

**ORGANIZATIONAL BOARD MEETING  
WEDNESDAY, JANUARY 4, 2010  
1:30 P.M.**

The Board met in accordance with the rules.

The Clerk of the Board stated it is an honor and privilege to call the 2010 Livingston County Board of Supervisors Organizational Meeting to order. She commented she is looking forward to working with the entire Board of Supervisors, the County Administrator, Administrative Staff and all the Department Heads. She wished everyone a healthy and prosperous New Year.

**ROLL CALL**

The roll was called showing all members present except Mr. Martello (Ossian).

**PLEDGE OF ALLEGIANCE**

The Clerk of the Board led the Pledge of Allegiance.

**NOMINATIONS FOR TEMPORARY CHAIRMAN**

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

**MOTION TO CLOSE NOMINATIONS FOR TEMPORARY CHAIRMAN**

Mr. Schuster moved to close the nominations and Mr. Yendell seconded the motion. Carried.

**MOTION TO DIRECT THE CLERK OF THE BOARD TO CAST ONE VOTE FOR TEMPORARY CHAIRMAN**

Mr. Mahus moved and Mr. Deming 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 and wished everyone a Happy New Year.

**ELECTING THE 2010 CHAIRMAN OF THE BOARD**

Mr. Moore called for nominations for the Chairman of the Board for the year 2010.

Mr. Pangrazio nominated Groveland Supervisor James C. Merrick for Chairman of the Board for the year 2010. Mr. Davis seconded the nomination. Mr. Moore asked if there were any other nominations.

Mr. Pangrazio moved and Mr. Baldwin seconded to close the nominations for Chairman of the Board and directed the Clerk to cast one vote. Carried.

**CHAIRMAN OF THE BOARD DECLARED & ESCORTED**

Mr. Moore declared James C. Merrick as Chairman of the Board for the year 2010. Mr. Deming and Mr. Pangrazio escorted Mr. Merrick to the Chairman of the Board seat.

**CHAIRMAN OF THE BOARD REMARKS**

Chairman Merrick thanked the Board of Supervisors for their confidence in him to be Chairman of the Board. He indicated this would be his twelfth year. He stated that some Supervisors come and go, and when there is a problem, this Board steps up to the plate and does what they have to do—favorable or unfavorable actions. He thanked the Board for the opportunity to be their Chairman once again, and commented he is hopeful we will have a prosperous year as we have had in the past.

**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 eleven years and he continues to have the confidence in Mr. Moore. Chairman Merrick appointed Mr. Moore as

Vice Chairman for the year 2010.

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.

### **EXPLANATION OF TERM CHANGE FOR THE FOLLOWING APPOINTMENTS**

Chairman Merrick asked County Attorney David Morris to explain why the terms changed for the appointment of the County Attorney, County Auditor and Public Defender that will be presented today.

The County Attorney explained the terms of office of the County Attorney, County Auditor and Public Defender are for "the term of office for which the members of such board were elected." Since the majority of the Board members are elected for four years, the terms of office for these appointments should be four years based upon the reasoning of a 2005 New York State Attorney General opinion.

Vice Chairman Moore asked if the salaries for these positions are set for the term of office. The County Attorney responded no. The salaries for these positions would be established through an annual local law.

### **RESOLUTIONS**

#### **RESOLUTION NO. 2010-001 APPOINTING THE COUNTY ATTORNEY – DAVID J. MORRIS**

Mr. Moore moved and Mr. Davis seconded to present the following resolution:

RESOLVED, that the Livingston County Board of Supervisors hereby appoints David J. Morris as County Attorney for a four-year term to commence January 1, 2010 and terminate December 31, 2013.

Dated at Geneseo, New York

January 4, 2010

Committee of the Whole

The roll was called as follows: Ayes - 1,731; Noes - 0; Absent – Martello, 21; Adopted.

#### **RESOLUTION NO. 2010-002 APPOINTING THE COUNTY AUDITOR – TERRENCE P. DONEGAN**

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

RESOLVED, that the Livingston County Board of Supervisors hereby appoints Terrence P. Donegan as County Auditor for a four-year term to commence January 1, 2010 and terminate December 31, 2013.

Dated at Geneseo, New York

January 4, 2010

Committee of the Whole

The roll was called as follows: Ayes - 1,731; Noes - 0; Absent – Martello, 21; Adopted.

#### **RESOLUTION NO. 2010-003 APPOINTING THE PUBLIC DEFENDER – MARCEA CLARK TETAMORE**

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

RESOLVED, that the Livingston County Board of Supervisors hereby appoints Marcea Clark Tetamore as Public Defender for a four-year term to commence January 1, 2010 and terminate December 31, 2013.

Dated at Geneseo, New York

January 4, 2010

Committee of the Whole

The roll was called as follows: Ayes - 1,731; Noes - 0; Absent – Martello, 21; Adopted.

#### **RESOLUTION NO. 2010-004 APPOINTING THE COMMISSIONER OF ELECTIONS – LAURA SCHOONOVER**

Mr. DiPasquale moved and Mr. Wadsworth seconded to present the following resolution:

WHEREAS, Commissioner Susan Guenther retired on December 30, 2009, and

WHEREAS, Judith A. Hunter, of the County Committee of the Democratic Party, has filed with the Board of Supervisors a certificate recommending the appointment of Laura M. Schoonover, a resident and qualified voter of the Town of Conesus, as a Commissioner of Elections of the County of Livingston, to fill the unexpired term of Susan Guenther, now, therefore, be it

RESOLVED, that pursuant to the provisions of Section 3-204 of the Election Law of the State of New York, Laura M. Schoonover, Democrat, is hereby appointed as Commissioner of Elections effective December 31, 2009 for the unexpired term of Susan Guenther terminating December 31, 2010.

Dated at Geneseo, New York

January 4, 2010

Committee of the Whole

The roll was called as follows: Ayes - 1,731; Noes - 0; Absent – Martello, 21; Adopted.

## OTHER BUSINESS

### 1. REMARKS FROM CHAIRMAN OF THE BOARD

Chairman Merrick welcomed new West Sparta Supervisor Dominic Cosimano. He indicated that the Board of Supervisors has accomplished a lot of work in 2009 and more information will be provided at the end of the meeting when the State of the County is presented.

Chairman Merrick stated that the Committee list will be distributed, and he believes everyone is happy with the moves. He reminded the Committee Chairmen to confirm their Committee schedule with the Clerk of the Board.

### 2. 2010 STANDING COMMITTEE APPOINTMENTS AND CONFIRMING SCHEDULE FOR 2010

Chairman Merrick appointed the following committees for the year 2010. The Committee list was distributed to the Board of Supervisors.

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## LIVINGSTON COUNTY BOARD OF SUPERVISORS' STANDING COMMITTEES FOR 2010

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| WAYS AND MEANS                | HUMAN SERVICES                   | PUBLIC SERVICES                 |
|-------------------------------|----------------------------------|---------------------------------|
| Daniel L. Pangrazio, Chairman | Domenick J. Martello, Chairman   | Gerald L. Deming, Chairman      |
| Eric R. Gott, Vice Chairman   | Brenda B. Donohue, Vice Chairman | J. Peter Yendell, Vice Chairman |
| Dennis P. Mahus               | Ivan C. Davis                    | Charles J. DiPasquale           |
| Thomas B. Baldwin             | Mark J. Schuster                 | Norbert W. Buckley              |
| William S. Wadsworth          | Dominic Cosimano                 | David L. LeFeber                |
| James C. Merrick              | James C. Merrick                 | James C. Merrick                |
| Gary D. Moore                 | Gary D. Moore                    | Gary D. Moore                   |

The Committee Chairpersons were given a memorandum requesting confirmation of their committee schedule and directing them to report back to the Clerk as soon as possible.

### 3. FLOWER FUND COLLECTION - \$20.00

Chairman Merrick announced the Clerk is collecting \$20.00 for the Flower Fund for the year 2010.

### 4. RECOGNITIONS

Director of Workforce Development Keith Mitchell asked Portage Supervisor to join him at the podium. Keith Mitchell explained that every year the GLOW Workforce Investment Board (WIB) presents a Business of the Year award at an annual breakfast. This year there was a snowstorm and Mr. Davis was unable to attend the breakfast, where Grizzly's Custom Cutting located in Hunt, New York, owned and operated by Mr. Davis, was awarded Business of the Year. Keith Mitchell explained that "Grizzly's" has used many services provided by GLOW WIB. Through the Livingston County Office of Workforce Development, Grizzly's has steadily utilized services to train employees in numerous positions with On-the-Job Training and recruitment services. They have also provided work experience positions for the Summer Youth Program for the past 10 years. Grizzly's has grown significantly over the past 10 years and most recently they have opened a Mt. Morris store that is the primary food retailer in the village. Keith Mitchell presented the Business of the Year award for the year 7/1/08-6/30/09 to Mr. Davis, on behalf of the GLOW Workforce Investment Board.

Mr. Davis thanked Keith and stated he is "not sure we deserve it." He indicated it is a tough world out there, and he thanked Keith Mitchell and the Workforce Development staff for working with Grizzly's to try to find the best qualified help.

County Administrator Ian M. Coyle asked York Supervisor Gerald Deming to join him at the podium. The County Administrator stated that we have a tradition of honoring Supervisors with 10 and 15 years of service and added that York Supervisor Gerald Deming has 10 years of service at the end of 2009. He thanked Supervisor Deming for his service to the Town of York and the County. He and Mr. Merrick presented Mr. Deming with a County afghan.

### **STATE OF THE COUNTY**

Chairman Merrick asked the Clerk of the Board to read the following letter:

#### **STATE OF THE COUNTY**

**JANUARY 4, 2010**

*Dear Citizens of Livingston County,*

*I am honored to present the 2010 State of the County. In concluding my eleventh year as your Chairman of the Board of Supervisors, I am proud that we continue to run cost-effective, efficient operations for the residents of our County.*

*As a County official, resident and taxpayer, there is a lot to be proud of as I look back on the successes and accomplishments of 2009. Like many years in the recent past, 2009 was a time of significant capital project development. In particular, the completion of the Building #1 renovation project, which is now occupied by the Department of Social Services; the groundbreaking for the County Jail expansion project; and the near completion of the Wilcox Press Demolition Project were the most notable of numerous project achievements of this past year.*

*During this economic recession, I, as Chairman of the Board of Supervisors, am ever mindful of the County's financial picture. On behalf of the Board, I would like to take this opportunity to thank our County Administrator, Ian M. Coyle, and our former County Administrator Dominic F. Mazza, for their leadership during a very challenging year and I commend them for our recent bond rating upgrade from Standard and Poor's. This objective analysis by a major rating agency, recommending an increase to our impartial credit rating, is a testament to the hard work of our team of Department Heads and especially County Administration.*

*County government is service-based and without a responsive, exemplary staff and a dedicated team of volunteers, each displaying pride in the performance of their responsibilities, we would no doubt be in a more precarious state as we head into this new decade. For this, I thank our Department Heads, staff and volunteers. The support of our elected officials is also paramount to our success, as their attention to the County's needs is essential and important in this era of State budget crises. And last, but certainly not least, I am especially grateful for the administrative staff that I have the pleasure to work with on a daily basis.*

*Our goal is to preserve the high quality of services that Livingston County provides to residents and plan now so that the County will be well positioned to meet future challenges.*

*I wish you all a happy and safe New Year.*

*James C. Merrick  
Chairman of the Board*

The County Administrator presented a 2010 State of the County power-point presentation (on file). The presentation included a Four-Year Financial Review resulting in a General Fund Balance for year ending 2009 of \$26,879,088. He highlighted the following economic downturn hits: unemployment rate between 7.5-8%, overall a \$1 million loss in sales tax revenue for 2009 and a flat sales tax budget for 2010, interest earnings were \$2 million in 2007 and plummeted to \$200K in 2009, rates for 2010 NYS Retirement System increased 40-60%, and health insurance is up 20%, the mandated jail project impacts the budget by \$1.5 million and the Social Services and Workforce Development caseloads continue to increase.

The County Administrator explained that the County responded to these economic downturn hits. We developed and implemented mid-course budget corrections to accommodate shortfalls, planned strategically and conservatively for one-time stimulus revenues, continued our service-based, person-first provision of state mandated programs despite reduced and delayed reimbursement and reacted to increases in caseloads with vigor and a "can-do" attitude.

The County Administrator added that our 2010 County Budget maintains adequate fund balances and a strong cash position expecting to end 2009 with a \$500,000 operating surplus and no reliance on one-shot revenues. For 2010,

the County was again able to reduce the Workers' Compensation fund and the tax levy support for the Center for Nursing and Rehabilitation decreased from 2009 to 2010. Money in the amount of \$1,250,000 has been set aside for capital project financing for 2010 for the Office for the Aging relocation and energy efficiency projects at various County buildings.

The County Administrator reviewed the Economic and Workforce Development successes and also selected departmental accomplishments in the Human Services, Public Services, and Finance and Management areas. He reviewed the Capital Project accomplishments for 2009 including the renovation of Building #1, commencing the Jail renovation project and the demolition and asbestos abatement project at the former Wilcox Press site in the Village of Dansville. In 2010, we will continue the oversight for the Jail renovation project, finalize the Wilcox press demolition project and commence a capital project oversight of the Rushville Dental Clinic and Office for the Aging relocation.

The County Administrator reviewed those who received awards and recognitions throughout 2009 including many deserving staff members.

Chairman Merrick thanked the County Administrator for the presentation and stated it was very informational. He commented that we had a lot of activity and accomplishments in 2009, and thanked the Department Heads for their overall management. He indicated that as we move ahead into 2010, the Board of Supervisors would continue to carefully scrutinize actions to preserve our fund balance and to give people in Livingston County the highest quality product at the lowest possible costs.

The following is the 2010 State of the County in its entirety:

### **SPECIAL DEPARTMENTAL RECOGNITIONS**

*Several County departments and individual employees were recognized in 2009 for their exceptional service:*

- *Highway Superintendent Don Higgins served as 2009 President of the New York State County Highway Superintendent's Association. Don is proud to be the first Superintendent from Livingston County to serve as President in the Association's 100-year history.*
- *Forensic Therapist Kim Butler received an award for "De-stigmatizing Mental Illness" from the Speaking Out Panel.*
- *The Livingston County Certified Home Health Agency was named to HomeCare Elite for the fourth consecutive year. HomeCare Elite nationally recognizes agencies that meet certain national criteria and standards for the delivery of home care.*
- *The Livingston County Sheriff's Office has met re-accreditation standards for both the Livingston County Jail and the Civil Office, a major accomplishment for both divisions. These standards are required to be met and reviewed every five years. Livingston County remains one of only two such agencies in the state with a fully accredited Sheriff's Office.*
- *County Clerk James Culbertson was selected as New York State County Clerk of the Year for 2009.*
- *Kathy Carr, a caseworker with the Department of Social Services, received a certificate of recognition from New York State for excellence in providing services for adults. Her skills and knowledge, combined with her selflessness and dedication to others, has enabled Kathy to assist the most vulnerable of our adult population.*
- *Denise Bentley, Transportation Broker with the Department of Social Services, was honored with the Outstanding Rural Transit Service Award as Person of the Year 2009, from the awards committee at NYS Department of Transportation. Person of the Year is an annual award that features and profiles transit professionals that most influence the events and successes of mobility in their communities.*
- *Livingston County was awarded with membership in the Elite Club by the Tobacco Action Partnership and Reality Check for the County's implementation of countywide, smoke-free grounds.*
- *The Center for Nursing and Rehabilitation was recognized by the New York State Department of Labor for sustained and consistent reductions of recordable injuries and lost work time by inviting the Center to exhibit a poster summarizing the accomplishments at its Safe Patient Handling conference in October. The Center received a Certificate of Recognition for its exhibit.*

### **HEALTH CARE & HUMAN SERVICES**

- *2009 Census Data for the Center for Nursing and Rehabilitation was 98.6%, an increase from 97.8% in 2008. The most recent statewide nursing home occupancy data reflects average nursing home occupancy of 92.7% and nationally 84.2%. The CNR exceeded the budgeted occupancy of 98%.*

- *The Center for Nursing and Rehabilitation experienced increased utilization of transitional rehabilitative care services in 2009 discharging 201 individuals to their homes through November, an increase from 177 for all of 2008. As a result, Medicare utilization increased to approximately 9.5% from 8.9% in 2008 and the Medicare rate increased to an average \$339.33, bettering the budgeted rate of \$294.40.*
- *Organization-wide staff retention improved at the Center for Nursing and Rehabilitation to 17.1% turnover compared to 19.7% in 2008. Center-wide turnover in 2006 was 36.30% and 26.60% in 2007. Turnover within the Certified Nursing Assistant title is projected to be 21.4% for 2009 compared to 22.8% in 2008.*
- *The Youth Bureau/Board, in conjunction with the Board of Supervisors, recognized 88 recipients of the annual "Teen Recognition Award" in May.*
- *The Youth Bureau, in conjunction with the town/village recreation programs and other County agencies, held their 3rd annual Livingston County Field Days for 250 youth at the Geneseo Central School facility.*
- *To promote healthy lifestyles, the Youth Bureau, in collaboration with the Genesee Valley Health Partnership, held simultaneous "Hip Hop" physical activity events in recreation programs throughout the County with over 800 youth participating.*
- *The Office of Mental Health and Community Services launched community-based anxiety and depression screens in collaboration with other county departments and programs.*
- *The Office of Mental Health and Community Services membership established membership and participation in a regional Veteran's Collaborative with other area counties and their mental health and veteran's providers.*
- *The Office for the Aging launched the full implementation of NY Connects; a quick, easy, free and confidential service for Livingston County residents to assist them in finding local resources and support services for aging family members and disabled loved ones. The service is available 24 hours a day, 7 days a week through web or telephonic access.*
- *Through a contract with Noyes Memorial Hospital, the Office for the Aging manages the development of the Caregiver Support Services that will assist caregivers by provided support groups, information and assistance on accessing services, establishing caregiver resource centers in area libraries and conducting public workshops and seminars.*
- *The Department of Health's primary activity during the year was focused on the H1N1 virus. Beginning in April, the department moved immediately into operations mode by monitoring health data surveillance information and providing physicians, health care providers, school superintendents, businesses, and the general public with information about how to prevent the spread of the disease. While activity diminished during the summer months, beginning in September, the Department's Response Team reconvened. The DRT continued with surveillance of health data and absentee rates for businesses and schools, and provided health education to stakeholders and the general public. The Department provided over 5,061 H1N1 vaccines and 4,934 seasonal vaccines. The target population groups have been lifted and the vaccine is now available to the general population. Additional clinics were being held during the weeks of December 15, 16 and 19, 2009.*
- *The Department of Health sponsored a Breast Feeding Symposium with Dr. Ruth Lawrence as the keynote speaker. Pediatricians, Obstetricians, representatives from Noyes Memorial Hospital and other stakeholders met to develop strategies to increase breastfeeding rates in Livingston County.*
- *The Department of Social Services completed their move into newly renovated offices at 1 Murray Hill Drive. departmental staff is now consolidated from five different buildings into one.*
- *The Family Safety Advocate through the Department of Social Services is now available full time through a successful collaborative effort between our local domestic violence shelter and Chances and Changes to obtain funding. This allows greater access and provision of services to families who experience domestic violence.*
- *With the cooperation and input from our partners, Livingston-Wyoming ARC, Livingston County OFA, the New Freedom Dialysis Center and the Center for Nursing and Rehabilitation, the Department of Social Services successfully took over the dialysis transports in 2009. In May 2009, New York State Department of Transportation approved the second New Freedom grant application submitted in the amount of \$23,000 to continue the Door through Door Service.*
- *County Historian Amie Alden and Veteran's Service Officer Frank Hollister proposed that a veteran lead the pledge at one Board of Supervisors' meeting per month and with full Board of Supervisors' support, the County initiated this display of gratitude at our November meeting.*

- The Planning Department conducted 3 training workshops through the "LET'S Plan!" program. This provided a total of 220 training credit hours to local Planning and Zoning Board members in Livingston County.
- The Conesus Lake Watershed Council and the Planning Department implemented 19 recommendations of the Conesus Lake Watershed Management Plan.
- Livingston County, in partnership with the Genesee Valley Conservancy, was awarded \$2,287,152 million for the preservation of 1,647 acres of active farmland in Livingston County.
- The Community Initiatives Council completed the 2009 Community Needs Assessment for prioritizing the allocation of Community Service Block Grant funds. The Council was awarded \$354,563 to assist low-income residents through the Community Services Block Grant Program.
- The Planning Department was awarded \$581,879 through the federal American Recovery and Reinvestment Act (ARRA) to provide weatherization assistance to 81 Livingston County households.

### **PUBLIC SERVICES**

- The County Highway Department performed highway maintenance/improvement activities on forty (40) miles of various County roads in 2009. Work included surface-treating, overlays, ditching, tree trimming and culvert work. Assistance was provided by all 17 Town Highway Departments.
- The Federal/State-Aid bridge replacement projects were completed at Hunts Hollow Road over Norfolk-Southern RR (Portage), Baker Road over Keshequa Creek (Portage) and Pioneer Road over Canaseraga Creek (Groveland).
- The County Highway Department performed major reconstruction work on Perry Road (CR 64 – Leicester), Sliker Hill Road (CR 33 – Conesus) and Groveland Road (CR 10 – Geneseo/Groveland) in preparation for \$3.6 million worth of ARRA Stimulus paving project funding. Perry Road and Sliker Hill Road paving were completed and Groveland Road is scheduled for recycling/paving in Spring 2010.
- Emergency Management Services purchased a Hazardous Materials Response vehicle for the Haz Mat team. The vehicle enhances the response capabilities of the team by safely transporting personnel and equipment to incidents in the County.
- Staff at the Emergency Management Services department conducted the following training:
  - EOC Training for the County Command Staff, which offered the opportunity for everyone to understand the actual workings and design of the County's Emergency Operations Center. The course provided understanding of the valuable need of the EOC during an emergency.
  - Training to the Town and County Highway Superintendents on disaster declarations, public assistance during an emergency, and coordination of resources. The course was a 2 day long course sponsored by the State Emergency Management Office.
- The Livingston County Water & Sewer Authority leased the Town of Groveland – West Lake Road water district and signed an Operation and Maintenance agreement with the Town of Geneseo for operations until 2012.
- The GLOW Solid Waste Committee conducted a Household Hazardous Waste collection event in May and extended the agreement with EEI for the 2010 event with no increase in costs.
- The Board of Elections oversaw March village elections in Dansville, Lima, Livonia and Mt. Morris and the November General Election. The towns of Ossian and York participated in a pilot program of full implementation of the new voting system for the November election and the remainder of the towns used the lever machines for the general public and the new machines for handicapped voters.
- As part of the requirements of the Help America Vote Act, the Board of Elections staff conducted 25 classes to train 280 election inspectors and bring them on as County employees.
- The Board of Elections conducted an extensive Outreach Program, which included a Jail Registration Program, high school presentations, demonstrations and talks for such groups as the Office for the Aging, the Town Clerks' Association and the Towns of Ossian and York, and tours of our department for groups such as Leadership Livingston.
- Numerous road patrol deputies at the Sheriff's Department received Highway Drug Interdiction training, which resulted in the arrests of numerous drug traffickers and large quantities of drugs being taken off the streets in Livingston County.
- The Sheriff's Office secured grant funding from the COPS Save Our Schools Program in the amount of \$34,250 for security upgrades at York Central School; \$46,625 from the Governor's Traffic Safety Committee for traffic

and seat belt enforcement and child safety seat restraints; and \$59,000 for equipment and training from the New York State Office of Homeland Security.

- The Keshequa Central School District and the Dansville Central School District contracted with the Livingston County Sheriff's Department to employ the services of a Sheriff's Deputy as a School Resource Officer (SRO), joining with the York and Livonia Central Districts who currently utilize SRO services through the Sheriff's Department.
- In 2009, Livingston County was the first small county to begin eFile Commercial filings through the Office of Court Administration.
- The County Clerk's office redacted personal identification numbers (PINs) on all land records back to 1962.
- The District Attorney's Office recommended, and the Board of Supervisors' supported, the implementation of an innovative and revenue-generating Traffic Diversion Program.

### **FINANCE & MANAGEMENT**

- In June of 2009, Livingston County's first County Administrator Dominic F. Mazza retired. Mr. Mazza was recognized and lauded at his last Board meeting for his numerous accomplishments as staff and Supervisors reflected on his 20+ years of dedicated, professional service to the residents of Livingston County. A tree was planted on the grounds of the County Government Center to honor the work of Mr. Mazza. Ian M. Coyle was appointed to succeed Mr. Mazza as County Administrator on June 24, 2009.
- In November, the 2010 budget was approved with a property tax rate of \$7.69 per thousand, an increase of 5.9% compared to the 2009 rate. The budget continues to fund all existing programs and services. The ten-year average increase in the property tax rate is 1.2%.
- The County's fund balance position remains strong with prudent utilization in 2010 and healthy balances of projected unappropriated fund balance in the out years.
- The largest impact area of the budget was the initiation of new debt service for the state-mandated jail construction project. With the retirement of some general fund debt at year-end 2009, the adjusted additional expense is \$1.55 million.
- Standard and Poor's, one of the nation's leading credit rating agencies, upgraded the County's bond rating from A+ to AA-. The rating improved, according to the accompanying credit profile, "...based on a very strong financial profile, evidenced by strong reserves and a favorable debt position." This upgrade will save County taxpayers approximately \$400,000 in borrowing costs over the life of the jail bond issue.
- County Administration proposed, and the Board of Supervisors supported, the creation of two additional revenue centers for the County's General Fund – an increase in the mortgage tax and the implementation of a County transfer tax. Both measures are awaiting State approval.
- A \$1,250,000 cash appropriation for capital projects is included in the 2010 budget. It is anticipated that these funds will be used to complete campus renovations for the relocation of the Office for the Aging and various energy efficiency projects at all County campuses.
- Thoma Development, County grant management consultant, secured over \$1.5 million of intergovernmental grants for County departments and municipalities in calendar year 2009.
- The County was again able to reduce by a double-digit percentage the amount raised by taxes for the Workers' Compensation fund. The 2010 amount of \$1,055,200 is 11.4% less than the 2009 amount. Our Medical Claims and Awards continue to decline primarily due to the "no-lift equipment" at the CNR.
- Through the work of Catherine (Kit) Potwara in Information & Technology Services, a "Proudly Serving" wall plaque display of servicemen and women who are family members of County staff was erected in the 2<sup>nd</sup> floor lobby area of the Government Center. Each frame contains a picture of the individual in his/her respective uniform, denotes their connection to a County staff person and displays information on their branch of service, rank and current station location. This is a nice addition to the front foyer and a simple, fitting recognition to the work and dedication of the local men and women serving in our armed forces.
- The Office of Real Property Tax Services initiated an extensive market analysis of all properties to complete a countywide update of assessment values in 2010 for all 17 towns.
- Enhancements and additions were made to the County's searchable real property database. Online users can access current assessments, inventory, owner information and tax maps for all parcels in the County.



- Grant money received from a NYS ORPS-funded assessment study will be used to convert hard copy card files to a more, user-friendly, digital format.
- The Personnel Office assisted with negotiations for new collective bargaining agreements with three of the County's five bargaining units: The Civil Service Employees Association, full-time employee unit; The Civil Service Employees Association, part-time employee unit; and the Livingston County Coalition of Patrol Services.
- The Personnel Office, with the assistance of NYMIR, conducted a "train the trainer" program regarding workplace violence prevention. This enabled participants to return to their departments and train all County employees in workplace violence prevention. Investigation training to County management personnel was also provided, with the assistance of David Lippitt Esq. and the Sheriff's Office.
- Through the work of the Workplace Violence Prevention Planning Committee, and support from the Board of Supervisors, Sheriff York, and Central Services, a security presence was created in the 2<sup>nd</sup> floor lobby area of the Government Center and a Deputy remains stationed at the building during normal business hours.
- Information & Technology Services conducted extensive work at the Mt Morris Building #1 Renovation Project. This included moving of the computer center back into the building, implementation of an IP phone system for the building, development/implementation of a custom room scheduling system, and setup of a new ITS training room for Campus staff use.
- Information & Technology Services, in conjunction with County Administration, the Planning Department and the Office of Economic Development, began investigation into an open access model, Fiber Optic Infrastructure for the County.
- The Purchasing Department administered the bid process for the following projects: Wilcox Press site asbestos abatement and demolition; new contract for custodial services for various county buildings; awarded five (5) contracts for the Jail expansion project; Rushville Dental; purchase of various Highway equipment and materials; Dietary Services for CNR and OFA meal program; Pharmacy Services for the CNR and Jail; and the Building #4 Arts Center climate control project.
- In a cost effective purchasing solution, County personnel visited Federal Surplus sites in Pennsylvania and obtained equipment to be used by the County at various locations such as the Sheriff's Department, Highway Department, Building #1 and the Center for Nursing and Rehabilitation. The Purchasing Department also commenced the coordinated sale of vehicles and equipment via on-line auction.

#### **ECONOMIC & WORKFORCE DEVELOPMENT**

- In spite of the economy and increased business taxes and fees levied by New York State, Livingston County experienced no manufacturing closures or large scale workforce reductions.
- Business attraction and growth continued in Livingston County including:
  - Kraft, in competition with another company facility in Pennsylvania, selected its Avon plant to obtain an additional "Lunchables" product line. The \$3.7 million investment retained 360 jobs and added 60 new jobs.
  - Coast Professional, a credit recovery company based in California, opened its first facility in the northern United States in Geneseo. The \$1.1 million project resulted in the hiring of 30 employees and the construction of a 3,700 square foot new building in an Empire Zone.
  - Barilla completed the installation of its 4th pasta production line at its Avon plant. The facility is now operating to building capacity with 130 employees. The attached Jacobson warehouse employs an additional 25.
  - American Rock Salt initiated a \$13 million expansion of its Hampton Corners mine and salt bagging plant in Retsof. These investments retained the 278 existing jobs and are expected to create 15 new jobs.
  - The Livingston County Development Corporation assisted in securing and is administering a \$400,000 Main Street Revitalization grant in Mt. Morris.
- Due to stimulus funding, the County was able to increase the number of youth in the Summer Youth Employment Program by 60% to 160 total participants. These youth were assigned to various work sites including nursing homes, recreation programs and private sector businesses. Five work crews were also established, due to the higher numbers of youth, to work on municipal and not for profit projects.

- The foot traffic at the Center for Workforce Development increased in 2009 by 7000+ job seekers as it served over 15,000 un/underemployed people through the Center's resource room, workshops/training, assessment and career counseling.
- Livingston County assumed the duties and functions of Grant Recipient (GR) on behalf of the GLOW Regional Workforce Investment Board. As GR, the County is responsible for the administration of workforce development funding for the four-county region.

### **CAPITAL PROJECTS**

- County staff continued working with architects, engineers, construction managers, and the Department of Social Services on the successful renovation, commissioning, occupancy, and dedication of Building #1 on the Mt. Morris County Campus. A ribbon cutting ceremony took place on May 29, 2009.
- County staff began working with architects, engineers and construction managers on the new Jail Construction Project. Work commenced in April 2009 with expected completion of the annex in November 2010 and total project completion in June of 2011. The project is budgeted at \$28 million and is expected to lead to the direct employment of approximately 150 construction workers. A major part of the contracted work, panel formation and construction, went to a local firm, Lakelands Concrete Products in the town of Lima.
- Demolition and asbestos abatement took place at the former Wilcox Press site in the Village of Dansville. As of December 2009, Lu Engineers, the County's project consultant, was awaiting the last of a series of tests to assess the environmental quality of the site. The demolition and deconstruction phases of the project went as planned and were under budget.
- Central Services staff successfully completed the post-installation finish work and ran all utility services to three additional rest-room facilities in the Al Lorenz County Park.
- In December 2009, bids were received and a contract awarded for the restoration work associated with the eventual occupation of the North East section of the first floor at Building #1 by Rushville Dental.

### **2010 ACTIVITIES**

#### *Administration*

- Continue capital project oversight for the Jail Construction Project.
- Challenge any cost-shifting proposals by the NYS Legislature.
- In conjunction with the Planning Department, complete a countywide Capital Improvement Plan.
- Maintain our strong financial operations and credit ratings. Continue our success of sound economic development and continue to provide quality services to our citizens.
- In conjunction with Information and Technology Services, oversee the update of the County's official website.
- Implement Wellness Programming through the work of the County Wellness Committee.
- Post minutes and local laws to the County's official website.

#### *Social Services*

- Complete the implementation of Electronic Records for all Financial Assistance programs.
- Implement the Family Alternative Response program (FAR). We applied to the State and were approved to start this program in the spring of 2010 with the assistance of training and guidance offered through the American Humane Association and the state Office of Children and Family Services. This process is viewed as a less adversarial and more strength based approach to families.
- Increase field staff use of remote access laptops and digital dictation technology, allowing for improved efficiency and more face-to-face time with our clients.
- Research different options for transportation scheduling software for our call center staff to use.

#### *Economic Development*

- Continue to emphasize investment in entrepreneurship and community redevelopment.
- Work with Thoma Development in obtaining additional revitalization grants for our municipalities.
- In conjunction with the Livingston County Development Corporation, implement a "Buy Local" campaign.

#### *Emergency Management Services*

- Offer additional EOC training courses for County Staff.
- Conduct a Public Officials workshop for Town and County Officials to clarify roles and responsibilities of officials during an emergency while implementing article 2B of the executive law.

#### *Mental Health*

- *Integrate the Office of Mental Health's Clinic Restructuring Initiative.*
- *Develop a Veteran's Consortium in Livingston County.*

#### *Public Works*

- *Conduct, through GLOW, a Household Waste Collection program with an added pharmaceutical collection component.*

#### *Board of Elections*

- *Fully implement the new voting system in compliance with Federal and State standards.*

#### *Central Services*

- *Initiate renovations in all areas of County facilities that were vacated by the divisions of the Department of Social Services when they were relocated to Building #1. This will include areas of Buildings 2, 3 & 7.*
- *Participate in the renovations of the unoccupied areas of Building One.*
- *Work with County Administration on energy efficiency initiatives.*

#### *Department of Health*

- *Continue its response efforts to the H1N1 virus (or any other novel virus) by providing vaccinations to all those who want it and educating the public on how to prevent the spread of the disease.*
- *Continue working with the Genesee Valley Health Partnership to identify health needs through the Community Health Assessment. Utilizing MAPP (Mobilizing for Action through Planning and Partnership) as the strategic approach to a Community Health Improvement Plan, the Department along with the Partnership will develop a community plan to meet those health needs.*

#### *County Clerk*

- *Continue eFiling commercial cases.*

#### *Planning*

- *Continue to provide Technical Assistance and training opportunities for municipalities through the "LET's Plan!" workshop.*
- *Continue to implement the 36 recommendations in the Conesus Lake Watershed Management Plan.*
- *Administer the \$936,442 awarded through the federal American Recovery and Reinvestment Act (ARRA) to the Weatherization Assistance Program and the Community Services Block Grant Program.*
- *Complete the Eleventh Annual EMC Earth Day Award.*

### **ADJOURNMENT**

Motion made by Mr. Schuster and seconded by Mr. Pangrazio to adjourn until Wednesday, January 13, 2010 at 1:30 p.m. Carried.

The Board adjourned at 2:17 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, JANUARY 13, 2010  
1:30 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Caledonia Supervisor Daniel L. Pangrazio led the Pledge of Allegiance.

**INTRODUCTIONS**

Geneseo Supervisor Will Wadsworth introduced students Jackie Minnehan and Bob Schuster from Livonia Central School.

Mr. Davis entered.

**APPROVAL OF MINUTES**

1. Minutes of 12/23/09 Regular Meeting were approved as presented.
2. Minutes of 1/4/10 Organizational Meeting were approved as presented.

**COMMUNICATIONS**

1. Thank you note from Chairman James C. Merrick.
2. Thank you note from Clerk of the Board Virginia O. Amico.
3. Thank you note from North Dansville Supervisor Dennis P. Mahus.
4. Letter from Governor David A. Paterson acknowledging receipt of Res. No. 2009-437.
5. Letters from Assemblyman Joseph A. Errigo acknowledging receipt of Res. No. 2009-415 and 2009-437.
6. Letter from Assemblyman Daniel J. Burling acknowledging receipt of Res. No. 2009-415 and 2009-437.
7. Summons and Complaint in the matter Janene M. Ballard versus James W. Merrick, and Chad Draper, Livingston County Deputy Sheriffs.
8. Letter from Senator Catharine M. Young acknowledging receipt of Res. No. 2009-415.
9. Please contribute \$20 to the flower fund if you haven't already done so.
10. If you are going to the NYSAC conference, please meet in the Clerk's office after the Board meeting.

**INTRODUCTION OF LOCAL LAW**

1. LOCAL LAW NO. A – 2010 – PROVIDING EXEMPTION UNDER SECTION 485-a OF THE REAL PROPERTY TAX LAW FOR CERTAIN CONVERTED MIXED USE PROPERTY IN THE TOWN OF MT. MORRIS

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

**Section 1. Purpose**

This Local Law is enacted pursuant to the provisions of section 485-a of the Real Property Tax Law of the State of New York to grant a partial exemption from taxation to certain real property located within the Town of Mt. Morris, which has been converted to a combination of commercial and residential use.

**Section 2. Definitions**

For purposes of this Local Law:

- A. "Applicant" means any person obligated to pay real property taxes on the property for which an exemption from real property taxes under this local law is sought.
- B. "Commercial construction work" means the modernization, rehabilitation, expansion or other improvement of the portion of mixed-use property to be used for commercial purposes.
- C. "Commercial purpose or use" means the buying, selling or otherwise providing of goods or services, including hotel services, or other lawful business or commercial activities permitted in mixed-use property.
- D. "Exemption Base" means the increase in the assessed value of real property attributable to the amount invested, exclusive of the cost of ordinary maintenance and repairs, to convert such real property to Mixed-use property, as hereinafter defined.

- E. "Mixed-use property" means property on which will exist, after completion of residential construction work or a combination of residential construction work and commercial construction work, a building or structure used for both residential and commercial use.
- F. "Person" means an individual, corporation, limited liability company, partnership, association, agency, trust, estate, foreign or domestic government or subdivision thereof, or other entity.
- G. "Residential construction work" means the creation, modernization, rehabilitation, expansion or other improvement of dwelling units, other than dwelling units in a hotel, in the portion of mixed-use property to be used for residential purposes.
- H. "Town" means the Town of Mt. Morris located within Livingston County.

### **Section 3. Exemption**

- A. Non-residential real property located within the Town upon conversion to Mixed Use Property shall be exempt from taxation and special ad valorem levies as provided hereinafter.
- B. (i) For a period of twelve years from the approval of an application, the increase in assessed value of such property attributable to such conversion, shall be exempt as provided in subsection B(ii) of this section. Such exemption shall be computed with respect to the "exemption base". The exemption base shall be determined for each year in which there is an increase in assessed value so attributable from that of the previous year's assessed value.  
(ii) the following table shall illustrate the computation of the tax exemptions:
 

| <b>Years of exemption</b> | <b>Percentage of exemption</b> |
|---------------------------|--------------------------------|
| 1 through 8               | 100% of exemption base         |
| 9                         | 80% of exemption base          |
| 10                        | 60% of exemption base          |
| 11                        | 40% of exemption base          |
| 12                        | 20% of exemption base          |
- C. No such exemption shall be granted unless:
  - (1) such conversion was commenced subsequent to the effective date of this local law; and
  - (2) the cost of such conversion exceeds the sum of ten thousand dollars.
- D. For purposes of this local law, conversion shall not include ordinary maintenance and repairs. No such exemption shall be granted concurrent with or subsequent to any other real property tax exemption granted to the same improvements to real property, except, where during the period of such previous exemption, payments in lieu of taxes or other payments were made to the local government in an amount that would have been equal to or greater than the amount of real property taxes that would have been paid on such improvements has such property been granted an exemption pursuant to this section. In such case, an exemption shall be granted for a number of years equal to the twelve year exemption granted pursuant to this local law less the number of years the property would have been previously exempt from real property taxes.

### **Section 4. Application**

Such exemption shall be granted only upon application by the owner of such real property on a form prescribed by the State Board of Real Property Tax Services. Such application shall be filed with the Town assessor on or before the appropriate taxable status date of the Town.

### **Section 5. Approval of Exemption**

If the Town assessor is satisfied that the applicant is entitled to an exemption pursuant to this local law, he or she shall approve the application and such real property shall thereafter be exempt from taxation and special ad valorem levies as provided herein commencing with the assessment roll prepared after the taxable status date referred to in Section 4 of this local law. The assessed value of any exemption granted pursuant to this local law shall be entered by the Town assessor on the assessment roll with the taxable property, with the amount of the exemption shown in a separate column.

### **Section 6. Effective Date**

This local law shall take effect upon its filing with the New York State Secretary of State.

Dated at Geneseo, New York  
January 13, 2010 (Introduced)

Chairman Merrick asked County Attorney David Morris to explain the foregoing local law. The County Attorney stated this local law would provide partial exemption for certain real property located in the Town of Mt. Morris, which has been converted to a combination of commercial and residential use. He added that non-residential real property located within the Town upon conversion to Mixed Use Property shall be exempt from taxation and special ad valorem levies as outlined in the local law.

Nunda Supervisor Thomas Baldwin asked if there was a specific period of time that it has to be non-residential or mixed use, and the County Attorney stated the law does not clarify this matter. This would be determined by the Assessor. The Town of Mt Morris is the only town that has adopted such a local law. The Village and School must also adopt a similar law.

### **ABSTRACT OF CLAIMS**

#### **RESOLUTION NO. 2010-005      APPROVING ABSTRACT OF CLAIMS #1A – JANUARY 13, 2010**

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 13, 2010 in the total amount of \$2,740,244.23.

Dated at Geneseo, New York

January 13, 2010

Ways and Means Committee

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

### **PRIVILEGE OF THE FLOOR**

#### **1.      PATTY JOHNSTON, EXECUTIVE SECRETARY OF THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – TRAFFIC SAFETY BOARD UPDATE**

Patty Johnston stated that a relatively new Supervisor requested an explanation of the Traffic Safety Board duties. Patty stated that the Livingston County Traffic Safety Board was established in 1969 and Val Alison was the Executive Secretary up until the time he passed in 1996. At this time, Patty indicated she was appointed to the position. Prior to her appointment, she served as the Town of Groveland's representative on the Board. She explained that she has an office in the Highway Complex at Hampton Corners, however, the Board will meet in the Emergency Operations Center for the year 2010. She added that the Traffic Safety Board consists of 17 members, one representative for each town, and 17 alternates and representatives from the Livingston County Highway and Sheriff's Departments, New York State Department of Transportation and New York State Police. She stated that letters have been sent to some Towns that need to reappoint their representatives. The members serve a three-year term and the Board meets six times a year (February, April, May, June, September and November). The representatives should be the liaison between the Town Board and the Traffic Safety Board. Patty reported that Walt Purtell of York is the Chairman, Ron Merrick of Groveland is the Vice Chairman and Annette McNinch of Conesus is the Recording Secretary.

Patty explained that cases are referred to the Traffic Safety Board usually from a telephone call or a request sent by mail. The case is assigned a number and then investigated. She explained one case that the Traffic Safety Board has dealt with is people in the Town of York were complaining about people walking on the highway coming to and from the Abbey of the Genesee. The Traffic Safety Board helped make a path to ensure a safe place to walk. She explained that the Board also investigated the lighting on I390 exits and determined that different striping may prevent people from going in the wrong direction. In addition, on Bronson Hill Road (a County road), the speed signs were not appropriate, and the Traffic Safety Board contacted County Highway Superintendent Don Higgins and he put up speed signs where needed.

Patty explained that the Livingston County Traffic Safety Board has bylaws that they follow and the Board is also governed by the New York State Vehicle and Traffic Law, Article 43. The Traffic Safety Board participates in educating the public by attending all the fairs and festivals in the County. The Board is also involved in the Railroad Safety Program, Operation Life Saver Program and works with the fire departments on an ongoing basis.

Patty thanked the Board for their time.

Chairman Merrick thanked Patty for her remarks and commented that the Livingston County Traffic Safety Board is used as a model throughout New York State. He encouraged the Supervisors to attend the holiday party.

### **PREFERRED AGENDA**

**RESOLUTION NO. 2010-006 APPOINTING MEMBER TO THE LIVINGSTON COUNTY COMMUNITY INITIATIVES COUNCIL – RUTH HERRING**

RESOLVED, that the following member is hereby appointed to the Community Services Board for the term designated:

| Name | Address | Rep./Title | Term |
|------|---------|------------|------|
|------|---------|------------|------|

**Livingston County Community Initiatives Council**

|              |                                          |                   |                    |
|--------------|------------------------------------------|-------------------|--------------------|
| Ruth Herring | 4950 Lakeville Rd, Apt. A, Geneseo 14454 | Low-Income Sector | 1/01/10 – 12/31/12 |
|--------------|------------------------------------------|-------------------|--------------------|

Dated at Geneseo, New York

January 13, 2010

Human Services Committee

**RESOLUTION NO. 2010-007 APPOINTING MEMBERS TO THE ENVIRONMENTAL MANAGEMENT COUNCIL – ROBERT DONNAN, ERIC GRACE, AMOS SMITH, DAVID H. SWANSON, SUSAN WALKER, BARBARA DAVIS, BARRY GANZHORN, CONSTANCE KRAMER, WILLIAM MCCLEARY, DAVID W. PARISH, RALPH VANHOUTEN**

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

| Name | Address | Rep./Title | Term |
|------|---------|------------|------|
|------|---------|------------|------|

**Environmental Management Council**

|                  |                                                                                 |             |                  |
|------------------|---------------------------------------------------------------------------------|-------------|------------------|
| Robert Donnan    | 3150 Chandler Road, Piffard 14533                                               | Agriculture | 1/01/10-12/31/11 |
| Eric Grace       | Genesee Valley Conservancy, PO Box 73,<br>4029 Roots Tavern Road, Geneseo 14454 | Agriculture | 1/01/10-12/31/11 |
| Amos Smith       | 3145 York Road East, Piffard 14533                                              | Agriculture | 1/01/10-12/31/11 |
| David H. Swanson | 7014 Begole Road, Mt. Morris 14510                                              | Agriculture | 1/01/10-12/31/11 |
| Susan Walker     | 7630 Walker Road, Wayland NY 14572                                              | Agriculture | 1/01/10-12/31/11 |
| Barbara Davis    | 5258 Lakeville Road, Geneseo 14454                                              | Citizen     | 1/01/10-12/31/11 |
| Barry Ganzhorn   | 2910 West Main Street, Caledonia 14423                                          | Citizen     | 1/01/10-12/31/11 |
| Constance Kramer | 748 Stilson Road, Hunt 14846                                                    | Citizen     | 1/01/10-12/31/11 |
| William McCleary | 3247 Bronson Hill Road, Livonia 14487                                           | Citizen     | 1/01/10-12/31/11 |
| David W. Parish  | 5 Crosset Road, Geneseo 14454                                                   | Citizen     | 1/01/10-12/31/11 |
| Ralph Van Houten | 1704 Parkside Place, Lima 14485                                                 | Citizen     | 1/01/10-12/31/11 |

Dated at Geneseo, New York

January 13, 2010

Human Services Committee

**RESOLUTION NO. 2010-008 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY PLANNING BOARD – C. JOAN CRUNDEN, STEVE POLO, CRAIG MACAULEY, RUTH LEA, BARRY CAPLAN, DENNIS NEENAN, KEVIN FAHEY, MARJORIE FASANO, DENNIS WITTE, BRUCE DEHM, BILL WEBER**

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

| Name | Address | Rep./Title | Term |
|------|---------|------------|------|
|------|---------|------------|------|

**Livingston County Planning Board**

|                 |                                             |                      |                    |
|-----------------|---------------------------------------------|----------------------|--------------------|
| C. Joan Crunden | 562 Feeley Road, Caledonia 14423            | Town of Caledonia    | 1/01/10 – 12/31/12 |
| Steve Polo      | 52 North Meadow Drive, Caledonia 14423      | Village of Caledonia | 1/01/10 – 12/31/12 |
| Craig Macauley  | 5405 Route 63, Mt. Morris 14510             | Town of Geneseo      | 1/01/10 – 12/31/12 |
| Ruth Lea        | 5545 Cottonwood Drive, Conesus 14435        | Town of Groveland    | 1/01/10 – 12/31/12 |
| Barry Caplan    | Sundance Books, 106 Main St., Geneseo 14454 | Town of Leicester    | 1/01/10 – 12/31/12 |
| Dennis Neenan   | 2275 Clay Street, Lima 14485                | Town of Lima         | 1/01/10 – 12/31/12 |

|                 |                                            |                       |                    |
|-----------------|--------------------------------------------|-----------------------|--------------------|
| Kevin Fahey     | 10 Dio Lane, Mt. Morris 14510              | Village of Mt. Morris | 1/01/10 – 12/31/12 |
| Marjorie Fasano | PO Box 164, Retsof 14539                   | Town of York          | 1/01/10 – 12/31/12 |
| Dennis Witte    | 5305 East Lake Road, Conesus 14435         | Alternate at Large #1 | 1/01/10 – 12/31/10 |
| Bruce Dehm      | Dehm Associates, PO Box 103, Geneseo 14454 | Alternate at Large #2 | 1/01/10 – 12/31/10 |
| Bill Weber      | 4232 East Lake Road, Livonia, 14487        | Town of Livonia       | 1/01/10 – 12/31/10 |

Dated at Geneseo, New York

January 13, 2010

Human Services Committee

Mr. Wadsworth moved and Mr. Schuster seconded to add David H. Breen, M.D.'s name to this resolution. Carried.

**RESOLUTION NO. 2010-009 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY BOARD OF HEALTH – CAROL A. CAREY, DOMENICK J. MARTELLO AND DAVID H. BREEN, M.D.**

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

| Name | Address | Rep./Title | Term |
|------|---------|------------|------|
|------|---------|------------|------|

**Livingston County Board of Health**

|                      |                                          |                   |                 |
|----------------------|------------------------------------------|-------------------|-----------------|
| Carol A. Carey       | 2 Melody Lane Geneseo, NY 14454          | Member            | 1/1/10-12/31/15 |
| Domenick J. Martello | 4709 Ossian Hill Rd. Dansville, NY 14437 | Member Supervisor | 1/1/10-12/31/10 |
| David Breen M.D.     | 36 Elizabeth St. Dansville, NY 14437     | Member            | 1/1/09-12/31/14 |

Dated at Geneseo, New York

January 13, 2009

Human Services Committee

**RESOLUTION NO. 2010-010 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS – JOHN MAXWELL, GARY MOORE, DAVID LEFEBER**

RESOLVED, that the following members are hereby appointed to the Livingston County Soil And Water Conservation District Board Of Directors for the term designated:

| Name | Address | Rep./Title | Term |
|------|---------|------------|------|
|------|---------|------------|------|

**Livingston County Soil And Water Conservation District Board Of Directors**

|               |                                                |                   |                 |
|---------------|------------------------------------------------|-------------------|-----------------|
| John Maxwell  | 3977 Lakeville Groveland Rd, Geneseo, NY 14454 | At Large Member   | 1/1/10-12/31/12 |
| Gary Moore    | 2085 Dunkley Rd, Leicester, NY 14481           | Supervisor Member | 1/1/10-12/31/10 |
| David LeFeber | 2796 Pole Bridge Rd, Avon, NY 14414            | Supervisor Member | 1/1/10-12/31/10 |

Dated at Geneseo, New York

January 13, 2010

Human Services Committee

**RESOLUTION NO. 2010-011 APPOINTING MEMBERS TO THE SENECA TRAIL RESOURCE CONSERVATION & DEVELOPMENT COUNCIL – MARK SCHUSTER, JAMES BOOTH, PETER KANOUSE, JO BETH BELLANCA**

RESOLVED, that the following members are hereby appointed to the Seneca Trail Resource Conservation & Development Council for a term as designated:

| Name | Address | Rep./Title | Term |
|------|---------|------------|------|
|------|---------|------------|------|

**Seneca Trail Resource Conservation & Development Council**

|                  |                                               |                                        |                 |
|------------------|-----------------------------------------------|----------------------------------------|-----------------|
| Mark Schuster    | 6464 Liberty Pole Rd., Dansville, NY 14437    | Legislative Representative             | 1/1/10-12/31/12 |
| James Booth      | 34 Livingston Street, Geneseo, NY 14454       | At-Large Member                        | 1/1/10-12/31/12 |
| Peter Kanouse    | 11 Megan Drive, Geneseo, NY 14454             | Soil & Water Conservation District Rep | 1/1/10-12/31/12 |
| Jo Beth Bellanca | 1123 Oak Openings Rd, Honeoye Falls, NY 14472 | Alternate Rep                          | 1/1/10-12/31/12 |



Dated at Geneseo, New York  
January 13, 2010  
Human Services Committee

**RESOLUTION NO. 2010-012 APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2010 – DOMENICK J. MARTELLO, MARK J. SCHUSTER, PETER YENDELL**

RESOLVED, that the following members are hereby appointed to the Inter-County Association of Western New York for the year 2010 for the term designated:

| Name                                                | Address                                  | Rep./Title             | Term            |
|-----------------------------------------------------|------------------------------------------|------------------------|-----------------|
| <b>Inter-County Association of Western New York</b> |                                          |                        |                 |
| Domenick J. Martello                                | 4939 Blank Hill Rd, Dansville NY 14437   | Supervisor/T of Ossian | 1/1/10-12/31/10 |
| Mark J. Schuster                                    | 6464 Liberty Pole Rd, Dansville NY 14437 | Supervisor/T of Sparta | 1/1/10-12/31/10 |
| Peter Yendell                                       | 7447 College St, Lima NY 14485           | Supervisor/T of Lima   | 1/1/10-12/31/10 |

Dated at Geneseo, New York  
January 13, 2010  
Public Services Committee

**RESOLUTION NO. 2010-013 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                                 | Rep./Title           | Term            |
|-------------------------------------------|-----------------------------------------|----------------------|-----------------|
| <b>Fish and Wildlife Management Board</b> |                                         |                      |                 |
| Dennis Mahus                              | 53 Chestnut Street, Dansville, NY 14437 | Supervisor Member    | 1/1/10-12/31/11 |
| Ivan Davis                                | P.O. Box 217, Hunt, NY 14846            | Supervisor Alternate | 1/1/10-12/31/11 |
| Norma Pellegrino                          | 203 Wadsworth Avenue, Avon, NY 14414    | Representative       | 1/1/10-12/31/11 |
| Marc Osypian                              | 2551 Lakeville Road, Avon, NY 14414     | Alternate            | 1/1/10-12/31/11 |

Dated at Geneseo, New York  
January 13, 2010  
Public Services Committee

**RESOLUTION NO. 2010-014 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD – PHILIP S. BROOKS AND GARY D. MOORE**

RESOLVED, that the following members are hereby appointed to the Livingston County Water And Sewer Authority Board for the term designated:

| Name                                                     | Address                                | Rep./Title | Term            |
|----------------------------------------------------------|----------------------------------------|------------|-----------------|
| <b>Livingston County Water And Sewer Authority Board</b> |                                        |            |                 |
| Philip S. Brooks                                         | P.O. Box 873, Nunda, NY 14517          | Member     | 1/1/10-12/31/12 |
| Gary D. Moore                                            | 2085 Dunkley Road, Leicester, NY 14481 | Member     | 1/1/10-12/31/12 |

Dated at Geneseo, New York  
January 13, 2010  
Public Services Committee

**RESOLUTION NO. 2010-015 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A - 2010 COUNTY OF LIVINGSTON PROVIDING EXEMPTION UNDER SECTION 485-A OF THE REAL PROPERTY TAX LAW FOR CERTAIN CONVERTED MIXED USE PROPERTY IN THE TOWN OF MT. MORRIS**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on January 13, 2010, a proposed Local Law entitled Local Law No. A – 2010 County Of Livingston Providing Exemption Under Section

485-A Of The Real Property Tax Law For Certain Converted Mixed Use Property In The Town Of Mt. Morris, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 27<sup>th</sup> day of January, 2010 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

January 13, 2010

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. Schuster and seconded by Mr. Deming to move the Preferred Agenda. Carried.

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

### **RESOLUTIONS**

**RESOLUTION NO. 2010-016      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: TOWN OF CONESUS, TOWN OF GROVELAND, TOWN OF LIVONIA, VILLAGE OF LIVONIA, TOWN OF SPRINGWATER, WYOMING COUNTY, DEPARTMENT OF HEALTH, 3M HEALTH INFORMATION SYSTEMS, NEW YORK STATE DEPARTMENT OF HEALTH, HEALTH RESEARCH 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(s) for the Livingston County Department of Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                        | <u>Term</u>     | <u>Amount</u> |
|------------------------------------------|-----------------|---------------|
| <b>Town of Conesus</b>                   | 1/1/10-12/31/10 | \$3,260.00/yr |
| Brenda B. Donohue, Supervisor            |                 | \$ 815.00/qtr |
| 6210 South Livonia Rd., Box 188          |                 |               |
| Conesus, NY 14435                        |                 |               |
| For: Renewal of the Dog Control Contract |                 |               |
| <b>Town of Groveland</b>                 | 1/1/10-12/31/10 | \$3,260.00/yr |
| James Merrick, Supervisor                |                 | \$ 815.00/qtr |
| 6 Court St., Room 302                    |                 |               |
| Geneseo, NY 14454                        |                 |               |
| For: Renewal of the Dog Control Contract |                 |               |
| <b>Town of Livonia</b>                   | 1/1/10-12/31/10 | \$3,260.00/hr |
| Eric R. Gott, Supervisor                 |                 | \$ 815.00/qtr |
| 35 Commercial St.                        |                 |               |
| PO Box 43                                |                 |               |
| Livonia, NY 14487                        |                 |               |
| For: Renewal of the Dog Control Contract |                 |               |
| <b>Village of Livonia</b>                | 1/1/10-12/31/10 | \$3,260.00/yr |
| Calvin Lathan, Mayor                     |                 | \$ 815.00/qtr |
| 36 Commercial Street                     |                 |               |
| Livonia, NY 14487                        |                 |               |
| For: Renewal of the Dog Control Contract |                 |               |
| <b>Town of Springwater</b>               | 1/1/10-12/31/10 | \$3,260.00/yr |
| Norbert W. Buckley, Supervisor           |                 | \$ 815.00/qtr |

8022 South Main St.

Springwater, NY 14560

For: Renewal of the Dog Control Contract

**Wyoming County Department of Health** 4/1/09-3/31/10 \$38,893.00

5362 Mungers Mill Road

Silver Springs, NY 14550

For: Cancer Services Program

**3M Health Information Systems** 1/7/10-1/6/13 \$2,808.00

Attention: Pricing and Contract Director

575 West Murray Boulevard

Murray, UT 84123-4611

For: Software License & Services Agreement

**New York State Department of Health** 8/1/09-3/31/10 \$34,000.00

Div. Chronic Disease and Injury Prevention

ESP, Corning Tower, Room 515

Albany, NY 12237-0675

For: Healthy Communities Capacity Building Initiative

**Health Research Inc.** 8/10/09-8/9/10 \$204,358.00

Riverview Center

150 Broadway, Suite 560

Menands, NY 12204

For: Public Health Preparedness/Response for Bioterrorism

Dated at Geneseo, New York

January 13, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-017 ESTABLISHING INCREASED LIVINGSTON COUNTY ALS RATE FEES EFFECTIVE JANUARY 1, 2010 - MEDEX BILLING INC.**

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

WHEREAS, after a review of the County's 2009 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, 2010:

| Discipline | Billing       | 2005  | 2006  | 2007  | 2008  | 2009  | 2010  |
|------------|---------------|-------|-------|-------|-------|-------|-------|
| ALS        | ALS Interface | \$525 | \$555 | \$580 | \$600 | \$700 | \$725 |

Dated at Geneseo, New York

January 13, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-018 ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH CERTIFIED HOME HEALTH AGENCY FEES EFFECTIVE JANUARY 1, 2010**

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

WHEREAS, after a review of the Agency's 2009 cost/unit of service, the estimated cost/unit of service, the Medicare and Medicaid cost limits, as well as the 2010 Medicaid Rates, it has been determined that the Agency charge structure, to maximize 2010 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, 2010:

| Discipline      | Billing   | 1/1/04   | 7/1/04   | 1/1/2005 | 1/1/2006 | 7/1/07   | 1/1/09   | 7/1/09   | 1/1/10   |
|-----------------|-----------|----------|----------|----------|----------|----------|----------|----------|----------|
| Skilled Nursing | Per Visit | \$130.00 | \$140.00 | \$142.00 | \$145.00 | \$155.00 | \$165.00 | \$165.00 | \$170.00 |

|                         |           |          |          |          |          |          |          |          |          |
|-------------------------|-----------|----------|----------|----------|----------|----------|----------|----------|----------|
| Physical Therapy        | Per Visit | \$100.00 | \$100.00 | \$100.00 | \$100.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 |
| Speech Pathology        | Per Visit | \$110.00 | \$120.00 | \$120.00 | \$120.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 |
| Occupational Therapy    | Per Visit | \$110.00 | \$110.00 | \$110.00 | \$115.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 |
| Medical Social Services | Per Visit | \$110.00 | \$110.00 | \$110.00 | \$160.00 | \$160.00 | \$160.00 | \$160.00 | \$160.00 |
| Home Health Aide        | Per Visit | \$ 65.00 | \$ 70.00 | \$ 70.00 | \$ 70.00 | \$ 75.00 | \$ 75.00 | \$85.00  | \$ 85.00 |
| Home Health Aide        | Per Hour  | \$ 40.00 | \$ 45.00 | \$ 45.00 | \$ 45.00 | \$ 45.00 | \$ 45.00 | \$60.00  | \$ 60.00 |
| Nutrition               | Per Visit | \$120.00 | \$120.00 | \$120.00 | \$120.00 | \$120.00 | \$120.00 | \$120.00 | \$120.00 |

Dated at Geneseo, New York

January 13, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-019      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: NYS OFFICE OF CHILDREN & FAMILY SERVICES, CHILD CARE COUNCIL, VARIOUS LICENSED DAY CARE CENTERS, VARIOUS LICENSED DAY CARE PROVIDERS, MARIA BENZONI, RITA LIOTTA, ROBERTS WESLEYAN COLLEGE, LABORATORY CORPORATION OF AMERICA HOLDINGS, CATHOLIC CHARITIES OF LIVINGSTON COUNTY, INDUSTRIAL MEDICINE ASSOCIATES, CHANCES & CHANGES, HILLSIDE CHILDREN'S CENTER, TRI GROUP PROGRAM, DAVID CORON, M.D., VISION INFONET INCORPORATED, LEGAL AID SOCIETY OF ROCHESTER, KATE BUCKLEY, LCSW-R, ACSW, SUE IVANCIC, LCSW-R, ACSW, STACI L. HERRICK, LCSW-R, ACSW, MARTIN IRWIN, M.D.**

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(s) for the Livingston County Department of Social Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                   | <u>Term</u>     | <u>Amount</u> |
|-----------------------------------------------------|-----------------|---------------|
| <b>NYS Office of Children &amp; Family Services</b> | 1/1/10-12/31/10 | \$80,269.00   |

52 Washington Street

Rensselaer, New York 12144

For: MOU for funding to pay for the costs incurred in providing inspection and registration services on behalf of OCFS of the registration and inspection of Family Day Care homes and School Age Programs in Livingston County.

|                           |                 |             |
|---------------------------|-----------------|-------------|
| <b>Child Care Council</b> | 1/1/10-12/31/10 | \$80,269.00 |
|---------------------------|-----------------|-------------|

595 Blossom Rd., Suite 120

Rochester, NY 14610

For: Provision of inspection and registration of Family Day Care Homes and School Age Programs in Livingston County.

|                                          |                 |              |
|------------------------------------------|-----------------|--------------|
| <b>Various Licensed Day Care Centers</b> | 1/1/10-12/31/10 | 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.

|                                                       |                 |              |
|-------------------------------------------------------|-----------------|--------------|
| <b>Various Licensed/Registered Day Care Providers</b> | 1/1/10-12/31/10 | 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.

|                      |                 |               |
|----------------------|-----------------|---------------|
| <b>Maria Benzoni</b> | 1/1/10-12/31/10 | Per hour \$75 |
|----------------------|-----------------|---------------|

PO Box 31

Geneseo NY 14454

For: Social Work services to children and families.

|                                                                                                                                                                                                |                 |                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------|
| <b>Rita Liotta</b><br>4380 Ransom Rd.<br>Clarence, NY 14031<br>For: Computer programming services to create, update and maintain data based programs to meet specific needs of the Department. | 1/1/10-12/31/10 | Per hour \$27                 |
| <b>Roberts Wesleyan College</b><br>2301 Westside Drive<br>Rochester NY 14624<br>For: Social Work Student Interns                                                                               | 1/1/10-12/31/15 |                               |
| <b>Laboratory Corporation of America Holdings</b><br>1440 York Court Extension<br>Burlington NC 27215<br>For: DNA Paternity testing                                                            | 1/1/10-12/31/14 | Per person \$55               |
| <b>Catholic Charities of Livingston County</b><br>34 East State Street<br>Mt. Morris NY 14510<br>For: Emergency temporary housing in Dansville & Mt. Morris for DSS clients.                   | 1/1/10-12/31/10 | Per Apt. per month \$2,640.00 |
| <b>Catholic Charities of Livingston County</b><br>34 East State Street<br>Mt. Morris NY 14510<br>For: Intensive Case Services for Noncompliant Families                                        | 1/1/10-12/31/10 | \$27,000.00                   |
| <b>Catholic Charities of Livingston County</b><br>34 East State Street<br>Mt. Morris NY 14510<br>For: Case Management Services for SSI/SSD individuals in receipt of Temporary Assistance      | 1/1/10-12/31/10 | \$53,000.00                   |
| <b>Catholic Charities of Livingston County</b><br>34 East State Street<br>Mt. Morris NY 1450<br>For: Hope Youth Mentoring                                                                      | 1/1/10-12/31/10 | \$10,000.00                   |
| <b>Industrial Medicine Associates</b><br>For: Physical and mental impairment examinations for County Social Service claimants.                                                                 | 1/1/10-12/31/10 | Per exam \$105                |
| <b>Chances &amp; Changes</b><br>PO Box 326<br>Geneseo NY 14454<br>For: Non-Residential Domestic Violence Services                                                                              | 1/1/10-12/31/10 | \$50,400.00                   |
| <b>Chances &amp; Changes</b><br>PO Box 326<br>Geneseo NY 11454<br>For: Residential Domestic Violence Services                                                                                  | 1/1/10-12/31/10 | Per day \$102.92              |
| <b>Hillside Children's Center</b><br>1183 Monroe Ave<br>Rochester NY 14620<br>For: Work experience/Community Services for youth.                                                               | 1/1/10-12/31/10 | \$127,600.00                  |
| <b>TRI Group Program</b><br>PO Box 193<br>Lakeville NY 14480<br>For: Counseling treatment services for children and families.                                                                  | 1/1/10-12/31/10 | Fee Based per Service         |
| <b>David Coron, M.D.</b><br>6137 County Road 41<br>Farmington NY 14425<br>For: Complete psychological evaluations of referred individuals.                                                     | 1/1/10-12/31/10 | Hourly \$105                  |
| <b>Vision Infonet Inc.</b>                                                                                                                                                                     | 1/1/10-12/31/10 | Per line \$.09                |

1717 Park Street, Suite 110

Naperville IL 60563

For: Transcription Services

**Legal Aid Society of Rochester**

1/1/10-12/31/10

\$48,150.00

1 West Main Street, Suite 800

Rochester NY 14614

For: Individualized advocacy for youth that have educational problems.

**Kate Buckley, LCSW-R, ACSW**

1/1/10-12/31/10

Fee Based per Service

PO Box 242

Honeoye Falls, NY 14472

For: The treatment of children placed in foster care due to sexual abuse.

**Sue Ivancic, LCSW-R, ACSW**

1/1/10-12/31/10

Fee Based per Service

PO Box 242

Honeoye Falls, NY 14472

For: The treatment of children placed in foster care due to sexual abuse.

**Staci L. Herrick, LCSW-R, ACSW**

1/1/10-12/31/10

Fee Based per Service

PO Box 242

Honeoye Falls, NY 14472

For: The treatment of children placed in foster care due to sexual abuse.

**Martin Irwin, M.D.**

1/1/10-12/31/10

Hourly \$150

7805 Clearwater Circle

Manlius NY 13104

For: Consultation for psychotropic medication for foster children.

Dated at Geneseo, New York

January 13, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-020      AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES AND THE DIRECTOR OF WORKFORCE DEVELOPMENT TO SIGN A CONTRACT FOR TRAINING AND EMPLOYMENT SERVICES**

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

RESOLVED, that the Commissioner of Social Services and The Director Of Workforce Development is hereby authorized to sign the following contract(s) for the Livingston County Department of Social Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                 | <u>Term</u>     | <u>Amount</u> |
|---------------------------------------------------|-----------------|---------------|
| <b>Livingston County Office of Workforce Dev.</b> | 1/1/10-12/31/10 | \$105,000.00  |

6 Court St., Rm. 105

Geneseo NY 14454

For: Training and Employment services for recipients of Temporary Assistance

Dated at Geneseo, New York

January 13, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-021      AWARDING BID FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION & OFFICE FOR THE AGING FOR FOOD AND NUTRITION SERVICES: MORRISON MANAGEMENT SPECIALISTS**

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

WHEREAS, after the proper legal advertisement seeking bids for food and nutrition services, one Bid was received and opened on December 17, 2009, now, therefore, be it

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

| <u>Contract</u>                        | <u>Term</u>      | <u>Amount</u>    |
|----------------------------------------|------------------|------------------|
| <b>Morrison Management Specialists</b> | 4/1/10-3/31/2013 | Per Bid Schedule |

5801 Peachtree Dunwoody Road  
Atlanta, GA 30342

For: Food and Nutrition Services, bid includes two optional, one-year renewals to end in 3/31/2015.

Dated at Geneseo, New York

January 13, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-022 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR AUDITING SERVICES FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – EFP ROTENBERG, LLP**

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

WHEREAS, the County of Livingston solicited a Request for Proposal for auditing services for Livingston County Center for Nursing and Rehabilitation, and three proposals were received, now, therefore, be it

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

| <u>Contractor</u>         | <u>Term</u>                                                          | <u>Amount</u> |
|---------------------------|----------------------------------------------------------------------|---------------|
| <b>EFP Rotenberg, LLP</b> | 1/1/10-12/31/12, w/ two optional<br>1 year renewals ending 12/31/14. | \$37,500.00   |

1870 Winton Road S., Suite 200  
Rochester, New York 14618

For: Auditing Services.

Dated at Geneseo, New York

January 13, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-023. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: TRANSWORLD SYSTEMS, 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(s) for the Livingston County Center for Nursing and Rehabilitation, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>               | <u>Term</u>      | <u>Amount</u>           |
|---------------------------------|------------------|-------------------------|
| <b>Transworld Systems, Inc.</b> | 1/01/10-12/31/12 | \$1,225.00/100 accounts |

5760 Commons Park  
East Syracuse, New York 13057

For: Collection Services

Dated at Geneseo, New York

January 13, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-024 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: CATHOLIC FAMILY 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 contract(s) for the Livingston County Office for the Aging, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>             | <u>Term</u>     | <u>Amount</u> |
|-------------------------------|-----------------|---------------|
| <b>Catholic Family Center</b> | 1/1/10-12/31/10 | \$13,756.00   |

87 N. Clinton Ave.

Rochester, NY 14604

For: Legal Services to the Elderly

Dated at Geneseo, New York

January 13, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-025      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE OFFICE FOR THE AGING ANNUAL IMPLEMENTATION PLAN FOR FISCAL YEAR 4/1/10-3/31/11**

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 Annual Implementation Plan of Programs and Services administered by the Livingston County Office for the Aging for Fiscal Year 4/1/10-3/31/11

Dated at Geneseo, New York

January 13, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-026      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT AS FOLLOWS: ECOLOGIC, 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 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> |
|----------------------|-----------------------|---------------|
| <b>EcoLogic, LLC</b> | 1/1/2010 – 12/31/2010 | \$10,000.00   |

Atwell Mill Annex, Suite S-2

132 ½ Albany Street

Cazenovia, NY 13035

For: Professional scientific services in support of the implementation of the Conesus Lake Watershed Management Plan.

Dated at Geneseo, New York

January 13, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-027      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS: NEW YORK STATE BOARD OF ELECTIONS**

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

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



| <u>Contractor</u>                                                                                                                                                                                                                                                       | <u>Term</u>         | <u>Amount</u> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------|
| <b>New York State Board of Elections</b><br>40 Steuben Street<br>Albany NY 12207-2108<br>For: Voter Education/Poll Worker Training Grant                                                                                                                                | 4/1/2010-3/31/2011  | \$36,462.00   |
| <b>New York State Board of Elections</b><br>40 Steuben Street<br>Albany NY 12207-2108<br>For: NYS Voting Access for Individuals with Disabilities Polling Place Access Improvement Grant<br>Dated at Geneseo, New York<br>January 13, 2010<br>Public Services Committee | 4/1/2010-3/31/-2011 | \$18,231.00   |

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

**RESOLUTION NO. 2010-028      AWARDING BID FOR LIVINGSTON COUNTY CENTRAL SERVICES, LIVINGSTON COUNTY JAIL, LIVINGSTON COUNTY OFFICE FOR THE AGING AND LIVINGSTON COUNTY HIGHWAY DEPARTMENT FOR THE PURCHASE OF CLEANING AND DISPOSABLE PAPER PRODUCTS**

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

WHEREAS, after the proper legal advertisement seeking bids for the purchase of over eighty (80) different cleaning and disposable paper products, ten bids were received and opened on October 26, 2009, now, therefore, be it

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

| <u>Contract</u>                                                                      | <u>Term</u>     | <u>Amount</u> |
|--------------------------------------------------------------------------------------|-----------------|---------------|
| <b>Eastern Maintenance Supplies, Inc.</b><br>107 Norris Drive<br>Rochester, NY 14610 | 1/1/10-12/31/12 | See Below     |

For: Cleaning products and disposable paper products with an option to renew for one additional year to end on December 31, 2013, at the price set forth on the price tabulation sheets on file in the Office of the County Administrator.

Dated at Geneseo, New York

January 13, 2010

Public Services Committee

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

**RESOLUTION NO. 2010-029      AWARDING BID FOR THE COUNTY HIGHWAY DEPARTMENT – CONSTRUCTION CONTRACT, FEDERAL ARRA RECYCLING & PAVING PROJECT, NYSDOT PIN 4LS092, GROVELAND ROAD (CR10) – HANSON AGGREGATES, NEW YORK**

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

WHEREAS, after the proper legal advertisement seeking bids for a construction contract for Federal ARRA Recycling & Paving Project, NYSDOT PIN 4LS092, Groveland Road (CR-10, Towns of Geneseo and Groveland) eight (8) bids were received and opened on December 10, 2009, now, therefore, be it

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

RESOLVED, that this Resolution shall approve an additional \$97,000.00 (5% of Contract) to provide for possible NYSDOT-approved fuel and asphalt escalations:

| <u>Contract</u>                                                           | <u>Amount</u>  |
|---------------------------------------------------------------------------|----------------|
| <b>Hanson Aggregates New York</b><br>4800 Jamesville Road<br>P.O. Box 513 | \$1,941,085.00 |

Jamesville, New York 13078

For: Construction Contract for Federal ARRA Recycling & Paving Project, CR-10. Not to exceed the amount shown, plus \$97,000 for possible fuel and asphalt escalations.

Dated at Geneseo, New York

January 13, 2010

Public Services Committee

Chairman Merrick asked County Highway Superintendent Don Higgins to comment on the Highway resolutions being presented today. D. Higgins indicated that the Groveland Road paving project was on the standby list that was submitted to the Genesee Transportation Council and we are very fortunate to have this project be approved due to savings on other projects throughout the region. He added that Hanson Aggregates New York was the lowest responsible bidder. D. Higgins reported that the State of New York went through the selection process for the construction inspector and chose Popli Design Group to provide these services. He added that reimbursement funds for AARA projects, based on experience from other municipalities, is coming through rather quickly (4-8 weeks). D. Higgins explained that the third resolution is simply to amend the NYS DOT agreement for additional construction inspection services in the amount of \$10,500. He indicated that we have received our reimbursement for the White Bridge Road bridge project except for this amended amount. D. Higgins reported that a newspaper article published in the Democrat and Chronicle on 1/13/10 regarding the condition of bridges and the failure of NYS DOT addressing these problems, portrayed that three bridges in Livingston County were red flagged as deficient. Two of the bridges, White Bridge Road and what they labeled as Knox Street, which is really Red Jacket Street, were actually replaced with Federal and State funding in 2008. He added that the County Highway Department has an exceptional working relationship with the NYS DOT in this region and that includes following up on red flagged deficient bridges to resolve these issues.

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

**RESOLUTION NO. 2010-030      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PROFESSIONAL SERVICES CONTRACT FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT, FOR CONSTRUCTION INSPECTION SERVICES, FEDERAL ARRA PROJECT 4LS092, CR-10: POPLI DESIGN GROUP**

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

WHEREAS, NYSDOT Region-4 solicited a Request for Proposal for construction inspection services for Federal ARRA Project 4LS092, CR-10 and selected Popli Design Group on behalf of Livingston County, following proper Federal-Aid consultant selection requirements and regulations, 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 Highway 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>              |
|---------------------------|-----------------------|----------------------------|
| <b>Popli Design Group</b> | 02/01/2010–12/31/2010 | Not to exceed \$195,000.00 |
| 555 Penbrooke Drive       |                       |                            |
| Penfield, NY 14526        |                       |                            |

For: Federal ARRA Project Construction Inspection Services.

Dated at Geneseo, New York

January 13, 2010

Public Services Committee

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

**RESOLUTION NO. 2010-031      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. Deming 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. 2008-485 authorized and funded a total of \$1,273,834.00 for the costs of Preliminary Engineering, Design, ROW Incidentals, Construction and Construction Inspection, and

WHEREAS, Livingston County Resolution No. 2009-317 authorized an additional cost of \$10,500.00 for additional Construction Inspection Services (FRA Engineering), but said approved additional amount was not captured in the NYSDOT Agreement, 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 \$1,284,334.00 (of which, with anticipated NYS Marchiselli Aid, the County share will be approximately \$89,800.00) is hereby appropriated from the Board of Supervisors and made available to cover the cost of participation in the all phases of the Project; 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

January 13, 2010

Public Services Committee

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

**RESOLUTION NO. 2010-032      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC WORKS: ENVIRONMENTAL ENTERPRISES, INC.**

Mr. Deming 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 HHW collections planned for May of 2008, 2009 and 2010; and

WHEREAS, Environmental Enterprises, Inc. was awarded a contract for the 2008 collection; and

WHEREAS, this contract contained two one year extension option, with pricing to remain the same; and

WHEREAS, GLOW desires to exercise this option for the 2010 program; and

WHEREAS, the GLOW Committee has recommend that this option be exercised; 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 Department of Public Works, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

|                                        |              |               |
|----------------------------------------|--------------|---------------|
| <u>Contractor</u>                      | <u>Term</u>  | <u>Amount</u> |
| <b>Environmental Enterprises, Inc.</b> | May 15, 2010 | \$25,775.00   |

4650 Spring Grove Avenue

Cincinnati, Ohio, 45232

For: Household Hazardous Waste Collection

Dated at Geneseo, New York

January 13, 2010

Public Services Committee

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

#### **RESOLUTION NO. 2010-033      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. MPOLIVI001; and

b) Government Crime Policy provided by Fidelity Deposit Company of Maryland, policy no. CCP0058540 05.

Dated at Geneseo, New York

January 13, 2010

Ways and Means Committee

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

#### **RESOLUTION NO. 2010-034      ESTABLISHING AN ACCOUNT – DEPARTMENT OF HEALTH**

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

RESOLVED, that the following account be established for the Department of Health:

| Account                 | Dept. | Code | Description           | Amount      |
|-------------------------|-------|------|-----------------------|-------------|
| Establish Revenue       | A4087 | 3472 | St Sid Special Health | \$34,000.00 |
| Establish Appropriation | A4087 | 1950 | Temp Srvcs            | \$4,219.00  |
|                         |       | 4020 | Training              | \$200.00    |
|                         |       | 4060 | Office supplies       | \$744.00    |
|                         |       | 4080 | Prof services         | \$2,300.00  |
|                         |       | 4100 | Postage               | \$100.00    |
|                         |       | 4200 | Ads                   | \$25,286.00 |
|                         |       | 4340 | Mileage               | \$436.00    |
|                         |       | 8100 | FICA                  | \$323.00    |
|                         |       | 8200 | Retirement            | \$292.00    |
|                         |       | 8300 | Work Comp             | \$100.00    |
|                         |       |      | Total                 | \$34,000.00 |

Dated at Geneseo, New York

January 13, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-035      CHANGING BOARD OF SUPERVISORS MEETING DATES FOR NOVEMBER 2010**

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 holiday, the November 10, 2010 and November 24, 2010 Board meetings are canceled and the November Board meeting will be held November 17, 2010 at 1:30 p.m. in the Board of Supervisors Assembly Room, Geneseo, New York.

Dated at Geneseo, New York

January 13, 2010 (2/3 vote)

Ways and Means Committee

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

**RESOLUTION NO. 2010-036      ESTABLISHING PETTY CASH AMOUNTS FOR VARIOUS DEPARTMENTS FOR THE YEAR 2010**

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

RESOLVED, that the following petty cash amounts and designees be established for the year 2010:

| <u>Department</u>                   | <u>Custodian</u>  | <u>Amount</u> |
|-------------------------------------|-------------------|---------------|
| Board of Sup./Cty. Adm.             | Terrence Donegan  | \$ 100.00     |
| Center for Nursing & Rehabilitation | Frank Bassett     | \$ 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                            | Angela Ellis      | \$ 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 13, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-037      CORRECTING TAX ROLL – TOWN OF CALEDONIA**

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 Caledonia 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 correction 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 & Parcel      | Taxing Jurisdiction | Original<br>Tax Bill | Corrected<br>Tax Bill | Refund to<br>Owner | Chargebacks to<br>Taxing<br>Jurisdictions |
|--------------------------|---------------------|----------------------|-----------------------|--------------------|-------------------------------------------|
| <b>1. 2010 Caledonia</b> | Livingston County   | \$604.60             | \$453.45              | \$0.00             | \$151.15                                  |
| Chadderdon, Kyle         | Caledonia Town Tax  | 121.14               | 90.85                 | 0.00               | 30.29                                     |
| Tax Map Number           | Caledonia Fire Tax  | <u>95.68</u>         | <u>95.68</u>          | <u>0.00</u>        | <u>0.00</u>                               |
| 2.20-1-52                | Total               | \$821.42             | \$639.98              | \$0.00             | \$181.44                                  |

Dated at Geneseo, New York

January 13, 2010

Ways and Means Committee

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

### **RESOLUTION NO. 2010-038      CORRECTING TAX ROLL – TOWNS OF MT. MORRIS AND GROVELAND**

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 nine (9 parcels) applications for correction of the tax rolls, pursuant to the Real Property Tax Law, as prepared for the Towns of Mt. Morris and Groveland 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 bills. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for each application.

| Year, Town & Parcel       | Taxing Jurisdiction    | Original<br>Tax Bill | Corrected<br>Tax Bill | Refund to<br>Owner | Chargebacks to<br>Taxing<br>Jurisdictions |
|---------------------------|------------------------|----------------------|-----------------------|--------------------|-------------------------------------------|
| <b>1. 2010 Mt. Morris</b> | Livingston County      | \$ 205.92            | \$205.92              | \$0.00             | \$ 0.00                                   |
| Countryman, Carolyn Et Al | Mt. Morris Town Tax    | 89.71                | 89.71                 | 0.00               | 0.00                                      |
| Joseph & Mary Anzalone    | Mt. Morris Sch. Relevy | <u>725.96</u>        | <u>0.00</u>           | <u>0.00</u>        | <u>725.96</u>                             |
| Tax Map Number            | Total                  | <u>\$1,021.59</u>    | <u>\$295.63</u>       | <u>\$0.00</u>      | <u>\$725.96</u>                           |
| 106.10-2-1.1              |                        |                      |                       |                    |                                           |
| <b>2. 2010 Mt. Morris</b> | Livingston County      | \$286.88             | \$286.88              | \$0.00             | \$ 0.00                                   |
| Anzalone, Mary            | Mt. Morris Town Tax    | 124.97               | 124.97                | 0.00               | 0.00                                      |
| Countryman, Carolyn Et Al | Mt. Morris Sch. Relevy | <u>19.32</u>         | <u>0.00</u>           | <u>0.00</u>        | <u>19.32</u>                              |
| Tax Map Number            | Total                  | <u>\$431.17</u>      | <u>\$411.85</u>       | <u>\$0.00</u>      | <u>\$19.32</u>                            |
| 106.10-2-2.11             |                        |                      |                       |                    |                                           |
| <b>3. 2010 Mt. Morris</b> | Livingston County      | \$ 3.14              | \$ 3.14               | \$0.00             | \$ 0.00                                   |
| Tangry, Mary H., Trustee  | Mt. Morris Town Tax    | 1.37                 | 1.37                  | 0.00               | 0.00                                      |
| Tax Map Number            | Mt. Morris Sch.        | 11.07                | 0.00                  | 0.00               | 11.07                                     |

|                           |                     |                   |                   |               |                   |
|---------------------------|---------------------|-------------------|-------------------|---------------|-------------------|
| 106.10-2-40               | Relevy              |                   |                   |               |                   |
|                           | Vill. of Mt.Morris  | <u>6.51</u>       | <u>6.51</u>       | <u>0.00</u>   | <u>0.00</u>       |
|                           | Relevy              |                   |                   |               |                   |
|                           | Total               | <u>\$22.09</u>    | <u>\$11.02</u>    | <u>\$0.00</u> | <u>\$11.07</u>    |
| <b>4. 2010 Mt. Morris</b> | Livingston County   | \$1,535.00        | \$1,535.00        | \$0.00        | \$ 0.00           |
| Andolina, Carmelo         | Mt. Morris Town Tax | 668.69            | 668.69            | 0.00          | 0.00              |
| Tax Map Number            | Mt. Morris Sch.     | <u>5,562.83</u>   | <u>0.00</u>       | <u>0.00</u>   | <u>5,562.83</u>   |
|                           | Relevy              |                   |                   |               |                   |
| 106.14-2-15               | Total               | <u>\$7,766.52</u> | <u>\$2,203.69</u> | <u>\$0.00</u> | <u>\$5,562.83</u> |
| <b>5. 2010 Mt. Morris</b> | Livingston County   | \$1,619.89        | \$1,619.89        | \$0.00        | \$ 0.00           |
| Maggio, Shirley A.        | Mt. Morris Town Tax | 705.67            | 705.67            | 0.00          | 0.00              |
| Maggio, Zangerle          | Mt. Morris Sch.     | <u>5,710.76</u>   | <u>0.00</u>       | <u>0.00</u>   | <u>5,710.76</u>   |
| Patricia                  | Relevy              |                   |                   |               |                   |
| Maggio, Thomas M.         | Total               | <u>\$8,036.32</u> | <u>\$2,325.56</u> | <u>\$0.00</u> | <u>\$5,710.76</u> |
| Tax Map Number            |                     |                   |                   |               |                   |
| 106.14-2-53               |                     |                   |                   |               |                   |
| <b>6. 2010 Mt. Morris</b> | Livingston County   | \$ 441.72         | \$441.72          | \$0.00        | \$ 0.00           |
| Sobel, Marie              | Mt. Morris Town Tax | 192.42            | 192.42            | 0.00          | 0.00              |
| Tax Map Number            | Mt. Morris Sch.     | <u>758.16</u>     | <u>0.00</u>       | <u>0.00</u>   | <u>758.16</u>     |
|                           | Relevy              |                   |                   |               |                   |
| 106.18-3-46               | Total               | <u>\$1,392.30</u> | <u>\$634.14</u>   | <u>\$0.00</u> | <u>\$758.16</u>   |
| <b>7. 2010 Mt. Morris</b> | Livingston County   | \$ 678.29         | \$678.29          | \$0.00        | \$ 0.00           |
| Pagano, Shaun M.          | Mt. Morris Town Tax | 295.48            | 295.48            | 0.00          | 0.00              |
| Tax Map Number            | Mt. Morris Sch.     | <u>1,592.18</u>   | <u>0.00</u>       | <u>0.00</u>   | <u>1,592.18</u>   |
|                           | Relevy              |                   |                   |               |                   |
| 115.7-3-48                | Total               | <u>\$2,565.95</u> | <u>\$973.77</u>   | <u>\$0.00</u> | <u>\$1,592.18</u> |
| <b>8. 2010 Mt. Morris</b> | Livingston County   | \$ 518.74         | \$ 518.74         | \$0.00        | \$ 0.00           |
| Haefner, Sheila K.        | Mt. Morris Town Tax | 454.21            | 454.21            | 0.00          | 0.00              |
| Tax Map Number            | Mt. Morris Sch.     | <u>1,029.69</u>   | <u>0.00</u>       | <u>0.00</u>   | <u>1,029.69</u>   |
|                           | Relevy              |                   |                   |               |                   |
| 133.-1-35.123             | Mt. Morris Fire 1   | <u>68.98</u>      | <u>68.98</u>      | <u>0.00</u>   | <u>0.00</u>       |
|                           | Total               | <u>\$2,071.62</u> | <u>\$1,041.93</u> | <u>\$0.00</u> | <u>\$1,029.69</u> |
| <b>9. 2010 Groveland</b>  | Livingston County   | \$1,132.43        | \$1,132.43        | \$0.00        | \$ 0.00           |
| State of New York         | Groveland Town Tax  | 553.86            | 553.86            | 0.00          | 0.00              |
| Sonyea Golf Inc.          | Mt. Morris Sch.     | <u>4,156.31</u>   | <u>0.00</u>       | <u>0.00</u>   | <u>4,156.31</u>   |
|                           | Relevy              |                   |                   |               |                   |
| Tax Map Number            | Groveland Fire 1    | <u>81.16</u>      | <u>81.16</u>      | <u>0.00</u>   | <u>0.00</u>       |
| 125.-1-1.11-2             | Total               | <u>\$5,923.76</u> | <u>\$1,767.45</u> | <u>\$0.00</u> | <u>\$4,156.31</u> |

Dated at Geneseo, New York

January 13, 2010

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**

| Name                                                      | Address                               | Rep/Title                | Term Expires |
|-----------------------------------------------------------|---------------------------------------|--------------------------|--------------|
| <b>Cornell Cooperative Extension of Livingston County</b> |                                       |                          |              |
| David L. LeFeber                                          | 2796 Pole Bridge Road, Avon, NY 14414 | Supervisor Member        | 12/31/10     |
| <b>GLOW Solid Waste Committee</b>                         |                                       |                          |              |
| Brenda Donohue                                            | PO Box 188, Conesus NY 14435          | Member                   | 12/31/10     |
| Gary D. Moore                                             | 2085 Dunkley Rd., Leicester NY 14481  | Chairman Designee/Member | 12/31/10     |
| Daniel Pangrazio                                          | 531 Feeley Rd., Caledonia NY 14423    | Member                   | 12/31/10     |

|                                                          |                                                             |                          |                    |
|----------------------------------------------------------|-------------------------------------------------------------|--------------------------|--------------------|
| Catherine VanHorne                                       | PO Box 396, Lakeville NY 14480                              | Alternate                | 12/31/10           |
| <b>Genesee/Finger Lakes Regional Planning Council</b>    |                                                             |                          |                    |
| Brenda Donohue                                           | PO Box 188, Conesus NY 14435                                | Chairman Designee/Member | 12/31/10           |
| William Wadsworth                                        | PO Box 127, Geneseo NY 14454                                | Member                   | 12/31/10           |
| Robert Yull                                              | 78 N St., Geneseo NY 14454                                  | Member                   | 12/31/10           |
| Angela Ellis                                             | 6 Court St., Rm 305, Geneseo NY 14454                       | Ex-officio Member        | 12/31/10           |
| Patrick Rountree                                         | 6 Court St., Rm 306, Geneseo NY 14454                       | Ex-officio Member        | 12/31/10           |
| <b>Genesee Transportation Council</b>                    |                                                             |                          |                    |
| Angela Ellis                                             | 6 Court St., Rm 305, Geneseo NY 14454                       | Chairman Designee/Member | 12/31/10           |
| <b>Genesee Transportation Council Planning Committee</b> |                                                             |                          |                    |
| Angela Ellis                                             | 6 Court St., Rm 305, Geneseo NY 14454                       | Representative           | 12/31/10           |
| Donald Higgins                                           | 4389 Gypsy Lane, Mt. Morris NY 14510                        | Alternate                | 12/31/10           |
| Heather Ferrero                                          | 6 Court St., Rm 305, Geneseo NY 14454                       | Alternate                | 12/31/10           |
| <b>GLOW Workforce Investment Board</b>                   |                                                             |                          |                    |
| Joseph Hamm                                              | NYS Dept. of Labor, 276 Waring Road,<br>Rochester, NY 14609 | At-Large Seat, NYS DOL   | At the<br>Pleasure |

## 2. COUNTY ADMINISTRATOR UPDATE

The County Administrator reported that we conducted a Legislative Forum on Friday, January 8, 2010 with our four State Representatives (all were in attendance) and several Supervisors. He stated we discussed State and County finances and our Home Rule request for the Mortgage and Transfer Tax. We did request that this legislation be adopted early in 2010; however, Senator Young informed us that all Home Rule requests are historically done in June. Senator Volker will sponsor the legislation and more than likely the legislation will have a sunset clause. The County Administrator indicated that Sheriff York reported on the 911 funding for wireless surcharges, the Commissioner of Social Services talked about rising caseloads and rising request for food stamps and the fact that the State has swept away funding for those services, and Pat Rountree discussed the economic development endeavor in Mt. Morris. He stated although there is not a concern regarding reimbursements for the Highway Department, at this time last year, we were owed \$1.5 million in receivables and at the present time the State owes us \$3.2 million due to the Governor's direction of delaying payments. This is not causing a cash flow problem for Livingston County but it is for other counties and could very well lead to adverse financial situations in Livingston County. Overall, the County Administrator believes the legislative forum provided good dialogue and recommended that we should conduct a legislative forum more often to address issues to our State representatives. Chairman Merrick concurred that it was a good session.

## 3. OTHER

Portage Supervisor Ivan C. Davis reported that this Saturday, January 16, 2010 at 7:00 p.m., Nunda Supervisor Thomas Baldwin and the 1970 Final Four Basketball Team from St. Bonaventure would be recognized. He added that he has an extra ticket for anyone that wants to go.

## EXECUTIVE SESSION

Motion made by Mr. Moore and seconded by Mr. Pangrazio 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, Virginia O. Amico act as Secretary, and County Administrator Ian M. Coyle, and County Attorney David J. Morris 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 January 13, 2010

James C. Merrick, Chairman

Virginia O. Amico, Clerk of the Board



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

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, January 27, 2010 at 1:30 p.m. Carried.

The Board adjourned at 2:34 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, JANUARY 27, 2010  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Martello (Ossian).

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Stanley E. Rychlicki, WWII Veteran.

*Stanley was born in Glen Cove, PA and attended school at St. Mary's Catholic School in Nanticoke, PA. He entered the US Army on August 5, 1942 in New Cumberland, PA. Upon completion of his basic training, Stanley was shipped to the Pacific Theater where he was assigned to the 531st Bomb Squadron 380<sup>th</sup> Bomb Group of the Army Air Corp. This unit participated in the battles for the Bismark Archipelago, New Guinea, Northern Solomons, Luzon, the Liberation of the Southern Philippines and the Western Pacific. He returned to the US on October 20, 1945 and was Honorably Discharged on October 28, 1945.*

*For his service to his country, Stanley was awarded: Asiatic-Pacific Theater Ribbon with seven (7) Bronze Stars, Distinguished Unit Badge with one (1) Bronze Cluster, Philippine Liberation Theater Ribbon, Philippine Liberation Medal, Philippine Independence Medal, Philippine Republic Presidential Unit Citation Badge, Philippine Defense Medal, World War II Victory Medal, Good Conduct Medal, NYS Conspicuous Service Star and NYS Medal for Merit.*

*Stanley worked for two (2) years in coal mines in PA until he started working for the ARCO Pipeline Co. in 1947. He walked the pipeline checking for leaks until his retirement in 1985. During his 37-year career, Stanley walked 136,887.02 miles, which earned him a page in the Guinness Book of World Records.*

*Stanley and his wife Rosemary raised three (3) sons and one (1) daughter. He and Rosemary are residents of Caledonia.*

STANLEY E. RYCHLICKI, WWII VETERAN led the Pledge of Allegiance.

The County Administrator and Chairman Merrick, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Stanley E. Rychlicki. The audience presented a standing ovation.

**APPROVAL OF MINUTES**

1. Minutes of January 13, 2010 Regular Meeting were approved as presented.

**PUBLIC HEARING – 1:35 P.M**

1. LOCAL LAW NO. A – 2010 PROVIDING EXEMPTION UNDER SECTION 485-a OF THE REAL PROPERTY TAX LAW FOR CERTAIN CONVERTED MIXED USE PROPERTY IN THE TOWN OF MT. MORRIS

Chairman Merrick declared the Public Hearing open and asked Patrick Rountree, Director of Economic Development, to comment on the local law.

Patrick Rountree stated this proposed local law is an introduction element to the County's community revitalization strategy. The Economic Development Office has been involved in promoting small business development and downtown revitalization for over 10 years. The Village of Mt. Morris has been fortunate because Investor Greg O'Connell has purchased several properties within the Village and intends to revitalize the downtown community by the use of tax abatements afforded through this local law. Several other downtown property owners are doing the same. All four entities (the Village, Town, County and School District) must adopt this same proposal either through local law or by resolution. Section 485-a allows local government and school districts to provide tax abatement to certain converted mixed use property. This particular local law only pertains to the Town of Mt. Morris. Mt. Morris Supervisor Charles DiPasquale stated he believes this concept is a great idea and overall this will be a big help to all of us. Mr. DiPasquale thanked Patrick Rountree for his efforts. Patrick Rountree explained that we are trying to get all entities to enact this proposal by taxable status date of March 1, 2010.

County Attorney David Morris commented that the exemption is limited to the increase in assessed valuation attributed to the conversion of non- residential property to mixed-use property.

Nunda Supervisor Thomas Baldwin asked if the statute requires any timeframe that this be done, and the County Attorney responded that the statute provides no timeframe, however, the property would have to be on the tax rolls as non-residential in order for these to be a conversion to mixed use.

Chairman Merrick stated anyone interested in speaking to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment.

Lima Supervisor Yendell stated we are investing into our future and he is hopeful that other towns will follow suit.

The Chairman announced that the public hearing would remain open until the end of the meeting.

### **COMMUNICATIONS**

1. Thank you note from Ashley Scutt for the donation to the Alzheimer's Association in memory of her grandmother, Luella "June" Stettinisch.
2. Letter from Senator Catharine M. Young acknowledging receipt of our letter supporting the Environmental Protection Fund (EPF).
3. Letters from State of New York Department of Agriculture and Markets certifying the modifications to Agricultural Districts #2, 3 and 4.
4. Letter from the Alzheimer's Association acknowledging receipt of donation in memory of Luella "June" Stettinisch, grandmother of Ashley Scutt.
5. Teen Recognition Award nominations are due February 12<sup>th</sup> at the Youth Bureau. If there are any questions regarding this process, please contact the Youth Bureau 243-6909.

### **ABSTRACT OF CLAIMS**

#### **RESOLUTION NO. 2010-039      APPROVING ABSTRACT OF CLAIMS #1B – JANUARY 27, 2010**

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 27, 2010 in the total amount of \$3,578,374.09.

Dated at Geneseo, New York

January 27, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,731; Noes - 0; Absent – Martello, 21; Adopted.

### **PRIVILEGE OF THE FLOOR**

There was no request for Privilege of the Floor.

### **PREFERRED AGENDA**

#### **RESOLUTION NO. 2010-040      APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – DONALD HIGGINS, SHERIFF JOHN YORK, DENNIS BAREFOOT, MAJOR CHRISTOPHER SMITH, WALTER PURTELL, NORMAN GATES**

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

| Name                                          | Address                              | Rep./Title             | Term            |
|-----------------------------------------------|--------------------------------------|------------------------|-----------------|
| <b>Livingston County Traffic Safety Board</b> |                                      |                        |                 |
| Donald Higgins                                | 4389 Gypsy Lane Mt. Morris, NY 14510 | Highway Dept Member    | 1/1/10-12/31/12 |
| Sheriff John York                             | 4 Court St Geneseo, NY 14454         | Sheriff Dept Member    | 1/1/10-12/31/12 |
| Dennis Barefoot                               | 4389 Gypsy Lane Mt. Morris, NY 14510 | Highway Dept Alternate | 1/1/10-12/31/12 |
| Major Christopher Smith                       | 4 Court St, Geneseo NY 14454         | Sheriff Dept Alternate | 1/1/10-12/31/12 |
| Walter Purtell                                | PO Box 119 Retsof, NY 14539          | York Member            | 1/1/10-12/31/12 |
| Norman Gates                                  | 1917 Dow Rd, Pavilion, NY 14525      | York Alternate         | 1/1/10-12/31/12 |

Dated at Geneseo, New York

January 27, 2010

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. Yendell and seconded by Mr. Deming to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,731; Noes - 0; Absent – Martello, 21; Adopted.

**RESOLUTIONS****RESOLUTION NO. 2010-041 AMENDING CONTRACT FOR THE ASBESTOS AND LEAD SURVEY FOR COUNTY CAMPUS – ATLANTIC ENVIRONMENTAL CONSULTING, LLC**

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

WHEREAS, by Resolution No. 2008-362, the Livingston County Board of Supervisors awarded a contract to Atlantic Environmental Consulting for asbestos and lead survey services for Building #3, and

WHEREAS, the Public Services Committee has recommended that the asbestos and lead abatement project be expanded to include Building #5 and Building #7, and

WHEREAS, an asbestos and lead survey will be required for these buildings, now, therefore, be it

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

| <u>Contractor</u>                             | <u>Amount</u>            |
|-----------------------------------------------|--------------------------|
| <b>Atlantic Environmental Consulting, LLC</b> | Not to Exceed \$4,470.00 |

8725 Alpine Drive  
Endwell, NY 13760

For: Asbestos and Lead Survey for County Campus Buildings #5 and Building #7

Dated at Geneseo, New York

January 27, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,731; Noes - 0; Absent – Martello, 21; Adopted.

**RESOLUTION NO. 2010-042 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT: DANSVILLE CENTRAL SCHOOL DISTRICT, YORK CENTRAL SCHOOL DISTRICT, LIVONIA CENTRAL SCHOOL DISTRICT, UNIFIED COURT SYSTEM**

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

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

| <u>Contractor</u>                                                                                                     | <u>Term</u>    | <u>Amount</u> |
|-----------------------------------------------------------------------------------------------------------------------|----------------|---------------|
| <b>Dansville Central School District</b><br>248 Main St<br>Dansville, NY 14437<br>For: School Resource Officer.       | 7/1/09-6/30/10 | \$58,512.00   |
| <b>York Central School District</b><br>2578 Genesee Street<br>Retsof, New York 14539<br>For: School Resource Officer. | 7/1/09-6/30/10 | \$58,512.00   |
| <b>Livonia Central School District</b><br>6 Puppy Lane<br>Livonia, New York 14487<br>For: School Resource Officer.    | 7/1/09-6/30/10 | \$58,512.00   |
| <b>Unified Court System</b><br>Attn. Jenean Love<br>161 Hall of Justice<br>Rochester, New York 14614                  | 4/1/09-3/31/10 | \$469,075.00  |

For: Court Security at Livingston County Courthouse.

Dated at Geneseo, New York

January 27, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,731; Noes - 0; Absent – Martello, 21; Adopted.

**RESOLUTION NO. 2010-043      AMENDING 2010 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH**

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

RESOLVED, that the 2010 Department of Health budget be amended as follows:

| Account                | Dept. | Code | Description          | Amount              |
|------------------------|-------|------|----------------------|---------------------|
| Increase Revenue       | A4112 | 4489 | Other Federal Health | \$159,974.00        |
| Increase Appropriation | A4112 | 1000 | Personal services    | \$38,472.00         |
|                        | A4112 | 1950 | Temp services        | \$64,488.00         |
|                        | A4112 | 1951 | Overtime             | \$2,100.00          |
|                        | A4112 | 2250 | Med equipment        | \$11,228.00         |
|                        | A4112 | 4020 | Training             | \$1,300.00          |
|                        | A4112 | 4060 | Office supplies      | \$821.00            |
|                        | A4112 | 4080 | Professional srvc    | \$17,528.00         |
|                        | A4112 | 4100 | Postage              | \$256.00            |
|                        | A4112 | 4200 | Ads                  | \$9,137.00          |
|                        | A4112 | 4340 | Travel               | \$3,795.00          |
|                        | A4112 | 4440 | Medical supplies     | \$3,006.00          |
|                        | A4112 | 8100 | FICA                 | \$7,843.00          |
|                        |       |      | <b>TOTAL</b>         | <b>\$159,974.00</b> |

Dated at Geneseo, New York

January 27, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,731; Noes - 0; Absent – Martello, 21; Adopted.

**RESOLUTION NO. 2010-044      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 February 1, 2010, said policy to supersede the existing purchasing policy.

**LIVINGSTON COUNTY PURCHASING POLICY INDEX**

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## **INTRODUCTION**

Pursuant to General Municipal Law Section 104-b, goods and services which are not required by law to be procured by political subdivisions or any districts therein pursuant to competitive bidding must be procured in a manner so as to assure the prudent and economical use of public moneys in the best interest of the taxpayers of the political subdivision or district, to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and to guard against favoritism, improvidence, extravagance, fraud and corruption. To further these objectives, the governing board of every political subdivision and any district therein, by resolution, will adopt internal policies and procedures governing all procurement of goods and services which are not required to be made pursuant to the competitive bidding requirements of section one hundred three of this article or any other general, special or local law.

Pursuant to Livingston County Local Law No. #3 of 1988, the County Administrator administers and oversees all purchasing functions of the County. This policy is the basis for the County's purchasing practices.

The purchase function involves the procurement of materials, supplies, equipment, and services at the lowest possible cost consistent with the quality needed to meet the required standards of the County. Although procedures change, fundamentals do not. Our goal is the promotion of the County's best interest through intelligent action and fair dealing which will result in obtaining the maximum projected value for each dollar of expenditures.

This policy has been prepared as a guide to performing the procurement function in accordance with County policies. It is intended to serve as a continuing reminder of the duties and responsibilities involved in procuring required items, while at the same time maintaining the County's reputation for fairness and integrity.

## **ETHICS OF PURCHASING**

In order to eliminate any suspicion of wrongdoing, unfairness or conflicts of interest prior to any purchase of materials, goods, or supplies, Purchasing will:

1. Consider the interest of the County in the betterment of its government;
2. Endeavor to obtain the greatest value for every dollar expended;
3. Be receptive to advice and suggestions from department heads, insofar as such advice and suggestions are not in conflict with legal or moral restriction in purchasing procedures;
4. Strive for knowledge of municipal equipment and supplies in order to recommend items that may either reduce cost or increase municipal efficiency;
5. Insist on and expect honesty in sales representations whether offered verbally or in writing, through advertising or by providing samples of a product;
6. Give all responsible bidders equal considerations and the assurance of unbiased judgment in determining whether their product meets specifications;
7. Discourage the offer of, and to decline any and all gifts which in any way might influence the purchase of municipal equipment and supplies; and
8. Accord a prompt and courteous reception, insofar as conditions permit, to all who call on legitimate business missions, and cooperate with governmental and trade associations in the promotion and development of sound business methods in purchasing the County's equipment and supplies.

### DEFINITIONS

1. "Blanket Order" will be used to eliminate the necessity for the issuance of separate orders for groups of items that are purchased frequently from the same vendor.
2. "Board of Supervisors" will mean the governing body of the County.
3. "Confirming Purchase Order" is used to provide a purchase order number in cases where necessity for immediate action exists.
4. "Encumbering" will mean the act of reserving funds from the current operating budget for payment of goods and services ordered but not received.
5. "Invoice" will mean a formal billing submitted by a vendor showing the amount due and terms of payment for supplies delivered or services rendered.
6. "Municipality" will mean the County of Livingston.
7. "Professional and Personal Services" will mean those services which are provided to the County of Livingston which will be exempt from the competitive bidding procedures as outlined in this policy.
8. "Public Emergency" will mean an accident or other unforeseen occurrence or condition, whereby circumstances affecting public buildings, public property, or the life, health, safety or property of the inhabitants of the County are involved allowing for procurement of goods without competitive bidding.
9. "Purchase Order" will mean formal notice to a vendor to furnish the supplies or services described in detail thereon. A Purchase Order is a formal contract with the vendor.
10. "Purchasing" will mean the act of obtaining supplies, equipment, or services necessary to carry out a particular function of the County.
11. "Purchasing Director" will mean the person who is responsible for the Purchasing function of the County.

12. "Quotation" will mean an informal notice, either verbal or written, from a vendor setting forth the terms in which supplies or services will be supplied to the County.
13. "Requisition" will be a written request to the County Administrator for one or more items or necessary services.
14. "Requisitioner" will mean the official or department head, or the authorized subordinate, initiating a request for goods or service.
15. "Specifications" will mean a written description of needed supplies, equipment or services setting forth in a clear concise manner the characteristics of the items and/or services to be purchased, and the circumstances under which the purchase will be made.
16. "Vendor" will mean a supplier of goods or services to the County.

### PURCHASING POLICY LIMITS AND GUIDELINES

Pursuant to General Municipal Law Section 104-b, procedures for purchasing goods or services that fall below monetary bid limits must be established and approved by the governing board. The following guidelines are established for all purchases made by Livingston County Departments. The only exception to these guidelines is the use of the blanket purchase order as described later in this policy.

All orders for any purchase in excess of \$100.00 (per invoice, per vendor), with the exception of blanket order items, will be placed through the purchase order system to allow for proper encumbering of the funds. In all cases, the requesting department is responsible for supplying Purchasing with adequate information to purchase the item requested.

| Purchase Amount    | Requisition Required? | 3 Quotes Needed? ** | Type of Quotes Required | Responsible to obtain quotes | Purchase order to be issued? |
|--------------------|-----------------------|---------------------|-------------------------|------------------------------|------------------------------|
| Up to \$99.99      | No                    | No                  | N/A                     | N/A                          | No                           |
| \$100 - \$249.99 * | Yes                   | No                  | N/A                     | N/A                          | Yes                          |

All items purchased in excess of \$250.00 must have 3 quotes unless they are available from a contract such as a New York State Contract, County Contract or a Group Purchasing Contract. All quotes obtained by the department must be sent to Purchasing by e-mail or inter-office mail. The requisition number (assigned by the system) must be noted on the quote form. Upon approval of Purchasing, a purchase order will be issued.

|                      |            |     |                   |                                           |     |
|----------------------|------------|-----|-------------------|-------------------------------------------|-----|
| \$250 - \$1,000.99 * | Yes        | Yes | Verbal or Written | Department                                | Yes |
| \$1,001 - \$9,999.99 | Yes        | Yes | Written           | Department (with Purchasing's assistance) | Yes |
| \$10,000 & over      | Sealed Bid |     |                   | Purchasing                                |     |



**\* Note - Highway Department and Center for Nursing and Rehabilitation:** Purchase orders are required for all purchases made by the Highway Department and the Center for Nursing and Rehabilitation in excess of \$250.00. Three Quotes must be obtained for all purchases in excess of \$500.00.

When obtaining verbal or written quotes the record should at a minimum include the date, item or service desired, price quoted, name of vendor and the name of the vendor's representative and contact information such as phone, fax and e-mail address.

### **ALL PUBLIC WORKS**

(Public Works applies to those items or projects involving labor or both materials and labor)

|                          |                                                            |
|--------------------------|------------------------------------------------------------|
| \$250 - \$1,000.99       | 1 verbal or written quote to be obtained by the department |
| \$1,001 - \$5,000.99     | 1 written quote to be obtained by the department           |
| \$5,001 - \$ \$34,999.99 | 3 written quotes to be obtained by the department          |
| \$35,000 & over          | Sealed Bid                                                 |

### **WHEN SERVICES ARE NEEDED AND COMPETITIVE BIDDING IS NOT REQUIRED**

(example: professional services as defined on page 14 under exceptions)

|                       |                                                                          |
|-----------------------|--------------------------------------------------------------------------|
| Up to \$5,000.99      | 1 written quote to be obtained by the department                         |
| \$5,001 - \$19,999.99 | 3 written quotes to be obtained by the department                        |
| \$20,000 & over       | Process to be determined by the County Administrator and County Attorney |

All awards will be made to the lowest responsible bidder. Circumstances, which must be documented, may dictate purchase from other than a low bidder (i.e., delivery requirements, quantity requirements, location of the vendor, known past experience of a vendor, etc.)

**ENCUMBRANCES:** An encumbrance is an obligation in the form of a purchase order, contract or salary commitment that is chargeable to an appropriation and for which a part of the appropriation is reserved prior to incurring the liability and prior to actual expenditure of funds.

It is important that departments operate within the appropriations provided by the governing board. The proper use of an encumbrance system reduces the possibility that appropriations will be over-expended.

### **PURCHASING POLICY AND CONTROL**

1. The Purchasing Director will be responsible for developing and administering the Purchasing program.
2. Purchase contracts for materials, equipment and supplies involving an estimated annual expenditure of more than \$10,000 and public works contracts involving more than \$35,000 will be awarded only after public advertising soliciting formal bids (Section 103 of the General Municipal Law.)

3. All bid packages for competitive bidding will be prepared by Purchasing with the exception of the Highway Department. Bids for the Highway Department will be prepared by the department and sent to Purchasing and the County Attorney for review and final approval prior to advertising for bidding. The requesting departments are to submit the necessary information as outlined in the competitive bidding section of this policy.
4. All requests to purchase any technology related equipment, software or services must be researched and approved by the Director of Information and Technology prior to purchase order being approved.
5. The Purchasing procedures employed will comply with all applicable laws and regulations of the State and County.
6. Opportunity will be provided to all responsible suppliers to do business with the County. To this end, Purchasing will develop and maintain a vendor file of potential bidders for the various types of materials, equipment and supplies. Such lists should be used in the development of list for the distribution of specifications and invitations to bid. Any supplier may be included in the list upon request.
7. All contracts that require public advertising and competitive bidding will be awarded as provided by law and this policy.
8. Purchases will be made through available State Contracts of the Office of General Services, Division of Purchasing, from a preferred source pursuant to Sections 175(a) and 175(b) of the New York State Finance Law or under County contracts pursuant to Section 408-a of the County Law, whenever such purchases are in the best interest of the County. All New York State Contracts can be found at [www.ogs.state.ny.us/purchase](http://www.ogs.state.ny.us/purchase) or by contacting Purchasing. A requisition must be completed and a Purchase Order will be issued for all purchases from State Contracts, additional quotes need not be obtained.
9. Requests for renovations or maintenance to County property are to be submitted to the Maintenance Director. Upon receipt the issues will be reviewed with the County Administrator.
10. All requests for furniture from departments located in the Livingston County Government Center will be reviewed by the County Administrator prior to ordering.
11. Supplies used by various officers and departments should be uniform whenever consistent with operational goals and in the interest of efficiency or economy. The department head may be required to justify the need for a special type of item.
12. No official or employee will be interested financially in any contract entered into by the local government as defined in Article 18 of the General Municipal Law. This also precludes acceptance of gratuities, financial or otherwise, by the above persons, from any supplier or materials or services to the County.
13. The County of Livingston will not be deemed responsible for commitments made circumventing these procedures.
14. The County is also authorized to purchase goods under GML 104b not covered by GML 103 from ANY source duly quoted/bid by any local, state or federal governmental agency where the vendor is willing to supply said goods and/or services to Livingston County at the exact price quoted and meeting the exact specifications offered in the original solicitation.
15. Pursuant to Chapter 402 of the Laws of 2007, effective January 1, 2009 the following are responsible for purchasing decisions:
  - a. Livingston County Department Heads or designee enter requisition and approve at the departmental level.

- b. All Purchase Orders are approved by Lisa M. Grosse, Administrative Assistant
- c. Ian M. Coyle, County Administrator approves as needed.

### **DEPARTMENTAL LEVEL - PURCHASE REQUISITION**

1. **PURPOSE:** Provides a means of initiating the ordering process for goods and services. Provides a formal record, within the department, that such goods and/or services have been requisitioned. Provides the proper authority to procure the item requested.
2. **FREQUENCY:** Prepared whenever goods and services are required for items at a cost of \$100 and above.
3. **PREPARATION:** The requisitioning department obtains the required quotes or uses one of the following means to secure pricing for the items or services requested:
  - a. County bid awards.
  - b. New York State Contracts - these contracts by State Division of Standards and Purchase awarded after formal bidding by New York State and made available to political subdivisions by State Law or in the case of the Center for Nursing and Rehabilitation, contracts awarded through a Group Purchasing Organization.
  - c. Preferred Source offerings required under Article XI of the State Finance Law.
  - d. Formal bid preparation.
  - e. Quotations: informal notice by a vendor setting forth terms under which he will furnish supplies or services.

A Purchase Requisition is completed through the on-line requisition system. The Department Head or authorized person must approve the purchase request through the on-line system prior to purchasing issuing the final Purchase Order. The required quotes and documentation are to be sent to Purchasing at that time. (The Livingston County Information and Technology Services Department is responsible to set-up and train employees to use the on-line requisition system.)

The request will be approved and a purchase order will be issued as soon as possible after all of the required documentation is received.

4. **RESPONSIBILITY:** The individual departments insure that items ordered and expenditures are within the budgetary appropriations.

**IMPORTANT NOTE:** Purchase orders will not be issued if funds are not available in the appropriate line. Transfers must be completed before a purchase order will be issued.

### **PURCHASING DEPARTMENT - PURCHASE ORDER**

1. **PURPOSE:** Provides a formal document and authority for the purchase of goods and services. Provides documentation that goods and services have been ordered and received. Provides the necessary authority to pay vendor claims for goods and services. Initiates and substantiates various accounting processes. Provides the necessary tax-exempt sale proof needed by vendors. A complete executed purchase order becomes a valid contract by and between the County of Livingston and the Vendor providing the goods and services.
2. **FREQUENCY:** Prepared by the Purchasing Department, upon receipt of purchase requisition.
3. **RESPONSIBILITY:** In all instances, purchase orders are required to be completed for all purchases (per invoice, per vendor) in excess of \$100.00 before a purchase is made. The sole exception: emergency purchase orders to be described later.
4. **DISTRIBUTION:**

|                  |                                                                                                                                             |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| White (original) | Mailed to the vendor by Purchasing or returned to department for verbal, fax or on-line ordering.                                           |
| Yellow           | Remains in Purchasing's open file until goods are received.                                                                                 |
| Pink             | Department's file copy.                                                                                                                     |
| Gold             | Signed by the receiving department and then returned to Purchasing when goods are received. Do not return the gold copy for blanket orders. |
| Green            | Forwarded to County Auditor with voucher for payment.                                                                                       |

### **INTERNET PURCHASES**

Internet purchases will be considered on a case-by-case basis. If an item is found to be the lowest acceptable item available from a vendor that will only accept purchases made on-line, the department is to contact Purchasing or the County Auditor for approval prior to making the purchase. The decision will then be made to make the purchase using a personal credit card or the County credit card. In all cases a Purchase Requisition issued to the vendor must be submitted and a Purchase Order number must be issued prior to placing the order. The adopted Purchasing Policy must still be adhered to. At the time of payment, the vendor number of the credit card owner used to purchase the items must be used to issue the payment to. For example: PO issued to E-bay, order placed by using the department heads personal credit card, the final voucher for payment will be issued to the department head. A reference to the PO must be included on the voucher.

### **BLANKET PURCHASE ORDERS**

1. **PURPOSE:** To eliminate the necessity for the issuance of separate orders for groups of items, which are purchased frequently from the same vendor. To permit the department to purchase items of this nature on an "as needed" basis when there is no provision to maintain an inventory.
2. **RESPONSIBILITY:** The amount and period of the blanket purchase order will be determined by the respective department head in conjunction with Purchasing and County Auditor. It should be based on information available in the records covering previous fiscal years and present departmental needs.

Blanket Orders will be issued for the following circumstances:

- To vendors that Livingston County has entered into a contract with such as annual bids for supplies, State Contracts or any other type of approved contract.
  - To vendors without a contract, for the occasional purchase of such items as may be necessary in the departments day-to-day operations. Items may not be purchased in amounts, which meet or exceed the competitive bidding requirements. Requests for blanket orders will be issued on a case-by-case basis and will be rescinded if Purchasing policy limits are exceeded.
3. **FREQUENCY:** Issued as needed to various vendors for purchases of those items considered being of an immediate need or for purposes of consolidating purchases. Blanket orders may be issued on a monthly, quarterly, semi-annual or annual basis.
  4. **DISTRIBUTION:** The same as regular purchase orders.

5. PREPARATION: The same as regular purchase orders.

The department **must** keep a record of these purchases made to insure that they do not exceed the amount allowed by the blanket purchase order. Any over expenditure, depending on the circumstances, may not be approved for payment. If it appears that the amount on the Blanket Purchase Order may not be sufficient to cover the time period allowed, the Purchasing Director must be contacted immediately.

**Purchase orders may be issued on a case-by-case basis to cover overages when purchases exceed the amount of the blanket order. A detailed explanation will be required. Continuous overages may not be approved.**

### **CONFIRMING PURCHASE ORDERS (Emergency Purchases)**

1. DEFINITION: To provide a purchase order number in cases where necessity for immediate action exists.

**Emergency Purchase** - General Municipal Law Section 103 (4) clearly states, "in case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants require immediate action which can not await competitive bidding, contracts for public work or the purchase of supplies may be let by the appropriate officer, board or agency."

2. PROCEDURE: When a department has an urgent situation, the following procedures will be followed:

- a. Prior to calling the Purchasing Department, the requisitioning department should be prepared to supply the following information:
  1. The reason the purchase is urgent.
  2. The department name and budget code.
  3. A complete description and accurate cost of the item to be purchased.
  4. The name and address of the vendor from whom the goods are to be purchased.
- b. Requisitioning department will verify the necessary budgetary appropriation.
- c. Purchasing, in conjunction with the County Administrator if necessary, will determine if a purchase is in fact urgent.
- d. If it is determined that an urgent situation does exist the immediate availability of the required goods or services will be given prime consideration in the selection of the vendor.
- e. The Purchasing Department will verbally approve the purchase of emergency orders and keep record of it.
- f. The ordering department will prepare a requisition containing the required information. The requisition should be marked Confirming Purchase and entered into the purchase requisition system as soon as possible.
- g. The individual who picks up the items from the vendor must obtain an extended invoice containing:
  1. Quantity and description of items purchased.
  2. The unit and total cost.
  3. The purchase order number assigned by the Purchasing Department after confirming order is issued.
  4. Signature of the person receiving the goods.
- h. The Purchasing Department prepares the confirming purchase order and provides the regular distribution

3. **RESPONSIBILITY:** The Purchasing Department WILL NOT approve a confirming purchase order when the purchase is not justified, where the purchase is being made to circumvent established procedures, or where there is lack of proper planning.

### **RECEIPT OF GOODS - DEPARTMENT**

Upon receipt of goods and/or services, the department fills out the receiving copy of the purchase order with the exact quantity received noted by receiving signature. The appropriate copy is then returned to the Purchasing Department for the file and a copy is submitted with the voucher for payment.

Upon receipt of goods and/or services by the receiving department, if it is determined that the goods and/or services are not what was initially ordered or not acceptable due to quality or some other reason, every attempt should be made by the Department to resolve the problem with the vendor. In the event that a resolution is not reached, a vendor complaint memo and all documentation should be forwarded to the Purchasing Department for immediate action. The Purchasing Department will pursue all avenues to resolve the discrepancies that exist.

Upon receipt of deliveries to County departments, the employee before the employee signs for shipment should make an inspection of the goods. If there are any discrepancies or damages noticed at the time of delivery, the employee will note these on the delivery slip before affixing his or her signature accepting deliveries. This procedure will assist the County from incurring payments for damaged goods and/or goods not actually received.

Do not forward the receiving copy to the Purchasing department until the entire order has been received.

In the event of a partial order, a notation should be made on the receiving copy and this copy retained by the department until all goods and/or services have been rendered.

The Purchasing Department will be responsible for insuring that all purchases were made in accordance with these procedures. The requisitioning department is responsible for being sure that the receiving copy of the Purchase Order has been completed properly. All invoices, packing slips and other necessary information are to be retained by the department or submitted with the voucher for payment.

A claim to be submitted to the Livingston County Auditor for payment will qualify when the following conditions are met:

- a. Itemized in sufficient detail for audit
- b. Accompanied by a copy of the purchase order signed by the receiving department. This copy should state the item has been received or the services rendered and must be approved by the department head.
- c. Proper budget codes
- d. Proper vendor codes.

As standard business procedure, all County vendors are entitled to prompt payment.

If the County Auditor receives any claims for materials, supplies or services for which a purchase order was not issued and approved, and the funds were not encumbered as per policy, the County Auditor in conjunction with the County Administrator will have the authority to nullify the payment of such claim.

### **INSURANCE**

Livingston County is a member of the New York Municipal Insurance Reciprocal (NYMIR), a not-for-profit insurance company. It is the County's intent to purchase insurance coverage from NYMIR. If NYMIR cannot provide the coverage required by the County, the County will go through "our agent" by using the Request for Proposal process.

## **SECOND HAND EQUIPMENT**

There is a statutory exception to competitive bidding requirements that permits the purchase of surplus and second-hand supplies, materials or equipment without competitive bidding from Federal or State government or from any other political subdivision or public benefit corporation within the State. However, purchases of used items from any other source (e.g. private sources like auctions or going-out-of-business sales) are not exempt from bidding requirements.

## **SOLE SOURCE**

Competitive Bidding is not required under section 103 of the General Municipal law in those limited situations when there is only one possible source from which to procure goods and services required in the public interest such as in the case of certain patented goods or services.

In making these determinations, the political subdivision should document, among other things, the unique benefits of the item as compared to other items available in the marketplace. In addition, the political subdivision should document that, as a matter of fact, there is no possibility of competition for the procurement of the goods. The department must request approval for the sole source determination from Purchasing. The request may be reviewed with the County Administrator and/or County Attorney for final approval.

## **ANNUAL REVIEW**

The governing board will annually review these policies and procedures. The Purchasing Director will be responsible for conducting an annual review of the procurement policy and for an evaluation of the internal control structure established to ensure compliance with the procurement policy.

## **UNINTENTIONAL FAILURE TO COMPLY**

The unintentional failure to fully comply with the provisions of this General Municipal Law, Section 104-b will not be grounds to void action taken or give rise to a cause of action against the County of Livingston or any officer or employee thereof.

## **EXCEPTIONS TO PURCHASING SYSTEM**

The following purchases may be made without a purchase order:

1. All single purchases less than \$100.00. The Purchasing Department can be used as a resource in securing the items with a cost under \$100.00.
2. Contracts for professional services, which are exempt under the General Municipal Law, Section 103.

Professional services and services requiring special or technical skill, training or expertise are not purchase contracts or contracts for public work, as those phrases are used in the bidding statutes and therefore are not subject to competitive bidding procedures. The determination of whether the professional service exception is applicable in given situations must be made on a case-by-case basis, examining the particular services to be acquired.

Generally, professional services involve specialized expertise, use of professional judgment and/or a high degree of creativity. The courts have noted that professional service contracts often involve a relationship of personal trust and confidence. Among the services which have been held to be exempt from competitive bidding under this exception include, but are not limited to, the following: physicians, psychiatrists, psychologists, pharmacists, engineers, surveyors, accounting firms, attorneys, architects, and individuals who supply a service that requires

specific training to perform a task that is unique and not readily available from most sources.

3. Reimbursement of petty cash funds - the custodian of the petty cash fund will request replenishment of the fund in advance of its depletion.
4. Utility bills.
5. Service contracts for maintenance and repair of equipment.
6. Monthly or annual rental or lease fees.
7. Interdepartmental Charges: the interdepartmental charge back services are the means by which the County departments are able to charge other County departments for services rendered and/or goods or supplies.
8. Medical examinations.
9. Legal Notices - a proof of publication should be attached to the County Voucher when submitted for payment.
10. Postage meter and stamp costs.
11. Subscriptions, valid memberships dues, books and videos. Departments must obtain approval from the County Auditor for the subscription prior to ordering. The request must include documentation indicating:
  - a. The actual benefit derived by the County and individual from the subscription or membership.
  - b. Why the subscription or membership should be charged against the County rather than being a personal charge.
12. Mileages, Travel and Conference Reimbursement. A Travel Request and Authorization form approved by the County Administrator must be attached to the County Voucher when submitted for payment.

### **EXCEPTIONS TO PURCHASING SYSTEM** **continued**

13. All other expenses as determined by the County Administrator on an individual basis. In these cases, a County Voucher should be completed and must include:
  - a. Vendors name and address
  - b. Description of goods and/or services
  - c. Unit price
  - d. Extension and total cost
  - e. Budget code
  - f. Department head approval

The completed claims voucher should then be attached to supporting invoices and forwarded to the County Auditor for payment.

### **CONFLICT OF INTEREST**

No County officer or employee will have an interest in any contract with the County of which he or she is an officer or employee, when such employee has the power or duty to:

1. Negotiate, prepare, authorize or approve a contract or authorize or approve its payment.
2. Audit bills or claims.



3. Appoint an officer or employee who has any of the powers or duties set forth above.

"Contract" in this context refers to any claim, demand against or agreement with the County, either express or implied.

Any County officer or employee who has, will have, or acquires an interest in, any actual or proposed contract with the County of which he or she is an officer or employee, will publicly disclose the nature and extent of such interest in writing to the County Administrator as soon as he or she has knowledge of an actual or prospective interest. This written disclosure will be kept on file.

If any officer or employee had reason to believe that he may have a conflict of interest, the office of the County Attorney should be contacted immediately.

### **COMPETITIVE BIDDING PURCHASES IN EXCESS OF \$10,000.00 (PUBLIC WORKS \$35,000.00)**

General Municipal Law, Section 103 requires purchase contracts exceeding \$10,000.00 and public works contracts exceeding \$35,000.00 be awarded to the lowest responsible bidder after public advertising requesting submission of sealed bids.

In determining the necessity for competitive bidding, an aggregate cost of an item or commodity estimated to be purchased in a fiscal year is considered. Exceptions include state contracts and other NYS County contracts, or in the case of the Center for Nursing and Rehabilitation, contracts awarded through a Group Purchasing Organization.

If the actual cost of any purchases or projects are uncertain but suspected to exceed the \$10,000 limit, discretion will be used and the bidding procedure will take effect.

The term "Public Works Contract" applies to those items or projects involving labor or both materials and labor. Under Article 8 of the New York State Labor Law, Prevailing Wage Rates apply when a laborer, workman or mechanic is employed. There is no minimum dollar amount. Purchasing will apply for the required Prevailing Wage Rate Schedule.

Requests for bid preparation should be made directly to the Purchasing department. At least three (3) weeks notice will be given by the requesting department to allow for the preparation of the bid package and legal advertising. The following information is required from the requesting department:

- a. Description of the items to be bid.
- b. What is to be included in the specifications.  
(A sample or previously used specifications are to be included whenever available)
- c. Date when requesting department requires the delivery of goods and/or services
- d. List of suggested vendors when available
- e. The adopted budget amount for the goods or services.

Purchasing will prepare the bid package, advertise, and open the bids. The advertisement for bids will contain a statement of time and place where all bids will be publicly opened and read. Bids will be opened by Purchasing and the appropriate department head or another designated individual.

After review and careful examination and evaluation of the bids by Purchasing, appropriate department head and in some cases, the County Administrator, a recommendation will be made to the Board of Supervisors for award of bid or contract after the following conditions are met:

- a. Sufficient appropriations within the department's current budget.
- b. The award is made to the lowest responsible bidder meeting specifications.

- c. Rejection of the low bid must be documented and approved by Purchasing, the County Attorney and the County Administrator.

Complete bidding records will be filed in the Office of the County Administrator, with the exception of the Highway Department.

The Purchasing Department will be responsible for notifying the vendor awarded and the vendors not awarded the contract upon adoption of a Board Resolution.

### **GUIDELINES WHEN SERVICES ARE NEEDED AND COMPETITIVE BIDDING IS NOT REQUIRED**

A department decision to obtain services when competitive bidding is not required must be documented and justified to the County Administrator's satisfaction. The County Administrator and County Attorney will determine when the formal Request for Proposal/Qualification process will be used or if quotes or proposals may be obtained from specific vendors/firms. The information required for approval to receive proposals for services that do not require competitive bidding shall include:

- a. A work statement or performance specification
- b. Time frames in which the work is to be completed
- c. Specific criteria to be used in evaluating the proposal

Request for Proposals/Qualifications will be legally advertised in the selected newspapers and posted on the County's website.

1. After proposals are received, the County Administrator with such input as he deems necessary will evaluate and review the proposals for completeness, accuracy and compliance with the RFP requirements.
2. The County Administrator will evaluate the proposals received and then determine which proposals to present to the appropriate Board committee for review and discussion. Justification as to the decision to present or not present specific proposals will be made as needed.
3. Firms will be selected to make a presentation and be interviewed by the County Administrator and committee.
4. A final decision of award will then be made by the appropriate committee in a manner as to assure the prudent and economical use of public moneys in the best interest of the taxpayers, to facilitate the acquisitions of goods and services of maximum quality at the lowest possible cost under the circumstances, and to guard against favoritism, improvidence, extravagance, fraud and corruption.
5. If a contract is awarded to other than the lowest responsible dollar offered, the reason for such award must be justified and documented.

Note: See limits on page 5

### **DISPOSITION OF SURPLUS ITEMS POLICY**

The disposal of obsolete and/or surplus items such as motor vehicles, furniture and office equipment no longer used or needed by a County Department will be handled in the following manner.

1. Items with a value of \$500 or more and a useful life of more than one year must be declared surplus by Board Resolution.

Items considered to have no useful remaining life or a value of under \$500 are to be submitted to the County Administrator with a copy to the Purchasing Director for review. The County Administrator will determine the proper disposal of these items.

2. When a Board Resolution is required to declare an item surplus the request will be forwarded to the Ways and Means committee for review and approval to dispose of the item.
3. Upon approval of the Ways and Means committee, a Board Resolution will be passed declaring the goods surplus and authorizing disposal of the surplus goods.
4. A list of items available for possible re-use will then be e-mailed to all County Departments, Towns and Villages.
5. Any entity interested in the surplus items must make a written request to the County Administrator. The County Administrator will then authorize the transfer of the equipment.
6. Requested items will be approved and transferred on a first-come-first-serve basis. The requesting Department will be notified in writing and will be required to arrange to pick-up the items within 10 days.
7. The County Administrator will determine the best way to dispose of all of the remaining items. The items will be disposed of by one of the following ways:
  - The items will be offered for sale to other municipalities.
  - An advertisement will be placed in the designated newspapers in the form of a legal notice listing the items for sale. Sealed bids will then be received.
  - The surplus items will be sold through a public auction.
  - The surplus items will be destroyed and disposed of with the normal refuse.
8. A log of all surplus items and the disposition will be kept by Purchasing.
9. In the event that a Department determines an item that was previously declared surplus is needed for use by the department, the County Administrator is to be notified immediately. No departments are to “take back” items that have been processed as surplus without approval.
10. The department is responsible to notify the County Auditor of the surplus items to be removed from the Fixed Asset program.

### STANDARDIZATION

Section 103 of the General Municipal Law makes it possible for the County to standardize on a particular type of material or equipment. The standardization resolution must be approved by at least two-thirds of all Board members, and must state that for reasons of efficiency or economy there is a need for standardization. The resolution will contain a full explanation supporting such action.

The adoption of such a resolution does not eliminate the necessity for conformance to the competitive bidding requirements.

Standardization, as the word implies, restricts a purchase to a specific model or type of equipment or supply, but does not limit the vendors it can be purchased from.

## VENDOR PROTESTS

Attempts will be made to be sure bid specifications, terms and conditions are thorough and correct. All appropriate steps will be followed when determining award of a bid package. Even with careful evaluation, vendor protests may be inevitable at some times.

All vendor complaints will be directed to the Purchasing Department.

The following guidelines will be followed when responding to a vendor's protest:

- a. Complaints must be in writing.
- b. Complaints must contain the following information:
  - . name, address and telephone number of the protester;
  - . the signature of the protester or its representative;
  - . identification of the bid package;
  - . detailed statement of the legal and factual grounds of the protest, including copies of relevant documents; and
  - ! form of relief being sought
- c. Complaints must be filed within five days of the recommendation of the award.
- d. When a protest is first received, an immediate attempt will be made to contact the vendor to discuss the issue. The Purchasing department will attempt to provide the protester with a thorough explanation of the evaluation factors.
- e. The Purchasing Department in conjunction with the County Administrator and County Attorney will prepare a written protest decision within five days.

## VENDOR COMPLAINT MEMO

(This form is to be completed by the ordering department)

Date \_\_\_\_\_

Department \_\_\_\_\_

Contact Person \_\_\_\_\_

Vendor Name \_\_\_\_\_

Items purchased \_\_\_\_\_

\_\_\_\_\_

Problem Complaint:

\_\_\_\_\_ Delayed Delivery

\_\_\_\_\_ Inferior Product

\_\_\_\_\_ Other

Explanation In Detail:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Vendor Response And Resolution: (if available)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Is The Resolution Acceptable To The Department? \_\_\_\_\_

(If no, the completed form is to be sent to Purchasing for review and resolution.)

| TELEPHONE PRICE QUOTES                                                                                     |       |                      |  |
|------------------------------------------------------------------------------------------------------------|-------|----------------------|--|
|                                                                                                            |       |                      |  |
| Department                                                                                                 |       | Date                 |  |
|                                                                                                            |       |                      |  |
| Items Requested                                                                                            |       |                      |  |
|                                                                                                            |       |                      |  |
|                                                                                                            |       |                      |  |
|                                                                                                            |       |                      |  |
| Vendor Information                                                                                         | Quote | Delivery Information |  |
|                                                                                                            |       | When Available?      |  |
|                                                                                                            |       | Delivery Charge      |  |
|                                                                                                            |       | Re-stocking Fee?     |  |
| Item/Part #                                                                                                |       |                      |  |
|                                                                                                            |       |                      |  |
|                                                                                                            |       |                      |  |
| Vendor Information                                                                                         | Quote | Delivery Information |  |
|                                                                                                            |       | When Available?      |  |
|                                                                                                            |       | Delivery Charge      |  |
|                                                                                                            |       | Re-stocking Fee?     |  |
| Item/Part #                                                                                                |       |                      |  |
|                                                                                                            |       |                      |  |
|                                                                                                            |       |                      |  |
|                                                                                                            |       |                      |  |
| Vendor Information                                                                                         | Quote | Delivery Information |  |
|                                                                                                            |       | When Available?      |  |
|                                                                                                            |       | Delivery Charge      |  |
|                                                                                                            |       | Re-stocking Fee?     |  |
| Item/Part#                                                                                                 |       |                      |  |
|                                                                                                            |       |                      |  |
|                                                                                                            |       |                      |  |
|                                                                                                            |       |                      |  |
|                                                                                                            |       |                      |  |
| <b>Note: When obtaining quotes on items over \$1,000, written quotes from the vendor must be attached.</b> |       |                      |  |

Dated at Geneseo, New York

January 27, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,731; Noes - 0; Absent – Martello, 21; Adopted.

**RESOLUTION NO. 2010-045      CORRECTING TAX ROLL – TOWNS OF LIVONIA, NORTH DANSVILLE AND WEST SPARTA**

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

WHEREAS, the Director of Real Property Tax Services has transmitted four written reports of his investigation and recommendation with regard to five (5 parcels) applications for correction of the tax rolls, pursuant to the Real Property Tax Law, as prepared for the Towns of Livonia, North Dansville and West Sparta 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 bills. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for each application

| Year, Town & Parcel         | Taxing Jurisdiction    | Original<br>Tax Bill | Corrected<br>Tax Bill | Refund to<br>Owner | Chargebacks<br>To Taxing<br>Jurisdictions |
|-----------------------------|------------------------|----------------------|-----------------------|--------------------|-------------------------------------------|
| <b>1. 2010 LIVONIA</b>      | Livingston County      | \$1,295.08           | \$1,234.81            | \$0.00             | \$ 60.27                                  |
| Aberbach, Irwin             | Livonia Town Tax       | 875.68               | 834.93                | 0.00               | 40.75                                     |
| Tax Map Number              | Livonia Fire 3         | <u>222.10</u>        | <u>211.76</u>         | <u>0.00</u>        | <u>10.34</u>                              |
| 83.-1-13                    | Total                  | <u>\$2,392.86</u>    | <u>\$2,281.50</u>     | <u>\$0.00</u>      | <u>\$111.36</u>                           |
| <b>2. 2010 N. DANSVILLE</b> | Livingston County      | \$461.13             | \$461.13              | \$0.00             | \$ 0.00                                   |
| Quibell, Kellie             | N. Dansville Town Tax  | 241.43               | 241.43                | 0.00               | 0.00                                      |
| Sanderson, Joseph           | Dansville Fire 1       | 57.25                | 57.25                 | 0.00               | 0.00                                      |
| Tax map Number              | Bella Vista Water      | <u>132.64</u>        | <u>0.00</u>           | <u>0.00</u>        | <u>132.64</u>                             |
| 203.-1-40.11                | Total                  | <u>\$892.45</u>      | <u>\$759.81</u>       | <u>\$0.00</u>      | <u>\$132.64</u>                           |
| <b>3. 2009 N. DANSVILLE</b> | Livingston County      | \$422.76             | \$422.76              | \$0.00             | \$0.00                                    |
| Quibell, Kellie             | N. Dansville Town Tax  | 243.73               | 243.73                | 0.00               | 0.00                                      |
| Sanderson, Joseph           | Dansville Fire 1       | 17.20                | 17.20                 | 0.00               | 0.00                                      |
| Tax Map Number              | Bella Vista Water      | <u>139.76</u>        | <u>0.00</u>           | <u>139.76</u>      | <u>139.76</u>                             |
| 203.-1-40.11                | Total                  | <u>\$823.45</u>      | <u>\$683.69</u>       | <u>\$139.76</u>    | <u>\$139.76</u>                           |
| <b>4. 2010 WEST SPARTA</b>  | Livingston County      | \$ 2,320.61          | \$2,320.61            | \$0.00             | \$ 0.00                                   |
| NYS Craig State School      | W. Sparta Town Tax     | 2,777.01             | 2,777.01              | 0.00               | 0.00                                      |
| Attn: Liv. Co. Treasurer    | Mt. Morris Sch. Relevy | 8,082.63             | 0.00                  | 0.00               | 8,082.63                                  |
| Tax Map Number              | West Sparta Fire 1     | <u>259.59</u>        | <u>259.59</u>         | <u>0.00</u>        | <u>0.00</u>                               |
| 146.-1-1                    | Total                  | <u>\$13,439.84</u>   | <u>\$5,357.21</u>     | <u>\$0.00</u>      | <u>\$8,082.63</u>                         |
| <b>5. 2010 WEST SPARTA</b>  | Livingston County      | \$ 0.00              | \$0.00                | \$0.00             | \$ 0.00                                   |
| State of New York           | W. Sparta Town Tax     | 0.00                 | 0.00                  | 0.00               | 0.00                                      |
| Attn: Liv. Co. Treasurer    | Mt. Morris Sch. Relevy | <u>8,557.55</u>      | <u>0.00</u>           | <u>0.00</u>        | <u>8,557.55</u>                           |
| Tax Map Number              | Total                  | <u>\$8,557.55</u>    | <u>\$0.00</u>         | <u>\$0.00</u>      | <u>\$8,557.55</u>                         |
| 333.-50-1                   |                        |                      |                       |                    |                                           |

Dated at Geneseo, New York

January 27, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,731; Noes - 0; Absent – Martello, 21; Adopted.

**CLOSE PUBLIC HEARING**

Chairman Merrick asked if anyone wished to comment regarding the public hearing. No one wished to speak.

The Chairman asked if any Supervisor wished to comment.

Caledonia Supervisor Pangrazio stated he supports what this local law will do for the Town of Mt. Morris. He asked whether there was another means to address this and P. Rountree responded that this is the best available means at this time. The ideal model is the statute written for New York City.

The County Administrator explained that if we could get the law changed we would have more flexibility and each municipality and school district would not be required to enact this concept.

The Chairman declared the public hearing closed.

### **MOTION TO MOVE LOCAL LAW NO. A – 2010**

Mr. Deming moved and Mr. Wadsworth seconded to move the proposed local law to the table for a vote. Carried.

### **VOTE ON LOCAL LAW NO. A - 2010**

#### **LOCAL LAW NO. 2 – 2010 PROVIDING EXEMPTION UNDER SECTION 485-a OF THE REAL PROPERTY TAX LAW FOR CERTAIN CONVERTED MIXED USE PROPERTY IN THE TOWN OF MT MORRIS**

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

#### **Section 1. Purpose**

This Local Law is enacted pursuant to the provisions of section 485-a of the Real Property Tax Law of the State of New York to grant a partial exemption from taxation to certain real property located within the Town of Mt. Morris, which has been converted to a combination of commercial and residential use.

#### **Section 2. Definitions**

For purposes of this Local Law:

- A. "Applicant" means any person obligated to pay real property taxes on the property for which an exemption from real property taxes under this local law is sought.
- B. "Commercial construction work" means the modernization, rehabilitation, expansion or other improvement of the portion of mixed-use property to be used for commercial purposes.
- C. "Commercial purpose or use" means the buying, selling or otherwise providing of goods or services, including hotel services, or other lawful business or commercial activities permitted in mixed-use property.
- D. "Exemption Base" means the increase in the assessed value of real property attributable to the amount invested, exclusive of the cost of ordinary maintenance and repairs, to convert such real property to Mixed-use property, as hereinafter defined.
- E. "Mixed-use property" means property on which will exist, after completion of residential construction work or a combination of residential construction work and commercial construction work, a building or structure used for both residential and commercial use.
- F. "Person" means an individual, corporation, limited liability company, partnership, association, agency, trust, estate, foreign or domestic government or subdivision thereof, or other entity.
- G. "Residential construction work" means the creation, modernization, rehabilitation, expansion or other improvement of dwelling units, other than dwelling units in a hotel, in the portion of mixed-use property to be used for residential purposes.
- H. "Town" means the Town of Mt. Morris located within Livingston County.

#### **Section 3. Exemption**

- A. Non-residential real property located within the Town upon conversion to Mixed Use Property shall be exempt from taxation and special ad valorem levies as provided hereinafter.
- B. (i) For a period of twelve years from the approval of an application, the increase in assessed value of such property attributable to such conversion, shall be exempt as provided in subsection B(ii) of this section. Such exemption shall be computed with respect to the "exemption base". The exemption base shall be determined for each year in which there is an increase in assessed value so attributable from that of the previous year's assessed value.
- (ii) the following table shall illustrate the computation of the tax exemptions:

| <b>Years of exemption</b> | <b>Percentage of exemption</b> |
|---------------------------|--------------------------------|
| 1 through 8               | 100% of exemption base         |
| 9                         | 80% of exemption base          |



|    |                       |
|----|-----------------------|
| 10 | 60% of exemption base |
| 11 | 40% of exemption base |
| 12 | 20% of exemption base |

- C. No such exemption shall be granted unless:  
 (1) such conversion was commenced subsequent to the effective date of this local law; and  
 (2) the cost of such conversion exceeds the sum of ten thousand dollars.
- D. For purposes of this local law, conversion shall not include ordinary maintenance and repairs. No such exemption shall be granted concurrent with or subsequent to any other real property tax exemption granted to the same improvements to real property, except, where during the period of such previous exemption, payments in lieu of taxes or other payments were made to the local government in an amount that would have been equal to or greater than the amount of real property taxes that would have been paid on such improvements has such property been granted an exemption pursuant to this section. In such case, an exemption shall be granted for a number of years equal to the twelve year exemption granted pursuant to this local law less the number of years the property would have been previously exempt from real property taxes.

#### **Section 4. Application**

Such exemption shall be granted only upon application by the owner of such real property on a form prescribed by the State Board of Real Property Tax Services. Such application shall be filed with the Town assessor on or before the appropriate taxable status date of the Town.

#### **Section 5. Approval of Exemption**

If the Town assessor is satisfied that the applicant is entitled to an exemption pursuant to this local law, he or she shall approve the application and such real property shall thereafter be exempt from taxation and special ad valorem levies as provided herein commencing with the assessment roll prepared after the taxable status date referred to in Section 4 of this local law. The assessed value of any exemption granted pursuant to this local law shall be entered by the Town assessor on the assessment roll with the taxable property, with the amount of the exemption shown in a separate column.

#### **Section 6. Effective Date**

This local law shall take effect upon its filing with the New York State Secretary of State.

Dated at Geneseo, New York

January 13, 2010 (Introduced)

January 27, 2010 (Adopted)

The roll was called as follows: Ayes - 1,731; Noes - 0; Absent – Martello, 21; Adopted.

#### **OTHER BUSINESS**

##### **1. DISCUSSION OF MAKING MOTIONS AT THE BOARD MEETINGS AND COMMITTEE MEETINGS**

Chairman Merrick stated that the Clerk of the Board is having difficulty determining who is making a motion. Chairman Merrick asked the Board how they would like to resolve this matter. Portage Supervisor Ivan Davis suggested that the Board raise their hand. Lima Supervisor Peter Yendell stated that at the InterCounty Association of Western New York they are required to announce their last name. Vice Chairman Moore stated that the Supervisor presenting a resolution used to have to stand up. The Board concurred that they would announce their last name.

##### **2. DISCUSSION OF RETIREMENT REPORTING – COUNTY ATTORNEY DAVID J. MORRIS**

County Attorney Davis Morris reminded those Supervisors who have started a new term effective January 1, 2010 that they must prepare a three-month log for retirement reporting purposes. He asked if anyone is having a problem completing the log. No one responded. He indicated that if a Supervisor is collecting retirement, they are not required to do a log.

##### **3. DISCUSSION OF BOARD PICTURE ON MARCH 10, 2010**

Chairman Merrick asked if all the Supervisors would be available for a Board picture on March 10, 2010. Mr. Deming announced he would not be in attendance. The Board agreed to have the Board picture taken on March 24, 2010.

**ADJOURNMENT**

Motion made by Mr. DiPasquale and seconded by Mr. Schuster to adjourn until Wednesday, February 10, 2010 at 1:30 p.m. Carried.

The Board adjourned at 2:01 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, FEBRUARY 10, 2010  
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**

Nunda Supervisor Thomas B. Baldwin led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

1. Minutes of 1/27/10 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Teen Recognition Award nominations are due February 12<sup>th</sup> at the Youth Bureau. If there are any questions regarding this process, please contact the Youth Bureau 243-6909.
2. Letters from Senators Dale M. Volker and Catharine M. Young, and NYSAC Executive Director Stephen J. Acquario, Esq. acknowledging receipt of Res. No. 2009-437 Supporting Further Medicaid Relief.
3. Letter from Livingston County Agricultural Society & Fair at Caledonia, Inc. announcing that the fair will be held August 2-7, 2010 and requesting continued support of the fair.
4. 2010 Directories have been placed in Supervisors' mailboxes.

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2010-046      APPROVING ABSTRACT OF CLAIMS #2A – FEBRUARY 10, 2010**

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 10, 2010 in the total amount of \$1,850,090.62.

Dated at Geneseo, New York

February 10, 2010

Ways and Means Committee

**PRIVILEGE OF THE FLOOR**

1. NANCY MERRITT, PARTNERSHIP SPECIALIST OF THE U.S. CENSUS BUREAU – “UNITED STATES CENSUS 2010: IT’S IN OUR HANDS”

Livingston County Planning Director Angela Ellis thanked the Board for the privilege to speak and provided the following remarks:

*As you know, the United States Census Bureau is gearing up for the 2010 Decennial Census, which is an effort focused on counting every person in the nation. The 2010 Census will document the population changes in our nation and county since the last decennial census in 2000. And, because census data affect how more than \$400 billion per year in Federal funding is distributed to State and local governments, the Census also will frame the future of our country – and County – for the next 10 years.*

*Nancy Merritt, Partnership Specialist with the US Census Bureau, is here today to talk about Census 2010, how it works and its importance. Additionally, she is here to help announce the first meeting of Livingston County’s Complete Count Committee for February 25, 2010. The Committee’s primary focus is to promote the 2010 Census, to raise awareness of County residents to the importance of a complete and accurate population count, and to motivate residents in the community to respond to the Census questionnaire. An announcement memo and list of invitees is provided on your desks.*

Mr. Davis entered.

Angela introduced Nancy Merritt, Partnership Specialist of the U.S. Census Bureau.

Nancy Merritt greeted the Board of Supervisors and commented she is here today on behalf of the Rochester Local Region and also the Boston Region (which is one of 12 regions including the New England States, Puerto Rico and upstate New York). She stated the Rochester Local Census office was established in October 2009. She indicated

the primary goal is to have the highest mail-back response to the questionnaire, which begins with 10 questions. The questionnaire will be mailed to every household around March 15-17, 2010. If a questionnaire is not returned for a particular address, the Census workers will follow up in person at that address. She referred to the packet of information that was distributed and explained the form (on file). She explained some special initiatives that are taken to count SUNY Geneseo students and inmates at the State correctional facilities in Groveland. She added that it is a felony for anyone to release personal identification information and the Census workers are sworn to confidentiality for life. Nancy stated that Wayne Winert intended to assist in the presentation today, however, he was called to another event. She stated he asked her to mention that Livingston County has been targeted for 400 employees to assist with the Census of which 270 still need to be recruited and asked the Supervisors for their assistance. She added that the interested employee could call the 800 number to inquire where the examinations are held.

Nancy Merritt asked if there were any questions and there were none.

2. **DAVID PARISH, AMERICAN RED CROSS NORTHERN LIVINGSTON COUNTY CHAPTER-REPORTING ON THE MARCH 6<sup>TH</sup> RED CROSS DINNER**

David Parish thanked the Board for Privilege of the Floor and introduced Vice Chair of the American Red Cross Northern Livingston County Chapter Scott Sargeant and Nishora Bandusiri an intern from Sri Lanka, Colombo.

David Parish invited the Board of Supervisors to attend an American Red Cross dinner on March 6 at the Quality Inn in Geneseo. He explained the dinner would consist of a five-course meal followed by an auction. He thanked the Board for their time.

**PREFERRED AGENDA**

**RESOLUTION NO. 2010-047 APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD, MENTAL HEALTH SUBCOMMITTEE, DEVELOPMENTAL DISABILITIES SUBCOMMITTEE – ANNMARIE URSO, AUDREY RAPP**

RESOLVED, that the following members are hereby appointed to the Community Services Board, Mental Health Subcommittee, and Developmental Disabilities Subcommittee for the term designated:

| Name                                                                                    | Address                            | Rep./Title | Term            |
|-----------------------------------------------------------------------------------------|------------------------------------|------------|-----------------|
| <b>Livingston County Community Services Board</b>                                       |                                    |            |                 |
| Annmarie Urso, PhD.                                                                     | 4540 York Road Leicester, NY 14481 | Education  | 1/1/10-12/31/14 |
| Audrey Rapp                                                                             | 9611 Barkertown Road Dalton 14836  | DSS        | 1/1/10-12/31/13 |
| <b>Livingston County Community Services Board Mental Health Subcommittee</b>            |                                    |            |                 |
| Audrey Rapp                                                                             | 9611 Barkertown Road Dalton 14836  | DSS        | 1/1/10-12/31/13 |
| <b>Livingston County Community Services Board Development Disabilities Subcommittee</b> |                                    |            |                 |
| Annmarie Urso, PhD                                                                      | 4540 York Road Leicester, NY 14481 | Education  | 1/1/10-12/31/13 |

Dated at Geneseo, New York

February 10, 2010

Human Services Committee

**RESOLUTION NO. 2010-048 APPOINTING CHAIRMAN OF LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL – 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 27, 2010, 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 the following member is hereby appointed as Chairman of the Livingston County Environmental Management Council for the term designated:

| Name                                                      | Address                                              | Rep./Title | Term           |
|-----------------------------------------------------------|------------------------------------------------------|------------|----------------|
| <b>Livingston County Environmental Management Council</b> |                                                      |            |                |
| Eric Grace                                                | PO Box 73, 4029 Roots Tavern Road, Geneseo, NY 14454 | Chairman   | 4/2/10- 4/1/11 |

Dated at Geneseo, New York

February 10, 2010

Human Services Committee

**RESOLUTION NO. 2010-049 APPOINTING MEMBER TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL – RAYMOND CASE**

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

| Name                                                      | Address                                                   | Rep./Title | Term             |
|-----------------------------------------------------------|-----------------------------------------------------------|------------|------------------|
| <b>Livingston County Environmental Management Council</b> |                                                           |            |                  |
| Raymond Case                                              | P.O. Box 567, 3501 Pebble Beach Road, Lakeville, NY 14480 | Citizen    | 1/01/10-12/31/11 |

Dated at Geneseo, New York

February 10, 2010

Human Services Committee

**RESOLUTION NO. 2010-050 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – GLENN KREILEY AND WILLIAM SMITH**

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

| Name                                          | Address                                   | Rep./Title            | Term            |
|-----------------------------------------------|-------------------------------------------|-----------------------|-----------------|
| <b>Livingston County Traffic Safety Board</b> |                                           |                       |                 |
| Glenn Kreiley                                 | 8153 Parker Hill Rd., Dansville NY 14437  | Sparta/Representative | 1/1/10-12/31/12 |
| William Smith                                 | 6009 Springwater Rd., Dansville, NY 14437 | Sparta/Alternate      | 1/1/10-12/31/12 |

Dated at Geneseo, New York

February 10, 2010

Public Services Committee

**RESOLUTION NO. 2010-051 DECLARING SURPLUS PROPERTY – HIGHWAY DEPARTMENT**

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

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

**Highway Department**

| Qty. | Item                                                                 | Model # | Serial #       |
|------|----------------------------------------------------------------------|---------|----------------|
| 1    | 1990 Gradall G3WD Hydraulic Telescoping-Boom, Rubber-Tired Excavator |         | 0138280G01D490 |

Dated at Geneseo, New York

February 10, 2010

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. Gott and seconded by Mr. Wadsworth to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.

**RESOLUTIONS**

**RESOLUTION NO. 2010-052 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: GENESEE VALLEY HEALTH PARTNERSHIP, MONROE COMMUNITY COLLEGE, NYS DEPARTMENT OF HEALTH, JACK VENESKY, CPA (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(s) for the Livingston County Department of Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                                                                                                                                                                                         | <u>Term</u>     | <u>Amount</u> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------|
| <b>Genesee Valley Health Partnership</b><br>PO Box 545<br>Dansville, NY 14437<br>For: Improved Health Status                                                                                                                              | 1/1/10-12/31/10 | \$55,000.00   |
| <b>Monroe Community College</b><br>1000 East Henrietta Rd,<br>Rochester NY 14623<br>For: EMS students to participate in ride-along experiences in our flycars.                                                                            | 2/1/10-3/31/12  | None          |
| <b>New York State Department of Health</b><br>Bureau of Immunization<br>Room 649, Corning Tower, ESP<br>Albany, NY 12237-0627<br>Attn: James Antoniak<br>For: Enhancement and Expansion of Immunization Capabilities in Livingston County | 10/1/09-3/31/11 | \$20,000.00   |
| <b>Jack Venesky, CPA</b><br>6114 Route 31<br>Cicero, New York 13039<br>For: Annual Hospice Consulting, Cost Reporting and Audit                                                                                                           | 8/1/10-7/31/13  | \$7,000.00    |
| <b>Jack Venesky, CPA</b><br>6114 Route 31<br>Cicero, New York 13039<br>For: Home Care Consulting, Cost Reporting and Audit                                                                                                                | 8/1/10-7/31/13  | \$22,860.00   |

Dated at Geneseo, New York

February 10, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.

**RESOLUTION NO. 2010-053      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: VARIOUS LIVINGSTON CO. CERTIFIED FOSTER PARENTS, COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE OF LIVINGSTON COUNTY, INC., GENESEE REGION HOME CARE D/B/A HOME CARE PLUS, UNLIMITED CARE, SIBLEY NURSING PERSONNEL SERVICE, INC., CATHOLIC CHARITIES OF LIVINGSTON COUNTY, COUNTY OF STEUBEN, SANTO BENTIVEGNA, PH.D, AND YVONNE DIETZ**

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(s) for the Livingston County Department of Social Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                                                                                                                                         | <u>Term</u>     | <u>Amount</u>         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------|
| <b>Various Livingston Co. Foster Parents</b><br>For: Provision of foster care services                                                                                                    | 1/1/10-12/31/10 |                       |
| <b>Council on Alcoholism &amp; Substance Abuse of Livingston County, Inc.</b><br>Holcomb Building, Suite 2<br>Geneseo NY 14454<br>For: Drug & Alcohol screenings on referred individuals. | 1/1/10-12/31/10 |                       |
| <b>Genesee Region Home Care</b><br>d/b/a Home Care Plus<br>70 Metro Park<br>Rochester, NY 14623<br>For: Personal Care Services                                                            | 1/1/10-12/31/10 | Fee for service basis |

|                                                                                                                                                                                                        |                 |                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------|
| <b>Unlimited Care</b><br>222 Bloomingdale Rd., Suite 402<br>White Plains, NY 10605<br>For: Personal Care Services                                                                                      | 1/1/10-12/31/10 | Fee for service basis |
| <b>Sibley Nursing Personnel Service, Inc.</b><br>3111 South Winton Road<br>Rochester, New York 14623<br>For: Personal Care Services                                                                    | 1/1/10-12/31/10 | Fee for service basis |
| <b>Catholic Charities of Livingston County</b><br>34 East State Street<br>Mt. Morris NY 14510<br>For: Connections program which is a Transitional Support Services for clients.                        | 1/1/10-6/30/10  | \$30,500.00           |
| <b>County of Steuben</b><br>3 East Pulteney Square<br>Bath NY 14810<br>For: Non-secure detention for children who are remanded to non-secure detention facility by the Livingston County Family Court. | 1/1/10-12/31/10 | \$28,125.00           |
| <b>Santo Bentivegna, Ph.D</b><br>780 Blossom Rd<br>Rochester NY 14610<br>For: Complete psychological evaluations for referred individuals to assist in the development/modification of the case plan.  | 1/1/10-12/31/10 | Per hour \$100        |
| <b>Yvonne Dietz</b><br>53 East St.<br>PO Box 265<br>Nunda NY 14517<br>For: Family Resolutions Coordinator<br>Dated at Geneseo, New York<br>February 10, 2010<br>Human Services Committee               | 1/1/10-12/31/10 | Per hour \$27.50      |
| The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.                                                                                                                 |                 |                       |

**RESOLUTION NO. 2010-054      AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES AND THE COUNTY ATTORNEY TO SIGN A CONTRACT WITH THE FOLLOWING: LIVINGSTON COUNTY ATTORNEY'S OFFICE**

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

RESOLVED, that the Commissioner of Social Services and the County Attorney are hereby authorized to sign the following contract(s) for the Livingston County Department of Social Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                             | <u>Term</u>     | <u>Amount</u> |
|-------------------------------------------------------------------------------|-----------------|---------------|
| <b>Livingston County Attorney's Office</b><br>1 Court St.<br>Geneseo NY 14454 | 1/1/10-12/31/10 | \$90,786.00   |

For: Attorney services for Child Support, Child Protective, Adult Protective, and other duties as determined appropriate for DSS.

Dated at Geneseo, New York  
February 10, 2010  
Human Services Committee

The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.

**RESOLUTION NO. 2010-055      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON**

**COUNTY OFFICE FOR THE AGING: SUSAN SCHELL RD., UNLIMITED CARE, INC. (2), SIBLEY NURSING PERSONNEL SERVICES, INC. (2), HOME CARE & HOSPICE, INC. (2), HOME & HEALTH CARE SERVICES, 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(s) for the Livingston County Office For The Aging, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                                                                                                                                                                                                             | <u>Term</u>     | <u>Amount</u> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------|
| <b>Susan Schell, RD</b><br>3408 S. Main St.<br>Warsaw, NY 14569<br>For: Nutrition consulting services                                                                                                                                                         | 4/1/10–3/31/11  | \$26,000.00   |
| <b>Unlimited Care, Inc.</b><br>1200 Jefferson Rd., suite 206<br>Rochester, NY 14629<br>For: Expanded In-Home Services for the Elderly for the provision of in-home non-medical housekeeper chore and personal care aide services.                             | 4/1/10–3/31/11  | \$38,240.00   |
| <b>Sibley Nursing Personnel Services, Inc.</b><br>1655 Elmwood Ave, Suite 105<br>Rochester, NY 14620<br>For: Expanded In-Home Services for the Elderly for the provision of in-home non-medical housekeeper chore and personal care aide services.            | 4/1/10–3/31/11  | \$38,240.00   |
| <b>Home Care &amp; Hospice, Inc.</b><br>1225 W. State. St.<br>Olean, NY. 14760<br>For: Expanded In-Home Services for the Elderly for the provision of in-home non-medical housekeeper chore and personal care aide services.                                  | 4/1/10–3/31/11  | \$38,240.00   |
| <b>Home &amp; Health Care Services, Inc.</b><br>82 Main St., 3 <sup>rd</sup> Fl.<br>Hornell, NY 14843<br>For: Expanded In-Home Services for the Elderly for the provision of in-home non-medical housekeeper chore and personal care aide services.           | 4/1/10–3/31/11  | \$38,240.00   |
| <b>Unlimited Care, Inc.</b><br>1200 Jefferson Rd., suite 206<br>Rochester, NY 14629<br>For: Title IIIIE Federal National Caregiver Services for the provision of in- home non –medical respite care services and personal care aide services.                 | 1/1/10–12/31/10 | \$8,357.00    |
| <b>Sibley Nursing Personnel Services, Inc.</b><br>1655 Elmwood Ave, Suite 105<br>Rochester, NY 14620<br>For: Title IIIIE Federal National Caregiver Services for the provision of in-home non–medical respite care services and personal care aide services.  | 1/1/10–12/31/10 | \$8,356.00    |
| <b>Home Care &amp; Hospice, Inc.</b><br>1225 W. State. St.<br>Olean, NY. 14760<br>For: Title IIIIE Federal National Caregiver Services for the provision of in- home non –medical respite care services and personal care aide services.                      | 1/1/10–12/31/10 | \$8,356.00    |
| <b>Home &amp; Health Care Services, Inc.</b><br>82 Main St., 3 <sup>rd</sup> Fl.<br>Hornell, NY 14843<br>For: Title IIIIE Federal National Caregiver Services for the provision of in-home non–medical respite care services and personal care aide services. | 1/1/10–12/31/11 | \$8,356.00    |



Dated at Geneseo, New York

February 10, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.

**RESOLUTION NO. 2010-056      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: FINGER LAKES ASSOCIATION**

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 2008-2009 Funding, CLAWS XIX 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 hereby authorized to sign the following contract(s) for the Livingston County Department of Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>               | <u>Term</u>      | <u>Amount</u> |
|---------------------------------|------------------|---------------|
| <b>Finger Lakes Association</b> | 12/1/09-11/30/11 | \$85,000.00   |

309 Lake Street

Penn Yan, New York 14527

For: FY 2008-2009 Funding: Conesus Lake Aquatic Weeds Strategy (CLAWS) XIX

Dated at Geneseo, New York

February 10, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.

**RESOLUTION NO. 2010-057      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 2010 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

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

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

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

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

Dated at Geneseo, New York

February 10, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.

**RESOLUTION NO. 2010-058      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY YOUTH BUREAU: CATHOLIC CHARITIES OF LIVINGSTON COUNTY, THE CENTER FOR DISPUTE SETTLEMENT, HILLSIDE CHILDREN’S CENTER, INC. (2), LEGAL AID SOCIETY OF ROCHESTER, NY, INC.**

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

| <u>Contractor</u>                                                                                                                                                                            | <u>Term</u>     | <u>Amount</u> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------|
| <b>Catholic Charities of Livingston County</b><br>10 Chapel St.<br>Mt. Morris, N Y 14510<br>For: Coordination of Mentoring Services for Livingston County Youth                              | 1/1/10-12/31/10 | \$3,400.00    |
| <b>The Center for Dispute Settlement, Inc.</b><br>16 East Main St. Suite 800<br>Rochester, N Y 14614<br>For: The provision of mediation services for youth and families in Livingston County | 1/1/10-12/31/10 | \$6,200.00    |
| <b>Hillside Children’s Center, Inc.</b><br>1183 Monroe Ave.<br>Rochester, N Y 14614<br>For: Operation and Coordination of the Livingston County Youth Court Program                          | 1/1/10-12/31/10 | \$21,419.00   |
| <b>Hillside Children’s Center, Inc.</b><br>1183 Monroe Ave.<br>Rochester, N Y 14614<br>For: Operation and Coordination of the Livingston County Community Service Program                    | 1/1/10-12/31/10 | \$9,556.84    |
| <b>Legal Aid Society of Rochester, N Y, Inc.</b><br>One West Main St. Suite 800<br>Rochester, N Y 14614<br>For: The provision of Youth Advocacy services for Livingston County Youth         | 1/1/10-12/31/10 | \$24,272.00   |

Dated at Geneseo, New York

February 10, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.

**RESOLUTION NO. 2010-059      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE RESOURCE ALLOCATION PACKAGE (RAP) FOR THE LIVINGSTON COUNTY YOUTH BUREAU: NEW YORK STATE OFFICE OF CHILDREN AND FAMILY 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 Resource Allocation Package (RAP) for the Livingston County Youth Bureau, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                              | <u>Term</u>     | <u>Amount</u> |
|--------------------------------------------------------------------------------|-----------------|---------------|
| <b>NYS Office of Children and Family Services</b><br>Capital Views Office Park | 1/1/10-12/31/10 | \$104,620.00  |

52 Washington St.  
Rensselaer, N Y 12144

For: Resource Allocation Package that authorizes the draw down of state Youth Development Funds

Dated at Geneseo, New York

February 10, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.

**RESOLUTION NO. 2010-060      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY YOUTH BUREAU: TRI GROUP PROGRAM CORP.**

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(s) for the Livingston County Youth Bureau, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>              | <u>Term</u>     | <u>Amount</u> |
|--------------------------------|-----------------|---------------|
| <b>TRI Group Program Corp.</b> | 1/1/10-12/31/10 | \$25,000.00   |

116 Main St.

Mt. Morris, N Y 14510

For: Intensive Family Therapy

Dated at Geneseo, New York

February 10, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.

**RESOLUTION NO. 2010-061      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY'S OFFICE: NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

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

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

| <u>Contractor</u>                                | <u>Term</u>      | <u>Amount</u> |
|--------------------------------------------------|------------------|---------------|
| <b>NYS Division of Criminal Justice Services</b> | 11/1/09-10/31/10 | \$39,287.00   |

4 Tower Place

Albany NY 12203

For: Violence Against Women

Dated at Geneseo, New York

February 10, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.

**RESOLUTION NO. 2010-062      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT SERVICES: NEW YORK STATE EMERGENCY MANAGEMENT OFFICE**

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

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

| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
|-------------------|-------------|---------------|
|-------------------|-------------|---------------|

**New York State Emergency Management Office** 4/1/09 – 03/31/10

\$25,982.00

1220 Washington Ave

Bldg 22, Suite 101

Albany NY 12226-2251

For: Administrative expenses that support readiness, response, and recovery activities for disasters and emergencies that threaten the county

Dated at Geneseo, New York

February 10, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.

**RESOLUTION NO. 2010-063 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR PRELIMINARY ENGINEERING PHASE: FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (PIN 475387), SWANSON ROAD OVER BUCK RUN CREEK, TOWN OF MT. MORRIS: C&S ENGINEERS, INC.**

Mr. Deming 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 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. and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with C&S Engineers, and

WHEREAS, C&S Engineers, Inc. has submitted a cost-plus fixed fee proposal, not to exceed the total amount of Seventy-Five Thousand Dollars (\$75,000.00) for the Preliminary Engineering phase only, and said proposed Fee and Scope of Services have been reviewed and approved by NYSDOT, and

WHEREAS, the Federal Share (80%) of this cost will be approximately \$60,000.00, and the County Share (20%) will be approximately \$15,000.00, and

WHEREAS, a supplemental agreement and fee with C&S Engineers, Inc. for Final Design, Right-of-Way and Construction Inspection Services will be negotiated at a later date, therefore be it

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

| <u>Contractor</u>                | <u>Term</u>         | <u>Amount</u> |
|----------------------------------|---------------------|---------------|
| <b>C&amp;S Engineering, Inc.</b> | 02/10/10 - 12/31/12 | \$75,000.00   |
| 499 Col. Eileen Collins Blvd.    |                     |               |
| Syracuse, NY 13212               |                     |               |

For: Preliminary Engineering Services, Swanson Road Bridge Replacement (NYSDOT PIN 475387). Not to exceed the amount shown.

Dated at Geneseo, New York

February 10, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.

**RESOLUTION NO. 2010-064 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR PRELIMINARY ENGINEERING PHASE: FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (PIN 475386), WILDCAT ROAD OVER WILDCAT GULLY, TOWN OF MT. MORRIS: C&S ENGINEERS, INC.**

Mr. Deming 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 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. and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with C&S Engineers, and

WHEREAS, C&S Engineers, Inc. has submitted a cost-plus fixed fee proposal, not to exceed the total amount of Seventy-Five Thousand Dollars (\$75,000.00) for the Preliminary Engineering phase only, and said proposed Fee and Scope of Services have been reviewed and approved by NYSDOT, and

WHEREAS, the Federal Share (80%) of this cost will be approximately \$60,000.00, and the County Share (20%) will be approximately \$15,000.00, and

WHEREAS, a supplemental agreement and fee with C&S Engineers, Inc. for Final Design, Right-of-Way and Construction Inspection Services will be negotiated at a later date, therefore be it

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

| <u>Contractor</u>                | <u>Term</u>         | <u>Amount</u> |
|----------------------------------|---------------------|---------------|
| <b>C&amp;S Engineering, Inc.</b> | 02/10/10 - 12/31/12 | \$75,000.00   |

499 Col. Eileen Collins Blvd.

Syracuse, NY 13212

For: Preliminary Engineering Services, Wildcat Road Bridge Replacement (NYSDOT PIN 475386). Not to exceed the amount shown.

Dated at Geneseo, New York

February 10, 2010

Public Services Committee

County Highway Superintendent Donald Higgins explained that the foregoing resolution and this resolution are self-explanatory. Both projects have gone through the SHPO process and all Federal Aid requirements. He indicated the contractor would determine if these roads should be abandoned and closed.

The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.

**RESOLUTION NO. 2010-065      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: MONROE COUNTY (PUBLIC SAFETY LABORATORY)**

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

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

| <u>Contractor</u>                               | <u>Term</u>       | <u>Amount</u> |
|-------------------------------------------------|-------------------|---------------|
| <b>Monroe County (Public Safety Laboratory)</b> | 1/1/10 – 12/31/10 | \$35,055.00   |

150 South Plymouth Avenue

5<sup>th</sup> Floor, Public Safety Building

Rochester, New York 14614

For: Forensic Services

Dated at Geneseo, New York

February 10, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.

**RESOLUTION NO. 2010-066      AUTHORIZING THE PURCHASE OF VEHICLES FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT**

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

RESOLVED, that the Livingston County Sheriff is authorized to purchase through New York State OGS Contract PC64892 from Hoselton Chevrolet, Inc. of 909 Fairport Road, East Rochester, NY 14445 two (2) new 2010 Chevrolet Tahoes (with light bars), at a total cost not to exceed Sixty-Two Thousand Seven Hundred Twenty-Three Dollars and 14/100 (\$62,723.14), and one (1) new 2010 Chevrolet Tahoe (no light bar) at a total cost not to exceed Twenty-Nine Thousand Three Hundred Forty-Nine Dollars and 57/100 (\$29,349.57), and be it further

RESOLVED, that the Livingston County Sheriff is authorized to purchase through New York State OGS Contract PC64892 from Hoselton Chevrolet, Inc. of 909 Fairport Road, East Rochester, NY 14445 two (2) new 2010

Chevrolet Impalas, at a total cost not to exceed Thirty-Eight Thousand Three Hundred Fourteen Dollars and 10/100 (\$38,314.10), and be it further

RESOLVED, that the Livingston County Sheriff is authorized to purchase through New York State OGS Contract PC62820 from Hoselton Chevrolet, Inc. of 909 Fairport Road, East Rochester, NY 14445 two (2) new 2010 Chevy Express 3500 15-Passenger Vans, at a total cost not to exceed Forty-Five Thousand Nine Hundred Seventy-Nine Dollars (\$45,979.00), and be it further

RESOLVED, the total cost for the purchase of seven (7) vehicles is One Hundred Seventy-Six Thousand Three Hundred Sixty-Five Dollars and 81/100 (\$176,365.81).

Dated at Geneseo, New York

February 10, 2010

Ways and Means Committee

Sheriff York stated he appreciates the support of the Board of Supervisors for the continuous upgrades of patrol vehicles. He added that the Tahoe is used as an emergency response vehicle and can arrive on the scene during inclement weather and when the highways are closed. Sheriff York explained that vehicles are transitioned to the School Resource Officers. He indicated that the Impalas are used as investigation vehicles and the two vans will be used for the Alternatives To Incarceration Program. He asked the Board for their support for the purchase of the foregoing vehicles.

The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.

#### **RESOLUTION NO. 2010-067 AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE: DEPARTMENT OF HEALTH AND OFFICE FOR THE AGING**

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

RESOLVED, that the 2010 Hourly Employee Salary Schedule is amended as follows:

##### **Department Of Health**

Convert a part-time Nutrition Aide position to full-time.

Create a full-time Licensed Practical Nurse position.

##### **Office for the Aging**

Create a full-time Clerk Typist position.

Delete one part-time Clerk Typist.

Dated at Geneseo, New York

February 10, 2010

Ways & Means Committee

The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.

#### **RESOLUTION NO. 2010-068 CORRECTING TAX ROLL – TOWN OF 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 one (1 parcel) application for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared by the Assessor for the Town of York 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 correction 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 & Parcel  | Taxing Jurisdiction | Original<br>Tax Bill | Corrected<br>Tax Bill | Refund to<br>Owner | Chargebacks                |
|----------------------|---------------------|----------------------|-----------------------|--------------------|----------------------------|
|                      |                     |                      |                       |                    | To Taxing<br>Jurisdictions |
| 1. 2010 YORK         | Livingston County   | \$18.39              | \$18.39               | \$0.00             | \$0.00                     |
| Templeton, Daniel A. | York Town Tax       | 10.06                | 10.06                 | 0.00               | 0.00                       |

|                |                        |               |              |             |               |
|----------------|------------------------|---------------|--------------|-------------|---------------|
| Tax Map Number | York Fire 1            | 1.88          | 1.88         | 0.00        | 0.00          |
| 71.05-1-22     | York Light 1           | 0.29          | 0.29         | 0.00        | 0.00          |
|                | York Sewer District #2 | 695.21        | 50.00        | 0.00        | 645.21        |
|                | Consolidated Water     | <u>393.89</u> | <u>18.50</u> | <u>0.00</u> | <u>375.39</u> |
|                | Total                  | \$1,119.72    | \$99.12      | \$0.00      | \$1,020.60    |

Dated at Geneseo, New York

February 10, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,686; Noes - 0; Absent – Donohue, 66; Adopted.

### **OTHER BUSINESS**

#### **1. CHAIRMAN OF THE BOARD APPOINTMENTS**

| Name                                 | Address                             | Represent/Title             | Term Expires         |
|--------------------------------------|-------------------------------------|-----------------------------|----------------------|
| <b>Livingston County Youth Board</b> |                                     |                             |                      |
| Lauren Schwenzer                     | 37 Lincoln Ave, Dansville, NY 14437 | Member Town of N. Dansville | 02/10/10- 08/31/2011 |

#### **2. COUNTY ADMINISTRATOR UPDATE – IAN M. COYLE**

Chairman Merrick asked the County Administrator to provide an update regarding the recent NYSAC Legislative Conference he attended and asked if the County Administrator had any luck securing funding. The County Administrator reported there is no money to be had but he did receive a lot of information at the conference. He explained the enormity of the State Budget deficits in the out years. A former Budget Director who now works as a financial consultant detailed the actual impact of the State budget gap—the simple solution is to cut \$6 billion of recurring cuts this year, next year, the next year, and the following year, equaling real, sustaining cuts in the twenty billion range for the next four years. He added that the problems are not going away and they are getting worse at the State level. The County Administrator explained the Governor has the authority to amend the Executive Budget within 21 days after submission of the budget and he has already amended the budget within this timeframe resulting in \$800 million dollars of budget adjustments. The bulk of the adjustments are delayed payments to CUNY and an addition of not-yet-approved FMAP in 2011.

The County Administrator added that Sheriff York continues to lobby for more money from the cellular surcharges collected in New York State to be appropriately distributed to the actual Call Taking Centers who provide 911 services and emergency Dispatching. The County Administrator stated that NYSAC is doing a good job assisting the counties in dodging the bullets, lobbying for mandate relief and a moratorium on new mandates. He concluded by saying the gun still has a lot of bullets left.

#### **3. COMPACT MEETING**

Chairman Merrick announced there is a COMPACT meeting immediately following the Board meeting.

### **ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, February 24, 2010 at 1:30 p.m. Carried.

The Board adjourned at 2:10 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, FEBRUARY 24, 2010  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Schuster (Sparta) and Mr. Cosimano (West Sparta).

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Richard J. Applin.

*Richard Applin is a 1943 graduate of Dansville Central School. He entered the US Army on August 9, 1943, and received his training as an airplane and engine mechanic. Richard spent his entire military career stationed in the American Theater of Operation, maintaining B-17s, B-24s and numerous other aircraft. He was Honorably Discharged on March 18, 1946. For Richard's service to his country, he was awarded the American Theater of Operation Medal, the World War II Victory Medal and the Good Conduct Medal.*

*Richard worked at the Grand Union grocery store in Dansville, NY, from 1946 to 1950. In 1950, he became an insurance salesman for Metropolitan Life, retiring after 34 years. He worked several part-time jobs to keep him busy and active over the next several years until he started working for LATS in 1994, until his retirement in 2008.*

*He married his wife, Mary Jane in 1948 who passed in 2009 and had a daughter, Nancy.*

RICHARD J. APPLIN, a WWII VETERAN led the Pledge of Allegiance.

The County Administrator and Chairman Merrick, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Richard J. Applin. The audience presented a standing ovation.

Richard Applin stated he would like to give everyone some food for thought. He explained when he went into the service in 1943 and became a member of the American Legion in 1944, there were 750 members in the Dansville Post and now there are only 400 members. He asked everyone in the room to encourage our veterans to join an American Legion post. He commented that as time goes on and if we do not get more veterans to become members who will do the Memorial Day services, put flags on the cemeteries, services at funerals and grave sites, presentation of flags to widows/parents of a deceased veteran, Christmas program for tots and pack food for the needy at Thanksgiving. He added that our legion posts are in detriment and we have to do something about it now. He thanked the Board for allowing him to lead the pledge.

**APPROVAL OF MINUTES**

1. Minutes of 2/10/10 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. 12th Annual Taste of Livingston County will be held on April 13, 2010 from 5:30-7:30 at the Genesee River Conference Center. The tickets are \$20.00; proceeds will go to Cornell Cooperative Extension of Livingston County. Joan Ellison has tickets available.
2. Notification from the New York State Office of Parks, Recreation and Historic Preservation that Sweet Briar has been listed on the State Register of Historic Places and nominated to the National Register.
3. Thank you note from Director of Economic Development Patrick Rountree for the donation to the Iroquois Trail Council of the Boy Scouts in memory of his father Joseph Patrick Rountree.

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2010-069      APPROVING ABSTRACT OF CLAIMS #2B – FEBRUARY 24, 2010**

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 24, 2010 in the total amount of \$2,558,462.55.

Dated at Geneseo, New York

February 24, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,672; Noes - 0; Absent – Schuster, 46; Cosimano, 34; Total 80; Adopted.



**PRIVILEGE OF THE FLOOR****1. ALEX COOTS OF LIVINGSTON CARES - TOWN BY TOWN SERVICE PROJECTS**

Alex Coots, a senior bio-chemistry student at SUNY Geneseo, reported that Livingston CARES has set aside April 10 as a day of caring and asked the Board of Supervisors to think about projects within their town that could use some manpower. He stated more details would be available in the near future. Mr. Martello asked how does the Board get in touch with him, and Alex responded he will contact the Board in a few days by mail or email.

**2. PATRICK ROUNTREE – 2010 UNITED WAY CAMPAIGN**

Patrick Rountree asked Frank Bassett and James Culbertson to join him at the front of the room. He introduced James Culbertson as 2010 Countywide Campaign Chair and announced that Frank Bassett and he are once again co-chairs of the County employee campaign. Pat Rountree indicated the campaign runs from February 12, 2010 through March 10, 2010. The Board watched the 2010 Campaign Video.

Frank Bassett commented that our goal this year is \$30,500. Last year we raised \$31,800, and he is hopeful that this campaign will be as vigorous. Frank acknowledged Supervisors Pangrazio and Yendell who are serving on this year's campaign cabinet and who will try to reach out to those who have not donated in the past.

Pat Rountree thanked the Board for their time and also acknowledged the 10 campaign workers throughout the County Departments.

Chairman Merrick encouraged everyone to support the United Way Campaign.

Chairman Merrick directed County Administrator Ian M. Coyle to read the following Committee of the Whole resolutions

**COMMITTEE OF THE WHOLE RESOLUTIONS****RESOLUTION NO. 2010-070      RECOGNIZING ROBERT YULL FOR 20 YEARS OF VOLUNTEER SERVICE ON THE LIVINGSTON COUNTY PLANNING BOARD**

Mr. Yendell moved and Mr. Davis seconded to move the following resolution. Carried.

WHEREAS, the Livingston County Planning Board was established by the Board of Supervisors pursuant to Article 12-B of the New York State General Municipal Law in 1967 for the purpose of encouraging local decision makers to consider the inter-municipal and county-wide impacts of local land use changes and add a regional perspective to local land use decisions; and

WHEREAS, the membership of the County Planning Board consists of representative members from each of the County's 17 Towns and 9 Villages, and includes 3 Alternate members all appointed by the Board of Supervisors; and

WHEREAS, Mr. Robert Yull has served on the County Planning Board as the Village of Geneseo representative since March 8, 1989; and

WHEREAS, the Livingston County Board of Supervisors is proud to have this committed and dedicated individual serving the citizens of the County of Livingston, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors congratulates and thanks Mr. Yull for his valuable and dedicated service that adds to the quality of community development for residents in Livingston County.

Dated at Geneseo, New York

February 24, 2010

Committee of the Whole

The roll was called as follows: Ayes - 1,672; Noes - 0; Absent – Schuster, 46; Cosimano, 34; Total 80; Adopted.

**RESOLUTION NO. 2010-071      RECOGNIZING DONALD RICHARDS FOR 32 YEARS OF VOLUNTEER SERVICE ON THE LIVINGSTON COUNTY PLANNING BOARD**

Mr. Martello moved and Mr. Gott seconded to move the following resolution. Carried.

WHEREAS, the Livingston County Planning Board was established by the Board of Supervisors pursuant to Article 12-B of the New York State General Municipal Law in 1967 for the purpose of encouraging local decision makers to consider the inter-municipal and county-wide impacts of local land use changes and add a regional perspective to local land use decisions; and

WHEREAS, the membership of the County Planning Board consists of representative members from each of the County's 17 Towns and 9 Villages, and includes 3 Alternate members all appointed by the Board of Supervisors; and

WHEREAS, Mr. Donald Richards has served on the County Planning Board as the Town of Livonia representative since January 12, 1977; and

WHEREAS, the Livingston County Board of Supervisors is proud to have this committed and dedicated individual serving the citizens of the County of Livingston; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors congratulates and thanks Mr. Richards for his valuable and dedicated service that adds to the quality of community development for residents in Livingston County.

Dated at Geneseo, New York

February 24, 2010

Committee of the Whole

The roll was called as follows: Ayes - 1,672; Noes - 0; Absent – Schuster, 46; Cosimano, 34; Total 80; Adopted.

**RESOLUTION NO. 2010-072      RECOGNIZING JEAN MEEKIN FOR 30 YEARS OF VOLUNTEER SERVICE ON THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

Mr. Pangrazio moved and Mr. Davis seconded to move the following resolution. Carried.

WHEREAS, Mrs. Jean Meekin has devoted decades to raising the public's awareness of the impact of human activity on the environment, especially in the Conesus Lake watershed; and

WHEREAS, Mrs. Jean Meekin has served on the Livingston County Environmental Management Council since it was created in 1979 to advise the Livingston County Board of Supervisors on environmental issues in the County; and

WHEREAS, the Livingston County Board of Supervisors is proud to have this committed and dedicated individual serving the citizens of the County of Livingston; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors congratulates and thanks Mrs. Jean Meekin for her dedicated service, which has impacted the preservation and protection of the natural environment for the citizens of the County of Livingston.

Dated at Geneseo, New York

February 24, 2010

Committee of the Whole

The roll was called as follows: Ayes - 1,672; Noes - 0; Absent – Schuster, 46; Cosimano, 34; Total 80; Adopted.

Chairman Merrick called Planning Director Angela Ellis and honorees to the podium.

Angela Ellis provided the following remarks:

*Thank you, Mr. Merrick*

*It is with great privilege and honor that the Planning Department can join the BOS in recognizing these individuals for their years of volunteer service to Livingston County.*

- *Mr. Yull joined the County Planning Board in 1989 and has 20 years of service.*
- *Mr. Richards joined the County Planning Board in 1977 and has 32 years of service. He also served as Vice Chair in 1981 and 1982, and as Secretary to the Board since 1988.*
- *Mrs. Meekin is a 1979 founding member of the Environmental Management Council with 30 years of service. Unfortunately, Mrs. Meekin is unable to attend today, but has sent a few remarks that I will read.*

*Combined, these three volunteers represent 82 years of volunteer service to our County.*

*As you know, the County Planning Board, through NYS General Municipal Law, is required to review certain planning and zoning actions for inter-municipal and county-wide impacts. During Mr. Richard's and Mr. Yull's tenure, the County Planning Board received a total of 2,907 actions for review. To say that these gentlemen have had the "pulse on development" in Livingston County over the years is an understatement.*

*In 1979, the Board of Supervisors created the Environmental Management Council. Its charge is to work cooperatively with the Board of Supervisors, local municipalities, and citizens of the County on the protection, preservation, development, and use of the County's natural resources. Mrs. Meekin is a founding member of the EMC, and those of you that know her know that she has been a tireless advocate for the protection of Conesus Lake. I will quote George Coolbaugh, President of the CLA, in affectionately referring to her as the "conscience of Conesus Lake."*

*Her passion for educating the public and elected officials about the importance of preserving a safe, clean environment and the beauty and splendor of Livingston County and its watersways is, I believe, unparalleled in Livingston County.*

A. Ellis read the following letter from Jean Meekin:

*My arthritis has rendered walking on snow or ice practically impossible so I am sorry I could not come today, but I thank you for the very kind invitation. I am honored and humbled by this presentation from the Livingston County Board of Supervisors. Thank you very, very much. I accept this on behalf of the many volunteers who make our county unique.*

*Through the Conesus Lake Association, I have learned a great deal about the lake and its watershed from its hard-working, informed residents and volunteers.*

*Through the Livingston County Environmental Management Council, I have learned a great deal about the entire county, its environmental problems and possible solutions, its beautiful parks, its lakes and streams, its fertile soil and, especially, its dedicated people both professional and volunteer.*

*Through the U.S. Coast Guard Auxiliary, I have learned so much of the laws of the sea, about Conesus, Keuka, Seneca, Canandaigua Lakes and Lake Ontario, as well as lakes and waterways in adjacent states from very knowledgeable volunteers.*

*Wasn't I lucky? So, in reverse, I thank all the people in Livingston County for the wonderful opportunities you have given me! It has been a great 30 plus years! Thanks really go to you!*

A. Ellis continued by saying:

*On behalf of all of us – Thank you! We thank you for your time, your commitment and your dedication to the quality of life for all residents in Livingston County.*

A. Ellis, Chairman Merrick and County Administrator Ian Coyle presented a Celebrating Our Past; Livingston County in the Twentieth Century book, a County cup, a County pin and a resolution to each honoree.

Chairman Merrick extended congratulations to Robert Yull, Donald Richards and Jean Meekin for all their dedication and volunteer service. He commented that throughout his 19 years as Supervisor, Jean Meekin has reminded him that we have a jewel in the County and that is Conesus Lake.

## **RESOLUTIONS**

### **RESOLUTION NO. 2010-073    APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – BILLITIER ELECTRIC, INC.**

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

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

| Contractor                      | For                                 | Net Change Not to Exceed | New Contract   |
|---------------------------------|-------------------------------------|--------------------------|----------------|
| <b>Billitier Electric, Inc.</b> | Power for ACCU-1,2 & MUA-1          | +\$3,013.77              | \$2,007,270.88 |
|                                 | New Exterior Light at existing jail | +\$1,064.75              |                |
|                                 |                                     | Total \$4,078.52         |                |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

February 24, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,672; Noes - 0; Absent – Schuster, 46; Cosimano, 34; Total 80; Adopted.

### **RESOLUTION NO. 2010-074    APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – MANNING SQUIRES HENNIG CO., INC.**

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

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

| Contractor                              | For                                 | Net Change Not to Exceed | New Contract   |
|-----------------------------------------|-------------------------------------|--------------------------|----------------|
| <b>Manning Squires Hennig Co., Inc.</b> | Gravel – Retaining Wall – East side | +\$28,028.77             | \$6,266,979.09 |
|                                         | Hand dug ductbank (RG&E)            | +\$5,402.85              |                |
|                                         | Digging trench versus sump          | +\$1,831.93              |                |
|                                         |                                     | Total +\$35,263.55       |                |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

February 24, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,672; Noes - 0; Absent – Schuster, 46; Cosimano, 34; Total 80; Adopted.

#### **RESOLUTION NO. 2010-075 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH**

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

RESOLVED, that the Livingston 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 Livingston County Administrator.

Dated at Geneseo, New York

February 24, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,672; Noes - 0; Absent – Schuster, 46; Cosimano, 34; Total 80; Adopted.

#### **RESOLUTION NO. 2010-076 AMENDING 2010 LIVINGSTON COUNTY BUDGET – HISTORIAN**

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

RESOLVED, that the 2010 County Historian budget be amended as follows:

| Account                | Dept. | Code | Description           | Amount     |
|------------------------|-------|------|-----------------------|------------|
| Increase Revenue       | A7510 | 2705 | Revenue: Gifts        | \$2,000.00 |
| Increase Appropriation | A7510 | 4080 | Professional Services | \$2,000.00 |

Dated at Geneseo, New York

February 24, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,672; Noes - 0; Absent – Schuster, 46; Cosimano, 34; Total 80; Adopted.

#### **RESOLUTION NO. 2010-077 AMENDING 2010 LIVINGSTON COUNTY BUDGET – SHERIFF'S DEPARTMENT**

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

RESOLVED, that the 2010 Sheriff's Department budget be amended as follows:

| Account                | Dept. | Code | Description        | Amount     |
|------------------------|-------|------|--------------------|------------|
| Increase Revenue       | A3110 | 2680 | Insurance Recovery | \$1,407.77 |
| Increase Appropriation | A3110 | 4127 | Outside Repairs    | \$1,407.77 |

And,

| Account                | Dept. | Code | Description                           | Amount             |
|------------------------|-------|------|---------------------------------------|--------------------|
| Increase Revenue       | A3111 | 4389 | Federal Aid, other public safety      | \$17,250.00        |
| Increase Revenue       | A3111 | 1587 | Payments from towns/schools           | \$17,250.00        |
|                        |       |      | <b>TOTAL</b>                          | <b>\$34,500.00</b> |
| Increase Appropriation | A3111 | 2400 | Law Enforcement/Fire/Safety Equipment | \$34,500.00        |

Dated at Geneseo, New York

February 24, 2010

## Ways and Means Committee

The roll was called as follows: Ayes - 1,672; Noes - 0; Absent – Schuster, 46; Cosimano, 34; Total 80; Adopted.

**RESOLUTION NO. 2010-078      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY: CORNELL COOPERATIVE EXTENSION ASSOCIATION OF LIVINGSTON COUNTY**

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(s) for Livingston County, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                         | <u>Term</u>     | <u>Amount</u> |
|---------------------------------------------------------------------------|-----------------|---------------|
| <b>Cornell Cooperative Extension<br/>Association Of Livingston County</b> | 1/1/10-12/31/10 | \$426,158.00  |

158 Main Street

Mt. Morris, NY 14510

For: Support & Maintenance to conduct extended educational programs.

Dated at Geneseo, New York

February 24, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,672; Noes - 0; Absent – Schuster, 46; Cosimano, 34; Total 80; Adopted.

**RESOLUTION NO. 2010-079      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY INFORMATION AND TECHNOLOGY SERVICES DEPARTMENT: FIBERTECH NETWORKS LLC**

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 conduit use agreement for the Livingston County Information and Technology Services Department, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>             | <u>Term</u>    |
|-------------------------------|----------------|
| <b>Fibertech Networks LLC</b> | 3/1/10-3/31/30 |

399 Meridian Centre

Rochester, NY 14618

For: Use of Mt Morris Campus Underground Conduit System.

Dated at Geneseo, New York

February 24, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,672; Noes - 0; Absent – Schuster, 46; Cosimano, 34; Total 80; Adopted.

**RESOLUTION NO. 2010-080      AMENDING RESOLUTION NO. 2009-460 ADOPTING SALARIES OF THE EMPLOYEES OF THE COUNTY RELATED TO RETIREMENT, SICK LEAVE, BEREAVEMENT LEAVE, HOLIDAYS AND PERSONAL LEAVE FOR DEPARTMENT HEADS**

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

RESOLVED, that Resolution No. 2009-460 is amended 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 and Directors of Patient Services shall receive these benefits as set forth in the New York State Nurses' Association contract.

- ii. Sheriff's Office Majors. The Deputy Sheriff/Majors shall receive these benefits as follows:
- Corrections Major: as set forth in the New York State Law Enforcement Officers Union Council 82 Livingston County Deputy Sheriff's Association contract; and
  - Investigations and Road Patrol Majors: as set forth in the Livingston County Coalition of Patrol Services contract.

Dated at Geneseo, New York  
February 24, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,672; Noes - 0; Absent – Schuster, 46; Cosimano, 34; Total 80; Adopted.

## **RESOLUTION NO. 2010-081 APPOINTING DIRECTOR OF NURSING SERVICES FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – AMY KRAUSE**

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

RESOLVED, that the 2010 Department Head Salary Schedule is amended as follows:

### **Center for Nursing and Rehabilitation**

Appoint Amy Krause of 1875 County Rt. 50, Arkport, New York 14807 to the position of full-time Director of Nursing Services effective March 29, 2010, at an annual salary of \$75,000.00.

Dated at Geneseo, New York  
February 24, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,672; Noes - 0; Absent – Schuster, 46; Cosimano, 34; Total 80; Adopted.

Chairman Merrick congratulated Amy Krause and asked her if she wanted to say a few remarks. Amy Krause thanked the Board of Supervisors for their support and indicated she is very excited to begin her journey with Livingston County and looking forward to working with Frank Bassett and the CNR team.

Director of Long Term Care Frank Bassett thanked County Administrator Ian Coyle, Human Services Committee Chairman Domenick Martello and Human Services Committee Vice Chairman Brenda Donohue for participating in the interview process.

Chairman Merrick thanked everyone who participated in recruitment process.

## **OTHER BUSINESS**

### **1. CHAIRMAN OF THE BOARD REAPPOINTMENT**

| Name                                                  | Address                              | Represent/Title | Term Expires |
|-------------------------------------------------------|--------------------------------------|-----------------|--------------|
| <b>Genesee Finger Lakes Regional Planning Council</b> |                                      |                 |              |
| William S. Wadsworth                                  | 4630 Millennium Dr, Geneseo NY 14454 | Member          | 12/31/10     |

### **2. JAIL EXPANSION UPDATE**

Vice Chairman Moore reported that the large crane would finish its work around noon today and then it will be disassembled and going to West Virginia. The project is moving forward despite inclement weather we have had.

## **ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Wadsworth to adjourn until Wednesday, March 10, 2010 at 1:30 p.m. Carried.

The Board adjourned at 2:12 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, MARCH 10, 2010  
1:30 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Livonia Supervisor Eric R. Gott led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

1. Minutes of 2/24/10 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Thank you note from Iroquois Trail Council Boy Scouts of America for the donation in memory of Joseph Patrick Rountree, father of Director of Economic Development Patrick Rountree.
2. A reminder that the Board photograph is scheduled for March 24, 2010, immediately following the Board meeting.
3. 12th Annual Taste of Livingston County will be held on April 13, 2010 from 5:30-7:30 at the Genesee River Conference Center. The tickets are \$20.00; proceeds will go to Cornell Cooperative Extension of Livingston County. Joan Ellison has tickets available.
4. InterCounty Association of Western New York meeting will be held on Friday, March 19, 2010 in Ontario County at the Phelps Hotel, Phelps, NY. Registration is 9:30 a.m. \$20.00 for buffet lunch.  
PROGRAM: Ontario County Historian, Preston Pierce, Western NYS County Origins.
5. Thank you note from the Sparta Supervisor Mark and Margaret Schuster for the donation to the Hospice Foundation of Western New York in memory of Paul Pfuntner.
6. Thank you note from the family of Major James Rose for the donation to the Bradford County SPCA in memory of his father, Francis Rose.
7. Today is the deadline for submission of United Way donations.

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2010-082      APPROVING ABSTRACT OF CLAIMS #3A – MARCH 10, 2010**

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 10, 2010 in the total amount of \$1,430,838.19.

Dated at Geneseo, New York

March 10, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,578; Noes - 0; Absent – Baldwin, 85; Deming, 90; Total - 174; Adopted.

**PRIVILEGE OF THE FLOOR****1. WESS AUDSLEY, CEO OF GLOW YMCA – YMCA INITIATIVES**

Wess Audsley introduced Dr. Kate Capel, Veterinarian and Chairwoman of the Livingston County YMCA Steering Committee and Marilyn Moore, Athletic Director of SUNY Geneseo. He also acknowledged Kathy Trainor and Julie Matthews, members of the Steering Committee, Geneseo Supervisor William Wadsworth and YMCA staff person Bonnie Loranty.

Wess Audsley stated that the Steering Committee is working hard to bring a YMCA branch to Livingston County.

Wess Audsley presented a power-point presentation (on file). The definition of the YMCA is an “association of people”. At its heart, the YMCA is a movement focused on improving the quality of life for children, adults, families and seniors and the communities in which they live. The YMCA has approximately 20 million members and 2,500 branches in the United States. The presentation included the vision and mission statements, the pledge, strategic priorities, programs, a look at the four other branches (Batavia, Warsaw, Medina and Silver Lake), business and service

models, collaboration efforts, a look at the preliminary drawings of the building and floor plan, and the benefits a YMCA can bring to Livingston County not just Geneseo and fund raising efforts.

Mr. Baldwin entered.

Wess Audsley introduced Dr. Kate Capel.

Dr. Kate Capel thanked the Board for the opportunity to speak. She stated she has been a resident of Livingston County for 10 years and she is currently a veterinarian in Livonia. She stated that she and her husband were surprised to realize of the lack a recreational opportunities for families in Livingston County. Consequently, she has become an advocate for bringing the YMCA to Livingston County to improve the quality of life in the County. She stated that she is hopeful that the dialogue of bringing a YMCA to Livingston County will continue and encouraged the Board to be receptive. She thanked the Board for their time.

Marilyn Moore stated she is at a different stage in her life and people, the elderly and the baby boomers, need a place to exercise and the YMCA has a comprehensive program that can benefit everyone and the citizens of Livingston County deserve that. She indicated she is SUNY Geneseo's representative on the YMCA Steering Committee.

Chairman Merrick thanked Wess Audsley for his presentation.

## 2. DAVID PARISH – PRESENTATION OF AMERICAN RED CROSS CERTIFICATE

David Parish thanked the Board for Privilege of the Floor and stated he is not sure if the Board is aware that the American Red Cross has been conducting blood drives for 10 years the first and third Monday of each month in the Livingston County Government Center. During this blood drive, the American Red Cross collects 800 units of blood each year—and each unit will help up to three people. D. Parish stated the American Red Cross is appreciative of having the blood drive in the County building and as a small token of appreciation he bestowed a Certificate of Achievement to the Chairman of the Board. The certificate will be hung on the second floor of the Government Center.

## **PREFERRED AGENDA**

### **RESOLUTION NO. 2010-083      PROCLAIMING THE WEEK OF APRIL 4-10, 2010 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 vaccine preventable diseases, reducing exposure to lead, promoting use of seat belts and bike helmets, reducing smoking, promoting healthier life styles, reducing obesity, promoting quality care through its home care agency, hospice program, clinics, and health promotion activities, and ranking 4<sup>th</sup> as the Healthiest County in the State, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim April 4-10, 2010 as Public Health Week.

Dated at Geneseo, New York

March 10, 2010

Human Services Committee

### **RESOLUTION NO. 2010-084      SUPPORTING HOME REHABILITATION AND FIRST TIME HOME BUYER SUPPORT PROGRAM GRANT APPLICATIONS TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION BY THE GENESEE VALLEY RURAL PRESERVATION COUNCIL, INC.**



WHEREAS, the Livingston County Board of Supervisors recognizes the need for affordable homes, home rehabilitation, accessibility modifications and emergency repairs for low income households in Livingston County; and

WHEREAS, the Genesee Valley Rural Preservation Council, Inc. (GVRPC) plans to submit an application to the New York State Housing Trust Fund Corporation for the Access to Home III, Restore II, Mobile Home Replacement, and HOME Choice VI Programs for funds to be used to assist owner occupied low-income homeowners with rehabilitating or replacing their existing homes and to assist first-time home buyers in Livingston County; and

WHEREAS, it is recognized that partnerships between GVRPC and area service agencies provide an effective means to address the needs of the people who will be served by these programs; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby support the grant applications of the GVRPC to the New York State Housing Trust Fund Corporation and does promote and encourage agreements between GVRPC and local service providers for referrals and service coordination to meet the needs of people who have special needs in Livingston County.

Dated at Geneseo, New York

March 10, 2010

Human Services Committee

**RESOLUTION NO. 2010-085      URGING THE NEW YORK STATE LEGISLATURE TO SUPPORT THE STATE'S FARMLAND PROTECTION PROGRAM AND ENVIRONMENTAL PROTECTION FUND**

WHEREAS, agriculture is a significant contributor to New York's economy; and,

WHEREAS, farms provide jobs, support local businesses and are part of industry sectors that have a \$23 billion economic impact annually in New York; and,

WHEREAS, farms comprise 7 million acres of land in New York, roughly 25% of the state's land base; and,

WHEREAS, farmers have a strong track record of pro-active environmental stewardship in New York; and,

WHEREAS, rapidly changing economic conditions threaten the future viability of New York's agricultural industry; and,

WHEREAS, 26,000 acres of farmland are developed each year in New York; and,

WHEREAS, the State of New York established a Farmland Protection Program in 1992 to assist towns and counties in developing and implementing local agricultural and farmland protection plans; and,

WHEREAS, over \$3 million has been awarded by the Farmland Protection Program to 50 counties and 52 towns to assist in the development of local agricultural and farmland protection plans; and,

WHEREAS, the Farmland Protection Program has awarded more than \$173 million to help farmers, local governments and land trusts permanently protect 74,000 acres on 303 farms; and,

WHEREAS, demand for Farmland Protection Program funding has been strong due to the program's popularity, with a record 181 farms seeking \$156 million in state funding to protect 49,500 acres in 2008; and,

WHEREAS, funding for the Farmland Protection Program is allocated from the state's Environmental Protection Fund (EPF), a dedicated fund whose principle funding source is a state Real Estate Transfer Tax (RETT); and,

WHEREAS, the Governor and State Legislature must take steps this year to protect New York's valuable farmland and strengthen the future for farms across New York; now, therefore, be it

RESOLVED, that Livingston County does hereby urge state lawmakers to support New York's farmers, the state's agricultural economy and protection of valuable farmland by supporting funding for the Farmland Protection Program and Environmental Protection Fund; and be it further

RESOLVED, that Livingston County does hereby oppose drastic cuts to the Farmland Protection Program and Environmental Protection Fund, as outlined in the Governor's FY 2010-11 Budget Proposal; and be it further

RESOLVED, that certified copies of this resolution be forwarded to Governor David Paterson, Senate Republican Leader Dean Skelos, Senate Democratic Leader Malcolm Smith, Assembly Speaker Sheldon Silver, Senator Catharine M. Young, Senator Dale M. Volker, Assemblyman Joseph A. Errigo, Assemblyman Daniel J. Burling, and the American Farmland Trust.

Dated at Geneseo, New York

March 10, 2010

Human Services Committee

**RESOLUTION NO. 2010-086 REAPPOINTING MEMBERS TO THE ENVIRONMENTAL MANAGEMENT COUNCIL – AMOS SMITH, BARBARA DAVIS, CONSTANCE KRAMER, RALPH VANHOUTEN**

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

| Name                                    | Address                            | Rep./Title  | Term             |
|-----------------------------------------|------------------------------------|-------------|------------------|
| <b>Environmental Management Council</b> |                                    |             |                  |
| Amos Smith                              | 3145 York Road East, Piffard 14533 | Agriculture | 1/01/10-12/31/11 |
| Barbara Davis                           | 5258 Lakeville Road, Geneseo 14454 | Citizen     | 1/01/10-12/31/11 |
| Constance Kramer                        | 748 Stilson Road, Hunt 14846       | Citizen     | 1/01/10-12/31/11 |
| Ralph Van Houten                        | 1704 Parkside Place, Lima 14485    | Citizen     | 1/01/10-12/31/11 |

Dated at Geneseo, New York

March 10, 2010

Human Services Committee

**RESOLUTION NO. 2010-087 REAPPOINTING MEMBERS TO THE LIVINGSTON COUNTY PLANNING BOARD – DENNIS NEENAN AND BRUCE DEHM**

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

| Name                                    | Address                                    | Rep./Title            | Term               |
|-----------------------------------------|--------------------------------------------|-----------------------|--------------------|
| <b>Livingston County Planning Board</b> |                                            |                       |                    |
| Dennis Neenan                           | 2275 Clay Street, Lima 14485               | Town of Lima          | 1/01/10 – 12/31/12 |
| Bruce Dehm                              | Dehm Associates, PO Box 103, Geneseo 14454 | Alternate At Large #2 | 1/01/10 – 12/31/10 |

Dated at Geneseo, New York

March 10, 2010

Human Services Committee

**RESOLUTION NO. 2010-088 PROCLAIMING MARCH 2010 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN LIVINGSTON COUNTY, NY**

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

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

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

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

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

RESOLVED, the Livingston County Board of Supervisors does hereby proclaim March 2010 as Developmental Disabilities Awareness Month in Livingston County, NY, and urges the citizens of Livingston County to give full support to efforts towards enabling people with developmental disabilities to live full and productive lives of inclusion in our communities.

Dated at Geneseo, New York

March 10, 2010

Human Services Committee

**RESOLUTION NO. 2010-089 REQUESTING THAT THE STATE OF NEW YORK APPROPRIATELY DISBURSE THE STATEWIDE WIRELESS 911 CELLULAR SURCHARGE**

WHEREAS, while New York State will collect approximately \$200 million dollars in fiscal year 2010 from the statewide wireless 911 cellular surcharge, the funding is distributed unfairly and inappropriately throughout the Public Safety Answering Points within the State; and

WHEREAS, while Livingston County is among the Public Safety Answering Points across New York State that provide emergency call taking and dispatch services to all emergency service providers, including many New York State agencies, Livingston County gets an inappropriate amount of reimbursement from this surcharge revenue; now, therefore be it

RESOLVED, the Livingston County Board of Supervisors requests that the State of New York appropriately disburse the \$200 million dollars collected to the 911 Public Safety Answering Points across New York State for operational costs and continuing upgrades.

Dated at Geneseo, New York

March 10, 2010

Public Services Committee

**RESOLUTION NO. 2010-090      URGING INVESTMENT IN THE STATE'S CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM (CHIPS)**

WHEREAS, the State's Consolidated Highway Improvement Program (CHIPS) funds are vital to County, Town and Village highway departments in order to maintain and upgrade important components of the local transportation system, and purchase necessary highway equipment and materials; and

WHEREAS, the Marchiselli Program is the State component of a successful Federal, State, and Local partnership, delivering transportation improvements to federally-aidable local highway and bridge projects; and

WHEREAS, local governments are responsible for an increasing proportion of the statewide highway and bridge system: Eighty-five percent of the State's 110,000 miles of roadways, and fifty percent of the State's 18,000 bridges; and

WHEREAS, a safe and efficient highway infrastructure is necessary for trade, economic development and revitalization, job creation and retention, schools, businesses, health and hospital facilities, emergency responders, as well as the general traveling public; and

WHEREAS, the current budget appropriation for CHIPS and Marchiselli represents the last year of the NYSDOT Five Year Capital Plan; and

WHEREAS, the NYSDOT Acting Commissioner has proposed a new Five-Year Capital plan that calls for a level of CHIPS (\$420 million) and Marchiselli (\$56 million) to simply maintain the current condition of our local transportation system far in excess of what is being proposed in the Executive Budget (\$363 million, \$39 million); and

WHEREAS, highway capital expenditures by local governments outside of NYC are in excess of \$1.12 billion annually, yet an additional \$1.2 billion is required annually in local pavement and bridge investment to reverse the deterioration process;

WHEREAS, the level of CHIPS and Marchiselli funding scheduled for this fiscal year and in the proposed future Five-Year Capital Plan falls well short of what will be needed to simply maintain the current condition of our local transportation system; and

WHEREAS, in an audit entitled, "The Dedicated Highway and Bridge Trust Fund: Where Did the Money Go?" Comptroller DiNapoli reveals that since 1991 just 34.9 percent of the money in the state's DHBTF went directly toward the repair and improvement of the State's deteriorating roads and bridges; Now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors urges the Governor and the Legislature of the State of New York to recognize the unfunded need of over \$1.2 billion annually; to insure that the CHIPS and Marchiselli programs are funded at least at the level proposed by the 5-Year Capital Plan; and to reform the DHBTF so that the bulk of the state revenues dedicated to the highway and bridge fund are used primarily for capital projects and insure the safety of the traveling public; and, be it further,

RESOLVED, that certified copies of this resolution be forwarded to Governor David A. Paterson, Senators Dale M. Volker and Catharine M. Young and Assemblymen Daniel J. Burling and Joseph A. Errigo, and New York State Senate Transportation Committee Chairman Martin Malavé Dilan and New York State Assembly Committee Chairman David F. Gannt.

Dated at Geneseo, New York

March 10, 2010

## Public Services Committee

**RESOLUTION NO. 2010-091      URGING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW YORK TO CREATE A STATE-AID TO LOCAL BRIDGE PROGRAM TO INCREASE BRIDGE SAFETY AND FURTHER STIMULATE THE STATE'S ECONOMY**

WHEREAS, local governments are responsible for an increasing proportion of the statewide highway and bridge system; 85 percent of the State's 110,000 miles of roadways, and 50 percent of the State's 18,000 bridges; and

WHEREAS, a safe and efficient highway infrastructure is necessary for trade, economic development and revitalization, our schools, businesses, health and hospital facilities, emergency responders, as well as the general traveling public and traveling tourists visiting New York State; and

WHEREAS, roughly one-third of the 8,535 bridges maintained by New York's local governments are structurally deficient or functionally obsolete. As an indication of a dangerous trend, this number actually increased between 2002 and 2007, from 2,966 to 3,006 bridges. NYSDOT indicates that the number of deficient bridges will increase by another 1,500 in the next few years; and

WHEREAS, the Comptroller's August 2009 report entitled "Cracks in the Foundation: Local Government Infrastructure and Capital Planning Needs" identified that New York will need to invest \$175.2 billion for transportation infrastructure needs over the next 20 years; and

WHEREAS, the NYSDOT Acting Commissioner's proposed Five-Year Capital Plan for transportation released in December proposes the establishment of a \$150 million State-Aid to Local Bridge Program and \$150 million for Local Touring Route Investments but these initiatives are not included in the Executive Budget; and

WHEREAS, highway, bridge and culvert construction and maintenance projects are vital to extending the life of local bridge inventory and maintaining the system in a safe and structurally sound condition, so any bridge program must also include funds for culverts as well; and

WHEREAS, the State-Aid to Local Bridge Program is a proven method of funding improvements to local bridge infrastructure in a way that will help further stimulate the economy of the State and help secure the safety of the traveling public; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors urges the Governor and the Legislature of the State of New York to establish a new State Aid funding stream in the amount of \$300 million to Local Bridge Program and other local transportation investments in accordance with the NYSDOT proposed Five-Year Capital Plan, to insure the safety of the local transportation system, improve the State's economy and improve the livelihoods of the millions of citizens who rely on local roads every day; and be it further,

RESOLVED, that certified copies of this resolution be forwarded to Governor David A. Paterson, Senators Dale M. Volker and Catharine M. Young and Assemblymen Daniel J. Burling and Joseph A. Errigo, and New York State Senate Transportation Committee Chairman Martin Malavé Dilan and New York State Assembly Committee Chairman David F. Gantt.

Dated at Geneseo, New York

March 10, 2010

Public Services Committee

**RESOLUTION NO. 2010-092      APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – SANFORD VREELAND AND RUSSELL PAGE**

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

| Name                                          | Address                                        | Rep./Title           | Term             |
|-----------------------------------------------|------------------------------------------------|----------------------|------------------|
| <b>Livingston County Traffic Safety Board</b> |                                                |                      |                  |
| Sanford Vreeland                              | 2561 Kingston Road Leicester, NY 14481         | Leicester            | 3/10/10-12/31/11 |
| Russell Page                                  | 5284 Upper Mt. Morris Road Leicester, NY 14481 | Leicester/ Alternate | 3/10/10-12/31/11 |

Dated at Geneseo, New York

March 10, 2010

Public Services Committee

**RESOLUTION NO. 2010-093 REAPPOINTING MEMBER TO THE FISH AND WILDLIFE MANAGEMENT BOARD – NORMA PELLEGRINO**

RESOLVED, that the following member is hereby reappointed to the Fish and Wildlife Management Board for a term as designated:

| Name | Address | Rep./Title | Term |
|------|---------|------------|------|
|------|---------|------------|------|

**Fish and Wildlife Management Board**

|                  |                                      |                |                 |
|------------------|--------------------------------------|----------------|-----------------|
| Norma Pellegrino | 203 Wadsworth Avenue, Avon, NY 14414 | Sportsman Rep. | 1/1/10-12/31/11 |
|------------------|--------------------------------------|----------------|-----------------|

Dated at Geneseo, New York

March 10, 2010

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. Gott and seconded by Mr. Wadsworth to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

**RESOLUTIONS**

**RESOLUTION NO. 2010-094 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF MENTAL HEALTH: ABVI GOODWILL, ARBOR DEVELOPMENT, COUNCIL OF ALCOHOLISM AND SUBSTANCE ABUSE OF LIVINGSTON COUNTY, CATHOLIC CHARITIES OF LIVINGSTON COUNTY, COMPEER, DEPAUL, HILLSIDE CHILDREN'S CENTER, DR. ISAAC KOILPILLAI, LAKEVIEW MENTAL HEALTH SERVICES, ARC OF LIVINGSTON/WYOMING COUNTY, MENTAL HEALTH ASSOCIATION, DR. SAMPATH NEERUKONDA, PEACE FAMILY SUPPORT GROUP, INC., DR. SHAHIDA REHMANI, 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 contract(s) for the Livingston County Department of Mental Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                                                                                                                                                                                                                                                                                                                                       | <u>Term</u>       | <u>Amount</u> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------|
| <b>ABVI Goodwill</b>                                                                                                                                                                                                                                                                                                                                                                    | 1/1/10-12/31/2010 | \$15,415.00   |
| 3136 Winton Rd So, Ste #304<br>Rochester, New York 14623<br>For: Crisis phone service                                                                                                                                                                                                                                                                                                   |                   |               |
| <b>Arbor Development</b>                                                                                                                                                                                                                                                                                                                                                                | 1/1/10-12/31/2010 | \$63,993.00   |
| P O Box 31<br>Bath, New York 14810<br>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. |                   |               |
| <b>Council of Alcoholism and Substance Abuse<br/>Of Livingston County</b>                                                                                                                                                                                                                                                                                                               | 1/1/10-12/31/2010 | \$347,366.00  |
| Holcomb Building, Suite 2<br>Geneseo, New York 14454<br>For: substance abuse treatment and prevention.                                                                                                                                                                                                                                                                                  |                   |               |
| <b>Catholic Charities of Livingston County</b>                                                                                                                                                                                                                                                                                                                                          | 1/1/10-12/31/2010 | \$69,644.00   |
| 34 East State Street<br>Mt. Morris, New York 14510<br>For: Provide Youth Mentoring services for children with Mental or Emotional Illness, Community of Care (case management for pregnant and parenting teens), Hispanic Outreach (interpreter service).                                                                                                                               |                   |               |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                   |                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------|
| <b>Compeer</b><br>400 Andrews Street, Ste 340<br>Rochester, New York 14604<br>For: Provides one to one contact between community volunteers and people with chronic mental illness.                                                                                                                                                                                                                                                                                                                                | 1/1/10-12/31/2010 | \$50,095.00       |
| <b>DePaul</b><br>1931 Buffalo Road<br>Rochester, New York 14624<br>For: "Psychosocial Club". The program targets the Seriously and Persistently Mentally Ill.                                                                                                                                                                                                                                                                                                                                                      | 1/1/10-12/31/2010 | \$133,145.00      |
| <b>Hillside Children's Center</b><br>24 Main Street<br>Mt. Morris, New York 14510<br>For: Customized rates for various services provided by Hillside. The rates are as follows: Community Based Clinician (Master's Degree) \$61.89 per hour, Community Based Service Coordinator (Bachelor's Degree) \$47.26 per hour, Skillbuilder \$32.06 per hour, Aggression Replacement Training \$3,133.64 per group, Social Skills Group \$3,133.64, Overnight Respite in Therapeutic Foster Care Home \$117.71 per night. | 1/1/10-12/31/2010 | customized        |
| <b>Hillside Children's Center</b><br>24 Main Street<br>Mt. Morris, New York 14510<br>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.                                                                                                                                                                                                                              | 1/1/10-12/31/2010 | \$147,271.00      |
| <b>Dr. Isaac Koilpillai</b><br>650 Quaker Meeting House Road<br>Honeoye Falls, New York 14472<br>For: To provide psychiatric services at Livingston County Mental Health Services                                                                                                                                                                                                                                                                                                                                  | 1/1/10-12/31/2010 | per hour \$154.00 |
| <b>Lakeview Mental Health Services</b><br>600 West Washington Street<br>Geneva, New York 14456<br>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.                                                                                                                                                                                                                            | 1/1/10-12/31/2010 | \$24,706.00       |
| <b>ARC of Livingston/Wyoming County</b><br>18 Main Street<br>Mt. Morris, New York 14510<br>For: Vocational Services Sheltered Workshop Services for Mentally Ill, Integrated Supported Employment for Mentally Ill.                                                                                                                                                                                                                                                                                                | 1/1/10-12/31/2010 | \$19,706.00       |
| <b>Mental Health Association</b><br>320 North Goodman Street<br>Rochester, New York 14607<br>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.                                                                                                                                                          | 1/1/10-12/31/2010 | \$41,280.00       |
| <b>Dr. Sampath Neerukonda</b><br>D/b/a Western NY Med-Psych, PLLC<br>476 Canisteo Street<br>Hornell, New York 14843<br>For: To provide psychiatric services at Livingston County Mental Health Services                                                                                                                                                                                                                                                                                                            | 1/1/10-12/31/2010 | per hour \$154.00 |
| <b>PEACE Family Support Group, Inc.</b><br>10 Seminole Avenue<br>Geneseo, New York 14454<br>For: Provides family support programming for families of Seriously and Persistently Mentally Ill children. This is a weekly support group with respite for families.                                                                                                                                                                                                                                                   | 1/1/10-12/31/2010 | \$20,825.00       |

|                                                                                                                                                                                                                                |                   |                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------------------|
| <b>Dr. Shahida Rehmani</b><br>43 Park View Drive<br>Pittsford, New York 14534<br>For: To provide psychiatric services at Livingston County Mental Health Services                                                              | 1/1/10-12/31/2010 | per hour \$154.00           |
| <b>Sign Language Connection, Inc.</b><br>3136 Winton Road So, Ste 304<br>Rochester, New York 14623<br>For: Translation services for the hearing impaired.                                                                      | 1/1/10-12/31/2010 | per hour \$53.00            |
| <b>Vision Infonet Inc.</b><br>1717 Park Street, Suite #110<br>Naperville, IL 60563<br>For: Transcription of clinician and psychiatrist dictations.<br>Dated at Geneseo, New York<br>March 10, 2010<br>Human Services Committee | 1/1/10-12/31/2010 | per 65 character line \$.09 |

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

**RESOLUTION NO. 2010-095      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: PHYSICAL THERAPY PROFESSIONALS, P.C., NATIONAL ASSOCIATION OF COUNTY& CITY HEALTH OFFICIALS (NACCHO), NEW YORK STATE DEPARTMENT OF HEALTH AMERICAN RECOVERY & RE-INVESTMENT ACT OF 2009 (ARRA), NEW YORK STATE DEPARTMENT OF HEALTH, PHYSIO CONTROL, INC., COORDINATED CARE SERVICES, INC. (CCSI), CHERYL AROESTY, VILLAGE OF LIMA VOLUNTEER AMBULANCE, AVON ROTARY LIONS AMBULANCE, GENESEE VALLEY EMS, YORK AMBULANCE, VILLAGE OF GENESEO AMBULANCE, LIVONIA AMBULANCE DISTRICT #1, MOUNT MORRIS TOWN AMBULANCE**

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(s) for the Livingston County Department of Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                                                                                                                                                                                 | <u>Term</u>     | <u>Amount</u>                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------|
| <b>Physical Therapy Professionals, P.C.</b><br>3506 Thomas Drive<br>Lakeville, NY 14480<br>For: Physical Therapy Services                                                                                                         | 1/1/10-12/31/11 | \$64.17/visit<br>\$25.88/non-patient activity |
| <b>National Association of County &amp; City Health Officials (NACCHO)</b><br>1100 17 <sup>th</sup> Street, NW<br>Second Floor<br>Washington, DC 20036-1583<br>For: Building capacity of Medical Reserve Corp                     | 1/22/10-7/31/10 | \$5,000.00                                    |
| <b>New York State Department of Health<br/>American Recovery &amp; Re-investment Act of 2009 (ARRA)</b><br>ESP-Corning Tower, Room 878<br>Albany, NY 12237-0657<br>For: Supplement to the Early Intervention Administration Grant | 10/1/09-9/30/11 | \$24,434.00                                   |
| <b>New York State Department of Health</b><br>Div. Family Health, Fiscal Unit<br>ESP, Corning Tower, Room 878<br>Albany, NY 12237-0657                                                                                            | 1/1/09-12/31/09 | \$436,253.00                                  |

For: Amendment to 2009 Family Planning Contract

|                                      |                |             |
|--------------------------------------|----------------|-------------|
| <b>Physio Control, Inc.</b>          | 2/1/10-1/31/15 | \$14,870.00 |
| 118111 Willows Road NE, PO Box 97006 |                |             |
| Redmond, WA 98073                    |                |             |

For: LIFEPAK 15 Defibrillator/Monitor Technical Service Support Agreement

|                                               |                 |             |
|-----------------------------------------------|-----------------|-------------|
| <b>Coordinated Care Services, Inc. (CCSI)</b> | 1/1/10-12/31/10 | \$39,640.00 |
| 1099 Jay Street, Bldg. J                      |                 |             |
| Rochester, NY 1411-1153                       |                 |             |

For: Facilitated Enrollment Program

|                          |                 |                                 |
|--------------------------|-----------------|---------------------------------|
| <b>Cheryl Aroesty</b>    | 1/1/10-12/31/14 | Current NYS Reimbursement Rates |
| 1 Lawton Drive           |                 |                                 |
| Pittsford, NY 14534-3265 |                 |                                 |

For: Early Intervention Services

|                                            |                |                |
|--------------------------------------------|----------------|----------------|
| <b>Village of Lima Volunteer Ambulance</b> | 4/1/10-3/31/13 | ALS \$225/call |
| PO Box 335                                 |                |                |
| Lima, NY 14485                             |                |                |

For: ALS Interface Billing Agreements

|                                    |                |                |
|------------------------------------|----------------|----------------|
| <b>Avon Rotary Lions Ambulance</b> | 4/1/10-3/31/13 | ALS \$225/call |
| 74 Genesee Street,                 |                |                |
| Avon, NY 14414                     |                |                |

For: ALS Interface Billing Agreements

|                           |                |                |
|---------------------------|----------------|----------------|
| <b>Genesee Valley EMS</b> | 4/1/10-3/31/13 | ALS \$225/call |
| PO box 3,                 |                |                |
| Caledonia, NY 14423       |                |                |

For: ALS Interface Billing Agreements

|                       |                |                |
|-----------------------|----------------|----------------|
| <b>York Ambulance</b> | 4/1/10-3/31/13 | ALS \$225/call |
| 2667 York Road West   |                |                |
| York, NY 14592        |                |                |

For: ALS Interface Billing Agreements

|                                     |                |                |
|-------------------------------------|----------------|----------------|
| <b>Village of Geneseo Ambulance</b> | 4/1/10-3/31/13 | ALS \$225/call |
| PO Box 428                          |                |                |
| Geneseo, NY 14454                   |                |                |

For: ALS Interface Billing Agreements

|                                      |                |                |
|--------------------------------------|----------------|----------------|
| <b>Livonia Ambulance District #1</b> | 4/1/10-3/31/13 | ALS \$225/call |
| PO Box 108                           |                |                |
| Livonia, NY 14487                    |                |                |

For: ALS Interface Billing Agreements

|                                    |                |                |
|------------------------------------|----------------|----------------|
| <b>Mount Morris Town Ambulance</b> | 4/1/10-3/31/13 | ALS \$225/call |
| 112 1/2 Main St                    |                |                |
| Mt. Morris, NY 14510               |                |                |

For: ALS Interface Billing Agreements

Dated at Geneseo, New York

March 10, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

## **RESOLUTION NO. 2010-096      APPROVING PURCHASE OF VAN FOR THE LIVINGSTON-WYOMING WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM**

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

WHEREAS, the Livingston County WIC Program provides services in and travels to Wyoming County regularly and,



WHEREAS, the transport of computers and equipment and seasonal travel in Wyoming County presents unique challenges, now, therefore, be it

RESOLVED, that the Livingston County Department of Health is hereby authorized to purchase through New York State OGS Contract PC62820, from Hoselton Chevrolet, Inc. of 909 Fairport Road, East Rochester, NY 14445, a 2010 Chevrolet Express Passenger AWD 1500, 135" LS Van, at a total cost not to exceed Twenty-Six Thousand Five Hundred Thirteen Dollars (\$26,513.00) for use in WIC Program activities.

Dated at Geneseo, New York

March 10, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

**RESOLUTION NO. 2010-097      APPROVING PURCHASE OF VEHICLE FOR LIVINGSTON COUNTY ALS**

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

WHEREAS, the Livingston County ALS Program provides emergency medical services to residents of Livingston and surrounding counties and,

WHEREAS, a vehicle is required to transport both ALS Technicians and equipment to emergency scenes and,

WHEREAS, a new vehicle is required for the replacement of an aging fleet vehicle, now therefore be it

RESOLVED, that the Livingston County ALS Program is hereby authorized to purchase through New York State OGS Contract PC64892, from Hoselton Chevrolet, Inc. of 909 Fairport Road, East Rochester, NY 14445, a 2010 Chevrolet Tahoe, at a total cost not to exceed Thirty-Three Thousand, Eight Hundred Fourteen Dollars (\$33,814.00).

Dated at Geneseo, New York

March 10, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

**RESOLUTION NO. 2010-098      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: PAUL CARPENTER, PH.D., TRACY LARSON, PSY.D., VARIOUS WORKSITES**

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(s) for the Livingston County Department of Social Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>            | <u>Term</u>     | <u>Amount</u>  |
|------------------------------|-----------------|----------------|
| <b>Paul Carpenter, Ph.D.</b> | 1/1/10-12/31/10 | Per hour \$105 |

116 Main St.

Mt. Morris NY 14510

For: Complete psychological evaluations for referred individuals to assist in the development/modification of the case plan.

|                             |                 |                |
|-----------------------------|-----------------|----------------|
| <b>Tracy Larson, Psy.D.</b> | 1/1/10-12/31/10 | Per hour \$100 |
|-----------------------------|-----------------|----------------|

165 Union St., #222

Newark NY 14513

For: Complete psychological evaluations for referred individuals to assist in the development/modification of the case plan.

|                          |                 |
|--------------------------|-----------------|
| <b>Various Worksites</b> | 1/1/10-12/31/12 |
|--------------------------|-----------------|

For: Work experience for persons in receipt of TANF, Safety Net and/or food stamp benefits.

Dated at Geneseo, New York

March 10, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

**RESOLUTION NO. 2010-099      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: NOYES MEMORIAL 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 contract(s) for the Livingston County Office For The Aging, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>              | <u>Term</u>      | <u>Amount</u> |
|--------------------------------|------------------|---------------|
| <b>Noyes Memorial Hospital</b> | 4/1/10 – 3/31/11 | \$96,050.00   |

111 Clara Barton St

Dansville, NY 14437

For: Personal Emergency Response System (EARS/LIFELINE)

Dated at Geneseo, New York

March 10, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

**RESOLUTION NO. 2010-100      AUTHORIZING VEHICLE PURCHASE FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT**

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

RESOLVED, that the Livingston County Central Services Department is authorized to purchase, through New York State OGS Contract PC62886, from Van Bortel Ford, Inc., of 7325 Route 96, Victor, NY 14564, (1) new 2010 Ford F350 4x4 truck with snow plow and spreader packages. The total cost is not to exceed Thirty-Three Thousand Five Hundred Thirteen Dollars and 90/100 (\$33,513.90).

Dated at Geneseo, New York

March 10, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

**RESOLUTION NO. 2010-101      AWARDING BIDS & AUTHORIZING PURCHASE FOR THE COUNTY HIGHWAY DEPARTMENT – CONSTRUCTION MATERIALS AND SERVICES THROUGH MARCH 31, 2011**

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

WHEREAS, after the proper legal advertisement seeking bids for Various Construction Materials and Services from April 1, 2010 through March 31, 2011, bids were received and publicly opened on February 10, 2010, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign various contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

| <u>Contract</u>                            | <u>Term</u>         | <u>Amount</u> |
|--------------------------------------------|---------------------|---------------|
| <b>Various Contractors &amp; Suppliers</b> | 04/01/10-03/31/2011 | As Required   |

For: Annual Bids for Construction Materials and Services for the period 04/01/2010 – 03/31/2011.

Dated at Geneseo, New York

March 10, 2010

Public Services Committee

Deputy County Highway Superintendent Dennis Barefoot explained that approximately 120 different items were bid and we received bids from 46 different firms. He indicated that a comparison summary of the prices had been placed on the Supervisors' desks.

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

**RESOLUTION NO. 2010-102      AWARDING BIDS & AUTHORIZING RENTAL FOR THE COUNTY HIGHWAY DEPARTMENT – VARIOUS PIECES OF CONSTRUCTION EQUIPMENT THROUGH MARCH 31, 2011**

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

WHEREAS, after the proper legal advertisement seeking bids for Rental of Various Pieces of Construction Equipment from April 1, 2010 through March 31, 2011, bids were received and publicly opened on February 10, 2010, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign various contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

| <u>Contract</u>                            | <u>Term</u>         | <u>Amount</u> |
|--------------------------------------------|---------------------|---------------|
| <b>Various Contractors &amp; Suppliers</b> | 04/01/10-03/31/2011 | As Required   |

For: Annual Bids for Rental of Various Pieces of Construction Equipment for the period 04/01/2010 – 03/31/2011.  
Dated at Geneseo, New York  
March 10, 2010  
Public Services Committee  
The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

**RESOLUTION NO. 2010-103      AWARDING BIDS & AUTHORIZING PURCHASE FOR THE COUNTY HIGHWAY DEPARTMENT – VARIOUS AGGREGATE MATERIALS THROUGH MARCH 31, 2011**

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

WHEREAS, after the proper legal advertisement seeking bids for Various Aggregate Materials from April 1, 2010 through March 31, 2011, bids were received and publicly opened on February 10, 2010, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign various contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

| <u>Contract</u>                            | <u>Term</u>         | <u>Amount</u> |
|--------------------------------------------|---------------------|---------------|
| <b>Various Contractors &amp; Suppliers</b> | 04/01/10-03/31/2011 | As Required   |

For: Annual Bids for Various Aggregate Materials for the period 04/01/2010 – 03/31/2011.  
Dated at Geneseo, New York  
March 10, 2010  
Public Services Committee  
The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

**RESOLUTION NO. 2010-104      AMENDING 2010 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH**

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

RESOLVED, that the 2010 Department of Health budget be amended as follows:

| Account                | Dept. | Code | Description                    | Amount             |
|------------------------|-------|------|--------------------------------|--------------------|
| Increase Revenue       | A4014 | 1610 | Emergency Medical Services Fee | \$81,861.00        |
|                        |       |      | <b>TOTAL</b>                   | <b>\$81,861.00</b> |
| Increase Appropriation | A4014 | 1950 | Temp services                  | \$54,078.00        |
| Increase Appropriation | A4014 | 4080 | Prof services                  | \$7,664.00         |
| Increase Appropriation | A4014 | 4120 | Motor equip repair             | \$1,920.00         |
| Increase Appropriation | A4014 | 4124 | Gasoline                       | \$2,914.00         |
| Increase Appropriation | A4014 | 4440 | Med supplies                   | \$6,552.00         |
| Increase Appropriation | A4014 | 8100 | FICA                           | \$4,136.00         |
| Increase Appropriation | A4014 | 8200 | Retirement                     | \$3,515.00         |
| Increase Appropriation | A4014 | 8400 | Wkr's comp                     | \$1,082.00         |
|                        |       |      | <b>TOTAL</b>                   | <b>\$81,861.00</b> |

Dated at Geneseo, New York  
March 10, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

**RESOLUTION NO. 2010-105 AMENDING 2010 LIVINGSTON COUNTY BUDGET – HIGHWAY**

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

RESOLVED, that the 2010 Highway Department budget be amended as follows:

| Account                | Dept.  | Code | Description        | Amount             |
|------------------------|--------|------|--------------------|--------------------|
| Increase Revenue       | DM5130 | 2770 | Other unclassified | \$47,500.00        |
|                        |        |      | <b>TOTAL</b>       | <b>\$47,500.00</b> |
| Increase Appropriation | DM5130 | 4124 | Gasoline           | \$47,500.00        |
|                        |        |      | <b>TOTAL</b>       | <b>\$47,500.00</b> |

Dated at Geneseo, New York

March 10, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

**RESOLUTION NO. 2010-106 AMENDING 2010 LIVINGSTON COUNTY BUDGET – SHERIFF’S DEPARTMENT**

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

RESOLVED, that the 2010 Sheriff’s Department budget be amended as follows:

| Account                | Dept. | Code | Description        | Amount            |
|------------------------|-------|------|--------------------|-------------------|
| Increase Revenue       | A3110 | 2680 | Insurance Recovery | \$1,028.00        |
|                        |       |      | <b>TOTAL</b>       | <b>\$1,028.00</b> |
| Increase Appropriation | A3110 | 4127 | Outside Repairs    | \$1,028.00        |
|                        |       |      | <b>TOTAL</b>       | <b>\$1,028.00</b> |

Dated at Geneseo, New York

March 10, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

**RESOLUTION NO. 2010-107 AMENDING 2010 LIVINGSTON COUNTY BUDGET – SOCIAL SERVICES**

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

RESOLVED, that the 2010 Social Services Department budget be amended as follows:

| Account                | Dept. | Code | Description            | Amount             |
|------------------------|-------|------|------------------------|--------------------|
| Increase Revenue       | A6010 | 4610 | Federal Administration | \$62,030.00        |
|                        |       |      | <b>TOTAL</b>           | <b>\$62,030.00</b> |
| Increase Appropriation | A6010 | 4190 | Agency Contracts       | \$62,030.00        |
|                        |       |      | <b>TOTAL</b>           | <b>\$62,030.00</b> |

Dated at Geneseo, New York

March 10, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

**RESOLUTION NO. 2010-108 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 parcel of land, and

WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcel, it is hereby

RESOLVED, that the following conveyance be approved:

| Tax Map #   | Formerly Owned /Assessed To | Conveyed to Purchaser               | Village/Town | Price      |
|-------------|-----------------------------|-------------------------------------|--------------|------------|
| 36.-2-56.11 | N.R.L.L. East, LLC          | Littfie Littlefield, Larry F. & Sue | T-Lima       | \$3,000.00 |

and, be it, further

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

Dated at Geneseo, New York

March 10, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

#### **RESOLUTION NO. 2010-109 AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE: WORKFORCE DEVELOPMENT SERVICES**

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

RESOLVED, that the 2010 Hourly Employee Salary Schedule is amended as follows:

##### **Workforce Development Services**

Create a full-time Workforce Development Assistant position at a wage grade 10.

Delete a full-time Employment & Training Counselor position.

Dated at Geneseo, New York

March 10, 2010

Ways & Means Committee

The roll was called as follows: Ayes - 1,662; Noes - 0; Absent – Deming, 90; Adopted.

#### **RESOLUTION NO. 2010-110 CORRECTING TAX ROLL – TOWN OF CONESUS**

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, as prepared for the Assessor for the Town of Conesus 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 correction 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 & Parcel     | Taxing Jurisdiction | Original<br>Tax Bill | Corrected<br>Tax Bill | Refund to<br>Owner | Chargebacks<br>To Taxing<br>Jurisdictions |
|-------------------------|---------------------|----------------------|-----------------------|--------------------|-------------------------------------------|
| <b>1. 2010 Conesus</b>  | Livingston County   | \$1,605.04           | \$1,605.04            | \$ 0.00            | \$ 0.00                                   |
| Metzger, John & Candace | Conesus Town Tax    | 1,407.07             | 1,407.07              | 0.00               | 0.00                                      |
| Tax Map Number          | Conesus Fire 1      | 157.37               | 157.37                | 0.00               | 0.00                                      |
| 101.22-2-3              | CtyWtr#1 Z 1 Imp.   | <u>958.00</u>        | <u>479.00</u>         | <u>479.00</u>      | <u>479.00</u>                             |
|                         | Total               | <u>\$4,127.48</u>    | <u>\$3,648.48</u>     | <u>\$479.00</u>    | <u>\$479.00</u>                           |

Dated at Geneseo, New York

March 10, 2010

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**

| Name                                 | Address                          | Represent/Title | Term Expires |
|--------------------------------------|----------------------------------|-----------------|--------------|
| <b>Livingston County Youth Board</b> |                                  |                 |              |
| Holly Adams                          | 607 Stilson Road, Hunt, NY 14856 | Town of Portage | 8/31/11      |

2. DISTRIBUTING HARD COPY CORRESPONDENCE VERSUS EMAIL

Chairman Merrick stated that a survey was conducted among the Board members and about half of the Supervisors still want to receive a hard copy of the correspondence that is sent to them. Chairman Merrick stated he has directed the Clerk of the Board to continue to send hard copies to all Supervisors. Mr. Pangrazio commented that he prefers to have a hard copy of the correspondence especially the abstract which is quite lengthy and could be quite costly to print. Chairman Merrick stated if any Supervisor had any other comments to please see him after the meeting.

3. COUNTY ADMINISTRATOR UPDATE

The County Administrator reported that he will be presenting the final report on the Broadband Fiber Study at the next Ways and Means meeting.

The County Administrator announced that the JP Morgan Chase Corporate Challenge will be held on Thursday, June 3, 2010 at 7:00 p.m. on the RIT campus and he invited the Supervisors to participate in this event. He indicated if anyone is interested to see him after the Board meeting.

4. CONTINUED DISCUSSION OF YMCA

Vice Chairman Moore commented that he believes it is a good move to put the YMCA on State property, and he asked Geneseo Supervisor William Wadsworth if he had any additional comments. Mr. Wadsworth stated that the YMCA would be doing some fundraisers to try to collect some funding for this project. He indicated that just the internal improvements would cost approximately \$5 million dollars. The SUNY College of Geneseo is funding the building. Mr. Wadsworth stated that this is a great opportunity for our area.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Schuster to adjourn until Wednesday, March 24, 2010 at 1:30 p.m. Carried.

The Board adjourned at 2:20 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, MARCH 24, 2010  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present.

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Marie T. Woods, WWII Veteran:

*In honor of National Women's History Month, our veteran leading the Pledge of Allegiance is: MARIE T. WOODS*

*Ms. Woods graduated from Orchard Park High School in 1942. She immediately went to work for Remington Rand in Buffalo, NY as a clerk and was promoted to the position of a private secretary.*

*She enlisted into the US Navy on February 29, 1944 and went to Hunter College in the Bronx for basic training. After basic, she was transferred to Stillwater, OK for four (4) months of US Navy Training School, which included typing, shorthand, stenography and filing. Upon completion of her training, Ms. Woods was assigned to the Inventory Coordinating Group (Navy Catalog Office) at 401 Broadway, NY, NY, until she was reassigned to the same office at the Philadelphia Navy Yard. She married on October 6, 1944 and was Honorably Discharged on May 28, 1945.*

*Marie was a stay-at-home mother in Wayland where she raised a son and a daughter. Her husband passed in 1983 and her son passed in 2001. Her daughter Catherine lives in Dansville.*

*Ms. Woods moved to Dansville in 1985 and proudly states that she has been a member of the American Legion for sixty-four (64) years.*

MARIE T. WOODS, a WWII Veteran led the Pledge of Allegiance.

The County Administrator and Chairman Merrick, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Marie T. Woods. The audience presented a standing ovation.

Marie T. Woods thanked the Board for this great honor.

**APPROVAL OF MINUTES**

1. Minutes of 3/10/10 Regular Meeting were as presented.

**COMMUNICATIONS**

1. The Board photograph will be taken immediately following the Board meeting.
2. The 12th Annual Taste of Livingston County will be held on April 13, 2010 from 5:30-7:30 at the Genesee River Conference Center. The tickets are \$20.00; proceeds will go to Cornell Cooperative Extension of Livingston County. Joan Ellison has tickets available.
3. Thank you note from the family of Lia Higgins-Beahan for the donation to Daystar.
4. Thank you note from the Hospice Foundation for the donation in memory of Paul M. Pfuntner, father-in-law of Sparta Supervisor Mark Schuster.
5. Letter from Assemblyman Daniel J. Burling acknowledging receipt of Res. No. 2010-085 and 2010-090.
6. Notice of Claim in the matter of John C. Coniglio.
7. Letter from Assemblyman Joseph A. Errigo acknowledging receipt of Res. No. 2010-085, 2010-090 and 2010-091.

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2010-111      APPROVING ABSTRACT OF CLAIMS #3B – MARCH 24, 2010**

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 24, 2010 in the total amount of \$5,004,951.12

Dated at Geneseo, New York

March 24, 2010

Ways and Means Committee

**PRIVILEGE OF THE FLOOR**

There was no request for Privilege of the Floor.

**PREFERRED AGENDA****RESOLUTION NO. 2010-112 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD– LAURIE COSIMANO AND JOY ROWE**

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

| Name                                          | Address                                     | Rep./Title     | Term             |
|-----------------------------------------------|---------------------------------------------|----------------|------------------|
| <b>Livingston County Traffic Safety Board</b> |                                             |                |                  |
| Laurie Cosimano                               | 3571 Nunda-Byersville Rd, Nunda, NY 14517   | W. Sparta      | 3/24/10-12/31/12 |
| Joy Rowe                                      | 7621 Presbyterian Road, Dansville, NY 14437 | W. Sparta-Alt. | 3/24/10-12/31/12 |

Dated at Geneseo, New York

March 24, 2010

Public Services Committee

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

**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. Gott to move the Preferred Agenda. Carried.

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

**RESOLUTIONS****RESOLUTION NO. 2010-113 AUTHORIZING SETTLEMENT AGREEMENT WITH ENVOY ENVIRONMENTAL CONSULTANTS, INC.**

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

WHEREAS, by Resolution No. 2007-105, Envoy Environmental Consultants, Inc. was awarded a contract for asbestos abatement air monitoring work at Building #1, Livingston County Campus, Mt. Morris, New York; and

WHEREAS, Livingston County sought backcharges from Envoy and Envoy filed a Notice of Claim seeking damages, and

WHEREAS, Livingston County and Envoy have negotiated a settlement of all issues, 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 Envoy in the amount of \$3,000.00 in full settlement of all claims and backcharges.

Dated at Geneseo, New York

March 24, 2010

Public Services Committee

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

**RESOLUTION NO. 2010-114 APPROVING PURCHASE OF VEHICLE FOR LIVINGSTON COUNTY EMERGENCY MANAGEMENT SERVICES**

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

WHEREAS, the Livingston County Emergency Management Services Director responds to emergency and disaster situations throughout Livingston County; and,

WHEREAS, a vehicle is required to carry the Director and response equipment to such emergency and disaster situations; and,

WHEREAS, a new vehicle is required for the replacement of a 2004 Chevy Tahoe; now, therefore, be it

RESOLVED, that Livingston County Emergency Management Services is hereby authorized to purchase through New York State OGS Contract PC64892, from Hoselton Chevrolet, Inc. of 909 Fairport Road, East Rochester, NY 14445, a 2010 Chevrolet Tahoe, at a total cost not to exceed Thirty-Two Thousand Seven Hundred Seventy Eight dollars and 70/100 (\$32,778.70).



Dated at Geneseo, New York

March 24, 2010

Public Services Committee

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

**RESOLUTION NO. 2010-115 AUTHORIZING TRANSFER OF FUNDS – MENTAL HEALTH**

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

RESOLVED, that the Livingston 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 Livingston County Administrator.

Dated at Geneseo, New York

March 24, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-116 AMENDING 2010 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH**

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

RESOLVED, that the 2010 Health Department budget be amended as follows:

| Account                | Dept. | Code | Description        | Amount   |
|------------------------|-------|------|--------------------|----------|
| Increase Revenue       | A4093 | 2610 | Fines              | \$450.00 |
| Increase Appropriation | A4093 | 4020 | Training/Education | \$450.00 |

And,

| Account                | Dept. | Code | Description          | Amount      |
|------------------------|-------|------|----------------------|-------------|
| Increase Revenue       | A4082 | 2705 | Gifts & Donations    | \$26,513.00 |
| Increase Appropriation | A4082 | 2100 | Automotive Equipment | \$26,513.00 |

Dated at Geneseo, New York

March 24, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-117 AMENDING 2010 LIVINGSTON COUNTY BUDGET – EMERGENCY MANAGEMENT SERVICES**

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

RESOLVED, that the 2010 Office of Emergency Management Services budget be amended as follows:

| Account                | Dept. | Code | Description             | Amount      |
|------------------------|-------|------|-------------------------|-------------|
| Increase Revenue       | A3640 | 4395 | Homeland Security Grant | \$32,778.70 |
| Increase Appropriation | A3640 | 2100 | Automotive              | \$32,778.70 |

Dated at Geneseo, New York

March 24, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-118 AMENDING 2010 LIVINGSTON COUNTY BUDGET – OFFICE FOR THE AGING**

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

RESOLVED, that the 2010 Office for the Aging Department budget be amended as follows:

| Account                | Dept. | Code | Description      | Amount     |
|------------------------|-------|------|------------------|------------|
| Increase Revenue       | A6783 | 4772 | Federal Funds    | \$4,650.00 |
| Increase Appropriation | A6783 | 8300 | Health Insurance | \$4,650.00 |

Dated at Geneseo, New York

March 24, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-119 AUTHORIZING THE LIVINGSTON-WYOMING, WOMEN, INFANTS, AND CHILDREN PROGRAM (WIC) TO USE ENDOWMENT FUNDS FOR THE PURCHASE OF A VEHICLE**

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

WHEREAS, the Livingston County WIC Program was the recipient of an endowment fund from the Estate of Margaret E. Paulsen on May 21, 2002 and,

WHEREAS, per Resolution No. 2004-355, it is established that the Livingston County Board of Supervisors was authorized to accept the donation of this endowment fund on behalf of the Livingston County WIC Program in the amount of \$76,625.98 to promote the WIC program and,

WHEREAS, per Resolution No. 2010-096, it is established that the Livingston-Wyoming WIC Program is authorized to purchase through New York State OGS Contract PC62820, from Hoselton Chevrolet, Inc. of 909 Fairport Road, East Rochester, NY 14445, a 2010 Chevrolet Express Passenger AWD 1500, 135" LS Van, at a total cost not to exceed Twenty-Six Thousand Five Hundred Thirteen Dollars (\$26,513.00) for use in WIC Program activities, be it therefore,

RESOLVED, that the Livingston-Wyoming WIC Program is hereby authorized to use the referenced endowment funds for the purchase of the stated vehicle.

Dated at Geneseo, New York

March 24, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-120 AMENDING THE HOURLY SALARY SCHEDULE: BOARD OF ELECTIONS, DEPARTMENT OF HEALTH, AND 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:

| Department | Name              | Number | Incorrect information  | Correct Information                                                          |
|------------|-------------------|--------|------------------------|------------------------------------------------------------------------------|
| SHER       | Brian Wood        | 572    | 22.01* on 5/23/2010    | 22.02* on 5/23/2010                                                          |
| SHER       | Ronald Huff, Jr.  | 617    | 27.77****              | 27.45*** on 1/1/2010;<br>27.77***** on 1/3/2010                              |
| BOE        | Patrick Guenther  | 857    | Wage rate 20.08        | 20.02                                                                        |
| BOE        | Steven Willison   | 858    | Wage rate 20.08        | 20.02                                                                        |
| DOH        | Melanie Beardsley | 1102   | 17.56                  | 17.88*                                                                       |
| DOH        | James Mullin      | 1112   | 17.56                  | 18.10**                                                                      |
| DOH        | Marcus A. Pomilio |        | Not on Salary Schedule | Advanced Life Support Technician; date of hire 11/20/2009; rate of pay 17.56 |

Dated at Geneseo, New York

March 24, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-121 AMENDING THE DEPARTMENT HEAD SALARY SCHEDULE: BOARD OF SUPERVISORS**

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

RESOLVED, that the following position is hereby deleted:

| Dept. | Dept Code | Title | Name | FT/PT | Note | Last person in position or when it was created |
|-------|-----------|-------|------|-------|------|------------------------------------------------|
|-------|-----------|-------|------|-------|------|------------------------------------------------|

|     |       |                             |        |    |        |                  |
|-----|-------|-----------------------------|--------|----|--------|------------------|
| BOS | A1230 | Deputy County Administrator | Vacant | FT | Delete | I. Coyle 6/27/09 |
|-----|-------|-----------------------------|--------|----|--------|------------------|

Dated at Geneseo, New York

March 24, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-122 AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE:  
DEPARTMENT OF HEALTH, MENTAL HEALTH, AND RECORDS MANAGEMENT**

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

RESOLVED, that the following positions are hereby deleted:

| Dept. | Dept Code | Title                                           | Name   | FT/PT | Note   | Last person in position or when it was created |
|-------|-----------|-------------------------------------------------|--------|-------|--------|------------------------------------------------|
| DOH   | A4010     | Public Health Technician                        | vacant | FT    | Delete | B. Rogers 8/17/09                              |
| DOH   | A4010     | Registered Professional Nurse                   | vacant | FT    | Delete | B. Calnan 12/12/08                             |
| DOH   | A4010     | Registered Professional Nurse                   | vacant | FT    | Delete | K. Rinere 12/21/2008                           |
| DOH   | A4010     | Registered Professional Nurse                   | vacant | PT    | Delete | K. Link 9/14/2008                              |
| MH    | A4310     | Mental Health Social Work Aide Spanish Speaking | vacant | PT    | Delete | created 1/23/02                                |
| REC   | A1665     | Records Inventory Clerk                         | vacant | PT    | Delete | created 7/1/08                                 |

Dated at Geneseo, New York

March 24, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-123 APPOINTING LIVINGSTON COUNTY HIGHWAY SUPERINTENDENT – DONALD N. HIGGINS**

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

RESOLVED, that the 2010 Department Head Salary Schedule is amended as follows:

**Highway Department**

Appoint Donald N. Higgins of 10110 McNinch Road, Ossian, 14437 to the position of Highway Superintendent effective April 4, 2010 and expiring April 3, 2014.

Dated at Geneseo, New York

March 24, 2010

Ways and Means Committee

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

Chairman Merrick congratulated D. Higgins and asked him if he would like to say a few comments.

County Highway Superintendent D. Higgins stated he has mentioned publicly several times that he is very proud and fortunate to be a part of Livingston County government. He added that among Deputy Highway Superintendent Dennis Barefoot, Deputy Highway Superintendent Steve Cowley and D. Higgins, they have over 60 years of service. He indicated that Steve Cowley is not here today because he is attending an OSHA training course. He explained that the Livingston County Highway Safety Program is used as a model by the NYS Department of Labor, and Steve Cowley has a lot to do with the success of that program. He again acknowledged the two Deputy Highway Superintendents and also Highway Administrative Manager Elaine Szoczei-Brehm for always doing their best to meet the challenges they are faced within the department. He stated the Highway Department assists other departments, towns, and fire departments and added that we all work together to do what is best for the public. He thanked the Board of Supervisors for their continued support.

**RESOLUTION NO. 2010-124 APPROVING APPOINTMENT OF LIVINGSTON COUNTY DEPUTY**

**HIGHWAY SUPERINTENDENT – DENNIS J. BAREFOOT**

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

RESOLVED, that the Livingston County Board of Supervisors hereby approves the County Highway Superintendent's reappointment of Dennis J. Barefoot of 2015 Genesee Street, Piffard, New York 14533 as Deputy Highway Superintendent effective April 4, 2010 and expiring April 3, 2014.

Dated at Geneseo, New York

March 24, 2010

Ways and Means Committee

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

Deputy Highway Superintendent Dennis Barefoot thanked the Board for allowing him to serve the people of Livingston County and stated he is hopeful the Board will not be disappointed in their vote.

**RESOLUTION NO. 2010-125      APPROVING APPOINTMENT OF LIVINGSTON COUNTY DEPUTY HIGHWAY SUPERINTENDENT – STEPHEN M. COWLEY**

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

RESOLVED, that the Livingston County Board of Supervisors hereby approves the County Highway Superintendent's reappointment of Stephen M. Cowley of 7711 Route 15, Springwater, NY 14560 as Deputy Highway Superintendent effective April 4, 2010 and expiring April 3, 2014.

Dated at Geneseo, New York

March 24, 2010

Ways and Means Committee

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

Chairman Merrick commented that Steve Cowley is at a meeting and asked D. Higgins to tell him congratulations.

**OTHER BUSINESS****1. COUNTY ADMINISTRATOR UPDATE**

The County Administrator reported that the County submitted two applications for NYSERDA funding, and he was notified today that both applications were approved for a total of \$240,000.

The County Administrator indicated that he has a meeting scheduled with Assemblymen Errigo and Burling in Albany tomorrow to follow up with them to see if they are going to introduce legislation for the mortgage tax and transfer tax. Mr. Martello suggested that it might be beneficial for all Supervisors to call Assemblymen Errigo and Burling to encourage them to support this matter.

**ADJOURNMENT**

Motion made by Mr. Deming and seconded by Mr. Gott to adjourn until Wednesday, April 14, 2010 at 1:30 p.m. Carried.

The Board adjourned at 1:52 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, APRIL 14, 2010  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Wadsworth (Geneseo), Mr. Baldwin (Nunda) and Mr. Buckley (Springwater).

**PLEDGE OF ALLEGIANCE**

North Dansville Supervisor Dennis P. Mahus led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

1. Minutes of 3/24/10 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Reminder to submit your Ethics Disclosure Statement and Three-Month Retirement Reporting Log to the Clerk of the Board.
2. InterCounty Association of Western New York meeting will be held in Schuyler County on April 16, 2010 at the Watkins Glen International Raceway, Watkins Glen, NY. Registration is 9:30 A.M., \$20.00 for lunch.  
PROGRAM: Presentation by Michael Printup, President of Watkins Glen International Raceway
3. Thank you note from the Hoag Family for the donation to the Crossroads House in memory of Richard Hoag, father-in-law of Caledonia Supervisor Daniel L. Pangrazio.
4. Notice of Claim in the matter of Sarah Watkins versus John C. Coniglio, Kevin Niedermaier, the County of Livingston, Conesus Fire District #1, Conesus Volunteer Fire Department, Inc., and the Town of Conesus.
5. Letter from Governor David A. Paterson acknowledging receipt of Res. No. 2010-085, 2010-090 and 2010-091.
6. Summons and Complaint in the matter of Estate of Jaime Lynn Chapman, by Bryan Chapman Administrator versus Livingston County, Brian J. Kelly and Jean M. Kelly.
7. Letter from Senator Dale M. Volker acknowledging receipt of Res. No. 2010-085 Supporting Funding for the New York State Farmland Protection Program and Environmental Protection Fund.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2010-126      APPROVING ABSTRACT OF CLAIMS #4A – APRIL 14, 2010**

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 14, 2010 in the total amount of \$3,767,799.27.

Dated at Geneseo, New York

April 14, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,356; Noes - 0; Absent – Wadsworth, 247; Baldwin, 84; Buckley, 65; Total - 396; Adopted.

**PRIVILEGE OF THE FLOOR**

1. BRENDA AVERY, LIVINGSTON COUNTY CHAIRMAN OF RELAY FOR LIFE – COUNTYWIDE RELAY FOR LIFE

Brenda Avery thanked the Board of Supervisors for Privilege of the Floor. She stated she had placed information on the Supervisors' desks including a few copies of a pamphlet about the Relay for Life and a few posters to be distributed throughout the towns. She indicated she is hopeful that all the towns will acknowledge May 1 as Cancer Awareness Day by "painting their town purple" with floral ribbon. She encouraged everyone to attend the Relay for Life event that will be held on May 21, 2010 at Babcock Park in Dansville, NY. Brenda explained the schedule included Dinner 5:00-6:00 PM for Cancer Survivors, 6:00 PM Survivor Ceremony and 10:00 Luminary Ceremony. Currently, there are 26 teams enrolled and the goal is 40. She again thanked the Supervisors for their time and encouraged them to support the resolution that will be presented entitled "Encouraging Towns To Acknowledge May 1, 2010 As Cancer Awareness Day And Paint Their Town Purple For Relay For Life." She asked if there were any questions, and there were none. She indicated her phone number is on the handouts if needed.

Mr. Baldwin entered.

2. COUNTY ADMINISTRATOR IAN COYLE AND DIRECTOR OF PUBLIC HEALTH JOAN ELLISON - SPRING INTO SHAPE PRESENTATION

County Administrator Ian Coyle stated that a Committee has been working on a worksite wellness initiative, and he indicated that he and Public Health Director Joan Ellison intend to tell the Board about the history of the initiative, how they intend to phase in the program, why we are doing the program, who we are engaging in the program and officially rolling out the program today.

The County Administrator explained that prior to 2007 we were in a community-rated health insurance pool and in 2007 we went to what is called an experienced-rated plan. This means we are rated in terms of the cost of our plan and the experience of those 1,500 people in the plan. We have found that many of our employees are suffering from back pain, high cholesterol, hypertension, asthma and all these ailments affect our experience rate. We are initiating this wellness program for the health and well being of our employees.

The County Administrator reviewed the power-point presentation (on file). The presentation explained why Worksite Health Promotion Programs Work, Vision, Mission, Goals, Strategies, and Responsibilities. He explained that Excellus and EAP have been involved in developing the program and have agreed to be responsible for some parts of the program to make it a success. Public Health Director Joan Ellison reviewed the remaining portion of the power-point presentation. She acknowledged the Steering Committee, which includes the County Administrator, Public Health Director, Commission of Department of Social Services, County Highway Superintendent, Personnel Officer, Undersheriff, County Treasurer, Administrator of the Center for Nursing & Rehabilitation, Excellus, EAP, Elaine Szoczei-Brehm, and Cindy Sheflin. She asked those in attendance to please stand and be recognized. She explained that the County Departments have been divided into Six Areas. She reviewed the departments that sent in suggestions for the Logo and Name of the program and acknowledged Douglas Czyryca who designed the selected logo. She asked Douglas Czyryca to come forward to the podium and presented him with a certificate and requested that he explain the selected log.

Douglas Czyryca explained the logo. S.H.A.P.E. – Supportive Health Awareness Program for Employees. The rope stands for a close circle of employees, the people represent families, shape of the County is in the middle representing the government, the universal symbols balance the health, Flags of the U.S. and State of New York represent where we reside and work.

Joan Ellison explained that Douglas Czyryca was working for the Department of Social Services when he created this logo but now he is working in the Probation Department. Joan Ellison asked Mary Ann Hilderbrant to come forward and she presented a certificate to her that recognized the Department of Social Services that submitted the selected logo and name for the wellness program. She added that the Steering Committee continues to meet to discuss organizational and start-up plans, subcommittees will be formed in April 2010; and the subcommittees will be sending a survey to employees to gain input on programs and activities they are interested in.

Chairman Merrick thanked the County Administrator and Public Health Director for their presentation.

Chairman Merrick asked Public Health Director Joan Ellison to comment on the Taste of Livingston County and she reported that the Taste of Livingston County was held on 4/13/10 and was tremendously successful with 473 attendees and 15 restaurants participating in the event. She mentioned that the Hike and Bike Tourism program was rolled out at this event and that Livingston County was ranked the 4<sup>th</sup> healthiest county in New York State.

**PREFERRED AGENDA**

**RESOLUTION NO. 2010-127 ENCOURAGING TOWNS TO ACKNOWLEDGE MAY 1, 2010 AS CANCER AWARENESS DAY AND PAINT THEIR TOWN PURPLE FOR RELAY FOR LIFE**

WHEREAS, The Relay For Life represents the hope that those lost to cancer will never be forgotten, that those who face cancer will be supported and that one day cancer will be eliminated; and

WHEREAS, on Saturday May 1, 2010 Livingston County towns, schools and businesses will hopefully “paint their town purple” to celebrate cancer survivorship and bring attention to the yearly event, which will be held on Friday May 21, 2010 at 6:00 pm, at Babcock Park in Dansville, NY, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby encourage towns to acknowledge May 1, 2010 as Cancer Awareness Day And Paint Their Town Purple For Relay For Life.

Dated at Geneseo, New York

April 14, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

**RESOLUTION NO. 2010-128      DECLARING THE WEEK OF MAY 9 – 15, 2010 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 9-15, 2010 as Nursing Home Week in honor of the valuable contributions Livingston County's nursing homes and their staffs make to the quality of life within our county.

Dated at Geneseo, New York

April 14, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

**RESOLUTION NO. 2010-129      PROCLAIMING THE WEEK OF MAY 6-MAY 12, 2010 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 Reproductive 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 the Livingston County's nursing staff, and does hereby proclaim the week of May 6-May 12, 2010, as Nurses Week.

Dated at Geneseo, New York

April 14, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

**RESOLUTION NO. 2010-130      PROCLAIMING THE WEEK OF MAY 16-22, 2010 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 16-22, 2010 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 14, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

# **RESOLUTION NO. 2010-131      PROCLAIMING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH**

WHEREAS, the public cares deeply about child abuse, and a majority report that child abuse is a very important moral issue to them; and

WHEREAS, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community; and

WHEREAS, child abuse and neglect not only directly harm children, but also increase the likelihood of long-term physical and mental health problems, alcohol and substance abuse, continued family violence and criminal behavior; and

WHEREAS, child maltreatment occurs when people find themselves in stressful situations, without community resources, and don't know how to cope; and

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

WHEREAS, child abuse and neglect can be reduced by making sure each family has the support they need in raising their children in a safe, nurturing environment; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims April as Child Abuse Prevention Month and calls upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Dated at Geneseo, New York

April 14, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

# **RESOLUTION NO. 2010-132      APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD – BRIAN A. FAHEY**

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

| Name                                    | Address                        | Rep./Title      | Term             |
|-----------------------------------------|--------------------------------|-----------------|------------------|
| <b>Livingston County Planning Board</b> |                                |                 |                  |
| Brian A. Fahey                          | 876 Clark Road, Hunt, NY 14846 | Town of Portage | 4/14/10-12/31/10 |

Dated at Geneseo, New York

April 14, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

# **RESOLUTION NO. 2010-133      APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – RICHARD SINSABAUGH, CLYDE CLANCY, DOMINIC F. MAZZA AND WILLIAM MORGAN**

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

| Name                                          | Address                                 | Rep./Title          | Term             |
|-----------------------------------------------|-----------------------------------------|---------------------|------------------|
| <b>Livingston County Traffic Safety Board</b> |                                         |                     |                  |
| Richard Sinsabaugh                            | 1700 Main Street Dalton, New York 14836 | Portage             | 4/14/10-12/31/12 |
| Clyde Clancy                                  | 925 Main Street, Hunt NY 14846          | Portage / Alternate | 4/14/10-12/31/12 |
| Dominic F. Mazza                              | 223 Commerce Drive, Avon, NY 14414      | Avon / Alternate    | 4/14/10-12/31/11 |
| William Morgan                                | 7773 Dutch Hollow Road, Wayland, NY     | Springwater         | 4/14/10-12/31/12 |



Dated at Geneseo, New York

April 14, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

**RESOLUTION NO. 2010-134      COMMEMORATING THE 200<sup>th</sup> ANNIVERSARY OF THE CENTRAL PRESBYTERIAN CHURCH, OF GENESEO, NY**

WHEREAS, Central Presbyterian Church, the first church established in the Village of Geneseo, will be celebrating its 200<sup>th</sup> anniversary in May, 2010; and

WHEREAS, Central's mission has been to use its time and collective talents to promote a more humane, peaceful and just world through active support of social reform, mission and outreach; and

WHEREAS, Central has made concerted efforts to fulfill that mission by actively supporting Livingston County organizations such as Teresa House, Livingston Cares, Geneseo-Groveland Food Pantry, Chances and Changes, Literacy Volunteers, the Coalition of Churches, and Habitat for Humanity; and

WHEREAS, Central has also promoted ecumenical cooperation by actively supporting faith-based organizations such as the ecumenical Vacation Bible School, Youth Group activities, the Methodist Parish Outreach Medical Program, Catholic Charities, Cameron Community Ministries, and Church World Services; and

WHEREAS, Central has reached out to the broader community by providing gathering space and support for such diverse groups as the Geneseo Nursery School, Boy Scout Troop #70, Brownies/Girl Scouts, Healthy Campus Community Project, TOPS, and numerous additional community organizations; and

WHEREAS, Central has purposely strived to contribute to the common good and to improve the quality of life for Livingston County residents for 200 years; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors recognizes the contributions Central Presbyterian Church, Geneseo has made to the community at large, and expresses its deep appreciation for 200 years of service; and be it further

RESOLVED, that the Livingston County Board of Supervisors extends its heartfelt congratulations to Central Presbyterian Church, Geneseo on achieving this milestone.

Dated at Geneseo, New York

April 14, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

**RESOLUTION NO. 2010-135      MEMORIALIZING NEW YORK STATE LEGISLATURE AND MEMBER COUNTIES OF THE GENESEE VALLEY REGIONAL MARKET AUTHORITY (GVRMA) TO OPPOSE GOVERNOR PATERSON'S PROPOSAL TO DISSOLVE THE GENESEE VALLEY REGIONAL MARKET AUTHORITY**

WHEREAS, Genesee Valley Regional Market Authority (GVRMA) was created in 1951, in the Town of Henrietta, and houses 160 businesses and provides 1,600 full-time and 500 part-time local jobs, and

WHEREAS, in response to the State's Massive budget deficit, Governor Paterson has proposed to dissolve the GVRMA and liquidate its assets; and

WHEREAS, if approved by the State Legislature, this proposal will negatively impact GVRMA's 160 businesses and 2,100 local jobs; and

WHEREAS, in addition to providing jobs, GVRMA invests upwards of \$1.5 million annually in capital improvements such as: market enhancements, building construction, revamped sewer lines, and traffic signals; and

WHEREAS, GVRMA has demonstrated great success as a job creator and regional economic incubator for small businesses and its presence in Monroe County greatly contributes to the strength and vitality of our local economy; and

WHEREAS, during this difficult economic climate, government must work to improve the business climate, not impede it; and

WHEREAS, Governor Paterson's proposal will have serious implications on small businesses which rely on the GVRMA for their economic well-being; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors opposes the dissolution of the GVRMA and

urges State Lawmakers to vote against it; and, it is further

RESOLVED, that certified copies of this resolution be forwarded to Governor David A. Paterson, Senators Dale M. Volker and Catharine M. Young, and Assemblymen Daniel J. Burling and Joseph A. Errigo.

Dated at Geneseo, New York

April 14, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

### **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. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

### **RESOLUTIONS**

#### **RESOLUTION NO. 2010-136      AWARDING BID FOR LINEN SERVICES FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – ATLAS HEALTHCARE LINEN SERVICES**

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

WHEREAS, after the proper legal advertisement seeking bids for linen services, two bids were received and opened on March 18, 2010, now, therefore, be it

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

| <u>Contractor</u>                      | <u>Term</u>                        | <u>Amount</u>    |
|----------------------------------------|------------------------------------|------------------|
| <b>Atlas Healthcare Linen Services</b> | 5/1/10-4/30/2013 w/optional        | Per Bid Schedule |
| 414 W. Taylor Street                   | two 1 yr renewals to end 4/30/2015 |                  |
| Syracuse, NY 13202                     |                                    |                  |

For: Commercial Linen Services.

Dated at Geneseo, New York

April 14, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

#### **RESOLUTION NO. 2010-137      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: MEDICAL CLAIMS RECOVERY & DENIAL SOLUTIONS, 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 contract for the Livingston County Center for Nursing and Rehabilitation, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                          | <u>Term</u>   | <u>Amount</u>   |
|------------------------------------------------------------|---------------|-----------------|
| <b>Medical Claims Recovery &amp; Denial Solutions, LLC</b> | Two Year Term | Contingency Fee |

45 South Avenue West

Cranford, New Jersey 07016

For: To process claims referred.

Dated at Geneseo, New York

April 14, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

**RESOLUTION NO. 2010-138 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: FINGER LAKES DDSO, NYS OFFICE OF HOMELAND SECURITY, NEW YORK STATE DEPARTMENT OF HEALTH (2), SUSAN G. KOMEN FOR THE CURE**

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(s) for the Livingston County Department of Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                          | <u>Term</u>     | <u>Amount</u> |
|----------------------------------------------------------------------------|-----------------|---------------|
| <b>Finger Lakes DDSO</b>                                                   | 4/1/10-3/30/12  | 0.00          |
| <b>Administrative Offices</b>                                              |                 |               |
| 620 Westfall Rd.                                                           |                 |               |
| Rochester, NY 14620                                                        |                 |               |
| For: Hospice Services at area DDSO Homes                                   |                 |               |
| <b>NYS Office of Homeland Security</b>                                     | 8/10/09-8/9/11  | \$27,778.00   |
| Shelley Wahrlich, Contracts Manager                                        |                 |               |
| 1220 Washington Ave., State Office Bldg. Campus                            |                 |               |
| Bldg. 7A-6 <sup>th</sup> Floor                                             |                 |               |
| Albany, NY 12242                                                           |                 |               |
| For: Health Preparedness Planning Efforts, H1N1 activities and drills      |                 |               |
| <b>New York State Department of Health</b>                                 | 1/1/10-12/31/10 | \$348,692.00  |
| Barbara S. Devore, Deputy Director                                         |                 |               |
| Center for Community Health                                                |                 |               |
| Division of Family Health                                                  |                 |               |
| Rm 878, Corning Tower Bldg., ESP                                           |                 |               |
| Albany, NY 12237-0657                                                      |                 |               |
| For: Extension of Family Planning Services                                 |                 |               |
| <b>New York State Department of Health</b>                                 | 7/1/09-6/30/10  | \$514,840.00  |
| <b>Division of Family Health</b>                                           |                 |               |
| Room 878, Corning Tower Bldg.,                                             |                 |               |
| Empire State Plaza                                                         |                 |               |
| Albany, NY 12237-0657                                                      |                 |               |
| For: Community Health Worker Grant Amendment                               |                 |               |
| <b>Susan G. Komen for the Cure</b>                                         | 4/1/10-3/31/11  | \$10,000.00   |
| Central New York Affiliate                                                 |                 |               |
| 5008 Brittonfield Parkway, Suite 300                                       |                 |               |
| East Syracuse, NY 13057                                                    |                 |               |
| For: Increase mammography rates and decrease breast cancer mortality rates |                 |               |
| Dated at Geneseo, New York                                                 |                 |               |
| April 14, 2010                                                             |                 |               |
| Human Services Committee                                                   |                 |               |

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

**RESOLUTION NO. 2010-139 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: SUSAN SCHELL, RD AND LIVINGSTON, WYOMING ARC**

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(s) for the Livingston County Office for the Aging, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>       | <u>Term</u>    | <u>Amount</u>    |
|-------------------------|----------------|------------------|
| <b>Susan Schell, RD</b> | 4/1/10-3/31/11 | \$40.00 per hour |

3408 S. Main St.

Warsaw, NY 14569

For: Nutrition education, nutrition counseling, nutrition analysis of the menu, and subcontract and site monitoring service

**Livingston, Wyoming ARC**

4/1/10-3/31/11

\$4,605.00

18 Main St.

Mt. Morris, NY 14510

For: Transportation Services.

Dated at Geneseo, New York

April 14, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

**RESOLUTION NO. 2010-140      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: NEW YORK STATE 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 and related documentation, and any amendments hereto, for the Livingston County Planning Department, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                 | <u>Term</u>             | <u>Amount</u> |
|-------------------------------------------------------------------|-------------------------|---------------|
| <b>New York State Division of Housing &amp; Community Renewal</b> | 04/01/2010 - 06/30/2011 | \$375,000.00  |

**Community Renewal**

Energy and Rehabilitation Services, 4<sup>th</sup> Floor South

Hampton Plaza, 38-40 State Street

Albany, New York 12207

For: Weatherization Assistance Program: 2<sup>nd</sup> budget period of the 5-Year Contract Package.

Dated at Geneseo, New York

April 14, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

**RESOLUTION NO. 2010-141      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – MANNING SQUIRES HENNIG CO., INC.**

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

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

| Contractor                              | For      | Net Change Not to Exceed | New Contract   |
|-----------------------------------------|----------|--------------------------|----------------|
| <b>Manning Squires Hennig Co., Inc.</b> | Caissons | \$12,319.15              | \$6,279,298.24 |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

April 14, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

**RESOLUTION NO. 2010-142      APPROVING HOURLY RATE TO BE PAID FOR TOWN 10-WHEEL DUMP TRUCKS WHILE ENGAGED IN COUNTY HIGHWAY MAINTENANCE & CONSTRUCTION WORK THROUGH THE END OF 2010**

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

WHEREAS, the hourly reimbursement rate for the year 2009 for Town 10-Wheel Dump Trucks (including operator) was \$80.00 (regular time) and \$90.00 (overtime), now, therefore be it

RESOLVED, that an hourly rate of \$80.00 (regular time) and \$90.00 (overtime) for the year 2010 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 \$80.00 and \$90.00 shall remain in effect through the end of 2010.

Dated at Geneseo, New York

April 14, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

**RESOLUTION NO. 2010-143      AUTHORIZING EXTENSION OF SNOW AND ICE AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND LIVINGSTON COUNTY THROUGH THE 2011-2012 SEASON**

Mr. Deming 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 2011-2012 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

April 14, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

**RESOLUTION NO. 2010-144      AWARDING BID AND AUTHORIZING PURCHASE OF PAVEMENT MARKING SERVICES FOR THE 2010 SEASON FOR LIVINGSTON COUNTY HIGHWAY DEPARTMENT**

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

WHEREAS, after proper legal advertisement for Pavement Marking Services, bids were received, opened and read on March 23, 2010 in Room 303A of the Livingston County Government Center, and

WHEREAS, proposals were received from four (4) 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: | \$ 50.00/mile                    |
| Spotting of Centerline:                   | \$ 25.00/mile                    |
| Centerline Application incl. Materials:   | \$ 223.00/CL mile                |
| Edgeline Application incl. Materials:     | \$ 99.00/EL mile                 |
| Yellow Traffic Paint:                     | \$ 7.00/gallon                   |
| White Traffic Paint:                      | \$ 6.65/gallon                   |
| Reflectorized Glass Beads:                | \$ 0.30/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

April 14, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

**RESOLUTION NO. 2010-145      AWARDING BID AND AUTHORIZING PURCHASE OF ONE (1) USED TANDEM-AXLE TRUCK-TRACTOR FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT**

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

WHEREAS, after proper legal advertisement for purchase of one (1) Used Tandem-Axle Truck-Tractor, bids were received, opened and read on March 23, 2010 in Room 303A of the Livingston County Government Center, and

WHEREAS, five (5) proposals were received from four (4) bidders, and

WHEREAS, the bid of \$109,000.00 from Regional International Corp. of 1007 Lehigh Station Road, Henrietta, NY for a 2009 Kenworth T-800 truck-tractor with 38,482 miles was the lowest bid received, and said bid meets all specifications and requirements, now, therefore be it

RESOLVED, that said bid of Regional International Corp. in the amount of One Hundred and Nine Thousand Dollars (\$109,000.00) 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 Regional International Corp. of Henrietta, NY for purchase of said truck-tractor at said price, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

April 14, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

**RESOLUTION NO. 2010-146      AUTHORIZING THE LIVINGSTON COUNTY HIGHWAY SUPERINTENDENT TO BID ON AND PURCHASE VARIOUS USED EQUIPMENT ON MAY 8, 2010 AT TEITSWORTH MUNICIPAL EQUIPMENT AUCTION IN PALMYRA, NY FOR THE COUNTY HIGHWAY DEPARTMENT**

Mr. Deming 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 various used equipment and vehicles on May 8, 2010 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 14, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

**RESOLUTION NO. 2010-147      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING INTER-MUNICIPAL COOPERATION AGREEMENT AMENDMENT FOR THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC WORKS: GLOW REGION SOLID WASTE COMMITTEE (GLOW)**

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

WHEREAS, GLOW has been informed by the NYS Comptrollers Office that all GLOW funds and transactions should be handled through the Fiscal Officer, who is the Genesee County Treasurer, and therefore GLOW will no longer need an independent audit as it will be covered by the Genesee County Audit, and

WHEREAS, the Inter-municipal cooperation agreement needs to be amended to reflect these changes and several other clarifications, and

WHEREAS, the term of the existing agreement has not changed, now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Inter-municipal cooperation agreement for the Livingston County Department of Public Works, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                   | <u>Term</u>         | <u>Amount</u>                                                |
|-----------------------------------------------------|---------------------|--------------------------------------------------------------|
| <b>GLOW Region Solid Waste Management Committee</b> | 1/1/2010-12/31/2011 | Agreement does not set budget figure. That is done annually. |

Dated at Geneseo, New York

April 14, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

#### **RESOLUTION NO. 2010-148 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH**

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

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

Dated at Geneseo, New York

April 14, 2010

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. 2010-149 AMENDING 2010 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH**

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

RESOLVED, that the 2010 Department of Health budget be amended as follows:

| Account                | Dept. | Code | Description            | Amount     |
|------------------------|-------|------|------------------------|------------|
| Increase Revenue       | A4115 | 3472 | St. Aid Special Health | \$4,678.00 |
| Increase Appropriation | A4115 | 4200 | Print/Ads              | \$4,678.00 |

And,

| Account                | Dept. | Code | Description           | Amount             |
|------------------------|-------|------|-----------------------|--------------------|
| Increase Revenue       | A4095 | 3472 | St Aid Special Health | \$20,000.00        |
| Increase Appropriation | A4095 | 1950 | Temp Srvcs            | \$12,565.00        |
|                        | A4095 | 1951 | Overtime              | \$200.00           |
|                        | A4095 | 4060 | Office supplies       | 243.00             |
|                        | A4095 | 4200 | Print/Ads             | \$3,000.00         |
|                        | A4095 | 4340 | Travel                | \$500.00           |
|                        | A4095 | 4440 | Med supplies          | \$1,100.00         |
|                        | A4095 | 8100 | FICA                  | \$977.00           |
|                        | A4095 | 8200 | Retirement            | \$1,114.00         |
|                        | A4095 | 8400 | Wkrs Comp             | \$301.00           |
|                        |       |      | <b>TOTAL</b>          | <b>\$20,000.00</b> |

And,

| Account                | Dept. | Code | Description            | Amount     |
|------------------------|-------|------|------------------------|------------|
| Increase Revenue       | A4093 | 3472 | St. Aid Special Health | \$2,962.00 |
| Increase Appropriation | A4093 | 1000 | Personal Srvcs.        | \$2,751.00 |

|  |       |      |              |                   |
|--|-------|------|--------------|-------------------|
|  | A4093 | 8100 | FICA         | \$211.00          |
|  |       |      | <b>TOTAL</b> | <b>\$2,962.00</b> |

And,

| Account                | Dept. | Code | Description     | Amount            |
|------------------------|-------|------|-----------------|-------------------|
| Increase Revenue       | A4035 | 3472 | St. Aid Special | \$5,000.00        |
| Increase Appropriation | A4035 | 1950 | Temp Srvc.      | \$390.00          |
|                        | A4035 | 4020 | Training        | \$270.00          |
|                        | A4035 | 4060 | Office supplies | \$20.00           |
|                        | A4035 | 4100 | Postage         | \$40.00           |
|                        | A4035 | 4200 | Ads             | \$4,200.00        |
|                        | A4035 | 4340 | Travel          | \$20.00           |
|                        | A4035 | 8100 | FICA            | \$60.00           |
|                        |       |      | <b>TOTAL</b>    | <b>\$5,000.00</b> |

Dated at Geneseo, New York

April 14, 2010

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. 2010-150      AMENDING 2010 LIVINGSTON COUNTY BUDGET – SHERIFF’S DEPARTMENT**

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

RESOLVED, that the 2010 Sheriff’s Department budget be amended as follows:

| Account                | Dept. | Code | Description        | Amount     |
|------------------------|-------|------|--------------------|------------|
| Increase Revenue       | A3110 | 2680 | Insurance Recovery | \$3,790.65 |
| Increase Appropriation | A3110 | 4127 | Outside Repairs    | \$3,790.65 |

Dated at Geneseo, New York

April 14, 2010

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. 2010-151      MODIFYING THE WORKPLACE VIOLENCE PREVENTION POLICY STATEMENT OF THE COUNTY’S WORKPLACE VIOLENCE PREVENTION PLAN**

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

RESOLVED, that the Workplace Violence Prevention Policy Statement which is Appendix 1 of the Livingston County Workplace Violence Prevention Plan is hereby modified consistent with the copy which is attached hereto and incorporated herein by reference.

#### **WORKPLACE VIOLENCE PREVENTION POLICY STATEMENT**

**POLICY:** It is Livingston County's policy to promote a safe environment for its employees. Livingston County is committed to working with its employees to maintain a work environment free from violence, threats of violence, harassment, intimidation, and other disruptive behavior. While this type of conduct is not pervasive in our organization, no organization is immune.

Violence, threats, harassment, intimidation, and other disruptive behavior in our workplace will not be tolerated.

**WORKPLACE VIOLENCE:** Workplace violence is physical assault, threatening behavior or verbal abuse occurring where a public employee performs any work related duty in the course of his or her employment.

**REPORTING:** All incidents of workplace violence and potential risk situations must be reported. Reports should be made immediately to the Livingston County Sheriff’s Office and the highest-ranking supervisor on duty within the employee’s department. Initial reports may be made orally. Oral reports must be followed-up with a written report as soon as possible. All reports will be taken seriously, will be investigated promptly and thoroughly, and corrective



action will be taken as needed. The County will not take retaliatory action against any employee for making a workplace violence report.

**ORDERS OF PROTECTION:** Any employee who has an order of protection for his/her benefit will: (1) notify his/her department head of this fact and provide a copy of the order to that department head, and (2) the employee will carry a copy of the order at all times while working.

**VIOLATIONS:** Violations of the County's Workplace Violence Prevention Program may result in discipline up to and including termination of employment.

**TRAINING:** The County will provide workplace violence prevention training to all employees as required by law and as otherwise deemed necessary.

**EMPLOYEE PARTICIPATION:** Employees are encouraged to provide input and suggestions to improve workplace safety either directly or through their authorized employee representatives. Such input should be directed to the Livingston County Personnel Officer. Authorized employee representatives will be invited to participate in the annual safety review of work sites and annual review of workplace violence incidents as set forth in the Program.

**DISTRIBUTION OF PROGRAM:** A copy of the County's Workplace Violence Prevention Program will be provided to every County department for posting at on-site workplaces. In addition, a copy shall be posted on the County's Intranet site. Copies of this program will also be retained by the County Personnel Office and provided to individuals upon request.

Dated at Geneseo, New York

April 14, 2010

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. 2010-152      CORRECTING TAX ROLL – TOWN OF OSSIAN**

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 Ossian 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 correction 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 & Parcel | Taxing Jurisdiction   | Original<br>Tax Bill | Corrected<br>Tax Bill | Refund to<br>Owner | Chargebacks<br>To Taxing<br>Jurisdictions |
|---------------------|-----------------------|----------------------|-----------------------|--------------------|-------------------------------------------|
| 1. 2008 OSSIAN      | Livingston County     | \$ 357.07            | \$178.54              | \$178.53           | \$178.53                                  |
| Delaney, Donald A.  | Liv. Co. Penalties    | 208.39               | 82.93                 | 125.46             | 125.46                                    |
| Delaney, Jo Ann     | Ossian Town Tax       | 485.22               | 242.61                | 242.61             | 242.61                                    |
| Tax Map Number      | Dansville Sch. Relevy | 311.26               | 19.58                 | 291.68             | 291.68                                    |
| 211.-1-32.1         | Ossian Fire 1         | 17.12                | 17.12                 | 0.00               | 0.00                                      |
|                     | Total                 | \$1,379.06           | \$540.78              | \$838.28           | \$838.28                                  |

Dated at Geneseo, New York

April 14, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,440; Noes - 0; Absent – Wadsworth, 247; Buckley, 65; Total - 312; Adopted.

#### **OTHER BUSINESS**

There was no further business to discuss.

**ADJOURNMENT**

Motion made by Mr. Yendell and seconded by Mr. Deming to adjourn until Wednesday, April 28, 2010 at 1:30 p.m.  
Carried.

The Board adjourned at 2:12 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, APRIL 28, 2010  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mrs. Donohue (Conesus), Mr. Wadsworth (Geneseo), Mr. Baldwin (Nunda) and Mr. Buckley (Springwater).

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Hubert "Bert" F. Falardeau, A Survivor Of Pearl Harbor:

*Mr. Falardeau was born in Rochester, NY on June 11, 1923. He attended Jefferson High School but quit to join the U.S. Navy in June 1940. After boot camp at Newport, Rhode Island, Bert was assigned to the U.S.S. Castor AKS-1, a high-speed cargo ship. He was first assigned to the deck gang and then to the signal gang.*

*The U.S.S. Castor was in Pearl Harbor on December 7, 1941, when the Japanese attacked. The Castor was at Mary Point and was strafed by Japanese fighters. No crewman were killed but the ship was very fortunate that it was not bombed because it was carrying 700 tons of ammunition. The Japanese main attack on Battleship Row was easily observed.*

*After Pearl, The Castor participated in the battles for the Coral Sea, Guadal Canal and the Kula Gulf. Mr. Falardeau was then transferred to the Atlantic Fleet and the U.S.S. ANESBURY - DE66 (Destroyer Escort) and then to the U.S.S. SEMMS - BD189 (Destroyer). These ships pulled convoy duty between England, Ireland and North Africa.*

*After the war, Bert returned to Rochester, NY, where he worked at numerous jobs until he started work for Kodak in 1954 for the next eleven (11) years. Mr. Falardeau then went into business for himself, operating a tavern for the next five (5) years. In 1971, he started working for 3M, retiring in 1985 after sixteen (16) years of service.*

*He is married to Charlotte, has six children, four (4) girls and two (2) boys. Mr. Falardeau lives in Geneseo.*

*For his service to his country, Mr. Falardeau received: The American Defense Medal, American Campaign Medal, Asiatic-Pacific Campaign Medal, European African Middle Eastern Campaign Medal, World War II Victory Medal, Navy Combat Ribbon, Pearl Harbor Survivor Medal And The New York State Conspicuous Service Cross.*

*Bert Falardeau also authored a novel published in 2008 entitled Shipmates Four, a story of four young sailors and their first taste of sea duty during the years of World War II.*

HUBERT "BERT" F. FALARDEAU led the Pledge of Allegiance

The County Administrator and Chairman Merrick, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Hubert "Bert" F. Falardeau. The audience presented a standing ovation.

Mr. Falardeau commented that after the initial attack at Pearl Harbor, many hoped that the battle was over, but most knew that Pearl was very vulnerable for another attack that would completely cripple the Pacific Fleet. If the Japanese returned, there would be more devastation and death for American service men and women. He also commented that the U.S.S. Castor delivered three hundred (300) Marines to Wake Island shortly after Pearl Harbor was attacked. The Japanese attacked/invaded Wake Island shortly thereafter and most of the defenders, including the three hundred Marines dropped off by the Castor were killed or captured.

**APPROVAL OF MINUTES**

1. Minutes of 4/14/10 Regular Meeting were as presented.

**COMMUNICATIONS**

1. Resignation from Dominic F. Mazza from the Livingston Tobacco Asset Securitization Corporation.
2. Reminder to submit your Ethics Disclosure Statement and Three-Month Retirement Reporting Log to the Clerk of the Board.
3. Letter from Senator Dale M. Volker indicating he is unable to sponsor the Mortgage and Transfer Tax.
4. Notice of Claim in the matter of Alice Krauss, as Proposed Executor of the Estate of Gordon Murray Johnson, decedent, versus the Livingston County Center For Nursing and Rehabilitation at Murray Hill and Livingston County.

5. Summons and Complaint in the matter Erie Insurance Company As Subrogee of Sarah Watkins versus John C. Coniglio, Kevin Niedermaier, the County of Livingston, Conesus Fire District #1, Conesus Volunteer Fire Department, Inc., and the Town of Conesus.
6. Letter from Senator Catharine M. Young acknowledging receipt of Res. No. 2010-085, 2010-090, and 2010-091.
7. Letter from Assemblyman Joseph A. Errigo acknowledging receipt of Res. No. 2010-135.
8. Letters from Senator Dale M. Volker acknowledging letters received regarding Medicaid rulings, multi-modal funding for Stagecoach Road (CR71) and new autism legislation.
9. Letter from Senator Catharine M. Young acknowledging receipt of letter regarding multi-modal funding for Stagecoach Road (CR71).
10. Letter from Assemblyman Daniel J. Burling acknowledging receipt of letters regarding the newly proposed autism legislation and the Governor's proposal to alter the local government Medicaid cap.

### **ABSTRACT OF CLAIMS**

#### **RESOLUTION NO. 2010-153      APPROVING ABSTRACT OF CLAIMS #4B – APRIL 28, 2010**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4B dated April 28, 2010 in the total amount of \$1,369,287.55.

Dated at Geneseo, New York

April 28, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,290; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Baldwin, 84; Buckley, 65; Total – 462; Adopted

### **PRIVILEGE OF THE FLOOR**

#### **1. JOAN ELLISON, DIRECTOR OF PUBLIC HEALTH – 2009 ANNUAL REPORT**

Public Health Director Joan Ellison distributed the department's 2009 Annual Report (on file). She presented a power-point presentation highlighting the challenges and accolades throughout 2009 (on file). She reported that the adult and youth smoking rates are the lowest on record at 15% and 10.1% respectively, both lower than the NYS smoking rates. The department in conjunction with Genesee Valley Health Partnership continues the MAPP (Mobilizing for Action through Planning and Partnership) process. Twenty-two people who had potentially been exposed to rabies were treated and 70 animals were tested. Two municipal public water systems were connected to alternative water sources. The department, one Livingston County school district and community partners offered a Healthy Youth Summit to address teen pregnancy. The Healthy LIVINGston Grant and the HIP HOP initiative focused on childhood wellness. In cooperation with all school districts, the Immunization Program conducted clinics to provide H1N1 and seasonal flu vaccine to students, faculty and staff. The Livingston County Chamber of Commerce assisted with notifying and working with businesses to develop Continuity of Business Plans. A representative from the Center for Patient Services participated in various countywide committee meetings. One landlord signed a Smoke-Free Housing policy. The department maintained the cost of the local share despite cuts in grant funding and other reductions impacting the departmental budget. The Weights and Measures Program provided oversight to 218 establishments, with a record total of 1,736 devices during a total of 178 inspections. The Dog Control Office handled 191 dogs and of these 111 dogs were reunited with their families. Visits were made to 80 high-risk pregnancy women through the Community Health Worker Grant, an increase of 29% over 2008. Three Hundred Eight-Nine health insurance applications were completed through the Facilitated Enrollment Program. For the fourth consecutive year, the Certified Home Health Agency (CHHA) was awarded the HomeCare Elite Award. This award recognizes agencies whose quality improvement indicators and financial performance are among the top 25% in the country. Passing rates for the NYS EMS certification classes remain above 97%. Ninety-Five and one-half percent of Department of Health staff was immunized against seasonal influenza and 91.5% of staff was immunized against H1N1. The Medical Reserve Corp volunteers assisted with POD Drills and school and public clinics. The department worked with the Planning Department and completed a Community Needs Assessment and also with the Department of Social Services and Office for the Aging to develop a centralized, on line resource/referral service to the community. Second Step a researched-based best practice Violence Prevention Program, was implemented in 70% of the county school districts and Kidstart. The H1N1 virus posed a significant challenge on the Department of Health during 2009 but the

department was committed to protect the health of the public, which led to meeting the goals as outlined in the handout. J. Ellison announced that according to the Robert Wood Johnson Foundation and the University of Wisconsin, the Livingston County Department Health is the Fourth Healthiest County in New York State. She further explained slides showing health rankings in different areas of the study.

Mr. Baldwin entered.

J. Ellison acknowledged County Highway Superintendent Don Higgins and the Highway Department staff for their assistance in rearranging the setup during the PODs.

J. Ellison concluded by saying:

*In summary, the Department carried out its mission to prevent disease and disability, to promote health and safety, and to protect the residents of the county from risks and threats to water, food, and other potential health hazards. The basic public health foundation that the Department has developed and works within, provided the infrastructure allowing staff to respond to public health issues, concerns, and emergencies with a high degree of competence resulting in positive outcomes. The Department faced additional challenges with regard to the fiscal environment and acknowledges that there are more challenges to come. The Department rapidly and effectively responded to the emerging H1N1 influenza, immunizing approximately 20% of the population. Meeting the needs of the public, responding to public health emergencies, preventing diseases, promoting health and safety, and ultimately protecting the health of the public, that is what the Department has done in the past, did in 2009 and will continue to do in the future. This is public health.*

## 2. ERIC GRACE, CHAIRMAN OF ENVIRONMENTAL MANAGEMENT COUNCIL – EARTH DAY AWARD PRESENTATION

Eric Grace stated that it is his pleasure to be here speaking on behalf of the Environmental Management Council to present the Earth Day Award.

Eric Grace provided the following remarks:

*The EMC:*

*The Environmental Management Council consists of 12 volunteers representing two broad constituencies: 1. agriculture and 2. general citizens.*

*Eric Grace recognized EMC members Barbara Davis and Ray Case who were present.*

*The EMC was established by the County Board of Supervisors in May of 1979. The purpose is to act in an advisory capacity to the Board of Supervisors on matters relating to the environment. About 25 counties in New York State have EMCs.*

*Some of the areas in which the EMC has worked in the past are solid waste issues, the protection of water quality, and the protection of local lakes and streams. Its most recent project has been completing the Livingston County Natural Resources Inventory.*

*The EMC has completed their 2009 Annual Report and it is on the Board of Supervisors' desks for review.*

*The Earth Day Award:*

*As one of its projects, the EMC twelve years ago started the Earth Day Award. This year is the 40<sup>th</sup> Anniversary of Earth Day. Earth Day, as you are probably aware, was established by the federal government in April 1970, and has become an annual event to increase awareness of the environment.*

*The 2010 EMC Earth Day Award recipients are the Friends of the Genesee Valley Greenway. Now I will invite Ned Holmes, President, and Joan Schumaker, and Jim Maxim Board of Directors, to join me.*

*Information about the Friends of the Genesee Valley Greenway:*

- *Volunteer organization formed in 1993, with over 200 members.*
- *Involved in a partnership with NYSDEC and OPRHP to promote and protect the Genesee Valley Greenway, a 90-mile public, multi-use trail and natural green corridor that traverses New York from Rochester, Monroe County to Hinsdale, Cattaraugus County.*
- *Provide opportunities for public recreation, cultural and historic preservation and economic development related to the trail and surrounding communities.*
- *Develop programs, events and activities that promote the use and enjoyment of the trail.*
- *Maintain an educational and user-friendly website that offers detailed trail descriptions and maps.*

- Provide volunteer opportunities including trail maintenance and safety oversight, “adopt-a-trail” and assistance with trail enhancements such as benches, markers, and signs.
- Continued work on funding trail enhancements and development.

*The Genesee Valley Greenway:*

- o Connects 16 towns across New York State, including six in Livingston County: Caledonia, York, Leicester, Mount Morris, Nunda, and Portage.
- o Follows the path of the historic Genesee Valley Canal and Pennsylvania Railroad.
- o Provides off-road links to communities, parks and other trails and attractions within the Greenway region.
- o Trail connections from the Greenway provide access to an extensive trail network across NYS, and parks including picturesque Letchworth State Park.

*Comments from the Environmental Management Council:*

*“The vision to create a linear trail from Rochester to Pennsylvania is quite impressive. The Friends of the Genesee Valley Greenway have been successful working with the Department of Environmental Conservation and the Office of Parks, Recreation and Historic Preservation to realize that vision.”*

*“The Greenway is a great trail that connects our communities across the state.”*

*“The Greenway is a beautiful resource, with a dozen or more access points in Livingston County where you can pull off the road to get to the trail. It provides people with a variety of outdoor experiences.”*

*“The Friends is a strictly volunteer group that is passionate about the mission of the Genesee Valley Greenway, and have spent a lot of time and resources without pay to achieve their mission.”*

*The achievements and success of the Friends of the Genesee Valley Greenway are of true environmental benefit and add to the quality of life for Livingston County residents.*

*Now it is my honor to invite Mr. Merrick, Chairman of the Board of Supervisors to the podium for the award presentation.*

Chairman Merrick stated it is his pleasure to present the EMC award and presented the award to Joan Schumaker of the Friends of the Genesee Valley Greenway.

Ned Holmes of the Friends of the Genesee Valley Greenway commented they were delighted when they were notified of the award and stated they were appreciative of getting this honor. He indicated the Greenway is 90 miles long and is most unique because of the history behind it. He stated that the Friends of the Genesee Valley Greenway was founded in 1993 and he commented he is sure the founders would be happy to see how the Greenway has evolved. He commended the founders for their vision. He acknowledged Richard Parker of the NYS Parks and Recreation and John Gibbs of the NYS DEC Region 8 who were in attendance.

## **RESOLUTIONS**

### **RESOLUTION NO. 2010-154      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY: PIONEER LIBRARY SYSTEM**

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

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

| <u>Contractor</u>             | <u>Term</u>     | <u>Amount</u> |
|-------------------------------|-----------------|---------------|
| <b>Pioneer Library System</b> | 1/1/10-12/31/10 | \$72,000.00   |
| 2557 State Rt 21              |                 |               |
| Canandaigua, NY 14424         |                 |               |

For: County agreed funding to be distributed to the eight public libraries in Livingston County for the supportive purchases of new materials and the continuation of library programs and services.

Dated at Genesee, New York

April 28, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,374; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Buckley, 65; Total – 378; Adopted

**RESOLUTION NO. 2010-155      AMENDING 2010 LIVINGSTON COUNTY BUDGET – HIGHWAY DEPARTMENT**

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

RESOLVED, that the 2010 Highway Department budget be amended as follows:

| Account                | Dept.  | Code | Description        | Amount      |
|------------------------|--------|------|--------------------|-------------|
| Increase Revenue       | DM5130 | 2770 | Other unclassified | \$42,000.00 |
| Increase Appropriation | DM5130 | 4124 | Gasoline           | \$42,000.00 |

Dated at Geneseo, New York

April 28, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,374; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Buckley, 65; Total – 378; Adopted

**RESOLUTION NO. 2010-156      AMENDING 2010 LIVINGSTON COUNTY BUDGET – SHERIFF'S DEPARTMENT**

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

RESOLVED, that the 2010 Sheriff's Department budget be amended as follows:

| Account                | Dept. | Code | Description        | Amount     |
|------------------------|-------|------|--------------------|------------|
| Increase Revenue       | A3110 | 2680 | Insurance Recovery | \$2,768.79 |
| Increase Appropriation | A3110 | 4127 | Outside Repairs    | \$2,768.79 |

Dated at Geneseo, New York

April 28, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,374; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Buckley, 65; Total – 378; Adopted

**RESOLUTION NO. 2010-157      ESTABLISHING AN ACCOUNT – HIGHWAY DEPARTMENT/ FEDERAL HIGHWAY CAPITAL GRANT**

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

RESOLVED, that the following accounts be established for the Highway Department:

| Account                 | Dept. | Code | Description          | Amount      |
|-------------------------|-------|------|----------------------|-------------|
| Establish Revenue       | D5021 | 4591 | Fed. Hwy. Cap. Grant | \$29,000.00 |
| Establish Appropriation | D5021 | 4170 | Contractual          | \$29,000.00 |
|                         |       |      | Total                | \$29,000.00 |

Dated at Geneseo, New York

April 28, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,374; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Buckley, 65; Total – 378; Adopted

**RESOLUTION NO. 2010-158      ESTABLISHING CAPITAL PROJECT ACCOUNT – STAGECOACH ROAD PROJECT**

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

RESOLVED, that the County Treasurer is authorized to establish a Capital Project Account H5112.2900 in the amount of \$1,000,000.00 to be funded from Estimated Revenue H5112.5031 in the amount of \$1,000,000.00, and, it is, further

RESOLVED, that the County Treasurer is hereby directed to transfer monies from the General Fund Transfer to Capital A9950.9000 in the amount of \$1,000,000.00.

Dated at Geneseo, New York

April 28, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,374; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Buckley, 65; Total – 378; Adopted

Chairman Merrick asked County Highway Superintendent Don Higgins if he would like to comment on this resolution. D. Higgins indicated that Stagecoach Road project is significant along with a significant investment by the County. He thanked the County Administrator and Board of Supervisors for their confidence and consideration to help fund this important project. He pointed out that we have been very fortunate over the last four years for having been awarded \$12 million dollars in Federal and State aid for road projects. He explained that Stagecoach Road is not eligible for Federal money. He stated this project will be challenging but the Highway Department is always up to the challenge and Deputy Highway Superintendents Dennis Barefoot and Steve Cowley have already begun the planning process and will soon be meeting the Towns of Conesus and Sparta to get them involved. He expects the project will be completed within two years and the goal is to provide a quality long-lasting product, in addition, to providing revenue to the Towns. He is bound and determined not to allow this project interfere with other County road projects. D. Higgins again thanked the County Administrator and Board of Supervisors for their confidence and for supplying the funding for this project.

The County Administrator stated this project will be completed in two phases and has been discussed at length and the Public Services and Ways and Means Committee meetings. The project is expected to cost approximately \$3 million dollars, and we anticipate funding the project for a two-year period--\$1 million from General Fund this year and \$200,000 from the Highway Budget and \$1.6 million next year and another \$200,000 from the Highway budget.

Chairman Merrick mentioned he has forwarded a letter to Senators Volker and Young requesting multi-modal funding for this project.

**RESOLUTION NO. 2010-159      AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR BROKER SERVICES FOR HEALTH INSURANCE – FIRST NIAGARA BENEFITS CONSULTING**

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

WHEREAS, the County of Livingston solicited a Request for Qualifications for broker services for health insurance, and nine proposals were received, now, therefore, be it

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

| <u>Contractor</u>                        | <u>Term</u> | <u>Amount</u> |
|------------------------------------------|-------------|---------------|
| <b>First Niagara Benefits Consulting</b> | 1 year      | \$0.00        |

777 Canal View Boulevard, Suite 100

Rochester, New York 14623

For: Broker of Record Agreement

Dated at Geneseo, New York

April 28, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,374; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Buckley, 65; Total – 378; Adopted

**RESOLUTION NO. 2010-160      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY: LIVINGSTON COUNTY CHAMBER OF COMMERCE**

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(s) for Livingston County, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                            | <u>Term</u>     | <u>Amount</u> |
|----------------------------------------------|-----------------|---------------|
| <b>Livingston County Chamber of Commerce</b> | 1/1/10-12/31/10 | \$127,355.00  |



4635 Millennium Drive

Geneseo, NY 14454

For: Promotion of Tourism

Dated at Geneseo, New York

April 28, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,374; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Buckley, 65; Total – 378; Adopted

### **OTHER BUSINESS**

#### **1. REQUEST TO REVIEW TAX FORECLOSURE PROPERTY & PROPERTY TAX BROCHURE**

The County Administrator announced that an updated list of tax foreclosure property is on each Supervisor's desk, and he requested that each Supervisor review the properties within their town. June 18<sup>th</sup> is the deadline for redemption. He explained that the Supervisors might have some specific knowledge about a property or have the opportunity to let the individual know that the property is in foreclosure status. He encouraged the Supervisors to review the updated list and to contact County Treasurer Carolyn Taylor with any questions.

The County Administrator also reported that the County Treasurer's office developed a brochure (on file) intended to provide a basic understanding of the property tax cycle and collection process and each Supervisor was provided a few copies to circulate. The County Administrator commended the County Treasurer for creating a very nice brochure.

### **ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, May 12, 2010 at 1:30 p.m. Carried.

The Board adjourned at 2:19 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, MAY 12, 2010  
1:30 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Lima Supervisor J. Peter Yendell led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

1. Minutes of 4/28/10 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Reminder to submit your Ethics Disclosure Statement and Three-Month Retirement Reporting Log to the Clerk of the Board.
2. InterCounty Association of Western New York meeting will be held in Wayne County on Friday, May 14, 2010 at the Young Sommer Winery in Williamson, NY. Registration is at 9:30 a.m. \$20 buffet luncheon.  
PROGRAM: Herman Young and Jan Klapetzky from Young Sommer Winery, "Opening Up A Winery".
3. Thank you letter from Crossroads House for the donation in memory of Richard Hoag, father-in-law of Caledonia Supervisor Daniel Pangrazio.
4. Letter from Assemblyman Daniel J. Burling acknowledging receipt of Res. No. 2010-135 Opposing Governor's proposal to dissolve the Genesee Valley Regional Market Authority.
5. Letter from Assemblyman Joseph A. Errigo acknowledging receipt of letter requesting multi-modal funding for Stagecoach Road (CR71).
6. Letters from Assemblyman Daniel J. Burling acknowledging receipt of letters regarding the newly proposed autism legislation and concerns with Leandra's Law.

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2010-161      APPROVING ABSTRACT OF CLAIMS #5A – MAY 12, 2010**

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 12, 2010 in the total amount of \$1,505,595.34.

Dated at Geneseo, New York

May 12, 2010

Ways and Means Committee

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

**PRIVILEGE OF THE FLOOR**

There was not a request for Privilege of the Floor

**PREFERRED AGENDA****RESOLUTION NO. 2010-162      PROCLAIMING THE MONTH OF MAY AS FOSTER CARE MONTH**

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

WHEREAS, the youth of this county, state and nation are our most precious resource and hope for the future and all children deserve a loving and nurturing home so that they may meet their full potential; and

WHEREAS, the people of this county and state are compassionate and have a longstanding tradition of opening their hearts and homes to children in need of a stable and permanent setting; and

WHEREAS, foster care is an essential component of today's world, and a practical means by which to provide children with a safe and loving home; and

WHEREAS, the number of New York State and Livingston County children in foster care has declined, but there are still many children in need of a loving home; and

WHEREAS, interested Livingston County citizens can contact the Livingston County Department of Social Services to learn more about becoming foster parents; and

WHEREAS, devoted foster parents continually strive to improve the quality of life for the children in their care; and

WHEREAS, it is important to recognize the enduring and valuable contributions of concerned, caring and compassionate foster parents; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby recognize May 2010 as Foster Care Month in Livingston County.

Dated at Geneseo, New York

May 12, 2010

Human Services Committee

**RESOLUTION NO. 2010-163 REAPPOINTING MEMBER TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD– JOY ROWE**

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

RESOLVED, that the following member is hereby reappointed to the Livingston County Traffic Safety Board for the term designated:

| Name                                          | Address                                     | Rep./Title     | Term             |
|-----------------------------------------------|---------------------------------------------|----------------|------------------|
| <b>Livingston County Traffic Safety Board</b> |                                             |                |                  |
| Joy Rowe                                      | 7621 Presbyterian Road, Dansville, NY 14437 | W. Sparta-Alt. | 3/24/10-12/31/12 |

Dated at Geneseo, New York

May 12, 2010

Public Services Committee

**RESOLUTION NO. 2010-164 REQUESTING THAT THE STATE OF NEW YORK FUND THE IMPLEMENTATION OF THE IGNITION INTERLOCK PROVISIONS OF LEANDRA'S LAW, OR IN THE ALTERNATIVE DELAY IMPLEMENTATION UNTIL ADEQUATE FUNDING CAN BE ALLOCATED**

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

WHEREAS, on November 18<sup>th</sup>, 2009 New York State enacted Chapter 496 of the Laws of 2009 commonly known as "Leandra's Law" which (a) added the category of "Child In Vehicle" to DWI Offenses, that has already been implemented; and, (b) added to section 1193 of the New York State Vehicle and Traffic Law a requirement that an ignition interlock device shall be installed in any motor vehicle owned or operated by any person convicted of any misdemeanor or felony violation of section 1192 of the New York State Vehicle and Traffic Law for a period of not less than six months; and

WHEREAS, Chapter 496 of the Laws of 2009 provided no direction or resources whereby the Ignition Interlock section of this legislation could be implemented; and,

WHEREAS, in accord with the request of the law, the NYS DPCA has prepared proposed rules to govern the implementation of this law; and,

WHEREAS, the proposed rules do not demonstrate how the Counties are to organize and/or support the implementation of this program, and requires each County to demonstrate how the County will implement and fund this program; and,

WHEREAS, the Livingston County Administrator, the District Attorney, the Sheriff, the Probation Director, the Stop DWI Coordinator and others have discussed installation, monitoring, and supervision costs of implementing the ignition interlock provisions of Chapter 496 of the Laws of 2009 with the Public Services Committee and the failure of the State of New York to fund this state mandated program; and,

WHEREAS, Livingston County, in this time of severe fiscal crises, does not have the resources to assume responsibility for this large scale un-funded mandate; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors join with NYSAC and other appropriate statewide organizations to recommend and request that the State of New York fund the implementation of the Ignition Interlock Program, or in the alternative delay implementation of said program for two or more years until appropriate resources can be identified and made available to the Counties for the implementation of this Program, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the New York State Association of Counties, Inter-County of Western New York Association, Senators Dale M. Volker and Catharine M. Young and Assemblymen Daniel J. Burling and Joseph A. Errigo.

Dated at Geneseo, New York  
May 12, 2010  
Public Services Committee

**RESOLUTION NO. 2010-165 PROVIDING FOR PUBLIC HEARING TO DISCUSS COMMUNITY DEVELOPMENT NEEDS AND PRIORITIES UNDER THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

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

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on May 26, 2010 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 the County, and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Dated at Geneseo, New York  
May 12, 2010  
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. Wadsworth to move the Preferred Agenda. Carried.

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

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

Mr. Davis entered.

**RESOLUTIONS**

**RESOLUTION NO. 2010-166 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: COUNTIES OF THE FINGER LAKES, NEW YORK STATE DEPARTMENT OF HEALTH (3), HEALTH RESEARCH 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(s) for the Livingston County Department of Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                                        | <u>Term</u>      | <u>Amount</u> |
|------------------------------------------------------------------------------------------|------------------|---------------|
| <b>Counties of the Finger Lakes:</b>                                                     | 7/1/10-6/30/15   | \$0.00        |
| <b>Monroe, Livingston, Steuben, Yates, Schuyler, Chemung, Ontario, Wayne, and Seneca</b> |                  |               |
| Respective addresses                                                                     |                  |               |
| For: Public Health Emergency Response Mutual Aid                                         |                  |               |
| <b>Health Research Inc.</b>                                                              | 8/10/09- 8/9/10  | \$214,358.00  |
| Riverview Center                                                                         |                  |               |
| 150 Broadway, Suite 560                                                                  |                  |               |
| Menands, NY 12204                                                                        |                  |               |
| For: Emergency Preparedness                                                              |                  |               |
| <b>New York State Department of Health</b>                                               | 10/1/09- 9/30/10 | \$18,909.00   |
| Div. Family Health, Fiscal Unit                                                          |                  |               |

ESP Corning Tower, Room 878

Albany, NY 12237-0657

For: Children with Special Health Care Needs Grant

**New York State Department of Health** 8/1/10 - 7/31/12

Bureau of Emergency Medical Services

433 River St Suite 303

Troy, NY 12180

For: EMS Operating Authority

**New York State Department of Health** 8/1/10- 7/31/12

433 River Street, Suite 303

Troy, NY 12180-2299

For: Renewal of Authority for Controlled Substance Use

Dated at Geneseo, New York

May 12, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-167 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: RESIDENTIAL TREATMENT CENTERS, CATHOLIC FAMILY CENTER & CHANCES & CHANGES**

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(s) for the Livingston County Department of Social Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                                                          | <u>Term</u>     | <u>Amount</u> |
|------------------------------------------------------------------------------------------------------------|-----------------|---------------|
| <b>Various Residential Treatment Centers</b>                                                               | 7/1/10-6/30/11  | Various Rates |
| For: The placement of children in the custody of the Commissioner who need this specialized level of care. |                 |               |
| <b>Catholic Family Center</b>                                                                              | 1/1/10-12/31/10 | Various Rates |

87 North Clinton Avenue

Rochester, NY 14604

For: Guardianship Services to provide financial/personal management services for referred adult protective services clients. Tier I case \$300/case, Tier II Case \$300 referral fee and then \$80/hr.

|                              |                 |               |
|------------------------------|-----------------|---------------|
| <b>Chances &amp; Changes</b> | 1/1/10-12/31/10 | Various Rates |
|------------------------------|-----------------|---------------|

PO Box 326

Geneseo, NY 14454

For: Temporary housing for homeless clients. \$55.00 per person per day for ages 18 and over; \$40.00 per person per day for ages 12 through 17 and \$25.00 per person per day for ages 11 and under.

Dated at Geneseo, New York

May 12, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-168 AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES AND THE DIRECTOR OF THE DEPARTMENT OF HEALTH TO SIGN A CONTRACT**

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

RESOLVED, that the Commissioner of Social Services and the Director of the Department Of Health are hereby authorized to sign the following contract(s) according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                             | <u>Term</u>    | <u>Amount</u> |
|-----------------------------------------------|----------------|---------------|
| <b>Livingston County Department Of Health</b> | 5/1/10-4/30/11 | \$39,000.00   |

2 Murray Hill Drive

Mt. Morris, NY 14510

For: RN Case Manager  
 Dated at Geneseo, New York  
 May 12, 2010  
 Human Services Committee

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

**RESOLUTION NO. 2010-169      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: THE RESEARCH FOUNDATION OF STATE UNIVERSITY OF NEW YORK (SUNY RESEARCH 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 contract and any amendments hereto for the Livingston County Planning Department, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>               | <u>Term</u>      | <u>Amount</u>             |
|---------------------------------|------------------|---------------------------|
| <b>SUNY Research Foundation</b> | 5/15/09-12/31/09 | not to exceed \$18,598.00 |

P.O. Box 9  
 Albany, New York 12201-0009

For: Water quality monitoring and analysis services in support of the implementation of the Conesus Lake Watershed Management Plan.

Dated at Geneseo, New York  
 May 12, 2010  
 Human Services Committee

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

**RESOLUTION NO. 2010-170      AWARDING BIDS FOR PURCHASE OF WEATHERIZATION MATERIALS, FURNACES AND REFRIGERATORS FOR HOME WEATHERIZATION ASSISTANCE PROGRAM**

Martello presented the following resolution and moved its adoption:

WHEREAS, after due advertisement, bids were opened on April 12, 2010 by the Office of the Livingston County Administrator for the purchase of weatherization materials, furnaces, and refrigerators used by the Livingston County Home Weatherization Assistance Program, and the following bidders were the low acceptable bids, for various materials, which are on file at the Office of the Livingston County Administrator:

**Contractor**

**Package #1: Cellulose Insulation**

**Rogers & Tenbrook**

19 Maple St.  
 Dansville, NY 14437

**Package #2:**

**Windows, Vinyl Replacement**

**Coon Supply**

Route 352  
 Big Flats, NY 14814

**Package #3:**

**Mobile Home Items**

**Temple Products of PA**

78 Universal Rd.  
 Selinsgrove PA 17870

**Package #4:**

**Refrigerators**

**Business Service (Sears)**

PO Box 122775  
 San Diego, CA 92112

**Package #5:****Furnaces – Mobile Home Furnaces****I.D. Booth, Inc. - Dansville**

19 Battle St.

Dansville, NY 14437

**High Efficiency Gas Fired****Upflow Gas & Oil Furnace****Schaeffer Supply**

202-214 Ellicott St.

Batavia, NY 14020

**Package #6:****Misc. Items - Pre-Hung Insulated****Steel Doors, 9-Lite Window Door, Insulation Wrap, Lumber****Rogers & Tenbrook**

19 Maple St.

Dansville, NY 14437

**Thermostats****I. D. Booth, Inc – Wellsville**

36 Central Place

Wellsville, NY 14895

**Package #7: Caulk****J & R Products**

1955 Lancaster Street, Suite 6

Bluffton, IN 46714

**Package #8: Foam****Whole Energy & Hardware**

1620 Old Audubon Rd.

Chaska, MN 55318

**Package #9: Duct Sealant****AM Conservation Group, Inc.**

2301 Charleston Regional Parkway,

Charleston, SC 29492

**Package #10: Weatherstripping****AM Conservation Group, Inc.**

2301 Charleston Regional Parkway,

Charleston, SC 29492

**Package #11: Door Sweeps****AM Conservation Group, Inc.**

2301 Charleston Regional Parkway,

Charleston, SC 29492

**Package #12:****Hot Water Heaters****ID Booth – Wellsville**

36 Central Place

Wellsville, NY 14895

**Mobile Home Gas Hot Water****Rogers & Tenbrook**

19 Maple St.

Dansville, NY 14437

**Package #13:****Compact Fluorescent Lights****AM Conservation Group, Inc.**

2301 Charleston Regional Parkway,  
Charleston, SC 29492

**Package #14: Smoke Detectors and Carbon Monoxide Alarms**

**Whole Energy & Hardware**

1620 Old Audubon Rd.

Chaska, MN 55318

NOW, THEREFORE, BE IT RESOLVED, that upon execution of a purchase contract with the successful bidders, the Livingston County Planning Department is hereby authorized to purchase weatherization materials from the bidders hereinbefore set forth, according to prices on file, for a term beginning May 1, 2010 and ending April 30, 2011, 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

May 12, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-171                      AUTHORIZING THE TRANSFER OF THE ADMINISTRATION OF THE COMMUNITY SERVICES BLOCK GRANT PROGRAM FROM THE LIVINGSTON COUNTY PLANNING DEPARTMENT TO THE LIVINGSTON COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT**

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

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the transfer of the administration of the Community Services Block Grant Program from the Livingston County Planning Department to the Livingston County Department of Workforce Development and further authorizes the County Attorney and County Administrator to complete the process with New York State Department of State.

Dated at Geneseo, New York

May 12, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-172                      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS: DAY AUTOMATION SYSTEMS, INC.**

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

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

| <u>Contractor</u>                   | <u>Term</u>         | <u>Amount</u> |
|-------------------------------------|---------------------|---------------|
| <b>Day Automation Systems, Inc.</b> | 1/1/2010-12/31/2010 | \$2,550.00    |

7931 Rae Blvd, Victor NY 14564

For: Service Contract on security system.

Dated at Geneseo, New York

May 12, 2010

Public Services Committee

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

**RESOLUTION NO. 2010-173                      APPROVING DEVELOPMENT OF CONTINUITY OF OPERATION PLANNING FOR LIVINGSTON COUNTY BY EMERGENCY MANAGEMENT SERVICES**

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

WHEREAS, The ability for Livingston County to function during an emergency is vital to the success of its operation and to State Government,



WHEREAS, The development of Continuity of Operation Plans by each agency within Livingston County Government is vital to a seamless transition of Government during an emergency,

WHEREAS, There are many types of emergencies that could have a negative impact on the population and Government of Livingston County,

WHEREAS, A Continuity of Operation Plan is needed to enhance each agency's ability to operate in an emergency or disaster situation.

RESOLVED, That each agency in cooperation with Emergency Management Services will develop a Continuity of Operation Plan for Livingston County.

Dated at Geneseo, New York

May 12, 2010

Public Services Committee

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

**RESOLUTION NO. 2010-174      APPROVING CHANGE ORDER FOR FEDERAL/STATE-AID BRIDGE REPLACEMENT (PIN 4753.66), CONSTRUCTION INSPECTION, HUNTS HOLLOW ROAD BRIDGE OVER NORFOLK-SOUTHERN RAILROAD, TOWN OF PORTAGE, FOR COUNTY HIGHWAY DEPARTMENT**

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

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

| Contractor                     | For                                         | Net Change Not to Exceed | New Contract |
|--------------------------------|---------------------------------------------|--------------------------|--------------|
| <b>Bergmann Associates, PC</b> | Additional Construction Inspection Services | +\$29,078.00             | \$218,533.00 |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

May 12, 2010

Public Services Committee

County Highway Superintendent Don Higgins explained that this resolution covers additional construction inspection services for this project. The County share is \$1,500.

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

**RESOLUTION NO. 2010-175      APPROVING MAXIMUM WAGE RATES FOR TOWN, VILLAGE AND COUNTY HIGHWAY EMPLOYEES WHILE ENGAGED IN SNOW & ICE WORK ON STATE HIGHWAYS FROM 07/06/10 TO 06/30/11 AND FOR WORK DONE FOR THE COUNTY FROM 01/01/10 TO 12/31/2010**

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

RESOLVED, that the maximum wage rates shown on the attached schedules for Towns, Villages 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.

**STATE OF NEW YORK - DEPARTMENT OF PUBLIC WORKS**

**Division of Operation and Maintenance**

**Board Wage Rates - County, Town, Village Employees for Snow and Ice Control on State Highways**

**2010-2011 State S&I Season**

**County of Livingston**

| Name               | Job Title       | Status | Rate    | OT Rate | Night Rate |
|--------------------|-----------------|--------|---------|---------|------------|
| Barnhart, Kevin    | MEO II          | Perm   | \$21.58 | \$32.37 | \$0.00     |
| Barratt, Fay       | Rd Maint Worker | Perm   | \$18.15 | \$27.23 | \$0.00     |
| Benedict, Benjamin | Rd Maint Worker | Perm   | \$18.15 | \$27.23 | \$0.00     |
| Bourgoine, Dean    | MEO III         | Perm   | \$22.40 | \$33.60 | \$0.00     |
| Canute, Thomas     | MEO III         | Perm   | \$22.40 | \$33.60 | \$0.00     |
| Cole, Scott        | Rd Maint Worker | Perm   | \$16.80 | \$25.20 | \$0.00     |

|                     |                      |      |         |         |        |
|---------------------|----------------------|------|---------|---------|--------|
| Cosimano, Dustin    | Rd Maint Wkr         | Perm | \$15.00 | \$22.50 | \$0.00 |
| Crawford, David     | Engineer Tech.       | Perm | \$27.53 | \$41.30 | \$0.00 |
| Cucinotta, James    | Rd Maint Worker      | Perm | \$18.15 | \$27.23 | \$0.00 |
| Donovan, Michael    | MEO II               | Perm | \$20.31 | \$30.47 | \$0.00 |
| Farruggia, Jeffrey  | Engineer Aide        | Perm | \$17.43 | \$26.15 | \$0.00 |
| Gall, Bryan         | Auto Mech Helper     | Perm | \$16.65 | \$24.98 | \$0.00 |
| Gelser, Gary        | Engineer Tech.       | Perm | \$25.97 | \$38.96 | \$0.00 |
| Gridley, Michael    | Shop Manager         | Perm | \$27.53 | \$41.30 | \$0.00 |
| Grosse, Christopher | MEO III (April-Dec)  | Perm | \$21.58 | \$32.37 | \$0.00 |
| Grosse, Christopher | AutoMech (Jan-March) | Perm | \$23.12 | \$34.68 | \$0.00 |
| Guldenschuh, Carl   | Auto Mechanic        | Perm | \$23.12 | \$34.68 | \$0.00 |
| Henry, William      | MEO III              | Perm | \$22.40 | \$33.60 | \$0.00 |
| Kenney, John        | Auto Mechanic        | Perm | \$24.04 | \$36.06 | \$0.00 |
| Macauley, David     | Rd Maint Worker      | Perm | \$16.17 | \$24.26 | \$0.00 |
| Maldonado, Baldemar | Rd Maint Worker      | Perm | \$16.17 | \$24.26 | \$0.00 |
| Mastin, Brian       | Sr Sign Technician   | Perm | \$22.40 | \$33.60 | \$0.00 |
| Paul, Richard       | Br Const Supervisor  | Perm | \$27.53 | \$41.30 | \$0.00 |
| Porcelli, Jordan    | RdMain Wrk           | Perm | \$12.95 | \$19.43 | \$0.00 |
| Rees, Richard       | MEO I                | Perm | \$16.17 | \$24.26 | \$0.00 |
| Seeber, Bruce       | Sign Shop Tech       | Perm | \$18.15 | \$27.23 | \$0.00 |
| Shutt, Fred         | MEO III              | Perm | \$21.99 | \$32.99 | \$0.00 |
| Teresa, Toni Ann    | Rd Maint Worker      | Perm | \$18.81 | \$28.22 | \$0.00 |
| Wentworth, Dave     | Rd Maint Supervisor  | Perm | \$27.53 | \$41.30 | \$0.00 |
| White, Christopher  | RdMainWrk            | Perm | \$15.00 | \$22.50 | \$0.00 |
| Wilkins, David      | MEO III              | Perm | \$22.40 | \$33.60 | \$0.00 |

Year-Round: 6am - 4:30pm; Mon - Thur.; (4) - 10 Hour Days

### **Town of Avon**

| <b>Name</b>   | <b>Job Title</b>    | <b>Status</b> | <b>Rate</b> | <b>OT Rate</b> | <b>Night Rate</b> |
|---------------|---------------------|---------------|-------------|----------------|-------------------|
| Ayers, Bob    | Superintendent      | Perm          | \$31.73     | \$31.73        | \$0.00            |
| Clements, Wes | Equip Operator      | Perm          | \$21.50     | \$32.25        | \$0.00            |
| Crye, Tom     | Equip Oper & Deputy | Perm          | \$22.00     | \$33.00        | \$0.00 *          |
| Kime, James   | Equip Operator      | Perm          | \$21.50     | \$32.25        | \$0.00            |
| Rumfola, Dick | Equip Operator      | Perm          | \$21.50     | \$32.25        | \$0.00            |
| Ayers, Jeff   | PT Equip Operator   | Temp          | \$12.00     | \$12.00        | \$0.00            |

Overtime: All Hours Exce 40; Between 6am -4:30pm; Mon - Thurs (1/2 Hr. Lunch) Winter "Flex Hours": 10 Hour Shift Starts When Called In. 2 Hour Call-In Policy; \*Deputy Does Get Extra Pay

### **Town of Caledonia**

| <b>Name</b>        | <b>Job Title</b>    | <b>Status</b> | <b>Rate</b> | <b>OT Rate</b> | <b>Night Rate</b> |
|--------------------|---------------------|---------------|-------------|----------------|-------------------|
| Beach, Ron         | Equip Operator      | Perm          | \$20.76     | \$31.14        | \$0.00            |
| Churchill, Michael | Equip Oper & Deputy | Perm          | \$21.26     | \$31.89        | \$0.00            |
| Lysko, William     | Equip Operator      | Perm          | \$20.76     | \$31.14        | \$0.00            |
| Sawyer, James      | Equip Operator      | Perm          | \$20.76     | \$31.14        | \$0.00            |
| Schroeder, Mark E. | Superintendent      | Perm          | \$27.47     | \$27.47        | \$0.00            |
| Beach, Chris       | PT Equip Operator   | Temp          | \$11.00     | \$16.50        | \$0.00            |
| Beach, Sean        | PT Equip Operator   | Temp          | \$11.00     | \$16.50        | \$0.00            |
| Bickford, Todd     | PT Equip Operator   | Temp          | \$11.00     | \$16.50        | \$0.00            |
| Carson, Ivan       | PT Equip Operator   | Temp          | \$12.30     | \$18.45        | \$0.00            |
| Murray, John       | PT Equip Operator   | Temp          | \$11.00     | \$16.50        | \$0.00            |

Schroeder, Mark R. PT Equip Operator Temp \$11.00 \$16.50 \$0.00  
 Overtime: All Hours Exce 40 Between; 7am - 3:30pm; Mon - Fri (1/2 Hr. Lunch); Winter Night Shift: 10:30pm - 7:00am; Sun-Thur; Summer: 6am - 4:30pm; Mon - Th; (4) - 10 Hour Days; April - October (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**

| Name               | Job Title         | Status | Rate    | OT Rate | Night Rate |
|--------------------|-------------------|--------|---------|---------|------------|
| Losey, David       | HME Operator      | Perm   | \$20.71 | \$31.07 | \$0.00     |
| Martucio, Steve    | Superintendent    | Perm   | \$21.30 | \$21.30 | \$0.00     |
| Partridge, Timothy | HME Oper & Deputy | Perm   | \$21.81 | \$32.72 | \$0.00     |
| Schillinger, Ron   | HME Operator      | Perm   | \$20.71 | \$31.07 | \$0.00     |
| Sparks, Tim        | LME Operator      | Perm   | \$20.21 | \$30.32 | \$0.00     |
| Willis, Tim        | HME Operator      | Perm   | \$20.71 | \$31.07 | \$0.00     |
| Willis, Tim (NS)   | NIGHT SHIFT       | Perm   | \$23.05 | \$34.58 | \$0.00 *   |
| Clarke, John       | PT Equip Operator | Temp   | \$12.00 | \$18.00 | \$0.00     |
| Rossborough, Ralph | PT Equip Operator | Temp   | \$12.00 | \$18.00 | \$0.00     |
| Walkley, Dan       | PT Equip Operator | Temp   | \$12.00 | \$18.00 | \$0.00     |

Overtime: All Hours Exce 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**

| Name            | Job Title          | Status | Rate    | OT Rate | Night Rate |
|-----------------|--------------------|--------|---------|---------|------------|
| Flickner, Allan | Equip Operator     | Perm   | \$21.82 | \$32.73 | \$0.00     |
| Gielen, Mike    | Equip Oper         | Perm   | \$21.82 | \$32.73 | \$0.00     |
| Levey, Larry    | Hwy Superintendent | Perm   | \$33.65 | \$33.65 | \$0.00 *   |
| Rice, Donald    | Equip Operator     | Perm   | \$21.82 | \$32.73 | \$0.00     |
| Secor, Jeremy   | Equip Operator     | Perm   | \$21.82 | \$32.73 | \$0.00     |
| Yates, Fred     | Equip Operator     | Perm   | \$21.82 | \$32.73 | \$0.00     |
| Young, Samuel   | Equip Operator     | Perm   | \$21.82 | \$32.73 | \$0.00     |

Overtime: All Hours Exce 40; 2009 All Hours; 6:00am - 4:30pm (Mon - Th); 2 Hour Call-In Policy; \* Rate Does NOT Include Water/Sewer Su. Pay.

**Town of Groveland**

| Name                | Job Title           | Status | Rate    | OT Rate | Night Rate |
|---------------------|---------------------|--------|---------|---------|------------|
| Adamson, Greg       | Superintendent      | Perm   | \$24.12 | \$24.12 | \$0.00     |
| Anderson, David     | Equip Operator      | Perm   | \$17.99 | \$26.99 | \$19.15    |
| Caldwell, Mark      | Equip Oper & Deputy | Perm   | \$18.99 | \$28.49 | \$20.15    |
| Rongo, Philip Scott | Equip Operator      | Perm   | \$17.99 | \$26.99 | \$19.15    |
| Teitsworth, John    | Equip Operator      | Perm   | \$17.99 | \$26.99 | \$19.15    |
| Wilson, William     | Equip Operator      | Perm   | \$17.99 | \$26.99 | \$19.15    |
| Hendrick, Arthur    | Mowing              | Temp   | \$10.00 | \$15.00 | \$0.00     |

Overtime: All Hours Exce 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**

| Name              | Job Title           | Status | Rate    | OT Rate | Night Rate |
|-------------------|---------------------|--------|---------|---------|------------|
| Barratt, Jonathan | Equip Operator      | Perm   | \$17.00 | \$25.50 | \$0.00     |
| Gullo, Anthony    | Equip Operator      | Perm   | \$17.00 | \$25.50 | \$0.00     |
| Hauslauer, Edward | Equip Oper & Deputy | Perm   | \$20.83 | \$31.25 | \$0.00     |
| Lubanski, Todd    | Equip Operator      | Perm   | \$19.80 | \$29.70 | \$0.00     |
| Page, Russell     | Superintendent      | Perm   | \$24.28 | \$24.28 | \$0.00     |

|                |                     |      |         |         |        |
|----------------|---------------------|------|---------|---------|--------|
| Cassidy, Bob   | PT Laborer/Wing Man | Temp | \$11.00 | \$16.50 | \$0.00 |
| Dodge, Jim     | PT Equip Operator   | Temp | \$11.00 | \$16.50 | \$0.00 |
| Fanaro, Dave   | PT Laborer/Wing Man | Temp | \$11.00 | \$16.50 | \$0.00 |
| Lubanski, Stan | PT Laborer/Wing Man | Temp | \$11.00 | \$16.50 | \$0.00 |
| Sliker, Les    | PT Laborer/Wing Man | Temp | \$11.00 | \$16.50 | \$0.00 |
| Weiland, Joe   | PT Laborer/Wing Man | Temp | \$11.00 | \$16.50 | \$0.00 |

Overtime: All Hours Exce 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; 3 Hour Call-In: April 1 - October 31

### **Town of Lima**

| Name           | Job Title           | Status | Rate    | OT Rate | Night Rate |
|----------------|---------------------|--------|---------|---------|------------|
| Arner, Keith   | Superintendent      | Perm   | \$26.73 | \$26.73 | \$0.00     |
| Arner, Ken     | Equip Operator      | Perm   | \$18.80 | \$28.20 | \$0.00     |
| East, Ken      | Equip Operator      | Perm   | \$18.80 | \$28.20 | \$0.00     |
| Gillette, Eric | Water/Operator      | Perm   | \$16.00 | \$24.00 | \$0.00     |
| Thomas, Jerry  | Equip Oper & Deputy | Perm   | \$20.20 | \$30.30 | \$0.00     |

Overtime: All Hours Exce 40 Between; 6am - 4:30pm; Mon - Thurs.; (4) - 10 Hour Days; Winter: 1 Man Weekly Rotation 4am - 2:30pm; Mon - Thurs.; No Call-In Policy

### **Town of Livonia**

| Name            | Job Title           | Status | Rate    | OT Rate | Night Rate |
|-----------------|---------------------|--------|---------|---------|------------|
| Bugbee, Dan     | Equip Operator      | Perm   | \$18.15 | \$27.23 | \$0.00     |
| Coty, Dave      | Superintendent      | Perm   | \$28.38 | \$28.38 | \$0.00     |
| Fox, Dan        | Equip Operator      | Perm   | \$21.15 | \$31.73 | \$0.00     |
| Gascon, Raymond | Equip Operator      | Perm   | \$21.15 | \$31.73 | \$0.00     |
| Peck, David     | Equip Oper & Deputy | Perm   | \$22.15 | \$33.23 | \$0.00     |
| Sanford, Jerry  | Equip Operator      | Perm   | \$21.15 | \$31.73 | \$0.00     |
| Smith, James    | Equip Operator      | Perm   | \$21.15 | \$31.73 | \$0.00     |
| Gilbert, Steve  | PT Equip Operator   | Temp   | \$13.50 | \$20.25 | \$0.00     |
| Kurtz, William  | PT Equip Operator   | Temp   | \$13.50 | \$20.25 | \$0.00     |

Overtime: All Hours Exce 40 Between; 6am - 4:30pm; Mon - Th; (4) - 10 Hour Days; 2 Hour Call-In Policy: 1-1/2 Pay; Double/Christmas; Part Time: No O.T

### **Town of Mt. Morris**

| Name                     | Job Title            | Status | Rate    | OT Rate | Night Rate |
|--------------------------|----------------------|--------|---------|---------|------------|
| Haefner, Ed              | Equip Operator       | Perm   | \$17.49 | \$26.24 | \$0.00     |
| McClements, Allen        | Equip Opr & Mechanic | Perm   | \$20.76 | \$31.14 | \$0.00     |
| Nasca, John              | Equip Oper & Deputy  | Perm   | \$21.31 | \$31.97 | \$0.00     |
| Smith, Milton            | Equip Operator       | Perm   | \$17.49 | \$26.24 | \$0.00     |
| Troglauer, Ken           | Superintendent       | Perm   | \$30.36 | \$30.36 | \$0.00     |
| Bryant, Barbara (Laurie) | PT Labor             | Temp   | \$8.95  | \$13.43 | \$0.00     |

Overtime: All Hours Exce 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**

| Name              | Job Title           | Status | Rate    | OT Rate | Night Rate |
|-------------------|---------------------|--------|---------|---------|------------|
| Canfield, Fred    | Equip Oper & Deputy | Perm   | \$17.98 | \$26.97 | \$0.00     |
| MacWhorter, Jim   | Superintendent      | Perm   | \$26.30 | \$26.30 | \$0.00     |
| Robinson, Kevin   | Equip Operator      | Perm   | \$16.05 | \$24.08 | \$0.00     |
| Wadsworth, Nelson | PT Equip Operator   | Temp   | \$10.00 | \$15.00 | \$0.00     |

Overtime: All Hours Exce 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**

| <b>Name</b>      | <b>Job Title</b>    | <b>Status</b> | <b>Rate</b> | <b>OT Rate</b> | <b>Night Rate</b> |
|------------------|---------------------|---------------|-------------|----------------|-------------------|
| Buchinger, Bruce | Equip Operator      | Perm          | \$19.57     | \$29.36        | \$0.00            |
| Cassidy, Tim     | Equip Operator      | Perm          | \$19.14     | \$28.71        | \$0.00            |
| Green, Rodney    | Equip Oper & Deputy | Perm          | \$19.22     | \$28.83        | \$0.00            |
| Moran, Rick      | Superintendent      | Perm          | \$23.75     | \$23.75        | \$0.00            |
| Wood, Dana       | Equip Operator      | Perm          | \$19.06     | \$28.59        | \$0.00            |
| Gaby, Kevin      | PT Laborer          | Temp          | \$10.00     | \$15.00        | \$0.00            |
| Smitch, John     | PT Laborer          | Temp          | \$10.00     | \$15.00        | \$0.00            |
| Walsworth, Larry | PT Laborer          | Temp          | \$12.00     | \$18.00        | \$0.00            |

Overtime: All Hours Exce 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**

| <b>Name</b>        | <b>Job Title</b>  | <b>Status</b> | <b>Rate</b> | <b>OT Rate</b> | <b>Night Rate</b> |
|--------------------|-------------------|---------------|-------------|----------------|-------------------|
| Bodyk, John        | Equip Operator    | Perm          | \$15.75     | \$23.63        | \$0.00            |
| Derrenbacher, Mike | Superintendent    | Perm          | \$21.88     | \$21.88        | \$0.00            |
| Metcalfe, Shawn    | Equip Oper/Deputy | Perm          | \$15.75     | \$23.63        | \$0.00            |
| Dempsey, John      | PT Equip Operator | Temp          | \$11.10     | \$16.65        | \$0.00            |
| Guy, Ken           | PT Equip Operator | Temp          | \$11.10     | \$16.65        | \$0.00            |
| Rawleigh, Don      | PT Equip Operator | Temp          | \$11.10     | \$16.65        | \$0.00            |

Overtime: All Hours Exce 40 Between; 7am - 3:30pm; Mon - Fri (1/2 Hr. Lunch); Winter: O.T. After 8 Hour Day; Summer: Approx. Apr - Nov.; 6:00am - 4:30pm; Mon - Th; (4) - 10 Hour Days No Call-In Policy

**Town of Portage**

| <b>Name</b>     | <b>Job Title</b>  | <b>Status</b> | <b>Rate</b> | <b>OT Rate</b> | <b>Night Rate</b> |
|-----------------|-------------------|---------------|-------------|----------------|-------------------|
| Buchinger, John | Equip Operator    | Perm          | \$17.22     | \$25.83        | \$0.00            |
| Garwood, Fred   | Equip Operator    | Perm          | \$17.22     | \$25.83        | \$0.00            |
| Howe, Stephen   | Superintendent    | Perm          | \$21.33     | \$21.33        | \$0.00            |
| Smith, Robert   | Equip Operator    | Perm          | \$17.22     | \$25.83        | \$0.00            |
| Garwood, James  | PT Equip Operator | Temp          | \$12.22     | \$18.33        | \$0.00            |
| Howe, Kevin     | PT Laborer        | Temp          | \$9.01      | \$13.52        | \$0.00            |

Overtime: All Hours Exce 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**

| <b>Name</b>    | <b>Job Title</b>    | <b>Status</b> | <b>Rate</b> | <b>OT Rate</b> | <b>Night Rate</b> |
|----------------|---------------------|---------------|-------------|----------------|-------------------|
| Fronk, Bill    | Equip Oper & Deputy | Perm          | \$18.24     | \$27.36        | \$0.00            |
| Kreiley, Gary  | Superintendent      | Perm          | \$22.50     | \$22.50        | \$0.00            |
| Schuster, Ron  | Equip Operator      | Perm          | \$17.69     | \$26.54        | \$0.00            |
| Swarts, Peter  | Equip Operator      | Perm          | \$17.69     | \$26.54        | \$0.00            |
| Schuster, Matt | PT Seasonal Flagman | Temp          | \$10.00     | \$15.00        | \$0.00            |
| Widener, Steve | PT Seasonal         | Temp          | \$10.00     | \$15.00        | \$0.00            |

Overtime: All Hours Exce 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**

| <b>Name</b>     | <b>Job Title</b> | <b>Status</b> | <b>Rate</b> | <b>OT Rate</b> | <b>Night Rate</b> |
|-----------------|------------------|---------------|-------------|----------------|-------------------|
| Barber, Mike    | Equip Operator   | Perm          | \$19.30     | \$28.95        | \$19.50           |
| Gessner, Jack   | Equip Operator   | Perm          | \$19.30     | \$28.95        | \$19.50           |
| Holmes, Stephen | Equip Operator   | Perm          | \$19.30     | \$28.95        | \$19.50           |
| Humphrey, Mark  | Equip Operator   | Perm          | \$19.30     | \$28.95        | \$19.50           |

|                                                                                                                                                                                                                                                 |                     |      |         |         |         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------|---------|---------|---------|
| Mastin, Richard                                                                                                                                                                                                                                 | Equip Operator      | Perm | \$19.30 | \$28.95 | \$19.50 |
| Mastin, Ronald                                                                                                                                                                                                                                  | Superintendent      | Perm | \$23.08 | \$23.08 | \$0.00  |
| NIGHT SHIFT                                                                                                                                                                                                                                     | FT NIGHT SHIFT      | Perm | \$0.20  | \$0.20  | \$0.00  |
| Wester, Floyd                                                                                                                                                                                                                                   | Equip Oper & Deputy | Perm | \$19.65 | \$29.48 | \$19.85 |
| Overtime: All Hours Exce 40 Between; 7am - 3:30pm; Mon - Fri (1/2 Hr. Lunch); Summer: April - October 6:00am - 4:30pm; Mon - Thurs; (4) - 10 Hours Days; Night Shift: 8pm - 4:30am; 6 Men Split Shift; \$.20 Pay Differential No Call-In Policy |                     |      |         |         |         |

**Town of West Sparta**

| Name                                                                                                                                                                                                      | Job Title           | Status | Rate    | OT Rate | Night Rate |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------|---------|---------|------------|
| McKinney, Darrell                                                                                                                                                                                         | Equip Operator      | Perm   | \$17.04 | \$25.56 | \$0.00     |
| Murray, David                                                                                                                                                                                             | Superintendent      | Perm   | \$22.36 | \$22.36 | \$0.00     |
| Pragle, Daniel                                                                                                                                                                                            | Equip Oper & Deputy | Perm   | \$17.04 | \$25.56 | \$17.54 *  |
| Young, Keith                                                                                                                                                                                              | Equip Operator      | Perm   | \$17.04 | \$25.56 | \$0.00     |
| Hartman, Gerald                                                                                                                                                                                           | PT Equip Operator   | Temp   | \$13.00 | \$19.50 | \$0.00     |
| Hooker, Roy                                                                                                                                                                                               | PT Equip Operator   | Temp   | \$13.00 | \$19.50 | \$0.00     |
| Overtime: All Hours Exce 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**

| Name                                                                                                                                                                                                                                                                    | Job Title           | Status | Rate    | OT Rate | Night Rate |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------|---------|---------|------------|
| Burger, Frank                                                                                                                                                                                                                                                           | Equip Operator      | Perm   | \$21.33 | \$32.00 | \$22.08    |
| Deming, John (Jack)                                                                                                                                                                                                                                                     | Equip Operator      | Perm   | \$21.33 | \$32.00 | \$22.08    |
| Nevin, Mike                                                                                                                                                                                                                                                             | Equip Oper & Deputy | Perm   | \$21.83 | \$32.75 | \$22.58    |
| Price, Lewis                                                                                                                                                                                                                                                            | Equip Operator      | Perm   | \$21.33 | \$32.00 | \$22.08    |
| Worden, George                                                                                                                                                                                                                                                          | Superintendent      | Perm   | \$24.52 | \$24.52 | \$0.00     |
| Brinkman, Dennis                                                                                                                                                                                                                                                        | PT Equip Operator   | Temp   | \$10.00 | \$15.00 | \$0.00     |
| Lubanski, Don                                                                                                                                                                                                                                                           | PT Equip Operator   | Temp   | \$10.00 | \$15.00 | \$0.00     |
| Overtime: All Hours Exce 40 Between; 7am - 3:30pm; Mon - Fri (1/2 Hr. Lunch); Summer: May - Se; 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<br>\$.75 Shift Differential |                     |        |         |         |            |

**Village of Caledonia**

| Name                                                                                                                                                                                                              | Job Title          | Status | Rate    | OT Rate | Night Rate |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------|---------|---------|------------|
| Buckley, Christopher                                                                                                                                                                                              | Working Foreperson | Perm   | \$11.53 | \$11.53 | \$0.00     |
| Buckley, Thomas                                                                                                                                                                                                   | Equip Operator     | Perm   | \$16.32 | \$24.48 | \$0.00     |
| Frew, Robert                                                                                                                                                                                                      | Equip Operator     | Perm   | \$21.82 | \$32.73 | \$0.00     |
| Grant, Chad                                                                                                                                                                                                       | Equip Operator     | Perm   | \$14.54 | \$21.81 | \$0.00     |
| Kaness, Richard                                                                                                                                                                                                   | Laborer            | Perm   | \$15.24 | \$22.86 | \$0.00     |
| Baker, Craig                                                                                                                                                                                                      | Seasonal Helper    | Temp   | \$10.00 | \$15.00 | \$0.00     |
| Lauffer, Steve                                                                                                                                                                                                    | Seasonal           | Temp   | \$7.25  | \$10.88 | \$0.00     |
| Hours Of Operation: Spring & Summer M-Th 7:00am - 4:30pm; Fr 7:00am - 11:00am; Fall & Winter M-Fr 7am - 3:30pm; Rates Effective: June 1, 2009 - May 31, 2010 *Rate does not include Water/Sewer Supt. Pay (50/50) |                    |        |         |         |            |

**Village of Geneseo**

| Name           | Job Title           | Status | Rate    | OT Rate | Night Rate |
|----------------|---------------------|--------|---------|---------|------------|
| Clymo, Tim     | Equip Operator      | Perm   | \$21.69 | \$32.54 | \$0.00     |
| Frazier, Jason | Village Street Supt | Perm   | \$30.50 | \$30.50 | \$0.00     |
| Frazier, Kurt  | Equip Operator      | Perm   | \$21.54 | \$32.31 | \$0.00     |
| Johnson, Todd  | Equip Operator      | Perm   | \$21.69 | \$32.54 | \$0.00     |
| Scoville, Rick | Equip Operator      | Perm   | \$23.24 | \$34.86 | \$0.00     |

Year Round: 6:30am - 4:00pm (Mon-Th); 6:30am - 10:30am (Fri); 4 Hour Call-In Policy; Rates Effective: June 1, 2009 - May 31, 2010

**Village of Lima**

| Name              | Job Title         | Status | Rate    | OT Rate | Night Rate |
|-------------------|-------------------|--------|---------|---------|------------|
| Crye, Brian       | Laborer           | Perm   | \$12.25 | \$18.38 | \$0.00     |
| Dumar, Dan        | Sewage Plant Oper | Perm   | \$25.50 | \$25.50 | \$0.00     |
| Luft, Ben         | Superintendent    | Perm   | \$26.12 | \$26.12 | \$0.00     |
| Orlando, Vicki    | Laborer           | Perm   | \$16.56 | \$24.84 | \$0.00     |
| Panipinto, Gerald | Laborer           | Perm   | \$17.23 | \$25.85 | \$0.00     |
| Quackenbush, Dale | Laborer           | Perm   | \$12.68 | \$19.02 | \$0.00     |

Rates Effective: June 1, 2009 May 31, 2010

**Village of Livonia**

| Name           | Job Title          | Status | Rate    | OT Rate | Night Rate |
|----------------|--------------------|--------|---------|---------|------------|
| Buck, Jamie    | Equip Oper/Laborer | Perm   | \$17.70 | \$26.55 | \$0.00     |
| Hoffman, Chris | Equip Oper/Laborer | Perm   | \$19.00 | \$28.50 | \$0.00     |
| Palmer, Dennis | Working Foreman    | Perm   | \$23.85 | \$35.78 | \$0.00     |

Rates Effective: June 1, 2009 - May 31, 2010

**Village of Mt. Morris**

| Name              | Job Title      | Status | Rate    | OT Rate | Night Rate |
|-------------------|----------------|--------|---------|---------|------------|
| Disalvo, Frank    | MEO/Laborer    | Perm   | \$18.58 | \$27.87 | \$0.00     |
| Regatuso, Mark A. | MEO/Laborer    | Perm   | \$18.58 | \$27.87 | \$0.00     |
| Valentino, Gary   | MEO/Laborer    | Perm   | \$18.58 | \$27.87 | \$0.00     |
| Young, Chris      | MEO/Laborer    | Perm   | \$18.58 | \$27.87 | \$0.00     |
| Zingaro, Patsy    | Superintendent | Perm   | \$24.75 | \$24.75 | \$0.00     |

State Roadside Sweeping; 4-Hour Call-In Policy; Rates Effective: June 1, 2009 - May 31, 2010

**Village of Nunda**

| Name           | Job Title            | Status | Rate    | OT Rate | Night Rate |
|----------------|----------------------|--------|---------|---------|------------|
| Bennett, Troy  | Water Plant Operator | Perm   | \$18.72 | \$28.08 | \$0.00     |
| Emke, Brian    | Water Plant Operator | Perm   | \$15.35 | \$23.03 | \$0.00     |
| Hugi, Markus   | W/WWTP Trainee       | Perm   | \$12.36 | \$18.54 | \$0.00     |
| King, Bob      | Superintendent       | Perm   | \$21.22 | \$31.83 | \$0.00     |
| Macomber, Ron  | Sewer Department     | Perm   | \$20.19 | \$30.29 | \$0.00     |
| Snyder, Darren | Supt Trainee         | Perm   | \$16.50 | \$24.75 | \$0.00     |
| Houtz, Raymond | PT Laborer           | Temp   | \$10.00 | \$15.00 | \$0.00     |

Year Round Hours: 6:00am - 2:30pm; Mon - Fri; Superintendent: 1-1/2 Pay For O.T.; Rates Effective: June 1, 2009 - May 31, 2010

Dated at Geneseo, New York

May 12, 2010

Public Services Committee

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

**RESOLUTION NO. 2010-176      AWARDING BID FOR THE SHERIFF'S DEPARTMENT FOR TWO (2) FOUR (4) PASSENGER UTILITY VEHICLES- VALLEY VIEW ENTERPRISES**

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

WHEREAS, after the proper legal advertisement seeking bids for two (2) four (4) passenger utility vehicles, two bids were received and opened on April 26, 2010, now, therefore, be it

RESOLVED, that the Livingston County Sheriff's Department is authorized to purchase the following vehicles from Valley View Enterprises, which are hereby accepted as the lowest responsible bid.

Contract

Amount

**Valley View Enterprises**

\$24,134.30

10140 Hornell Rd.

Dansville, NY 14437

For: for two (2) four (4) passenger utility vehicles, includes 1- year warranty; delivery 30-45 Days ARO

Dated at Geneseo, New York

May 12, 2010

Public Services Committee

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

**RESOLUTION NO. 2010-177 AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES**

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

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

Dated at Geneseo, New York

May 12, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-178 AMENDING 2010 LIVINGSTON COUNTY BUDGET – HIGHWAY DEPARTMENT**

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

RESOLVED, that the 2010 Highway Department budget be amended as follows:

| Account                | Dept. | Code | Description         | Amount             |
|------------------------|-------|------|---------------------|--------------------|
| Increase Revenue       | D5124 | 3591 | State Hwy Capital   | \$4,676.00         |
| Increase Revenue       | D5124 | 4591 | Federal Hwy Capital | \$24,937.00        |
|                        |       |      | <b>TOTAL</b>        | <b>\$29,613.00</b> |
| Increase Appropriation | D5124 | 4170 | Contractual         | \$29,613.00        |
|                        |       |      | <b>TOTAL</b>        | <b>\$29,613.00</b> |

Dated at Geneseo, New York

May 12, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-179 AUTHORIZING COMMENCEMENT OF LEGAL PROCEEDINGS TO SEEK A STAY OF ARBITRATION**

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

WHEREAS, the Livingston Coalition of Patrol Services is seeking to arbitrate a pending grievance; and

WHEREAS, the County's Labor Attorney has recommended that the County seek a stay of the arbitration process; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the commencement of legal proceedings to seek a stay of arbitration; and be it further

RESOLVED, that the County Administrator is authorized to execute all documents necessary to commence and prosecute the proceeding.

Dated at Geneseo, New York

May 12, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-180 AUTHORIZING EXTENSION OF 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:

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

| <u>Contractor</u>              | <u>Term</u> | <u>Amount</u> |
|--------------------------------|-------------|---------------|
| <b>The Bonadio Group</b>       | 2010        | \$47,100.00   |
| 171 Sully's Trail, Suite 201   | 2011        | \$48,500.00   |
| Pittsford, New York 14534-4618 | 2012        | \$50,000.00   |

For: Auditing Services

Dated at Geneseo, New York

May 12, 2010

Ways and Means Committee

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

### **OTHER BUSINESS**

#### **1. EMPLOYEE RECOGNITION CEREMONY – HONORING EMPLOYEES WITH 10 AND 25 YEARS OF FULL-TIME SERVICE**

Chairman Merrick welcomed the employees and family members to the 13<sup>th</sup> Annual Employee Recognition Ceremony for those employees who have 10 and 25 years of full-time service. He thanked the employees for their service to Livingston County and encouraged everyone to attend the reception at the Valley Oak Event Center immediately following the ceremony. At this time, he turned the program over to County Administrator Ian M. Coyle.

County Administrator Ian M. Coyle provided the following remarks:

*First off, a warm welcome to this year's award recipients and their families, friends and co-workers.*

*This is our 13<sup>th</sup> Annual event – an event started by Clerk of the Board Virginia Amico. I would like thank Virginia and also Ashley Scutt for their work and attention to detail in the development of today's program. Please join me in giving them a round of applause.*

*This is my first recognition ceremony as County Administrator but I am going to steal a line from my predecessor Nick Mazza and state that today's meeting is indeed the most important Board of Supervisors meeting of the year. This meeting represents our only dedicated opportunity to recognize the backbone of County government – county employees. I know I speak for the entire Board when I say that we take great pride in honoring our tremendous workforce.*

*A fun tradition of this ceremony is to think about and reflect on how far we have come as a nation, and as a County, in last ten and twenty-five years.*

*County Historian Amie Alden has provided me with some historical snapshots from 2000 and from 1985.*

#### **10 years ago 2000**

##### **Y2K**

*We greeted the year 2000 with a great deal of uncertainty not knowing if that dreaded Y2K bug would wreak havoc with the world's computers. But January 1 came and went and all was well...(we could still surf the internet at work).*

##### **Music**

*SONG OF THE YEAR "Who Let the Dogs Out," Baha Men*

##### **Florida decides -- sort of**

*The close U.S. presidential election brought a host of obscure issues to light. The Electoral College, punch-card voting machines, butterfly ballots, hanging chads and state vs. federal rights became topics of everyday conversation, as the contest between Vice President Al Gore and Texas Gov. George W. Bush played out in the Florida and U.S. Supreme Courts.*

##### **Reality TV mania hits the U.S.**

*The phenomena begins with British import **Who Wants to Be a Millionaire**. Next to come is **Survivor**, which boasts out-sized egos, out-sized personalities, and out-sized conflicts. Sounds a lot like our State Capitol.*

##### **Locally**

*Completion of highway department building at Hampton Corners.*

*Property tax auctions were 'modernized'*

County celebrated the Millennium with a year of programs and speakers, culminating with a county-wide event on Murray Hill and the publication of *Celebrating Our Past*

### 25 years ago – 1985

#### **Cost of living:**

1 gallon of gas \$1.09

Movie Ticket \$2.75

US Postage Stamp 22 cents

#### **Technology**

Compact Discs are introduced to American Consumer

The first .Com domain name, symoblics.com, is registered by the Symbolics Corporation

Microsoft Corporation releases the first version of Windows, Windows 1.0

#### **Popular Culture 1985**

Music "We Are The World" is produced by USA for Africa. to raise money for famine relief

NCAA Basketball Championship: Villanova d. Georgetown (66-64) - Eddie Pinkney and Rollie Massamino.

#### **Locally**

Livingston Co. ranked #4 in the state in the accuracy of real property assessments

Gov. Mario Cuomo visited the county and toured several sites

Liv. Co. unemployment rate was well below state and national averages

LATS begins a public transportation service for residents of several towns participating in day care and counseling services.

Over the last ten years and twenty-five years, this County has accomplished a great deal. We have won awards, scored economic development successes, secured bond rating upgrades, and constructed and restored buildings. Through it all there has been one constant – the work of our employees. The County has many assets – in fact one \$28 million dollar asset is in production right now – but our greatest and most valuable asset is our base of employees.

Three words come to mind when I reflect on the staff of Livingston County and the longevity awards being handed out today.

The first word is commitment.

These individuals are committed to the County and the County to them. They are committed to their jobs, to the people they are serving, to doing an honest day's work and to carrying out the many functions of County government.

The second word is loyalty.

These recognition awards cannot be bought or "faked." They are earned. Earned by people putting in countless hours, dealing with (sometimes) difficult people, and fulfilling the missions and goals of County government. Those being recognized today have put in a combined six-hundred and ten (610) years as loyal County employees.

The third word is service.

Work in the public service is more a calling than just employment. We have representation from twelve (12) County departments – jobs across the service spectrum, from Health & Social Services to Technology & Development to Criminal Justice & Public Works & Public Safety to Customer Service & Finance. The forty-three (43) people receiving awards today have not just served their employer, Livingston County government, they have served and continue to serve a community through their dedicated and diligent service.

County employees come from a variety of different fields. We have different positions and responsibilities We serve different departments and different clients. We work at different County locations, and at different times. Yet we function through all of these differences as one County government -- committed to a mission of quality public service in all we do.

I will leave you with two quotes:

"Far and away the best prize that life has to offer is the chance to work hard at work worth doing." –Theodore Roosevelt

"Public service must be more than doing a job efficiently and honestly. It must be a complete dedication to the people, with full recognition that every human being is entitled to courtesy and consideration, that constructive criticism is not only to be expected but sought, that smears are not only to be expected but fought, that honor is to be earned, not bought."--Margaret Chase Smith

The County Administrator asked those Departments Heads that have employees being honored to please come

forward and stand in front to recognize those employees.

The County Administrator, Chairman Merrick and Vice Chairman Moore recognized the following employees for their years of service:

### **DEPARTMENTAL EMPLOYEE PRESENTATIONS**

#### **10 YEAR AWARDS**

|                                                |                                                                                                                                                                                                                                  |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Center For Nursing &amp; Rehabilitation</b> | – Shirete Derti, Laura Genova (absent), Bonnie Goodwin, Jennifer Hoehn (absent), & Bambi Witherow (absent)                                                                                                                       |
| <b>County Clerk</b>                            | – Dawn Johnston & Erica Mike                                                                                                                                                                                                     |
| <b>County Treasurer</b>                        | – Amy Mann                                                                                                                                                                                                                       |
| <b>Department of Health</b>                    | – Wendy Chapman (absent), Erik Henderson, & Serena Kniffin                                                                                                                                                                       |
| <b>Department of Social Services</b>           | – Wendy Howell, Bernita “Kay” Kelley, Susan Ladley, Michelle LeFave (absent), Joni Neus, Dianne Orban (absent and father of Dianne Portage Supervisor Ivan C. Davis accepted afghan), Christina Schneider (absent) & Mary Seeley |
| <b>District Attorney</b>                       | – Eric Schiener (absent)                                                                                                                                                                                                         |
| <b>Economic Development</b>                    | – Mary LaPoma                                                                                                                                                                                                                    |
| <b>Highway</b>                                 | – Carl Guldenschuh (absent)                                                                                                                                                                                                      |
| <b>Information &amp; Technology Services</b>   | – Catherine “Kit” Potwora                                                                                                                                                                                                        |
| <b>Probation</b>                               | – Colleen Fronk                                                                                                                                                                                                                  |
| <b>Sheriff</b>                                 | – Chad Draper, Kevin Geer, Stephanie Little, Bryan Mann, Patricia Rose (absent), Bradley Schneider & Kelley Switzer                                                                                                              |

#### **25 YEAR AWARDS**

|                                      |                                                                                                    |
|--------------------------------------|----------------------------------------------------------------------------------------------------|
| <b>Central Services</b>              | – Dorothy Cramer (absent) & John Stewart                                                           |
| <b>Department of Health</b>          | – Alise Rounsville & Colleen Vokes                                                                 |
| <b>Department of Social Services</b> | – Janis Bassett, Colleen Crawford (absent), Marianne Hilderbrant, Rebecca Hughes & George Macomber |
| <b>Probation</b>                     | – Karen Sue Weidman                                                                                |
| <b>Sheriff</b>                       | – Corrections Sgt. David Provo, Corrections Officer William Sacket                                 |

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. Yendell and seconded by Mr. Schuster to adjourn until Wednesday, May 26, 2010 at 1:30 p.m. Carried.

The Board adjourned at 2:30 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, MAY 26, 2010  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Pangrazio (Caledonia), Mr. Davis (Portage) and Mr. Cosimano (West Sparta)

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Robert H. Stoll:

*Mr. Stoll attended high school in Fall River, Mass, until he joined the Navy at age 17. He enlisted on September 15, 1943, in Providence, Rhode Island. After boot camp and training as an engineman, he was assigned to the USS LSM 228 and sailed to the Pacific Theater of operation and the invasion of Okinawa. The LSM 228 was the first American ship to beach on Okinawa on April 1, 1945. The LSM 228 performed numerous other duties before returning to the U.S. in November 1945. Once back in the U.S., Motor Machinist Mate Second Class Stoll was given submarine training and then assigned to duty on the submarine USS Irex (SS482) until his enlistment expired on July 22, 1947.*

*Mr. Stoll was in the Navy Reserve for five (5) more years, broke service for ten (10) years, then re-enlisted into the Navy Reserves until his retirement as a Chief Petty Officer after 31 yr and 2 months of service. During that time frame, Mr. Stoll served on active duty for two (2) years during the Vietnam era.*

*Mr. Stoll obtained his GED in 1947 and attended R.I.T. He worked for R.G.&E. for 35 yrs. as a pipe fitter and training specialist until his retirement in February 1987. After his retirement, he moved to North Carolina where he remodeled/rebuilt homes. He later moved to Nebraska and worked at an Ace Hardware for three (3) years and did maintenance work on numerous buildings. He then worked in Buildings & Grounds at a local high school. Bob returned to NY in 1999 and worked for Chase Pitkins until his retirement in 2004.*

*Mr. Stoll is married to his lovely wife Faith, has three children, eight grandchildren and lives in Avon.*

*For his service to his country, Bob was awarded: the NYS Naval Militia Medal, the NYS Medal for Merit, Submarine Dolphins, Combat Action Ribbon, World War II Victory Medal, American Theater Medal, Asiatic-Pacific Medal, Navy Good Conduct Medal, Naval Reserve Meritorious Medal with 3 Stars and the National Defense Medal*

ROBERT H. STOLL a WWII Veteran led the Pledge of Allegiance.

The County Administrator and Chairman Merrick, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Robert H. Stoll. The audience presented a standing ovation.

**APPROVAL OF MINUTES**

1. Minutes of 5/12/10 Regular Meeting were approved as presented.

**PUBLIC HEARING – 1:35 P.M.**

1. SMALL CITIES GRANT PROGRAM – TO PROVIDE THE COMMUNITY WITH INFORMATION REGARDING THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Chairman Merrick declared the Public Hearing open and asked Grant Writer Bernie Thoma to comment.

Grant Writer Bernie Thoma indicated the purpose of this public hearing is that the County will be applying for Community Development Block Grant funds and the application requires that two public hearings be held. The first public hearing will be held today to inform the community about the program and the requirements of the program in general. The second public hearing to be held on June 9, 2010 is to disclose the specific project that will be included in the grant application.

Chairman Merrick stated anyone interested in speaking to please 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. Letter from Senator Catharine M. Young acknowledging receipt of the letter regarding the newly proposed autism legislation and concerns with Leandra's Law.

2. Letter from Assemblyman Daniel J. Burling acknowledging receipt of the letter regarding Governor's proposal to alter the local government Medicaid cap.
3. Letter from Senator Catharine M. Young acknowledging receipt of Res. No. 2010-135 Opposing the Governor's proposal to dissolve the Genesee Valley Regional market Authority.
4. Thank you note from Susan Guenther, former Board of Elections Commissioner, for the 25-year employee crock and gift certificate.
5. Thank you note from Alise Rounselle, from Public Health, for the 25-year employee crock and gift certificate.
6. Thank you note from John Stewart, from Central Services, for the 25-year employee crock and gift certificate.
7. Thank you note from former Ossian Town Supervisor, Emery Jaeger and Jeannie Jaeger for the recognition at the 2010 "Seniorama"
8. Letter From Assemblyman Daniel J. Burling Acknowledging Receipt Of Res. No. 2010-164 Requesting That The State Of New York Fund The Implementation Of The Ignition Interlock Provisions Of Leandra's Law, Or In The Alternative Delay Implementation Until Adequate Funding Can Be Allocated.
9. Letter From Assemblyman Joseph A. Errigo Acknowledging Receipt Of Res. No. 2010-164 Requesting That The State Of New York Fund The Implementation Of The Ignition Interlock Provisions Of Leandra's Law, Or In The Alternative Delay Implementation Until Adequate Funding Can Be Allocated.
10. Letter from Stephen J. Acquario, Executive Director of the New York State Association of Counties (NYSAC) Acknowledging Receipt Of Res. No. 2010-164 Requesting That The State Of New York Fund The Implementation Of The Ignition Interlock Provisions Of Leandra's Law, Or In The Alternative Delay Implementation Until Adequate Funding Can Be Allocated.

Mr. Davis Entered.

### **ABSTRACT OF CLAIMS**

#### **RESOLUTION NO. 2010-181      APPROVING ABSTRACT OF CLAIMS #5B – MAY 26, 2010**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5B dated May 26, 2010 in the total amount of \$2,553,386.85.

Dated at Geneseo, New York

May 26, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,592; Noes - 0; Absent – Pangrazio, 126; Cosimano, 34; Total – 160; Adopted.

### **PRIVILEGE OF THE FLOOR**

1. LIVINGSTON COUNTY CHAMBER OF COMMERCE TOURISM DIRECTOR LISA BURNS – TOURISM UPDATE & ANNUAL REPORT

Lisa Burns presented the following remarks:

*"A Year in Review"*

*Thank You Chairman Merrick, Board of Supervisors, Mr. Coyle.*

*In 2008 tourism was a 53 Billion dollar industry in New York State. In 2009 it was a 47 Billion dollar industry. Last year was a challenging year for the travel and tourism industry yet it was also a year of growth in knowledge on how to maximize every challenge and every dollar.*

*What affects the world affects tourism – the economy, energy costs and even weather all impact this industry. With that being said the Livingston County Tourism office made a very conscience decision to forge ahead with a positive outlook towards the virtues of this beautiful county and with a determination to understand the importance of collaboration with our county partners, our regional partners and with all our New York State tourism partners. We maximized our relationships in as many ways as we could to achieve the best possible awareness in our marketing arena.*

*We continued to develop tools to help visitors explore the county, both with existing programming such as wine & culinary awareness and local sustainability AND by creating new concepts for ways to enjoy. With the help of some very social media savvy SUNY Geneseo interns, we re-skinned our tourism website and used the ever-increasing power of the internet to reach out to new audiences through YouTube, Facebook and Twitter.*

*With the unmistakable reality that our New York State marketing funding has been eliminated from the 2010 budget we have already taken a very deliberate and straightforward look at our marketing in 2010 and beyond. We*

*feel tremendously comfortable with our programming and our partnerships. We have collaborative resources and many marketing opportunities and we will continue to check the pulse of our visitors, monitor travel and tourism trends and be ready when new and innovative opportunities present themselves.*

*Please take a moment to review the 2009 Year in Review report I have provided and see what the Livingston County Tourism Office has been able to accomplish even during these most challenging times as we work to fuel the Livingston County economy.*

*Two things in closing. Firstly, as Tourism Director for this stellar county, I respectfully offer my sincere thanks to the Livingston County Board of Supervisors for your continual understanding and support of the true value of tourism promotion and also wish to extend gratitude to the Livingston County Chamber of Commerce Board of Directors, particularly to the President, Cynthia Oswald, for their steadfast diligence in shepharding a tourism program that we can all be extremely proud of.*

*Finally, I'd like to share with you a statement made just last week by the U.S. Chamber of Commerce President and CEO Thomas J. Donohue while attending an International tourism conference.*

*"If Congress is looking for an industry that can spur the economy and create jobs, they need look no further than travel and tourism. This industry is central not only to the strength of our economy, but also to the vitality of American's culture and society.*

*I'd be delighted to answer any questions....*

*The Board of Supervisors did not ask any questions, and Chairman Merrick thanked Lisa Burns for her presentation.*

## 2. SHERIFF JOHN M. YORK – REACCREDITATION CEREMONY FOR CIVIL AND JAIL DIVISIONS OF THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT

*Sheriff York introduced Executive Director Peter Kehoe of the NYS Sheriff's Association.*

*Peter Kehoe presented the following remarks:*

*Board of Supervisors Chairman James Merrick, Sheriff's Public Service Committee Chairman Gerald Deming Members of the Livingston County Board of Supervisors & Guests*

*I am here today on behalf of all the Sheriffs of New York to recognize and honor Sheriff John York and the Livingston County Sheriff's Office for reaching another significant milestone "a re-accreditation of both the civil division and the corrections division." Livingston County is among the first counties to achieve civil accreditation. It was amongst the first counties to achieve corrections accreditation and today it is one of only 16 counties to maintain civil accreditation and one of the 22 counties to maintain corrections accreditation. That is no mean feat. Nor has the Livingston County Sheriff's Office limited its pursuit of excellence to the field of civil process and corrections. Your Sheriff's Office was also one of the first police agencies in New York State to receive accreditation of its law enforcement division, and currently holds accreditation from the NYS Law Enforcement Accreditation Council. It also has received and maintains accreditation of its public safety answering point and its court security operations. You should know that Livingston County is the only county in New York State to currently hold accreditation in all five of those areas where accreditation is available. It should be obvious that these are very significant accomplishments. So, I am here to remind you of something you already know, that is, that you have an outstanding Sheriff, Sheriff Jack York and an outstanding Sheriff's Office. You know how well respected this Sheriff's Office is in this county and in this region, but you may not know that it is also held in very high regard throughout the State and even on a national level. It is a progressive Sheriff's Office, which has set the pace for others to follow: It continues in that leadership position today.*

*I would like to say a few words about civil accreditation specifically. Civil division accreditation is not something that is available just for the asking. To achieve accreditation requires that a Sheriff's civil office meets a very stringent set of standards developed by the experts in the field of civil process administration. These standards have 121 individual components. To gain accreditation an agency must submit itself to scrutiny by an outside board of assessors who review the agency's operations in detail, to ascertain whether or not that agency meets these many demanding standards.*

*I am happy to report that the independent assessors who reviewed the operations of the Livingston County civil division have found that it meets or exceeds every one of the 121 standards.*

*I would also like to point out a few things about corrections accreditation. To achieve corrections accreditation requires that the Sheriff's jail operation meets 166 individual standards. After careful review by the outside team of corrections assessors they inform us that the Livingston County jail meets and exceeds every one of those 166 stringent*

standards Congratulations are in order for Sheriff York and the men and women of the Livingston County Sheriff's Corrections Division.

Congratulations are also in order for the Livingston County Board of Supervisors, for without your financial support and your moral support these achievements and the outstanding service provided by the Sheriff's Office to all the citizens of Livingston County, in all the areas of the Sheriff's responsibility, would not be possible. Congratulations are also in order for the citizens of Livingston County, because without your strong support for the Sheriff's Office, its many achievements and its outstanding statewide reputation as one of the best would not be possible.

It is appropriate to ask why do we have these accreditation programs, why does an agency bother to go through this stringent process of evaluation? It is not just for bragging rights: (A) our county is better than your county or (B) although there is good reason for Livingston County to be proud. But more importantly: it provides an objective standard against which a Sheriff's Office can be measured by the Sheriff's Office itself and by the public. It builds pride and morale in the agency. The employees can take pride in the fact that they are demonstrably doing a good job, and that they are being publicly recognized for that. It results in a reduced number of lawsuits and a reduced incidence of liability. It often results in reduced insurance premiums or self-insurance costs. And the bottom line is, it improves services to the public you all serve.

So, today we honor the civil office employees. Without their good work, our courts of civil justice would not function. And that is why we seek to foster excellence in Sheriff's civil offices through our accreditation program.

We also honor the other unsung heroes the men and women who worked in the corrections division. Their work place and circumstances are not the most pleasant and yet they do a great job every day keeping the inmates safe from each other and keeping the public safe from them.

At this time, I would ask Sheriff York to come forward to present plaques to recognize a few individuals who devoted a great deal of time and effort to the many administrative details required in order to successfully document and demonstrate that the Livingston County Sheriff's Office is most deserving of this recognition. Of course accreditation does not just happen, it takes a lot of hard work by a lot of people. The entire staff of the Sheriff's Civil and Corrections Divisions deserve to be recognized and applauded for this achievement.

Again congratulations to all of the partners in this significant achievement. Sheriff York, the men and women of your office, particularly those in the Civil and Corrections Division; the Board of Supervisors, and the citizens of Livingston County. Thank you for this opportunity to speak to you today.

Sheriff York presented the following remarks:

What is accreditation?

It is a time proven way of helping institutions and corporations set the highest of professional standards to evaluate and prove their overall performance. The legacy and cornerstone of accreditation lies in the promulgation of standards containing a clear statement of professional objectives. Participating administrators then conduct a thorough analysis to determine how existing operations can be adapted to meet these objectives. When the procedures are in place, a team of independent professionals are assigned to verify that all applicable standards have been successfully implemented. The process culminates with a decision by an authoritative body that the institution is worthy of accreditation.

The practice of accrediting institutions began more than 200 years ago. The concept has been used in all fields as diverse as education, corrections, health care, public safety and corporate management; and sets the highest of professional operating standards.

Accreditation provides formal recognition that an institution meets or exceeds expectations of quality in the field of operations. In essence, accreditation acknowledges the implementation of policies that are conceptionally sound and operationally effective.

In Livingston County we began the process of accreditation for the Jail and Police Bureau, an effort we thought would be difficult and time consuming, yet found to be a challenge of unequal proportion. To achieve accreditation for every division of the Livingston County Sheriff's Office has taken nearly 19 years. But we are honored to say that Livingston County was the first Sheriff's Office in New York State to be fully accredited in the jail, police, 911, civil and court security divisions and still today are one of only two such Sheriff's Offices in the state.

We are honored to be here today with our Board of Supervisors and Peter Kehoe, the Executive Director of the New York State Sheriff's Association, to recognize those individuals who have made the difference in reaccreditation standards which must be met every five years. To meet these updates and changes that are a near daily occurrence is a

daunting task in itself. We are honored to know we have the staff, commitment and oversight regulatory agency to ensure this process continues.

I would ask Peter Kehoe and Chairman Merrick to join me in recognizing those individuals who have provided the commitment, dedication and oversight for this process.

We will begin with the Civil Division reaccreditation and recognize Sergeant Chad Draper and Principal Clerk Dawn Hamsher.

The Livingston County Sheriff's Office Civil Division was first accredited in 1998, reaccredited in 2004 and 2009 having met or exceeded 121 professional standards.

From the Jail Division we recognize Major James Rose, Sergeant Donald Lubanski, Clerk/Typist Patricia Avery and Nurse Kathryn Link.

The Livingston County Jail was the first Division of the Livingston County Sheriff's Office to be accredited and was first accredited in 1997, reaccredited in 2000, 2003, 2006 and 2009 having met or exceeded 166 standards under the direction of Jail Superintendent James Rose and the staff of the Livingston County Jail. This year's reaccreditation recognizes those individuals who specifically continue this reaccreditation process for this most important aspect of Sheriff's services, especially with the new jail being built and expected to be open in November 2010.

We would also be remiss if we did not recognize the accreditation manager for the agency and someone who has led the accreditation process for our agency and many agencies across New York State - Deputy Gary Miller.

I would like to take this opportunity to thank the entire agency and staff for their commitment and dedication to the high professional standards put forth by the Sheriff's Office and its members who provide the best in public safety services to the people of Livingston County.

I would also be remiss if I did not recognize the commitment of the Livingston County Board of Supervisors, who without their continued support for this agency's operation and continued support of our goals and objectives, this accreditation would not be possible.

I would also like to thank Peter Kehoe and the New York State Sheriff's Association for their continued professional standards that set forth the goals and objectives of Sheriff's Offices across the state. The standards set by this organization are of the highest professional standards for public safety services in this country, we are indebted to Peter and the entire association and staff to their commitment to this process and I would ask Peter to address this body.

I would also be remiss if I did not recognize my fellow department heads and elected officials who continue to support the operation of the Sheriff's Office of Livingston County who make a huge difference in helping us help others in our communities.

Sheriff York thanked the Board of Supervisors for Privilege of the Floor.

Executive Director Peter Kehoe also presented a certificate to Sheriff John M. York for his leadership throughout this accreditation process.

Chairman Merrick congratulated Sheriff York and the Livingston County Sheriff's Department staff for this attaining this accomplishment.

#### **PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

#### **RESOLUTION NO. 2010-182 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WORKPLACE VIOLENCE PREVENTION COMMITTEE – ANN MILLER AND MARK WHEELER**

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

RESOLVED, that the following members are hereby appointed to the Livingston County Workplace Violence Prevention Committee for the term designated:

| Name                                                             | Address                                    | Rep./Title | Term           |
|------------------------------------------------------------------|--------------------------------------------|------------|----------------|
| <b>Livingston County Workplace Violence Prevention Committee</b> |                                            |            |                |
| Ann Miller                                                       | 5279 Groveland Rd Geneseo, NY 14454        | Member     | 7/1/10-6/30/12 |
| Mark Wheeler                                                     | 9637 Bean Hill Road Honeoye Falls NY 14472 | Member     | 7/1/10-6/30/12 |

Dated at Geneseo, New York

May 26, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,592; Noes - 0; Absent – Pangrazio, 126; Cosimano, 34; Total – 160; Adopted.



**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. Gott and seconded by Mr. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,592; Noes - 0; Absent – Pangrazio, 126; Cosimano, 34; Total – 160; Adopted.

**RESOLUTIONS****RESOLUTION NO. 2010-183      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: VARIOUS EMPLOYERS**

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(s) for the Livingston County Department of Social Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>        | <u>Term</u>    | <u>Amount</u> |
|--------------------------|----------------|---------------|
| <b>Various Employers</b> | 9/1/09-8/31/10 |               |

For: Transitional Employment Program

Dated at Geneseo, New York

May 26, 2010

Human Services Committee

Mr. Martello announced that this resolution was not presented at a Human Services Committee meeting; however, a majority of the Committee members have signed the resolution.

The roll was called as follows: Ayes - 1,592; Noes - 0; Absent – Pangrazio, 126; Cosimano, 34; Total – 160; Adopted.

**RESOLUTION NO. 2010-184      AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, CONTINGENCY/SHERIFF, DEPARTMENT OF HEALTH**

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

RESOLVED, that the Livingston 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 Livingston County Administrator.

Dated at Geneseo, New York

May 26, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,592; Noes - 0; Absent – Pangrazio, 126; Cosimano, 34; Total – 160; Adopted.

**RESOLUTION NO. 2010-185      AMENDING 2010 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH**

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

RESOLVED, that the 2010 Department of Health budget be amended as follows:

| Account                | Dept. | Code | Description           | Amount      |
|------------------------|-------|------|-----------------------|-------------|
| Increase Revenue       | A4088 | 4688 | ARRA Funding          | \$24,434.00 |
| Increase Appropriation | A4088 | 1951 | Overtime              | \$7,473.00  |
|                        |       | 2200 | DP Equipment          | \$1,700.00  |
|                        |       | 4020 | Training              | \$473.00    |
|                        |       | 4060 | Office Supplies       | \$1,200.00  |
|                        |       | 4080 | Professional Services | \$10,616.00 |
|                        |       | 4100 | Postage               | \$1,200.00  |
|                        |       | 4200 | Print & Ads           | \$1,200.00  |
|                        |       | 8100 | FICA                  | \$572.00    |
|                        |       |      | TOTAL                 | \$24,434.00 |

And,

| Account                | Dept. | Code | Description         | Amount   |
|------------------------|-------|------|---------------------|----------|
| Increase Revenue       | A4093 | 2610 | Fines               | \$350.00 |
| Increase Appropriation | A4093 | 4020 | Training/ Education | \$350.00 |

Dated at Geneseo, New York

May 26, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,592; Noes - 0; Absent – Pangrazio, 126; Cosimano, 34; Total – 160; Adopted.

**RESOLUTION NO. 2010-186      AMENDING 2010 LIVINGSTON COUNTY BUDGET – DISTRICT ATTORNEY’S OFFICE**

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

RESOLVED, that the 2010 District Attorney’s budget be amended as follows:

| Account                | Dept. | Code | Description                                     | Amount      |
|------------------------|-------|------|-------------------------------------------------|-------------|
| Increase Revenue       | A1165 | 3089 | State Aid To Purchase Video Recording Equipment | \$30,305.00 |
| Increase Appropriation | A1165 | 2400 | Equipment for Video Recording Grant             | \$30,305.00 |

Dated at Geneseo, New York

May 26, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,592; Noes - 0; Absent – Pangrazio, 126; Cosimano, 34; Total – 160; Adopted.

**RESOLUTION NO. 2010-187      AMENDING 2010 LIVINGSTON COUNTY BUDGET – SHERIFF’S DEPARTMENT**

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

RESOLVED, that the 2010 Sheriff’s Department budget be amended as follows:

| Account                | Dept. | Code | Description                               | Amount     |
|------------------------|-------|------|-------------------------------------------|------------|
| Increase Revenue       | A3100 | 2705 | Gifts & Donations                         | \$2,632.00 |
| Increase Appropriation | A3110 | 2400 | Law Enforcement / Fire/ Safety Equipments | \$2,632.00 |

And,

| Account                | Dept. | Code | Description        | Amount     |
|------------------------|-------|------|--------------------|------------|
| Increase Revenue       | A3100 | 2680 | Insurance Recovery | \$2,534.16 |
| Increase Appropriation | A3110 | 4127 | Outside Repairs    | \$2,534.16 |

Dated at Geneseo, New York

May 26, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,592; Noes - 0; Absent – Pangrazio, 126; Cosimano, 34; Total – 160; Adopted.

**RESOLUTION NO. 2010-188      AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE: SHERIFF’S DEPARTMENT**

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

RESOLVED, that the 2010 Hourly Employee Salary Schedule is amended as follows:

**Sheriff’s Department**

Create eight (8) full-time Corrections Officer positions.

Dated at Geneseo, New York

May 26, 2010

Ways & Means Committee

The roll was called as follows: Ayes - 1,592; Noes - 0; Absent – Pangrazio, 126; Cosimano, 34; Total – 160; Adopted.

**CLOSE PUBLIC HEARING**

Chairman Merrick asked if anyone wished to comment regarding the public hearing. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearing closed.

**RESOLUTIONS CONT.****RESOLUTION NO. 2010-189 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 ABVI/GOODWILL**

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

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on June 9, 2010 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 ABVI - Goodwill 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 newspaper of the County as provided by law.

Dated at Geneseo, New York

May 26, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,592; Noes - 0; Absent – Pangrazio, 126; Cosimano, 34; Total – 160; Adopted.

**OTHER BUSINESS****1. COUNTY ADMINISTRATOR UPDATE**

County Administrator Ian Coyle reported he met with NYSAC representatives on Friday, May 21, 2010 and another County that has similar Home Rule Legislation (increasing Mortgage Tax and establishing a Transfer Tax). The latest news is that NYSAC is trying to get these measures placed in the Budget Bill and the State of New York is also consider a statewide Mortgage Tax. To date, the 2010-2011 State Budget is 56 days late. We continue to get no support from our State representatives in terms of their willingness to sponsor the legislation. Other counties have had their legislation supported in the Assembly but limited Senate support. He stated getting our legislation included in the Budget Bill is a "shot in the dark" and the only chance we have now.

**ADJOURNMENT**

Motion made by Mr. Gott and seconded by Mr. Deming to adjourn until Wednesday, June 9, 2010 at 1:30 p.m. Carried.

The Board adjourned at 2:08 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, JUNE 9, 2010  
1:30 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Sparta Supervisor Mark J. Schuster led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

1. Minutes of 5/26/10 Regular Meeting were approved as presented.

**PUBLIC HEARING – 1:35 P.M.**

1. 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 ABVI/GOODWILL

Chairman Merrick declared the Public Hearing open and asked Grant Writer Bernie Thoma to comment.

Grant Wright Bernie Thoma indicated this is the second of two public hearings required in order for the County to submit an application to the Office of Community Renewal for community development funds. He distributed and reviewed a handout outlining the grant application for ABVI/Goodwill project (on file). He explained that ABVI/Goodwill is proposing to open a new Goodwill store (26,000 sq. ft.) in the Village of Geneseo former Ames building along Route 20A.

Mr. Davis entered

The project budget is \$1,130,000 and 21 full-time jobs will be created. He reviewed the funding sources and indicated that ABVI/Goodwill is seeking \$315,000 from this grant. The store expects to open and hire by Fall 2010. He asked if there were any questions, and there were none. B. Thoma introduced Lynn Sullivan, franchise holder for ABVI/Goodwill, who has similar stores in the Rochester and Finger Lakes region. He asked if there were any questions, and there were none.

Chairman Merrick stated anyone interested in speaking to please 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. Reminder to submit your Three-Month Retirement Reporting Log to the Clerk of the Board.
2. Letter from Senator Catharine M. Young Acknowledging Receipt Of Res. No. 2010-164 Requesting That The State Of New York Fund The Implementation Of The Ignition Interlock Provisions Of Leandra's Law, Or In The Alternative Delay Implementation Until Adequate Funding Can Be Allocated.
3. InterCounty Association of Western New York meeting will be held in Steuben County on June 18, 2010 at the Pleasant Valley Wine Company, Hammondsport, NY. Registration is 9:30 A.M. \$20.00. If you plan to attend, please notify the Clerk.  
PROGRAM: Alternative Fuels – Grass Pelleting, Tom Tomsa, Cornell Cooperative Extension
4. Letter from Assemblyman Joseph A. Errigo Acknowledging Receipt Of letter regarding our objection to the proposed cuts to the Flexible Fund for Family Services.

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2010-190      APPROVING ABSTRACT OF CLAIMS #6A – JUNE 9, 2010**

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 9, 2010 in the total amount of \$2,248,120.39

Dated at Geneseo, New York

June 9, 2010

Ways and Means Committee

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

### **PRIVILEGE OF THE FLOOR**

1. HEATHER MARK, CHAIRMAN OF LIVINGSTON COUNTY DAIRY PRINCESS PROGRAM – DAIRY PRINCESS ASHLEY GRANT – YORK

Heather Mark provided the following comments:

*Good afternoon, Ladies and Gentlemen.*

*Again my name is Heather Mark. I am from Ossian, where I have lived my entire life. My father owns a dairy farm along with beef cattle, and does many cash crops.*

*I was introduced to this program back in 2003 to 2004, when I was dairy princess for Livingston County. I became the chairperson this year, as Linda Wilkins has stepped down as a chairperson. I am looking forward to this opportunity to be allowed to work with the girls in the program and promote dairy products in Livingston County.*

*The Livingston County Dairy Princess Program is sponsored by the American Dairy Association and Dairy Council, Inc. (ADADC). ADADC is the local planning and management organization funded by dairy farmer check-off dollars. They work closely with Dairy Management Inc. and are responsible for increasing demand for U.S.-produced dairy products on behalf of New York, northern New Jersey, and northeastern Pennsylvania dairy farmers.*

*The Livingston County Dairy Princess Program attends many events throughout the year including school presentations, Hemlock and Caledonia Fairs, New York State Fair, Empire Farm Days, Parades, and other events. The program has been running since at least 1968. Ashley Grant who is our 2010- 2011 Livingston County Dairy Princess was crowned on April 30<sup>th</sup>.*

*Ashley will attend a two day mandatory extensive training seminar to attend in July. She will learn how to dress, act and speak in public. She will also compete for the New York State Dairy Princess competition in February. This is a two day long competition testing dairy knowledge, public speaking, and communication skills.*

*As you plan events in Livingston County, our hope is that every one of you will keep in mind our program. Please contact myself, and I will have the ladies join you at your event. I will give you a brochure for our program with my contact information on the back.*

*At this time I would like to introduce to you our 2010- 2011 Livingston County Dairy Princess, Ashley Grant.*

Ashley Grant provided the following comments:

*Hello everyone, I would like to thank you for inviting me here today. My name is Ashley Grant, and I am the 2010 Livingston County Dairy Princess. It only seems fitting that I come to meet with the Board of Supervisors in the month of June- Dairy Month!*

*With my parents Terrence and Mary, I live on a small farm in Leicester. Right now, we have 10 registered Holstein heifers that we raise and when they get a little older, we will sell them to other dairy farmers in the area, and replace them with other smaller calves. This year my family and I plan to take my 3 calves and 1 bred heifer to both the Caledonia and Hemlock Fairs, as well as the Finger Lakes Regional Holstein Show at the Monroe County Fair. While at the Fairs, I will also be representing the Dairy Princess Program.*

*I am a senior at York Central School where I have been a member of the Varsity basketball and soccer teams, a member of Mock Trial and the Foreign Language Club, another great accomplishment is that I am a member of the National Honor Society. Outside of school, I serve as a prosecuting attorney for the Livingston County Youth Court where I am also on the Steering Committee, the group that helps guide the court. Also, over the past 8 years, I have been active in political campaigns across Western New York. I have worked on campaigns for Congressmen Chris Lee and Tom Reynolds, as well as campaigns for other state and local elections, including working on a Get out the Vote Campaign in Monroe County. But at the end of this month I will be graduating and beginning a new adventure in my life. This fall, I will be attending Daemen College in Buffalo, planning on majoring in business, with a minor in pre-law. I am also a four-time winner of the Livingston County Teen Recognition Awards.*

*Last year, was my first year in the County Dairy Princess program and served as an Alternate Dairy Princess and I spent last year preparing so when the time was approaching for the new Princess to be crowned I was ready to take on the challenge. My plan for the year is get out to the communities in the County, to meet as many people as possible, informing them about the 3-A-Day program. I see my role as not only to represent the Livingston County Dairy Princess Program, but also the American Dairy Association and Dairy Council, convincing people of the*

*goodness of consuming dairy products, and the positive effects on your health, and the positive economic effects for the dairy farmers of our County. As we all know- Agriculture is the number one industry in Livingston County.*

*As the County Dairy Princess I will be participating in as many parades throughout the County as possible, I also plan to be at as many events across the County as possible, convincing people about the goodness of eating healthy, and consuming three products of dairy a day. Not enough people know about the Dairy Industry in general. Everyone should know where their milk, cheese, and yogurt comes from and I plan to inform as many people as I can, everyone from children to the elderly, milk does the body good!*

*This years Dairy Court was made up of a first Alternate, Ambassadors, and Milk Maids. These girls and myself are ready to work extra hard to spread the word and inform the community about 3-A-Day.*

*My goal as dairy princess this year is to set the bar high for Princesses that come after me, because we not only represent ourselves, but also our Communities, our County, the Dairy Industry and of course the farmers of our region, so we need to set the best example we can. I plan to fulfill all my duties of being there for the community and go the extra mile doing it.*

*In closing, I really hope to see you all at events across the County, and I hope you are able to come out to the Livingston County Fair in Caledonia, or the Little World's Fair in Hemlock. And if you can, please be sure to stop out to the cow barns, and see the work and pride our County dairy farmers put forth to promote our dairy farms and the dairy industry- it will make you proud to be from Livingston County! Thank you so much for allowing me this time today. Are there any questions?*

Chairman Merrick congratulated Dairy Princess Ashley Grant and thanked her for her remarks.

## 2. COUNTY TREASURER CAROLYN TAYLOR & COUNTY ADMINISTRATOR IAN M. COYLE – 2009 COUNTY TREASURER ANNUAL REPORT

County Treasurer Carolyn Taylor distributed her 2009 Annual Report in addition to properties listed for foreclosure (on file) and commented that she added Appendices including Notes to Financial Statements section and Taxes Receivable Analysis. A new schedule of maturing debt service requirements for general obligation serial bonds has been added to the Notes to the Financial Statements.

C. Taylor reviewed Schedule B dated December 31, 2009 showing a Fund Balance as of 12/31/09 as \$28,240,117.00 and reviewed other funds including Infrastructure Reserve, BOE Equipment Reserve, Medicaid Fund Reserve, Conesus Watershed, CNR, Machinery, County Road, Workforce Development, Compensation Fund, MicroEnterprise Fund, Water Fund, Conesus Lake County Sewer, Risk Retention and Risk Retention Reserve. C. Taylor also reviewed Schedule C dated December 31, 2009, which highlighted the balances in the following capital project accounts: Tax Mapping, E911 Upgrades, ERP Wilcox Press, Campus Upgrades, Jail, Infrastructure, Conesus Sewer, Groveland Station Sewer, and Groveland Station Water.

County Administrator reviewed the following 2009 Financial Highlights:

- Year-End Financial Figures: Total All Funds Fund Balance - \$30.2 million
- Unreserved, year-end unappropriated general fund balance of \$28.2 million
- Due to strong fund balance position, County was able to draw down \$3.5 million in IGT funding
- Departments returned surplus appropriations to the County's General Fund
- County realized over \$3.3 million in revenue/grants from ARRA/Stimulus funding
- Received \$1.63 million in unbudgeted Medicaid revenue relief via enhanced FMAP
- Sales tax returns, insurance & retirement costs and NYS Budget impacts were chief concerns, as they will be in years to come

County Administrator I. Coyle reviewed a slide outlining 2005-2010 sales tax revenues and highlighted that we have maintained the budget figure for 2010 the same as 2009 at \$24,320,000 and the 2010 sales tax revenue is still questionable. He continued reviewing slides showing Livingston County CNR Loss From Operations History reflecting the loss in 2009 was \$2,582,172 compared to 2008 at \$3,505,552 and also the fact that Standard & Poor's, one of the nation's leading credit rating agencies, upgraded the County's bond rating from A+ to AA- and pointed out that the Democrat & Chronicle published an article regarding this matter.

County Treasurer Carolyn Taylor reviewed the Tax Collection Record reflecting that the percentage of uncollected taxes in 2004 was 7.95% and in 2009 it is down to 5.05% as a result of the County's aggressive foreclosure procedures and enacting Article 11. C. Taylor asked the Board to review the handout of foreclosure properties and reminded the Board that the last date for redemption of property is June 18, 2010.

The County Treasurer explained that in 2008 the County received a NYS ORPS grant in the amount of \$25,000 to investigate options for a centralized historical tax Database to track Real Property Tax payments and in 2009 another \$25,000 grant was awarded to the County to implement the database by purchasing new internet server and performing software programming. She asked Director of Information and Technology Services Dale Nieswiadomy to explain the implementation. D. Nieswiadomy explained that a new Internet server was purchased and acknowledged Karriann Edwards, Programmer, for developing the program. He connected to the Internet and showed the Board how this new program operates and encouraged those towns that are not on the program to participate to this free service. Basically, this program allows the public online access 24/7/365 to the history of paid and unpaid taxes. He added that Caledonia, Lima, Ossian, North Dansville and the Village of Nunda are currently using the system.

Ossian Supervisor Domenick Martello asked what benefit is this to the County? D. Nieswiadomy responded to provide information to the taxpayer. He added that the County is not trying to alienate the Tax Collectors but this should provide information to their fingertips very quickly. This program will last us a number of years.

The County Treasurer pointed out that the web address in on the back of the County Treasurer pamphlet that was distributed to the towns.

Caledonia Supervisor Daniel Pangrazio asked if we are doing anything to notify the public about this program? The County Treasurer responded her office is notifying attorneys when they call the Treasurer's Office and pamphlets have been distributed throughout the building. The Board discussed the advantage of doing a Press Release.

Ossian Supervisor Martello indicated the Town of Ossian had a brand new Tax Collector and she used this problem without any problems. He encouraged the other Towns to participate.

The County Treasurer added that this system is to provide better service to the taxpayers. She stated the Treasurer's Office does not get the information from the Towns that are not on this system until April.

Caledonia Supervisor Pangrazio concurred that the system is a very simple tool to use and it doesn't take any more time than before, and he also encouraged the Towns to participate.

She stated she appreciates working with the Departments Heads and acknowledged her Deputy, Amy Mann, in attendance. She thanked the County Administrator and the Board of Supervisors for their support.

A copy of the power-point presentation is on file.

Chairman Merrick thanked the County Treasurer and County Administrator for the presentation.

### **PREFERRED AGENDA**

#### **RESOLUTION NO. 2010-191 SUPPORTING A TEMPORARY EXTENSION OF ENHANCED FEDERAL MEDICAID, MATCHING FUNDS PROVIDED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)**

WHEREAS, Medicaid is a federal, state, and local health care program whose costs and administration represents the largest component of the state and local fiscal relationship in New York, currently totaling over \$51 billion annually; and

WHEREAS, since the program's inception, counties across the state have struggled to fund the growth of the Medicaid local share and even with local budget austerity measures the programs cost has resulted in higher property taxes, higher sales taxes, and a decline in county services; and

WHEREAS, while a local government Medicaid "cap" has been implemented in New York in an effort to provide some budget stability and help shield local taxpayers from the impact of excessive Medicaid growth, counties remain concerned with the future sustainability of the Medicaid program, the effect on other state and local budget priorities, and the overall outlook for New York's economic competitiveness; and

WHEREAS, Congress is considering an increase in Federal Medicaid matching funds, set to expire on December 31, 2010, to all states under the American Recovery and Reinvestment Act in recognition of the recent fiscal crisis; and

WHEREAS, in addition to providing fiscal relief to the State of New York, this increase also provides direct fiscal relief to local governments in New York State which helps ease the local property and sales tax burden for all New Yorkers; and

WHEREAS, the President and many in the House and Senate support a six-month extension of this critical temporary enhanced Medicaid assistance through June 30, 2011 because of the continued fiscal pressures experienced by state and local governments due to further declines in tax revenues and increased demand for public services stemming from the recession; and

WHEREAS, New York and twenty-three other states, have included a six month extension of this enhanced funding in their budgets for the coming year, it is imperative that Congress enact a six month extension of enhanced Medicaid assistance payments as soon as possible, to allow states to finalize their budgets without having to fill even larger budget holes with tax increases or service cuts that would be necessary in the absence of this federal funding; and, now, therefore, be it

RESOLVED, that Livingston County supports a six-month extension of the enhanced Federal Medical Assistance Percentage (FMAP) as established under the American Recovery and Reinvestment Act; and be it further

RESOLVED, that NYSAC calls upon the Governor and the State Legislature to encourage the New York Congressional Delegation to support this six month extension; and be it further

RESOLVED, that certified copies of this resolution be forwarded to Senator Charles Schumer, Senator Kirsten E. Gillibrand, and Congressman Christopher J. Lee, Senators Dale M. Volker and Catharine M. Young, Assemblymen Daniel J. Burling and Joseph A. Errigo, the New York State Association of Counties, and Inter-County of Western New York Association.

Dated at Geneseo, New York

June 9, 2010

Human Services Committee

#### **RESOLUTION NO. 2010-192      ADOPTING SEQR NEGATIVE DECLARATION – SNOWMOBILE TRAILS GRANT**

WHEREAS, the Caledonia Trailblazers and the X-County Trailriders Snowmobile Clubs are seeking to utilize and maintain the existing 52.75 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 9, 2010

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. Pangrazio and seconded by Mr. Wadsworth to move the Preferred Agenda. Carried.

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

#### **RESOLUTIONS**

#### **RESOLUTION NO. 2010-193      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: SANDATA TECHNOLOGIES INC., NEW YORK STATE DEPARTMENT OF HEALTH, NAZARETH COLLEGE**

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(s) for the Livingston County Department of Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:



| <u>Contractor</u>                                                                                                                                                                                                                                    | <u>Term</u>                                 | <u>Amount</u> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|---------------|
| <b>Sandata Technologies Inc.</b><br>Attention: Kenneth Faltischek<br>26 Harbor Park Drive<br>Port Washington, NY 11050<br>For: Analyzer Software                                                                                                     | 4/15/10-in accordance with provisions in #7 | N/A           |
| <b>New York State Department of Health</b><br>Division of Family Health, Fiscal Unit<br>Attention: Amy B. Hauptli<br>Room 878, Corning Tower Bldg.<br>Empire State Plaza<br>Albany, NY 12237-0657<br>For: Renewal of Community Health Worker Program | 7/1/10-6/30/11                              | \$123,959.00  |
| <b>Nazareth College</b><br>4245 East Avenue<br>Rochester, NY 14618<br>For: Student Clinical Experience<br>Dated at Geneseo, New York<br>June 9, 2010<br>Human Services Committee                                                                     | 6/1/10-5/31/11                              |               |

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

**RESOLUTION NO. 2010-194      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: LIVINGSTON AREA TRANSPORTATION AUTHORITY SERVICES, INC. (LATS)**

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(s) for the Livingston County Department of Social Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                                                                                                                                                                         | <u>Term</u>    | <u>Amount</u> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------|
| <b>Livingston Area Transportation Authority Services, Inc (LATS)</b><br>4390 Gypsy Lane<br>Mt. Morris, NY 14510<br>For: Transportation Services<br>Dated at Geneseo, New York<br>June 9, 2010<br>Human Services Committee | 4/1/09-3/31/11 |               |

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

**RESOLUTION NO. 2010-195      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 PROGRAMS AND AUTHORIZING CONTRACT WITH THE CALEDONIA TRAILBLAZERS SNOWMOBILE CLUB AND X-COUNTY TRAILRIDERS SNOWMOBILE CLUB**

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

WHEREAS, the Caledonia Trailblazers and X-County Trailriders Snowmobile Clubs have requested that Livingston County apply on behalf of the Caledonia Trailblazers and the X-County Trailriders Snowmobile Clubs to the New York State Office of Parks, Recreation and Historic Preservation for a Snowmobile Trail 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 any amendments hereto; 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, including any amendments thereto, with the Caledonia Trailblazers Snowmobile Club on behalf of the Caledonia Trailblazers and the X-County Trailriders Snowmobile Clubs 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 9, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-196      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY YOUTH BUREAU: 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 contract(s) for the Livingston County Youth Bureau, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                              | <u>Term</u>            | <u>Amount</u> |
|------------------------------------------------|------------------------|---------------|
| <b>Catholic Charities of Livingston County</b> | 1/1/2010 to 12/31/2010 | \$4,000.00    |

10 Chapel St.

Mt. Morris, N Y 14510

For: Community of Caring providing services for pregnant/parenting teens.

Dated at Geneseo, New York

June 9, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-197      AMENDING RESOLUTION 2010-058 AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY YOUTH BUREAU: HILLSIDE CHILDREN'S CENTER**

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

WHEREAS, resolution 2010-058 authorized various contracts to be signed for Livingston County on behalf of GLOW WIB, and

WHEREAS, resolution 2010-058 referenced two incorrect contract amounts necessitating a revised resolution; now therefore, be it

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

| <u>Contract</u>                         | <u>Term</u>     | <u>Amount</u> |
|-----------------------------------------|-----------------|---------------|
| <b>Hillside Children's Center, Inc.</b> | 1/1/10-12/31/10 | \$20,276.00   |

1183 Monroe Ave.

Rochester, N Y 14614

For: Operation and Coordination of the Livingston County Youth Court Program

|                                         |                  |              |
|-----------------------------------------|------------------|--------------|
| <b>Hillside Children's Center, Inc.</b> | 1 /1/10-12/31/10 | \$ 10,700.00 |
|-----------------------------------------|------------------|--------------|

1183 Monroe Ave.

Rochester, N Y 14614

For: Operation and Coordination of the Livingston County Community Service Program

Dated at Geneseo, New York

June 9, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-198 AMENDING RESOLUTION 2009-354 AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY ON BEHALF OF GLOW WIB: GENESEE COUNTY JOB DEVELOPMENT (2), LIVINGSTON COUNTY WORKFORCE DEVELOPMENT (2), ORLEANS COUNTY JOB DEVELOPMENT (2)**

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

WHEREAS, resolution 2009-227 authorized various contracts and resolution 2009-354 amended these contracts to be signed for Livingston County on behalf of GLOW WIB, and

WHEREAS, it has been determined by New York State Department of Labor that allocations made in April 2009 did not follow procurement requirements of the 2008 Request for Proposals for WIA Youth Services, and

WHEREAS, the modification and reduction of these contracts to the 2008 program year allocations amounts for the GLOW counties is part of an action plan to cure this issue, now therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following modified contract(s) for Livingston County on behalf of GLOW WIB, according to the modified term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                                                                               | <u>Term</u>     | <u>Amount</u> |
|---------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------|
| <b>Genesee County Job Development</b><br>587 East Main Street<br>Batavia, NY 14020                                              | 5/19/09-6/30/10 | \$0.00        |
| <b>Genesee County Job Development</b><br>587 East Main Street<br>Batavia, NY 14020                                              | 5/19/09-6/30/10 | \$29,008.00   |
| <b>Livingston County Workforce Development</b><br>Office of Workforce Development<br>6 Court St. Room 105<br>Geneseo, N Y 14454 | 5/19/09-6/30/10 | \$0.00        |
| <b>Livingston County Workforce Development</b><br>Office of Workforce Development<br>6 Court St. Room 105<br>Geneseo, N Y 14454 | 5/19/09-6/30/10 | \$56,980.00   |
| <b>Orleans County Job Development</b><br>458 West Avenue<br>Albion, NY 14411                                                    | 5/19/09-6/30/10 | \$0.00        |
| <b>Orleans County Job Development</b><br>458 West Avenue<br>Albion, NY 14411                                                    | 5/19/09-6/30/10 | \$24,102.00   |

For: the provision of youth services for the GLOW Workforce Investment Board upon recommendation of the GLOW Youth Council and approved by GLOW WIB. Per the Workforce Investment Act (WIA) youth services, must be RFP'd and contracted out.

Dated at Geneseo, New York

June 9, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-199 AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR ABATEMENT WORK AT BUILDINGS #3 AND #5 – OP-TECH ENVIRONMENTAL**

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

WHEREAS, after the proper legal advertisement seeking bids for abatement work at Buildings #3 and #5 at the

Murray Hill Campus, fifteen bids were received and opened on May 20, 2010, now, therefore, be it

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

|                              |               |
|------------------------------|---------------|
| <u>Contract</u>              | <u>Amount</u> |
| <b>Op-Tech Environmental</b> | \$206,375.00  |

1 Adler Drive

East Syracuse, NY 13057

For: Abatement Work At Buildings #3 And #5 At The Murray Hill Campus

Dated at Geneseo, New York

June 9, 2010

Public Services Committee

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

**RESOLUTION NO. 2010-200      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY’S OFFICE: NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

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

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

|                                                  |                |               |
|--------------------------------------------------|----------------|---------------|
| <u>Contractor</u>                                | <u>Term</u>    | <u>Amount</u> |
| <b>NYS Division of Criminal Justice Services</b> | 4/1/10-3/31/11 | \$31,800.00   |

4 Tower Place

Albany, NY 12203

For: Aid to Prosecution

Dated at Geneseo, New York

June 9, 2010

Public Services Committee

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

**RESOLUTION NO. 2010-201      AUTHORIZING PURCHASE OF CARGO TANK TRAINING SIMULATOR AND EQUIPMENT FROM SAFE TRANSPORTATION TRAINING SPECIALISTS**

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

WHEREAS, the Emergency Management Services has received a grant to purchase training equipment for cargo tank emergencies; and

WHEREAS, the training equipment would serve to train emergency responders to protect the public and is available only from Safe Transportation Training Specialists; and

WHEREAS, there is no substantially equivalent equipment available from any company to provide the necessary training for cargo tank emergencies and therefore the purposes of competitive bidding would not be furthered by soliciting bids, now therefore be it

RESOLVED, that the Director of Emergency Management Services is authorized to purchase the following equipment at the listed prices from Safe Transportation Training Specialist, 160 West Carmel Drive, Suite 285, Carmel, Indiana 46032:

|                                     |                    |
|-------------------------------------|--------------------|
| Equipment Item                      | Price              |
| 1 - 306/DOT-406 Dome Leak Simulator | \$5,399.00         |
| 1 - DOT-406 Cargo Tank Model        | \$27,540.00        |
| 34 - Lid-Loc Dome Clamps (set of 3) | \$3,516.00         |
| <b><u>TOTAL</u></b>                 | <b>\$36,455.00</b> |

Dated at Geneseo, New York

June 9, 2010

Public Services Committee

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

**RESOLUTION NO. 2010-202      AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE: REPLACEMENT OF SWANSON ROAD BRIDGE OVER BUCK RUN CREEK, TOWN OF MT. MORRIS, LIVINGSTON COUNTY (PIN 475387; BIN 3316420)**

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

WHEREAS, a project for the Replacement of the Swanson Road Bridge over Buck Run Creek, Town of Mt. Morris, Livingston County (NYSDOT PIN 475387; BIN 3316420) (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 Thirty Thousand Dollars (\$130,000.00) 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% = \$26,000); 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

June 9, 2010

Public Services Committee

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

**RESOLUTION NO. 2010-203      AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE: REPLACEMENT OF WILDCAT ROAD BRIDGE OVER WILDCAT GULLY, TOWN OF MT. MORRIS, LIVINGSTON COUNTY (PIN 475386; BIN 3316440)**

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

WHEREAS, a project for the Replacement of the Wildcat Road Bridge over Wildcat Gully, Town of Mt. Morris, Livingston County (NYSDOT PIN 475386; BIN 3316440) (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 Thirty Thousand Dollars (\$130,000.00) 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% = \$26,000); 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

June 9, 2010

Public Services Committee

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

**RESOLUTION NO. 2010-204      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 – GIANVECCHIO – TOWN OF GENESEO**

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

WHEREAS, the State of New York has previously discontinued maintenance of certain portions of West Lake Road, and

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston, and

WHEREAS, the Superintendent of Highways has recommended that the following parcel be abandoned to the adjoining landowner, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a quit claim deed and related documents to transfer the following parcel to the party listed upon payment to the County of Livingston of \$100.00 per 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, and being a portion of Discontinuance Parcel No. 9D as shown on Map Sheet 9 of 10, bounded and described as follows:

Commencing at a point on the retention line and new highway boundary line along West Lake Road, Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397, 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 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.

Dated at Geneseo, New York

June 9, 2010

Public Services Committee

Mr. Deming 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. 2010-205      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NYS UNIFIED COURT SYSTEM, YORK CENTRAL SCHOOL DISTRICT, DANSVILLE CENTRAL SCHOOL DISTRICT, KESHEQUA CENTRAL SCHOOL DISTRICT, LIVONIA CENTRAL SCHOOL DISTRICT**

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

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

| <u>Contractor</u>                                   | <u>Term</u>          | <u>Amount</u> |
|-----------------------------------------------------|----------------------|---------------|
| <b>NYS Unified Court System</b>                     | 4/1/10 - 3/31/11     | \$487,838.00  |
| Attn: Jenean Love                                   | (renewal)            |               |
| 161 Hall of Justice                                 |                      |               |
| Rochester, New York 14614                           |                      |               |
| For: Court Security at Livingston County Courthouse |                      |               |
| <b>York Central School District</b>                 | 7/1/2010 – 6/30/2011 | \$61,438.00   |
| 2758 Genesee Street                                 |                      |               |
| Retsof, New York 14539                              |                      |               |
| For: School Resource Officer                        |                      |               |
| <b>Dansville Central School District</b>            | 7/1/2010 – 6/30/2011 | \$61,438.00   |
| 248 Main Street                                     |                      |               |
| Dansville, New York 14437                           |                      |               |
| For: School Resource Officer                        |                      |               |
| <b>Keshequa Central School District</b>             | 7/1/2010 – 6/30/2011 | \$61,438.00   |
| 13 Mill Street                                      |                      |               |

Nunda, New York 14517  
 For: School Resource Officer  
**Livonia Central School District**  
 6 Puppy Lane

7/1/2010 – 6/30/2011

\$61,438.00

Livonia, New York 14487  
 For: School Resource Officer  
 Dated at Geneseo, New York  
 June 9, 2010

Public Services Committee

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

**RESOLUTION NO. 2010-206      APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS  
 FOR PERIOD OF 10/01/09 – 03/31/10**

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, 2009 through March 31, 2010, 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<br>TO TOWNS | DISTRIBUTED<br>TO VILLAGES |
|--------------|---------------------|-------------------------|----------------------------|
| AVON         | \$41,104.30         | \$32,332.71             | \$8,771.59                 |
| CALEDONIA    | \$23,781.86         | \$18,783.75             | \$4,998.11                 |
| CONESUS      | \$16,242.08         | \$16,242.08             |                            |
| GENESE0      | \$58,140.99         | \$44,810.86             | \$13,330.13                |
| GROVELAND    | \$10,280.46         | \$10,280.46             |                            |
| LEICESTER    | \$12,282.99         | \$11,284.05             | \$998.94                   |
| LIMA         | \$19,184.78         | \$15,795.47             | \$3,389.31                 |
| LIVONIA      | \$62,563.33         | \$58,486.40             | \$4,076.93                 |
| MT. MORRIS   | \$15,111.59         | \$10,805.59             | \$4,306.00                 |
| N. DANSVILLE | \$16,218.65         | \$9,953.34              | \$6,265.31                 |
| NUNDA        | \$13,759.40         | \$11,508.11             | \$2,251.29                 |
| OSSIAN       | \$4,491.13          | \$4,491.13              |                            |
| PORTAGE      | \$2,038.00          | \$2,038.00              |                            |
| SPARTA       | \$10,236.99         | \$10,236.99             |                            |
| SPRINGWATER  | \$11,284.98         | \$11,284.98             |                            |
| WEST SPARTA  | \$4,321.83          | \$4,321.83              |                            |
| YORK         | \$22,619.78         | \$22,619.78             |                            |
| <b>TOTAL</b> | <b>\$343,663.14</b> | <b>\$295,275.53</b>     | <b>\$48,387.61</b>         |

Dated at Geneseo, New York  
 June 9, 2010

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.



**CLOSE PUBLIC HEARING**

Chairman Merrick asked if anyone wished to comment regarding the public hearing. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearing closed.

**RESOLUTIONS CONT.****RESOLUTION NO. 2010-207      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AND SUBMIT A GRANT APPLICATION TO THE OFFICE OF COMMUNITY RENEWAL FOR ABVI/GOODWILL**

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

WHEREAS, ABVI/Goodwill plans to establish a retail operation in the Village of Geneseo, New York, and

WHEREAS, ABVI/Goodwill has requested that the Village 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 Village 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 not to exceed \$750,000 to the Office of Community Renewal to support ABVI/Goodwill project in the Village 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

June 9, 2010

Public Services Committee

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

**OTHER BUSINESS****1.      LIVINGSTON COUNTY HOSTING INTERCOUNTY ASSOCIATION OF WESTERN NEW YORK MEETING AUGUST 20<sup>TH</sup> – LIMA SUPERVISOR PETER YENDELL**

Lima Supervisor and InterCounty representative Peter Yendell reported that Livingston County will be hosting an InterCounty meeting on August 20, 2010 at the Lima Country Club, Lima, NY. He asked each Supervisor to bring in an item from their community to be used for door prizes. He explained that InterCounty consists of 19 counties in the western New York region and usually each county has three representatives. Forty to Forty-five members usually attend the meeting on a monthly basis and the purpose is to provide a forum to exchange ideas and information relative to local government, by considering problems of mutual interest and by supporting those policies and programs of common interest to the members. Mr. Yendell encouraged the Board of Supervisors to attend the meeting on August 20<sup>th</sup>.

**2.      SPECIAL BOARD MEETING SCHEDULED – COUNTY ATTORNEY DAVID J. MORRIS**

County Attorney David Morris reported that the Kysorville-Byersville bridge project was put out to bid and should have been opened on Tuesday; however, on Monday, a problem with the bid specifications was brought to our attention consequently the bids were not opened. He indicated we hope to have this project approved by the Board during the month of June so contractors can begin working on the project. An addendum will be prepared and issued and the new bid opening is scheduled for Thursday, June 24, 2010. He proposed to conduct a Special Board of Supervisors meeting on Monday, June 28, 2010 to award this bid and authorize a contract. The Board concurred to have a meeting on June 28, 2010 at 1:00 p.m. prior to the Ways and Means Committee.

**3.      COUNTY ADMINISTRATOR IAN M. COYLE – UPDATE**

The County Administrator reported that the State Legislature included the CHIPS and Marchiselli funding in the emergency extender bill. He stated he is concerned about the cuts impacting the Certified Home Health Agency program and the nursing home. The State Legislature passed a NYS Early Retirement Incentive and the Towns also qualify for this incentive. The County Administrator indicated he is in the process of assessing the two options: Part A

establishes a program providing for additional service credit for each year of service and part B provides for a 55/25 retirement incentive. He explained that on the surface the incentive looks costly and added that the incentive is targeted as positions that may be subject to layoff, elimination or consolidation.

The County Administrator reported that he met with the Health insurance broker today and we are trying to get reimbursement for retirees. The Towns are eligible as well. The County is looking at roughly \$20,000 as a possible one-time revenue. The County Administrator stated we had eight finishers in this year's Corporation Challenge Event. He acknowledged Frank Bassett and Carolyn Taylor who were two of the eight participants that were in attendance at this Board meeting. He announced that Cory Noto was the top finisher of the Livingston County group.

4. DAIRY PRINCESS ASHLEY GRANT IS PROVIDING MILK PUNCH IN THE LOUNGE IMMEDIATELY FOLLOWING THE BOARD MEETING

#### **ADJOURNMENT**

Motion made by Mr. Deming and seconded by Mr. Martello to adjourn until Wednesday, June 23, 2010 at 1:30 p.m. Carried.

The Board adjourned at 2:32 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, JUNE 23, 2010  
1:30 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Carroll V. Whipple, World War II Veteran

*Mr. Whipple graduated from Jasper Central School in 1940. He immediately went to work for the A&P Store in Corning, NY.*

*On September 16, 1942, he enlisted into the U.S. Army. His Basic Training was at Camp Edwards, Mass. then to Fort Jackson, SC for Anti-aircraft training. His unit went to Louisiana for maneuvers before being shipped to the European Theater of Operation on November 13, 1943. His unit arrived in Normandy ten (10) days after the invasion and also participated in the battles/campaigns for the Ardennes, Central Europe, Northern France and the Rhineland. Mr. Whipple's Anti-aircraft unit was involved in the Battle of the Bulge where they protected the heavy artillery. He was honorably discharged at Ft. Dix, NJ, on December 4, 1945.*

*Mr. Whipple moved to Syracuse, NY where he attended Syracuse University for two years before working. He moved to NYC and worked for RCA Global Communications until his retirement in August 1985. He returned to Syracuse where he worked as a hotel clerk at the Hotel Syracuse until his final retirement.*

*Mr. Whipple is now a resident of Piffard.*

*For his service to his country, Mr. Whipple was awarded the European African Middle Eastern Service Medal, World War II Victory Medal, the American Service Medal and the Good Conduct Medal.*

CARROLL V. WHIPPLE, a WWII Veteran led the Pledge of Allegiance.

The County Administrator and Chairman Merrick, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Carroll V. Whipple. The audience presented a standing ovation.

Carroll V. Whipple commented he was glad to serve and glad he came out of the war without injuries. He stated that because everyone worked so well together, we are today what we made back in those days. He thanked the Board for the certificate.

Mr. Davis entered

**APPROVAL OF MINUTES**

1. Minutes of 6/9/10 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Reminder to submit your Three-Month Retirement Reporting Log to the Clerk of the Board.
2. Livingston County will host the InterCounty Association of Western New York meeting on August 20, 2010 at the Lima Country Club. Your attendance is encouraged. Please be reminded to bring in one item from your town to be used for a door prize.
3. 2009 Departmental Annual Reports are on file in the Office of the Clerk of the Board.
4. Letter from Governor David A. Paterson acknowledging letter regarding the Mortgage and Transfer Tax.
5. Letter from Stephen J. Acquario, Executive Director of the New York State Association of Counties (NYSAC) Acknowledging Receipt Of Res. No. 2010-191 Supporting A Temporary Extension Of Enhanced Federal Medicaid Matching Funds Provided Under The American Recovery And Reinvestment Act (ARRA)

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2010-208****APPROVING ABSTRACT OF CLAIMS #6B – JUNE 23, 2010**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6B dated June 23, 2010 in the total amount of \$2,627,289.79

Dated at Geneseo, New York

June 23, 2010

Ways and Means Committee

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

### **COMMITTEE OF THE WHOLE**

#### **RESOLUTION NO. 2010-209 COMMEMORATING THE 40<sup>th</sup> ANNIVERSARY FOR THE LIVINGSTON COUNTY CHAMBER OF COMMERCE**

Mr. Martello moved and Mr. Deming seconded to present the following resolution and moved its adoption. Carried.

WHEREAS, the Livingston County Chamber of Commerce is the official Chamber of Livingston County, and is the premier business organization within the County; and

WHEREAS, for forty years the Livingston County Chamber of Commerce has been linking business, economic development, community development, and the quality of life in the region, including oversight and nurturing of the Livingston County Tourism Office; and

WHEREAS, the Livingston County Chamber of Commerce has many accomplishments including the creation of the Livingston County Education Alliance, which serves as a conduit for educational scholarships, training and community foundation; and

WHEREAS, the Livingston County Chamber of Commerce has provided thirty years of health insurance access for small business, serving as a benchmark for Western New York chambers and associations; and

WHEREAS, the Livingston County Chamber of Commerce played a critical role in making initial contact with Harrison County, Mississippi after Hurricane Katrina to spur the creation of Livingston CARES; and

WHEREAS, their commitment to serving as a role model for superior ethical levels of conduct as an organization is unmatched; and

WHEREAS, the Livingston County Board of Supervisors is proud to have this committed and dedicated group serving the citizens of the County of Livingston; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors commemorates the 40th Anniversary of the Livingston County Chamber of Commerce and the Chamber's forty years of advocacy for its members, partners and the community within Livingston County.

Dated at Geneseo, New York

June 23, 2010

Committee of the Whole

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

### **PRIVILEGE OF THE FLOOR**

#### **1. CYNTHIA OSWALD, PRESIDENT OF LIVINGSTON COUNTY CHAMBER OF COMMERCE**

Mr. Deming requested Privilege of the Floor.

Cynthia Oswald presented the following remarks:

*Good afternoon. Thank you for the opportunity to share a very special anniversary with you. This year the Chamber celebrates its fortieth anniversary. Special thanks goes to you, Mr. Merrick, Mr. Coyle, and the County Board of Supervisors for your history of support of the Chamber, the Livingston County Education Alliance and programs.*

*We are prepared, with your support, to confidently move the Chamber and the County forward by fulfilling our mission to, "Promote business development and the quality of life in Livingston County".*

*We, as the Chamber team have developed strong relationships, built on collaboration and the mutual drive to positively impact the community.*

*I would like to take a moment and recognize the board of directors, committee members and staff that are here with me today.*

C. Oswald asked those committee members in the audience to please stand. She then introduced the following Board members and asked them to stand as well: Pat Rountree, Phil Brooks, Carl Lutz, Kathryn Hollinger, Georgia Macauley, Bill Bacon, John Quinlan, and Virginia Amico. C. Oswald also announced that Bonnie Swanson, Chairwoman of the Livingston County Chamber of Commerce, was unable to attend today. She recognized her staff Tourism Director Lisa Burns and Financial Administrator Deborah Cisco and commented that a lot of Chambers in the State have more than just four employees. She also acknowledged Janice Keane, Program Assistant, who was manning the Chamber office. She commended the staff for being hardworking and dedicated and thanked the volunteers for their contributions. She stated that Tourism Director Lisa Burns has been the Chamber's full-time tourism professional for six years and has raised the bar for tourist promotion. C. Oswald commented that Lisa has taught her a lot about

tourism and she indicated Lisa has said that Letchworth State Park is our anchor. She added that Deborah Cisco has been working for the Chamber for 22.5 years managing the benefits programs and much more as Financial Administrator.

*You have received the letter from us highlighting our activities over the past forty years and have approved for a formal resolution from, the Livingston County Board of Supervisors.*

*I would like to share with the audience the resolution, which I believe speaks for, not only the organization and members today, but for those community volunteers who in 1970 had a vision for Livingston County, of a premier business membership organization that would work in tandem with county government to bring attention to our assets and enhance support of business and community efforts.*

*At 700 plus businesses strong, those volunteers in 1970 who formed the foundation for the Livingston County Chamber of Commerce have had their dreams realized.* She added that those founding members knew the benefit of a Chamber to businesses throughout the County and 700 members today is considered a mid-size Chamber by national standards. C. Oswald read the foregoing resolution and thanked the Board of Supervisors for their continued support.

The County Administrator stated that it is not much of a challenge to continue to support a program that continues to excel. He thanked Lisa Burns for promoting tourism, which generates revenue for the County. Chairman Merrick joined the County Administrator at the podium and on behalf of the Board of Supervisors, he and the Chairman presented a plaque to President Cynthia Oswald, which replicated the foregoing resolution.

President Oswald announced that the Chamber is sponsoring a reception immediately following the Board meeting to be held in the third floor lobby of the Government Center, which was catered by Party Man Catering. She also announced the following websites: [www.livingstoncountychamber.com](http://www.livingstoncountychamber.com) and [www.fingerlakes.com](http://www.fingerlakes.com). She again thanked the Board and commented that when the reception is over the Chamber staff will be back hard at work.

### **PREFERRED AGENDA**

#### **RESOLUTION NO. 2010-210     DECLARING SURPLUS PROPERTY – BOARD OF ELECTIONS**

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

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

#### **Board of Elections**

| Town      | District | Print/<br>Non-print | Machine # | Date | Location                                               |
|-----------|----------|---------------------|-----------|------|--------------------------------------------------------|
| Avon      | 1        | print               | 141437    |      | 1 <sup>st</sup> Presbyterian Church, East Avon         |
|           | 2        | print               | 139683    |      | Zion Episcopal Church, on circle                       |
|           | 3        | print               | 137932    | '66  | Village office, 74 Genesee Street                      |
|           | 4        | print               | 116601    | '61  | Central Presbyterian Church, Genesee St                |
|           | 5        | print               | 139754    | '70  | Blakely Residence, 2612 Genesee Road                   |
|           | 6        | print               | 150750    |      | 1 <sup>st</sup> Presbyterian Church, East Avon         |
|           | 7        | print               | 154442    |      | Village office, 74 Genesee Street                      |
|           | 8        | print               | 154443    |      | Epiphany Lutheran Church, 6050 E. Avon Lima Road       |
| Caledonia | 1        | print               | 138871    | '66  | Town Building, 3109 Main Street                        |
|           | 2        | print               | 138872    | '66  | Town Building, 3109 Main Street                        |
|           | 3        | non-print           | 103107    | '60  | Village Building, 3095 Main Street                     |
|           | 4        | non-print           | 103108    | '60  | Cal-Mum School Administration Bldg.<br>99 North Street |
| Conesus   | 1        | non-print           | 129100    | '66  | Conesus Town Hall, 6210 S. Livonia Road                |
|           | 2        | non-print           | 106850    | '60  | Conesus Town Hall, 6210 S. Livonia Road                |

|                 |   |           |        |     |                                                             |
|-----------------|---|-----------|--------|-----|-------------------------------------------------------------|
| Geneseo         | 1 | print     | 139763 | '88 | St. Mary's Parish Center, 13 North Street                   |
|                 | 2 | print     | 118625 | '04 | Interfaith Center, 11 Franklin Street                       |
|                 | 3 | print     | 150725 | '70 | United Methodist Church, 4520 Route 63                      |
|                 | 4 | print     | 139764 | '88 | United Methodist Church, 4520 Route 63                      |
|                 | 5 | print     | 125368 | '66 | Highland Park Depot, Highland Road                          |
|                 | 6 | print     | 125367 | '66 | St. Mary's Parish Center, 13 North Street                   |
|                 | 7 | print     | 118607 | '04 | Morgan Estates Community Center, 4588 Morgan View Road      |
|                 | 8 | print     | 139765 | '88 | Geneseo Town Highway Dept, 5007 Warner Road                 |
| Groveland       | 1 | print     | 131014 |     | Groveland Town Hall, 4955 Aten Road                         |
|                 | 2 | print     | 131013 |     | Groveland Station Fire Hall, 7428 Route 63                  |
| Leicester       | 1 | print     | 116769 | '64 | Leicester Town Hall, 132 Main Street                        |
|                 | 2 | print     | 137942 | '66 | Cuylerville Fire Hall, Canandaigua Street                   |
| Lima            | 1 | print     | 116728 |     | Lima Town Hall, 7329 East Main Street                       |
|                 | 2 | print     | 129086 |     | Lima Town Hall, 7329 East Main Street                       |
|                 | 3 | print     | 129087 |     | Lima Town Hall, 7329 East Main Street                       |
|                 | 4 | print     | 116729 |     | Lima Town Hall, 7329 East Main Street                       |
| Livonia         | 1 | non-print | 50538  | '41 | Hemlock Fire Hall, Al Sharpe Avenue                         |
|                 | 2 | print     | 118445 | '04 | Lakeville Fire Training Grds, 5939 Stone Hill Road          |
|                 | 3 | print     | 118628 | '04 | Livonia Fire Hall, 4213 S. Livonia Road                     |
|                 | 4 | print     | 118690 | '62 | Lakeville Fire Training Grds, 5939 Stone Hill Road          |
|                 | 5 | print     | 136600 | '66 | Lakeville Fire Training Grds, 5939 Stone Hill Road          |
|                 | 6 | non-print | 50539  | '41 | Livonia Village Office, 36 Commercial St.                   |
|                 | 7 | non-print | 50540  | '41 | Livonia Town Hall, 35 Commercial St.                        |
| Mt. Morris      | 1 | print     | 161469 |     | Mt Morris Central School, Bonadonna Ave                     |
|                 | 2 | non-print | 139572 | '69 | Village Building, 117 Main Street                           |
|                 | 3 | print     | 169027 |     | Mt Morris Town Hall, 103 Main Street                        |
|                 | 4 | print     | 169026 |     | Mt Morris Central School, Bonadonna Ave                     |
|                 | 5 | non-print | 103012 |     | Mt Morris Central School, Bonadonna Ave                     |
| North Dansville | 1 | print     | 150632 |     | N.Dansville Town Hall, 14 Clara Barton St                   |
|                 | 2 | print     | 150635 |     | N.Dansville Town Hall, 14 Clara Barton St                   |
|                 | 3 | print     | 150636 |     | N.Dansville Town Hall, 14 Clara Barton St                   |
|                 | 4 | print     | 150633 |     | N.Dansville Town Hall, 14 Clara Barton St                   |
|                 | 5 | print     | 200051 |     | N.Dansville Town Hall, 14 Clara Barton St                   |
|                 | 6 | print     | 150634 |     | N.Dansville Town Hall, 14 Clara Barton St                   |
| Nunda           | 1 | non-print | 103021 |     | Nunda Town Hall, 9364 Water Cure Road                       |
|                 | 2 | non-print | 103019 |     | <i>Keshequa School, Dalton – Church &amp; Maple Streets</i> |
|                 | 3 | print     | 118674 |     | Methodist Church, East & Church Streets                     |
| Ossian          | 1 | print     | 129855 |     | Ossian Town Hall, 4706 Ossian Hill Road                     |
| Portage         | 1 | print     | 160690 | '71 | Portage Town Hall, 9907 N. Church St, Hunt                  |
| Sparta          | 1 | print     | 150788 | '71 | Sparta Town Hall, Sparta Center Road                        |
|                 | 2 | print     | 150787 | '71 | Sparta Community Center, 7353 Rte 256; Scottsburg           |
| Springwater     | 1 | print     | 116756 | '64 | Springwater Town Hall, 8022 S. Main St                      |
|                 | 2 | print     | 116757 | '64 | Springwater Town Hall, 8022 S. Main St                      |
| West Sparta     | 1 | print     | 164728 |     | West Sparta Town Hall, 8302 Kysorville-Byersville Road      |
| York            | 1 | print     | 132607 | '64 | York Town Hall, 2668 Main Street                            |
|                 | 2 | print     | 132608 | '64 | Retsof Fire Hall, 3590 Retsof Road                          |
|                 | 3 | print     | 136586 | '67 | York Town Hall, 2668 Main Street                            |

Dated at Geneseo, New York

June 23, 2010

## Ways and Means Committee

Ossian Supervisor Domenick Martello asked if someone from the County would be picking up the lever machines. The County Administrator responded that the machines will be offered to the school districts and then the County will make arrangements to pick up and dispose the machines.

**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. Yendell to move the Preferred Agenda. Carried.

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

**RESOLUTIONS****RESOLUTION NO. 2010-211 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH, HIGHWAY DEPARTMENT AND PLANNING DEPARTMENT**

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

RESOLVED, that the Livingston 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 Livingston County Administrator.

Dated at Geneseo, New York

June 23, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-212 AMENDING 2010 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH**

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

RESOLVED, that the 2010 Department of Health budget be amended as follows:

| Account                | Dept. | Code | Description     | Amount            |
|------------------------|-------|------|-----------------|-------------------|
| Increase Revenue       | A4010 | 2705 | Gifts/Donations | \$7,620.00        |
|                        |       |      | <b>TOTAL</b>    | <b>\$7,620.00</b> |
| Increase Appropriation | A4010 | 4040 | Rent            | \$1,688.00        |
|                        | A4010 | 4060 | Office Supplies | \$78.00           |
|                        | A4010 | 4100 | Postage         | \$21.00           |
|                        | A4010 | 4200 | Print & Ads     | \$5,833.00        |
|                        |       |      | <b>TOTAL</b>    | <b>\$7,620.00</b> |

Dated at Geneseo, New York

June 23, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-213 AMENDING 2010 LIVINGSTON COUNTY BUDGET – HIGHWAY DEPARTMENT**

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

RESOLVED, that the 2010 Highway Department budget be amended as follows:

| Account                | Dept.  | Code | Description        | Amount             |
|------------------------|--------|------|--------------------|--------------------|
| Increase Revenue       | DM5130 | 2770 | Other unclassified | \$45,000.00        |
|                        |        |      | <b>TOTAL</b>       | <b>\$45,000.00</b> |
| Increase Appropriation | DM5130 | 4124 | Gasoline           | \$45,000.00        |
|                        |        |      | <b>TOTAL</b>       | <b>\$45,000.00</b> |

Dated at Geneseo, New York

June 23, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-214 AMENDING 2010 LIVINGSTON COUNTY BUDGET – SHERIFF DEPARTMENT**

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

RESOLVED, that the 2010 Sheriff's Department budget be amended as follows:

| Account                | Dept. | Code | Description                        | Amount          |
|------------------------|-------|------|------------------------------------|-----------------|
| Increase Revenue       | A3110 | 2705 | Gifts/Donations                    | \$200.00        |
|                        |       |      | <b>TOTAL</b>                       | <b>\$200.00</b> |
| Increase Appropriation | A3110 | 2400 | Law Enforcement/Fire/Safety Equip. | \$200.00        |
|                        |       |      | <b>TOTAL</b>                       | <b>\$200.00</b> |

Dated at Geneseo, New York

June 23, 2010

Ways and Means Committee

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

**OTHER BUSINESS**

**1. COUNTY ADMINISTRATOR IAN M. COYLE UPDATE**

County Administrator Coyle stated the news does not look good in terms of the State Budget Extender Bills and the impact on counties including cuts in the Department of Health and substantial cuts in Department of Social Services. He added that we are waiting to see the impact of a couple more extender bills and then he would collectively get together with the Board and department heads to address the impacts and the fact that the State continues to shift costs back to municipalities and counties in order to make up their budget gaps.

The County Administrator commented that we still have not heard if our Mortgage and Transfer Tax would be included in the budget extender bills. He indicated we would continue to lobby our State representatives in hopes that this would be approved before the end of the year.

**2. COMMENTS FROM LIMA SUPERVISOR J. PETER YENDELL**

Mr. Yendell stated he just received a message alert over his cellular telephone that the recent tremors felt during the Board meeting was the result of a 5.0 earthquake rumbling. He also commented that the State continues to place more and more mandates on counties and they are balancing the budget on the backs of the counties. This will place an extra burden to the taxpayers. He stated that the Town Clerks are now responsible for all aspects of dog licensing and this may be a way for the County to take over tax collection for the towns without hindering the salaries of the Town Clerks. Chairman Merrick stated this matter should be referred to Committee.

**3. COMMENT FROM SPRINGWATER SUPERVISOR NORBERT BUCKLEY**

Mr. Buckley asked if there was any literature available regarding the NYS Early Retirement Incentive. County Administrator Coyle stated he would provide this information to him.

**ADJOURNMENT**

Motion made by Mr. Gott and seconded by Mr. Schuster to adjourn until Monday, June 28, 2010, Special Board Meeting at 1:00 p.m. Carried.

The Board adjourned at 1:59 p.m.



**SPECIAL BOARD MEETING  
MONDAY, JUNE 28, 2010  
1:00 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Moore (Leicester), Mr. Gott (Livonia) Mr. DiPasquale (Mt. Morris), Mr. Baldwin (Nunda), Mr. Davis (Portage), Mr. Schuster (Sparta), Mr. Cosimano (West Sparta) and Mr. Deming (York).

**PLEDGE OF ALLEGIANCE**

Geneseo Supervisor William S. Wadsworth led the Pledge of Allegiance.

**COMMUNICATIONS:**

1. If you have not already done so, please take a box of Livingston County Tourism Guides for your town. The boxes are along the wall of the Board Lounge (six remaining).

**PURPOSE OF THE MEETING:**

TO AWARD BID CONTRACT FOR KYSORVILLE-BYERSVILLE ROAD AND AUTHORIZING A  
PROFESSIONAL SERVICES CONTRACT FOR HIGHWAY DEPARTMENT

**RESOLUTIONS**

Mr. Yendell announced that the following resolutions were not presented at a Public Services Committee meeting; however, those present have signed the resolutions.

Chairmen Merrick asked Highway Superintendent, Don Higgins, to comment on the resolutions.

D. Higgins thanked the Board for attending the meeting this afternoon. He stated that this project has been delayed many times and was supposed to be done last year, noting that the delays were no fault of the County. We are now at a point where we can award the bid and get the project done before weather becomes an issue. The bid opening was held last Friday, June 25, 2010 and 6 bids were received. He reviewed the consultant's bid analysis letter (on file) and stated that they determined there were no problems with low bidder. The second page of the letter shows the amounts of the six bids. D. Higgins noted that the consultant's original project estimate was \$650,000.00, so the low bid of \$497,738 is a good bid.

D. Higgins reported that the next resolution is for the Construction Inspection contract with Erdman, Anthony Associates. The resolution covers construction inspections and both resolutions have a 5% contingency to cover any unexpected costs.

Mr. Gott entered.

Chairmen Merrick asked if anyone had any questions or comments. North Dansville Supervisor Dennis Mahus asked when would the project start? D. Higgins responded that it is expected to start soon, what takes the longest is getting the three-sided box structure from the casting company. They hope to start right away but the schedule is based on the delivery of that item.

D. Higgins thanked the Board.

**RESOLUTION NO. 2010-215      AWARDING BID FOR THE COUNTY HIGHWAY DEPARTMENT –  
CONSTRUCTION CONTRACT, KYSORVILLE-BYERSVILLE ROAD (CR-59) BRIDGE REPLACEMENT,  
NYSDOT PIN 4754.65 – BABCOCK ENTERPRISES, LTD.**

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

WHEREAS, after the proper legal advertisement seeking bids for a construction contract for Federal/State-Aid Bridge Replacement Bridge Project PIN 4754.65, Kysorville-Byersville Road (CR-59) over Butternut Creek, Town of West Sparta (BIN 3316740), six (6) bids were received and opened on June 25, 2010, now, therefore, be it

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

RESOLVED, this Resolution shall also authorize an additional Twenty-Five Thousand Dollars (\$25,000.00) (5%) for possible contingencies and steel/fuel/asphalt price escalations:

| <u>Contractor</u>                | <u>Amount</u> |
|----------------------------------|---------------|
| <b>Babcock Enterprises, Ltd.</b> | \$ 497,738.00 |

10121 Poags Hole Road  
Dansville, NY 14437

For: Construction Contract for replacement of Kysorville-Byersville Road Bridge, Town of West Sparta. Not to exceed the amount shown. Federal Share is 80% = \$398,190. State Marchiselli Share is 15% = \$74,660. County Share is 5% = \$24,888.

Dated at Geneseo, New York

June 28, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,284; Noes - 0; Absent – Moore, 64; DiPasquale, 126; Baldwin, 84; Davis, 24; Schuster, 46; Cosimano, 34; Deming, 90; Total – 468; Adopted.

**RESOLUTION NO. 2010-216 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION SERVICES, FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT PIN 4754.65, KYSORVILLE-BYERSVILLE ROAD (CR-59) OVER BUTTERNUT CREEK, TOWN OF WEST SPARTA – ERDMAN, ANTHONY ASSOCIATES**

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

WHEREAS, County of Livingston Resolution No. 2008-272 awarded a professional services contract to Erdman, Anthony Associates for Engineering, Design, ROW Incidentals and Construction Support for the above-noted bridge replacement project; and

WHEREAS, said Resolution and contract provided for Construction Inspections Services to be negotiated and added at a later date following the construction bid opening, now, therefore, be it

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

RESOLVED, this Resolution shall also authorize an additional Four Thousand Dollars (\$4,000.00) (5%) for possible contingencies:

| <u>Contractor</u>                 | <u>Term</u>         | <u>Amount</u> |
|-----------------------------------|---------------------|---------------|
| <b>Erdman, Anthony Associates</b> | 06/23/2010-12/31/11 | \$80,000.00   |

2265 Brighton-Henrietta Town Line Road  
Rochester, NY 14623-2165

For: Construction Inspection Services for Federal/State-Aid Bridge Replacement Project, PIN 4754.65, Kysorville-Byersville Road (CR-59) over Butternut Creek, Town of West Sparta. Not to exceed the amount shown.

Amount includes \$4,000.00 (5%) for possible contingencies.

Dated at Geneseo, New York

June 28, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,284; Noes - 0; Absent – Moore, 64; DiPasquale, 126; Baldwin, 84; Davis, 24; Schuster, 46; Cosimano, 34; Deming, 90; Total – 468; Adopted.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Yendell to adjourn until Wednesday, July 14, 2010 at 1:30 p.m. Carried.

The Board adjourned at 1:17 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, JULY 14, 2010  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Pangrazio (Caledonia) and Mrs. Donohue (Conesus).

**PLEDGE OF ALLEGIANCE**

Portage Supervisor Ivan C. Davis led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

1. Minutes of 6/23/10 Regular Meeting were approved as amended.
2. Minutes of 6/28/10 Special Meeting were approved as presented.

**COMMUNICATIONS**

1. Livingston County is hosting InterCounty Association of Western New York on August 20, 2010 at the Lima Country Club. Your attendance is encouraged. Please be reminded to bring in one item from your town to be used for a door prize.
2. If you have not already done so, please take a box of Livingston County Tourism Guides for your town. The boxes are along the wall of the Board Lounge.
3. Letter from L. Robert Kimball & Associates informing that their company's assets and staff has become a part of CDI Corporation.
4. Letter from Assemblyman Daniel J. Burling acknowledging receipt of the letter regarding our opposition to the Excelsior Jobs Program.
5. Letter from the Livingston County Hospice acknowledging receipt of the donation in memory of William A. Lynn Jr., Father of Personnel Officer Tish Lynn.
6. Notice of Public Hearings for the Town of Naples, County of Ontario regarding proposed local law to amend the signage provisions of the Zoning Chapter of the Code of the Town of Naples and proposed local law to regulate the hours of outdoor electronically amplified sound in the Town of Naples.
7. Letter from Assemblyman Joseph A. Errigo acknowledging receipt of Res. No. 2010-191 supporting a temporary extension of enhanced federal Medicaid matching funds provided under the American Recovery and Reinvestment Act.
8. Thank you note from Personnel Officer Tish Lynn for the donation to Livingston County Hospice in memory of her Father, William A. Lynn Jr.
9. The NYSAC 2010 Fall Seminar will be held in Buffalo at the Adam's Mark Hotel on September 15th through 17<sup>th</sup>, If you plan on attending please notify the Clerk's office immediately.
10. Letter from Livingston County Chamber of Commerce President Cynthia Oswald thanking the Board of Supervisors for the plaque commemorating the 40<sup>th</sup> anniversary of the Livingston County Chamber of Commerce.

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2010-217      APPROVING ABSTRACT OF CLAIMS #7A – JULY 14, 2010**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7A dated July 14, 2010 in the total amount of \$1,963,244.88.

Dated at Geneseo, New York

July 14, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**PRIVILEGE OF THE FLOOR**

1. AMERICAN RED CROSS UPDATE - NORTHERN CHAPTER CHAIR, CHRIS FEURERSTEIN AND CLARA BARTON CHAPTER #1 CHAIR, BARRY HAYWOOD

David Parish, Executive Director of the Northern American Red Cross Chapter, announced that Chris Feurerstein could not attend today because he was in an automobile accident this morning. He did not get hurt, however, his car was damaged. He indicated he would provide the Board a brief synopsis of what has transpired throughout the last 24 hours of the Northern Chapter of the American Red Cross. The Sheriff's Office called the Northern American Red Cross Chapter to notify them that there was a home in Mt. Morris that was flooded due to the torrential rains. Apparently, the water was coming into the home and coming out of the electrical sockets. D. Parish stated the Northern Chapter rescued the family of two adults and five children and provided shelter at the Country Inn & Suites in Mt. Morris and also a debit card for groceries. Once he returned to the office, he ensured that the debit card was officially activated and informed the Department of Social Services, Salvation Army, and Focus on the Children of the case. D. Parish stated that the American Red Cross provides disaster services, first aid, CPR and aquatic training, blood services and the core mission is to be there to help people. He thanked the Board for the opportunity to speak, introduced Barry Haywood, Clara Barton Chapter #1 Chair. David Parish invited the Board and others to attend a reception immediately following the Board meeting outside the Board Chambers on the Third Floor of the Government Center.

Barry Haywood stated it was a pleasure to speak before the Board of Supervisors. He explained that the Clara Barton Chapter provides services to Livingston County towns including North Dansville, Ossian, Sparta, West Sparta, Springwater, Groveland and Wayland located in Steuben County. He stated the Chapter appreciates the working relationship among those communities including the involvement and support of each Supervisor. He informed the Board that the Clara Barton Chapter assisted a family in Springwater whose home was flooded and also a family in West Sparta who lost their home due to a fire. He added that two part-time personnel, Chapter Executive Sandy Shaw and Director of Health and Safety Christine Ferrigno, administer the Clara Barton Chapter. He stated the Clara Barton Chapter was the first chapter formed and they take pride in this historical distinction. He explained that a couple from Akron, Ohio wanted to see where the American Red Cross formed and reminded everyone how tourism affects us all. B. Haywood stated the Clara Barton Chapter takes pride in the fact that the Chapter has 119 active volunteers and 16 of which serve on the Board of Directors and the others assist with blood drives, the disaster team, golf classic, festival participation or the maintenance of the house. He acknowledged David and Nancy Leven, Leopold Marks, Keith Mitchell, who was in attendance, and who have donated their time over the years to the American Red Cross. He stated that someone once said, "Volunteerism is the rent you pay for your place on earth." He thanked the Board for their ongoing financial commitment and invited the Board and their families to visit the three-story Clara Barton Chapter museum. He again thanked the Board for the opportunity to speak.

### **PREFERRED AGENDA**

#### **RESOLUTION NO. 2010-218      APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD – DAVID MATTHEWS**

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

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

| Name                                    | Address                      | Rep./Title         | Term               |
|-----------------------------------------|------------------------------|--------------------|--------------------|
| <b>Livingston County Planning Board</b> |                              |                    |                    |
| David Matthews                          | 1 Highland Road, Geneseo, NY | Village of Geneseo | 7/14/10 – 12/31/12 |

Dated at Geneseo, New York

July 14, 2010

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. Yendell and seconded by Mr. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

### **RESOLUTIONS**

**RESOLUTION NO. 2010-219      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: LATTIMORE OF GENESEO PHYSICAL THERAPY**

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(s) for the Livingston County Center for Nursing and Rehabilitation, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                            | <u>Term</u>    | <u>Amount</u>   |
|----------------------------------------------|----------------|-----------------|
| <b>Lattimore of Geneseo Physical Therapy</b> | 9/1/10-8/31/11 | \$85.00 per WSA |

4577 Morgan View Road

Geneseo, New York 14454

For: Pre-employment Work Skills Assessments

Dated at Geneseo, New York

July 14, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**RESOLUTION NO. 2010-220      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: CANANDAIGUA VETERANS ADMINISTRATION MEDICAL CENTER, YATES COUNTY, ELAINE BUZZINOTTI, NEW YORK STATE DEPARTMENT OF HEALTH, KAYE MORGAN, DVM**

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(s) for the Livingston County Department of Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                          | <u>Term</u>    | <u>Amount</u> |
|--------------------------------------------|----------------|---------------|
| <b>Canandaigua Veterans Administration</b> | 7/1/10-6/30/11 | NA            |

**Medical Center**

Attn: Donna King

400 Fort Hill Ave.

Canandaigua, NY 14424

For: VA Hospice Care Provider Agreement

**Yates County on behalf of the SAY**

8/10/09-8/9/10

\$5,000.00

**Rural Health Network**

417 Liberty St.,

Penn Yan, New York 14527

For: Public Health Emergency Preparedness Planning

**Elaine Buzzinotti**

7/5/10-7/5/11

\$35.00/hr

3613 Tenth Street

Box 216

Retsof, NY 14539

For: Hospice Bereavement Coordinator Services

**New York State Department of Health**

10/1/10-9/30/11

\$603,519.00

Division of Nutrition

150 Broadway, 6<sup>th</sup> Floor West

Albany, NY 12204-2719

For: Nutrition Program for Pregnancy Women & Children (WIC)

**New York State Department of Health**

4/1/10-3/31/11

\$32,015.00

Bureau of Immunization

Attn: James Antoniak

Room 649, Corning Tower, ESP

Albany, NY 12237-0627

For: Amendment of Immunization Action Plan

**Kaye Morgan, DVM**

**York Animal Hospital**

2275 Main St.,

PO Box 412

York, NY 14592

For: Veterinarian support for evaluation of animals that may be impacted by bioterrorism

Dated at Geneseo, New York

July 14, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**RESOLUTION NO. 2010-221      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: GENESEE COMMUNITY COLLEGE**

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(s) for the Livingston County Department of Social Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                | <u>Term</u>    | <u>Amount</u> |
|----------------------------------|----------------|---------------|
| <b>Genesee Community College</b> | 8/1/10-7/31/11 | \$288,576.00  |

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 to DSS staff.

Dated at Geneseo, New York

July 14, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**RESOLUTION NO. 2010-222      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF PLANNING: NEW YORK STATE DEPARTMENT OF STATE**

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(s) for the Livingston County Department of Planning, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>              | <u>Term</u>     | <u>Amount</u> |
|--------------------------------|-----------------|---------------|
| <b>NYS Department of State</b> | 10/1/10-9/30/11 | \$224,316.00  |

One Commerce Plaza

99 Washington Avenue

Albany, New York 12231-0001

For: Annual Contract with NYS Department of State for FFY 2011 CSBG Program.

Dated at Geneseo, New York

July 14, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**RESOLUTION NO. 2010-223      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENT(S) FOR LIVINGSTON COUNTY:**

**GLOW WORKFORCE INVESTMENT BOARD/CHIEF ELECTED OFFICIALS AGREEMENT (WIB/CEO 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(s) for Livingston County, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                      | <u>Term</u>           | <u>Amount</u> |
|----------------------------------------|-----------------------|---------------|
| <b>GLOW Workforce Investment Board</b> | 6/1/2010 to 6/30/2011 | N/A           |

587 East Main Street

Batavia, NY 14020

For: Determining the make-up of the Board and the method to allocate funds, and names Grant Recipient.

Dated at Geneseo, New York

July 14, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**RESOLUTION NO. 2010-224      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY ON BEHALF OF GLOW WIB: GENESEE COUNTY JOB DEVELOPMENT, BYRON BERGEN CENTRAL SCHOOL, LIVINGSTON COUNTY, GENESEE VALLEY BOCES, ORLEANS COUNTY JOB DEVELOPMENT, GENESEE COMMUNITY COLLEGE LIBERTY LIFE PARTNERSHIP PROGRAM, THE RESEARCH FOUNDATION AT SUNY BROCKPORT FOR ORLEANS UPWARD BOUND, WYOMING COMMUNITY ACTION, INC., WYOMING BUSINESS EDUCATION COUNCIL, INC., GENESEE COMMUNITY COLLEGE FOR WYOMING UPWARD BOUND**

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(s) for Livingston County on behalf of GLOW WIB, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                     | <u>Term</u>    | <u>Amount</u> |
|-----------------------------------------------------------------------|----------------|---------------|
| <b>Genesee County Job Development</b>                                 | 7/1/10-6/30/11 | \$29,008.00   |
| 587 East Main Street<br>Batavia, NY 14020                             |                |               |
| <b>Byron Bergen Central School</b>                                    | 7/1/10-6/30/11 | \$ 14,000.00  |
| 6917 West Bergen Road<br>Bergen, NY 14416                             |                |               |
| <b>Livingston County<br/>Office of Workforce Development</b>          | 7/1/10-6/30/11 | \$53,871.00   |
| 6 Court St. Room 105<br>Geneseo, N Y 14454                            |                |               |
| <b>Genesee Valley BOCES</b>                                           | 7/1/10-6/30/11 | \$34,668.00   |
| 80 Munson St.<br>LeRoy, NY 14482                                      |                |               |
| <b>Orleans County Job Development</b>                                 | 7/1/10-6/30/11 | \$24,102.00   |
| 458 West Avenue<br>Albion, NY 14411                                   |                |               |
| <b>Genesee Community College<br/>Liberty LIFE Partnership Program</b> | 7/1/10-6/30/11 | \$12,051.00   |
| 1 College Rd.<br>Batavia, N. Y 14020                                  |                |               |
| <b>The Research Foundation at SUNY Brockport</b>                      | 7/1/10-6/30/11 | \$12,051.00   |
| For Orleans Upward Bound<br>350 New Campus Dr.                        |                |               |

Brockport, NY 14420

**Wyoming Community Action, Inc.**

7/1/10-6/30/11

\$25,000.00

6470 Route 20A

Perry, NY 14530

**Wyoming Business Education Council, Inc.**

7/1/10-6/30/11

\$18,000.00

6470 Route 20A

Perry, NY 14530

**Genesee Community College**

7/1/10-6/30/11

\$10,000.00

**For Wyoming Upward Bound**

1 College Rd.

Batavia, N. Y 14020

For: the provision of youth services for the GLOW Workforce Investment Board upon recommendation of the GLOW Youth Council and approved by GLOW WIB. Per the Workforce Investment Act (WIA) the "Ten Youth Elements" of youth services must be RFP'd and contracted out.

Dated at Geneseo, New York

July 14, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**RESOLUTION NO. 2010-225      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: GENESEE VALLEY BOCES**

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(s) for the Livingston County Office of Workforce Development, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>           | <u>Term</u>    | <u>Amount</u> |
|-----------------------------|----------------|---------------|
| <b>Genesee Valley BOCES</b> | 7/1/10-9/01/10 | \$15,000.00   |

80 Munson St.

LeRoy, NY 14482

For: The provision of Career Exploration programs for Summer Youth Employment participants in Metal Trades and Auto Tech

Dated at Geneseo, New York

July 14, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**RESOLUTION NO. 2010-226      AUTHORIZING VEHICLE PURCHASE FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT**

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

RESOLVED, that the Livingston County Central Services Department is authorized to purchase, through New York State OGS Contract PC65030, from VanBortel Ford, Inc., of 7325 Route 96, Victor, NY 14564, (1) new 2010 Ford F150 XL 8' Box Pick Up. The total cost is Fifteen Thousand Six Hundred Fifty Five Dollars and 00/100 (\$15,655.00)

Dated at Geneseo, New York

July 14, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**RESOLUTION NO. 2010-227      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTRAL SERVICES: DAY AUTOMATION SYSTEMS, INC.**

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



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

| <u>Contractor</u>                                                                                                                                                                                                | <u>Term</u>      | <u>Amount</u> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| <b>Day Automation Systems, Inc.</b><br>7931 Rae Boulevard<br>Victor, NY 14564<br>For: Energy Management and Control System Maintenance Service Agreement for the Mt. Morris Campus Buildings #1 thru #9 and #12. | 5/1/10 – 4/30/11 | \$4,994.00    |
| <b>Day Automation Systems, Inc.</b><br>7931 Rae Boulevard<br>Victor, NY 14564<br>For: Energy Management and Control System Service Agreement for the Government Center Facility.                                 | 5/1/10 – 4/30/11 | \$2,794.00    |
| <b>Day Automation Systems, Inc.</b><br>7931 Rae Boulevard<br>Victor, NY 14564<br>For: Energy Management and Control System Service Agreement for the Courthouse.                                                 | 5/1/10 – 4/30/11 | \$1,700.00    |
| <b>Day Automation Systems, Inc.</b><br>7931 Rae Boulevard<br>Victor, NY 14564<br>For: Energy Management and Control System Service Agreement for the Millennium Drive Site.                                      | 5/1/10 – 4/30/11 | \$1,222.00    |

Dated at Geneseo, New York  
July 14, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

#### **RESOLUTION NO. 2010-228      AUTHORIZING TO ENTER INTO A CONTRACT WITH THE LIVINGSTON COUNTY DEVELOPMENT CORPORATION**

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

WHEREAS, Section 224 of the County Law authorizes the County to publicize the advantages of the County and the region, and to enter into contracts to accomplish such purposes; and

WHEREAS, the Livingston County Development Corporation (LCDC), was formed with the purpose of, among other purposes, promoting and providing for additional and maximum employment, maintaining job opportunities and encouraging the development and retention of industry; and

WHEREAS, the County desires to contract with the LCDC for the purposes of publicizing the advantages of Livingston County and the region, which in turn can assist the LCDC in meeting their purposes; now, therefore be it

RESOLVED, that the County of Livingston is authorized to enter into a contract with the Livingston County Development Corporation in the amount of \$100,000.00 pursuant to the authority granted by Section 224 of the County Law, subject to the approval of the County Administrator and County Attorney; and be it further

RESOLVED, that the LCDC shall provide the County with a certified accounting of disbursements with certified vouchers and shall refund to the County any unused contract amount.

Dated at Geneseo, New York  
July 14, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

#### **RESOLUTION NO. 2010-229      AWARDING BID AND AUTHORIZING PURCHASE OF PRETREATED AND UNTREATED BULK SODIUM CHLORIDE (CRUSHED ROCK SALT) FOR LIVINGSTON COUNTY AGENCIES - AMERICAN ROCK SALT**

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

WHEREAS, after the proper legal advertisement seeking bids for Crushed Rock Salt, three (3) bids were received and opened on June 17, 2010, now, therefore, be it

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

| <u>Contract</u>                                                                                                                                                     | <u>Term</u>         | <u>Amount</u>   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------|
| <b>American Rock Salt</b><br>P.O. 190<br>Mt. Morris, NY 14510<br>For: Untreated FOB Stockpile                                                                       | 07/01/10-06/30/2011 | Per Ton \$36.50 |
| <b>American Rock Salt</b><br>P.O. 190<br>Mt. Morris, NY 14510<br>For: Untreated Delivered                                                                           | 07/01/10-06/30/2011 | Per Ton \$39.46 |
| <b>American Rock Salt</b><br>P.O. 190<br>Mt. Morris, NY 14510<br>For: Treated Delivered<br>Dated at Geneseo, New York<br>July 14, 2010<br>Public Services Committee | 07/01/10-06/30/2011 | Per Ton \$46.53 |

County Highway Superintendent Don Higgins commented that these two resolutions are to award bids for rock salt and liquid calcium. The good news is the cost of untreated delivered went up a little less than 1% for this season, and liquid calcium increased a very small amount as well.

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**RESOLUTION NO. 2010-230      AWARDING BID AND AUTHORIZING PURCHASE OF LIQUID CALCIUM CHLORIDE WITH ORGANIC BASED PERFORMANCE ENHANCER (OBPE) FOR LIVINGSTON COUNTY AGENCIES – INNOVATIVE MUNICIPAL PRODUCTS U.S., INC.**

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

WHEREAS, after proper legal advertisement seeking bids for Liquid Calcium Chloride with Organic Based Performance Enhancer (OBPE), one (1) bid was received and opened on June 17, 2010, now, therefore, be it

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

| <u>Contract</u>                                                                         | <u>Term</u>       | <u>Amount</u>                                                                                                                                                              |
|-----------------------------------------------------------------------------------------|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Innovative Municipal Products U.S., Inc.</b><br>454 River Road<br>Glenmont, NY 12077 | 07/01/10-06/30/11 | 100% OBPE \$1.05/gallon<br>75% OBPE 25% Calcium \$.99/gallon<br>50% OBPE 50% Calcium \$.92/gallon<br>25% OBPE 75% Calcium \$.84/gallon<br>7% OBPE 93% Calcium \$.76/gallon |

Dated at Geneseo, New York

July 14, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**RESOLUTION NO. 2010-231      AUTHORIZING TRANSFER OF FUNDS – COUNTY CLERK, DEPARTMENT OF HEALTH AND DEPARTMENT OF SOCIAL SERVICES**

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

RESOLVED, that the Livingston 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 Livingston County Administrator.

Dated at Geneseo, New York

July 14, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**RESOLUTION NO. 2010-232 AMENDING 2010 LIVINGSTON COUNTY BUDGET – CENTRAL SERVICES**

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

RESOLVED, that the 2010 Central Services Department budget be amended as follows:

| Account                | Dept. | Code | Description                | Amount            |
|------------------------|-------|------|----------------------------|-------------------|
| Increase Revenue       | A1630 | 2680 | Insurance Recovery Account | \$2,134.75        |
|                        |       |      | <b>TOTAL</b>               | <b>\$2,134.75</b> |
| Increase Appropriation | A1630 | 4120 | Motor Equipment Repair     | \$2,134.75        |
|                        |       |      | <b>TOTAL</b>               | <b>\$2,134.75</b> |

Dated at Geneseo, New York

July 14, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**RESOLUTION NO. 2010-233 AMENDING 2010 LIVINGSTON COUNTY BUDGET – HIGHWAY**

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

RESOLVED, that the 2010 Highway Department budget be amended as follows:

| Account                | Dept.  | Code | Description        | Amount             |
|------------------------|--------|------|--------------------|--------------------|
| Increase Revenue       | DM5130 | 2770 | Other unclassified | \$58,500.00        |
|                        |        |      | <b>TOTAL</b>       | <b>\$58,500.00</b> |
| Increase Appropriation | DM5130 | 4125 | Diesel             | \$58,500.00        |
|                        |        |      | <b>TOTAL</b>       | <b>\$58,500.00</b> |

And,

| Account                | Dept.  | Code | Description        | Amount             |
|------------------------|--------|------|--------------------|--------------------|
| Increase Revenue       | DM5130 | 2770 | Other unclassified | \$45,000.00        |
|                        |        |      | <b>TOTAL</b>       | <b>\$45,000.00</b> |
| Increase Appropriation | DM5130 | 4124 | Gasoline           | \$45,000.00        |
|                        |        |      | <b>TOTAL</b>       | <b>\$45,000.00</b> |

Dated at Geneseo, New York

July 14, 2010

Ways and Means Committee

D. Higgins explained that the Highway department up fronts the money for fuel and County Departments and LATS reimburse the department periodically. A budget amendment is required to account for this revenue.

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**RESOLUTION NO. 2010-234 AMENDING 2010 LIVINGSTON COUNTY BUDGET – SHERIFF**

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

RESOLVED, that the 2010 Sheriff's Department budget be amended as follows:

| Account                | Dept. | Code | Description                   | Amount          |
|------------------------|-------|------|-------------------------------|-----------------|
| Increase Revenue       | A3110 | 2705 | Gifts & Donations             | \$395.00        |
|                        |       |      | <b>TOTAL</b>                  | <b>\$395.00</b> |
| Increase Appropriation | A3110 | 2400 | Law Enforc/Fire/Safety Equip. | \$395.00        |
|                        |       |      | <b>TOTAL</b>                  | <b>\$395.00</b> |

Dated at Geneseo, New York

July 14, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**RESOLUTION NO. 2010-235      APPROVING THE LIVINGSTON COUNTY IGNITION INTERLOCK PROVISION PLAN**

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

WHEREAS, the provisions of Leandra's Law, as implemented by the rules and regulations of the New York State Division of Probation and Correctional Services, require all Counties to establish an Ignition Interlock Program Plan; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Ignition Interlock Provision Plan to be effective on August 15, 2010.

**New York State**

**Division of Probation and Correctional Alternatives (DPCA)**

**IGNITION INTERLOCK**

**PROGRAM PLAN**

**DAVID A. PATERSON**

**GOVERNOR**

**ROBERT MACCARONE**

**STATE DIRECTOR**

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**LIVINGSTON COUNTY IGNITION INTERLOCK PROGRAM PLAN**

**INSTRUCTIONS:** In accordance with New York State Division of Probation and Correctional Alternatives (DPCA) Rules and Regulations 9 NYCRR Section 358.4, every county, and the City of New York, shall establish an ignition interlock program plan with respect to the usage of ignition interlock devices and monitoring compliance of any operator subject to the condition of an ignition interlock device as directed by a sentencing court. Such plan shall be approved, as applicable, by the county executive, county administrator, etc., and in cities with a population of one million or more, the mayor, and become effective on or before August 15, 2010. **The plan shall be filed with DPCA no later than June 15, 2010.** Where a plan has been amended by the county/city, it shall be promptly filed with DPCA in advance of its new effective date. Please complete all portions of the attached plan and return **no later than June 15, 2010** to:

**Walter Cogswell**

**Community Corrections Representative III**

**NYS Division of Probation and Correctional Alternatives**

**80 Wolf Road – Suite 501**

**Albany, New York 12205**

**Or E-Mail**

[Applications2010@dpca.state.ny.us](mailto:Applications2010@dpca.state.ny.us)

**NOTE:** This plan form has been prepared so that you may check appropriate boxes and type responses into expanding text boxes.

\*\*\*\*\*

**Plan prepared by:**

**Name:** Ian M. Coyle

**Title:** County Administrator

**Phone Number:** 585-243-7040

**E-Mail:** [icoyle@co.livingston.ny.us](mailto:icoyle@co.livingston.ny.us)

**Address:** Street: 6 Court St

**City:** Geneseo

**Zip Code:** 14454

**Questions about plan should be directed to:**

**Same as above**

**Or**

**Name:** Ed Erhard, Director of Probation

**Phone:** 585-243-7080

**E-Mail:** [eerhard@co.livingston.ny.us](mailto:eerhard@co.livingston.ny.us)

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1. Every county/city shall develop a plan in consultation with the county/city's probation director, district attorney, and in New York City the district attorney from each of the five boroughs, sheriff or Police Commissioner where applicable, STOP-DWI Coordinator, a representative of its drinking driver program where applicable and where more than one program exists in the county, a representative designated by the county executive, a superior and local criminal court judge designated by the administrative judge for the county, and in New York City a superior and local criminal court judge designated by the deputy chief administrative judge, a representative of an agency providing legal services to those unable to afford counsel in criminal cases designated by the county executive. A county/city may consult with other persons or entities as the county executive deems appropriate with respect to development of its plan. Indicate those consulted in the preparation of this plan. Check all that apply:

☒ District Attorney and in NYC the District Attorney from each of the five boroughs

☒ Drinking Driver Program Representative

☒ Local Criminal Court Judge

☐ Police Commissioner (Specify Department )

☒ Probation Director

☒ Representative of Legal Services for Indigent

☒ Sheriff

☒ STOP-DWI Coordinator

☐ Superior Court Judge

☒ Other (Specify Traffic Safety Board)

☒ Other (Specify County Attorney)

2. Every plan shall specify monitoring by the probation department where the operator is subject to a period of probation supervision.

☒ The Probation Department is designated as the monitor where the operator is subject to a period of probation.

3. Every plan shall specify the persons or entities responsible for monitoring where an ignition interlock device has been imposed pursuant to a conditional discharge. The following are designated to monitor conditional discharge cases:

☐ District Attorney

☐ Drinking Driver Program

☐ Police Commissioner (Specify Department )

☒ Probation

☐ Sheriff

☐ STOP-DWI Coordinator

☐ TASC

☐ Traffic Safety Board Representative

☐ Other Agency or Organization\* (Specify: )

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\*Must be similar individual, agency or organization; cannot be a qualified manufacturer and/or installation/service provider.

Comments: (Provide any additional comments, if any, regarding the monitoring of conditional discharge cases here)

Provide contact information for your designated monitors: (attach additional pages if necessary)

Department/Agency: Probation

Contact Name: Ed Erhard

Phone Number: 585-243-7080

E-Mail: eerhard@co.livingston.ny.us

Address: Street: Court St

City: Geneseo

Zip Code: NY 14454

4. Every plan shall establish that where an operator is under probation supervision, the department selects the specific class and features of the interlock device from a qualified manufacturer in its region. The operator may select the model of the ignition interlock device, meeting the specific class and features selected by the probation department from a qualified manufacturer in the operator's region of residence. This plan establishes that where an operator is

under probation supervision, the department selects the specific class and features of the interlock device from a qualified manufacturer in its region. The operator may select the model of the ignition interlock device, meeting the specific class and features selected by the probation department from a qualified manufacturer in the operator's region of residence.

5. Every plan shall establish that where an operator has received a sentence of conditional discharge, the monitor shall select the class of ignition interlock device available from a qualified manufacturer in its region for any such operator. The operator may select the model of the ignition interlock device from within the class designated by the monitor from a qualified manufacturer in the operator's region of residence. This plan establishes that where an operator has received a sentence of conditional discharge, the monitor shall select the class of ignition interlock device available from a qualified manufacturer in its region for any such operator. The operator may select the model of the

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ignition interlock device from within the class designated by the monitor from a qualified manufacturer in the operator's region of residence.

6. In the event more than one qualified manufacturer does business within its region, the county/city shall establish an equitable procedure for manufacturers to provide ignition interlock devices without costs where an operator has been determined financially unable to afford the costs and has received a waiver (waiver cases) from the sentencing court. The equitable procedure should be based upon the proportion of ignition interlock devices paid to each qualified manufacturer by operators in the county/city. Describe the procedure that the county/city will utilize to ensure the equitable distribution of waiver cases among manufacturers operating in the county/city. This will require coordination between the courts and monitors. When more than one qualified manufacturer exists within the Region, a list shall be maintained by the Probation Department. When a waiver case is assigned an ignition interlock, the manufacturer lists shall rotate to allow for equitable distribution of waiver cases. The County is aware of the need to distribute waived cases equitably and proportionately and the manufacturer shall be assigned to allow for equitable and proportionate distribution of waiver cases.

7. Every plan shall establish a distribution formula for any available funding earmarked for probation supervision and/or monitoring purposes associated with 9 NYCRR Part 358 (Handling of Ignition Interlock Cases Involving Certain Criminal Offenders). Describe the distribution formula that the county/city will utilize for any funding specifically provided for probation supervision and/or monitoring purposes associated with DPCA Rules and Regulations 9 NYCRR Part 358. Counties may choose to distribute funds according to the percentage of cases handled by each monitoring entity. Any State Funds made available will be distributed to the County, as the Probation Department will be the sole monitoring agency. There are no additional county funds allocated for the monitoring of this population.

Provide contact information for fiscal officer:

Name: Carolyn Taylor

Title: County Treasurer

Phone Number: 585-243-7000

E-Mail: ctaylor@co.livingston.ny.us

Address: Street: 6 Court St

City: Geneseo

Zip Code: NY 14454

8. Every plan shall establish a procedure whereby the probation department and any other monitor will be notified no later than five (5) business days from the date an ignition interlock

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condition is imposed by the sentencing court, any waiver of the cost of the device granted by the sentencing court, and of any intrastate transfer of probation or interstate transfer of any case which either has responsibility to monitor. Such procedure shall also establish a mechanism for advance notification as to date of release where local or state imprisonment is imposed.

a. Describe the procedure the county/city will utilize to ensure the probation department and any other monitor will be notified of the ignition interlock condition no later than five (5) business days from the date an ignition interlock condition is imposed by the sentencing court. Upon the imposition of a sentence of Probation or a period of Conditional Discharge, the Court shall be asked to immediately thereafter provide a facsimile to the Probation Department noting the condition of ignition interlock.

b. Describe the procedure the county/city will utilize to ensure the probation department and any other monitor will be notified no later than five (5) business days from the date an ignition interlock condition is imposed by the sentencing court of any waiver of the cost of the device granted by the sentencing court. Upon the imposition of a sentence of Probation or a period of Conditional Discharge, the Court shall be asked to immediately thereafter provide a facsimile to the Probation Department noting the waiver of the cost of the ignition interlock.

c. Describe the procedure the county/city will utilize to ensure the probation department and any other monitor will be notified no later than five (5) business days from the date an ignition interlock condition is imposed by the sentencing court of any intrastate transfer of probation or interstate transfer of any case which either has responsibility to monitor. Upon the imposition of a sentence of Probation or a period of a Conditional Discharge, the Court shall be asked to immediately thereafter provide a facsimile to the Probation Department noting the condition of ignition interlock.

d. Describe the procedure the county/city will utilize for advance notification as to date of release where local or state imprisonment is imposed. Jurisdictions may wish to utilize the VINE network. The Probation Department will register all DWI cases that have received a sentence of jail or prison with the VINE network to receive advance notification of the release date of these offenders.

9. Every plan shall establish a procedure governing failure report recipients, including method and timeframe with respect to specific notification and circumstances. Failure report recipients are all persons or entities required to receive a report from the monitor of an operator's failed tasks or failed tests pursuant to a county/city's plan which may include, but is not limited to the sentencing court, district attorney, operator's alcohol treatment provider, and the drinking driver program, where applicable. At a minimum, the procedure shall be consistent with the provisions of DPCA Rules and Regulations Section 358.7(d) with respect to sentencing court and district attorney notification of specific failed tasks and failed tests reports.

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Describe the county/city plan to report operator's failed tasks or failed tests to failure report recipients. Identify report recipients, method of reporting, events to be reported, and reporting time frames. The County Probation Department will notify the sentencing court and the District Attorney, within three (3) business days, using DPCA-133CR-IID where an operator has failed to have installed the ignition interlock device on his/her own vehicle(s) or vehicle(s) which he/she operates, where the operator has not complied with a service visit requirement, any report of alleged tampering with or circumventing an ignition interlock device or in an attempt thereof, any report of a lock-out mode, and/or any report of a failed test or re-test where the BAC is .05 percent or higher.

#### Acknowledgement

This Ignition Interlock Program Plan has been developed in accordance with NYS Division of Probation and Correctional Alternatives Rules and Regulations Part 358.

County Executive Signature: \_\_\_\_\_

Title of County Executive: County Administrator

Dated at Geneseo, New York

July 14, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

#### **RESOLUTION NO. 2010-236      ESTABLISHING STANDARD WORK DAY AND RETIREMENT REPORTING CREDIT**

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

RESOLVED, that the Livingston County Board of Supervisors hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

| Dept. | Title | Name | Standard<br>Work<br>Day<br>Hrs/day | Term | Participates<br>in<br>Employer's<br>Time | Days/Month<br>(Based On<br>Record Of<br>Activities) |
|-------|-------|------|------------------------------------|------|------------------------------------------|-----------------------------------------------------|
|-------|-------|------|------------------------------------|------|------------------------------------------|-----------------------------------------------------|

|  |  |  |  |  |                                     |  |
|--|--|--|--|--|-------------------------------------|--|
|  |  |  |  |  | <b>Keeping<br/>System<br/>(Y/N)</b> |  |
|--|--|--|--|--|-------------------------------------|--|

## ELECTED OFFICIALS

|      |                            |                       |   |                     |   |                  |
|------|----------------------------|-----------------------|---|---------------------|---|------------------|
| BOS  | Chairman of the Board      | Merrick, James        | 6 | 1/1/2008-12/31/2011 | N | 23.27            |
| BOS  | Vice Chairman of the Board | Moore, Gary D.        | 6 | 1/1/2008-12/31/2011 | N | 12 (1 mo.)       |
| BOS  | Supervisor - Avon          | LeFeber, David L.     | 6 | 1/1/2010-12/31/2013 | N | 8.19             |
| BOS  | Supervisor - Caledonia     | Pangrazio, Daniel     | 6 | 1/1/2010-12/31/2011 | N | 7.3              |
| BOS  | Supervisor - Conesus       | Donohue, Brenda B.    | 6 | 1/1/2010-12/31/2011 | N | 7.72             |
| BOS  | Supervisor - Geneseo       | Wadsworth, William S. | 6 | 1/1/2008-12/31/2011 | N | 2.33 (1 mo.)     |
| BOS  | Supervisor - Lima          | Yendell, J. Peter     | 6 | 1/1/2010-12/31/2013 | N | Collecting       |
| BOS  | Supervisor - Livonia       | Gott, Eric R.         | 6 | 1/1/2010-12/31/2013 | N | 5.03             |
| BOS  | Supervisor - Mt. Morris    | DiPasquale, Charles   | 6 | 1/1/2010-12/31/2013 | N | Collecting       |
| BOS  | Supervisor - N. Dansville  | Mahus, Dennis P.      | 6 | 1/1/2010-12/31/2013 | N | Collecting       |
| BOS  | Supervisor - Nunda         | Baldwin, Thomas B.    | 6 | 1/1/2010-12/31/2011 | N | 5.94             |
| BOS  | Supervisor - Ossian        | Martello, Domenick J. | 6 | 1/1/2010-12/31/2013 | N | Collecting       |
| BOS  | Supervisor - Portage       | Davis, Ivan C.        | 6 | 1/1/2010-12/31/2011 | N | 5.32             |
| BOS  | Supervisor - Sparta        | Schuster, Mark J.     | 6 | 1/1/2010-12/31/2013 | N | 3.916            |
| BOS  | Supervisor - Springwater   | Buckley, Norbert W.   | 6 | 1/1/2010-12/31/2011 | N | Collecting       |
| BOS  | Supervisor - West Sparta   | Cosimano, Dominic     | 6 | 1/1/2010-12/31/2011 | N | 4.58             |
| BOS  | Supervisor - York          | Deming, Gerald L.     | 6 | 1/1/2008-12/31/2011 | N | 4.75 (1 mo.)     |
| DA   | District Attorney          | Moran, Thomas         | 6 | 1/1/2010-12/31/2013 | N | 24.958           |
| CLER | County Clerk               | Culbertson, James A.  | 6 | 1/1/2007-12/31/2010 | N | 27.42<br>(1 mo.) |
| SHER | Sheriff                    | York, John            | 6 | 1/1/2010-12/31/2013 | Y | N/A              |
| TREA | County Treasurer           | Taylor, Carolyn       | 6 | 1/1/2008-12/31/2011 | N | 29.25 (1 mo.)    |



**APPOINTED OFFICIALS**

|      |                                                      |                        |   |                       |   |     |
|------|------------------------------------------------------|------------------------|---|-----------------------|---|-----|
| BOS  | County Administrator                                 | Coyle, Ian             | 7 | 6/27/2009-12/31/2012  | Y | N/A |
| BOS  | Administrative Assistant to the County Administrator | Grosse, Lisa           | 7 |                       | Y | N/A |
| BOS  | Clerk to the Board of Supervisors                    | Amico, Virginia        | 7 |                       | Y | N/A |
| BOS  | Confidential Secretary to the Clerk                  | Scutt, Ashley          | 7 |                       | Y | N/A |
| BOS  | Secretary to the County Administrator                | Rees, Michele          | 7 |                       | Y | N/A |
| BOS  | County Auditor                                       | Donegan, Terrence      | 7 | 1/1/2010-12/31/2013   | Y | N/A |
| BOS  | Records Inventory Supervisor                         | Montemarano, Katherine | 7 |                       | Y | N/A |
| AGIN | Office for the Aging Director                        | Smith, Kaaren          | 7 |                       | Y | N/A |
| AGIN | Aging Services Caseworker                            | DeMarte, Anne          | 7 |                       | Y | N/A |
| AGIN | Case Manager                                         | Robinson, Lynda        | 7 |                       | Y | N/A |
| AGIN | Finance Supervisor                                   | Bagley, Sue            | 7 |                       | Y | N/A |
| AGIN | Foster Grandparent Program Director                  | Gage, Deborah          | 7 |                       | Y | N/A |
| AGIN | Nutrition Coordinator                                | Wilkins, Jessica       | 7 |                       | Y | N/A |
| BOE  | Commissioner                                         | Schoonover, Laura      | 7 | 1/1/2009- 12/31/2010  | Y | N/A |
| BOE  | Commissioner                                         | Leven, Nancy           | 7 | 12/31/2009-12/31/2012 | Y | N/A |
| BOE  | Deputy Commissioner                                  | Griffo, Matthew        | 7 | 1/2/2009-12/31/2012   | Y | N/A |
| BOE  | Deputy Commissioner                                  | DiPasquale, David M.   | 7 | 1/19/10-12/31/2010    | Y | N/A |
| CNR  | Director of Long Term Care                           | Bassett, Franklin      | 7 |                       | Y | N/A |
| CNR  | Deputy Director of Long Term Care                    | Wheeler, Mark          | 8 |                       | Y | N/A |
| CNR  | Director of Nursing Services                         | Krause, Amy            | 8 |                       | Y | N/A |

|      |                                        |                     |   |                     |   |       |
|------|----------------------------------------|---------------------|---|---------------------|---|-------|
| CNR  | Director of Rehabilitative Services    | Jarzyna, Anthony    | 8 |                     | Y | N/A   |
| CNR  | Assistant Director of Nursing          | Vacant              | 8 |                     |   | N/A   |
| CNR  | Director of Fiscal Services            | Keefe, Barbara      | 8 |                     | Y | N/A   |
| CNR  | Administrative Secretary               | McConnell, Jeannine | 8 |                     | Y | N/A   |
| CNR  | Administrative Secretary               | Pearson, Lorri      | 8 |                     | Y | N/A   |
| CNR  | Director of Social Work Services       | Parker, Kandie      | 8 |                     | Y | N/A   |
| CNR  | Leisure Time Activities Director       | Kavanagh, Kimberly  | 8 |                     | Y | N/A   |
| CNR  | Medical Director                       | Hadley MD, Cynthia  | 8 |                     | Y | N/A   |
| CNR  | Purchasing Coordinator                 | Wood, Leroy         | 8 |                     | Y | N/A   |
| CS   | Supervisor of Buildings & Grounds      | Allen, David        | 8 |                     | Y | N/A   |
| CS   | Buildings & Grounds Working Foreperson | Simons, Laird       | 8 |                     | Y | N/A   |
| CS   | Buildings & Grounds Working Foreperson | Helles, Thomas R.   | 8 |                     | Y | N/A   |
| CS   | Buildings & Grounds Working Foreperson | Fraser, Jeffrey     | 8 |                     | Y | N/A   |
| CLER | Deputy County Clerk                    | Strickland, Mary    | 7 |                     | Y | N/A   |
| CLER | Second Deputy County Clerk             | Olson, Kathleen     | 7 |                     | Y | N/A   |
| ATNY | County Attorney                        | Morris, David       | 7 | 1/1/2010-12/31/2013 | N | 21.52 |
| ATNY | Assistant County Attorney              | Mallaber, Jeffrey   | 7 | 1/1/2010-12/31/2013 | Y | N/A   |
| ATNY | Assistant County Attorney              | Sisson, Wendy       | 7 | 1/1/2010-12/31/2013 | N | 21.5  |
| DA   | Assistant District Attorney            | Rowcliffe, Victor   | 7 | 1/1/2010-12/31-2013 | Y | N/A   |
| DA   | Assistant District Attorney            | Schiener, Eric R.   | 7 | 1/1/2010-12/31/2013 | Y | N/A   |

|      |                                        |                        |   |                     |   |            |
|------|----------------------------------------|------------------------|---|---------------------|---|------------|
| DA   | Assistant District Attorney            | Quintilone, Lindsay    | 7 | 1/1/2010-12/31/2013 | Y | N/A        |
| DA   | Assistant District Attorney            | Mackay, Kyle           | 7 | 1/1/2010-12/31/2013 | Y | N/A        |
| DA   | Assistant District Attorney            | Tonra, Joshua J.       | 7 | 1/1/2010-12/31-2013 | Y | N/A        |
| DA   | Assistant District Attorney            | Cicoria, Ronald        | 7 | 1/1/2010-12/31/2013 | Y | Collecting |
| DA   | Secretary to the District Attorney     | Ehrmentraut, Geraldine | 7 |                     | Y | N/A        |
| DA   | Victim/Witness Assistant Coordinator   | Corrigan, Richard      | 7 |                     | Y | N/A        |
| ECOD | Economic Developer                     | Rountree, Patrick      | 7 |                     | Y | N/A        |
| ECOD | Deputy Economic Developer              | Marshall, Julie        | 7 |                     | Y | N/A        |
| EMS  | Emergency Management Services Director | Niedermaier, Kevin     | 7 |                     | Y | N/A        |
| EMS  | Emergency Medical Services Coordinator | Sheahan, William       | 7 |                     | Y | N/A        |
| DOH  | Public Health Director                 | Ellison, Joan H.       | 8 |                     | Y | N/A        |
| DOH  | Director of Environmental Health       | Mazurowski, James      | 7 |                     | Y | N/A        |
| DOH  | Director of Patient Services           | Stallone, Mary M.      | 8 |                     | Y | N/A        |
| DOH  | Director of Patient Services           | King, Prudence         | 8 |                     | Y | N/A        |
| DOH  | Director of Patient Services           | Sheflin, Cynthia       | 8 |                     | Y | N/A        |
| DOH  | Dog Control Officer                    | Clark, Roxanne         | 8 |                     | Y | N/A        |
| DOH  | Finance Supervisor                     | Henderson, Erik        | 7 |                     | Y | N/A        |
| DOH  | Financial Manager                      | Peraino, James J.      | 7 |                     | Y | N/A        |
| DOH  | Physician                              | Matlin MD., Arnold     | 8 |                     | Y | N/A        |
| DOH  | Supervising ALS Technician             | McKinley, Bryan L.     | 7 |                     | Y | N/A        |
| HWAY | County Highway Superintendent          | Higgins, Donald N.     | 8 | 4/4/2010-4/3/2014   | Y | N/A        |
| HWAY | Deputy Highway                         | Barefoot, Dennis       | 7 | 4/4/2010-4/3/2014   | Y | N/A        |

|      |                                              |                          |   |                     |   |       |
|------|----------------------------------------------|--------------------------|---|---------------------|---|-------|
|      | Superintendent                               |                          |   |                     |   |       |
| HWAY | Deputy Highway Superintendent                | Cowley, Stephen M.       | 7 | 4/4/2010-4/3/2014   | Y | N/A   |
| HWAY | Highway Administrative Manager               | Szoczei-Brehm, Elaine D. | 8 |                     | Y | N/A   |
| HIST | County Historian                             | Alden, Amie              | 7 |                     | Y | N/A   |
| ITS  | Director of I.T.S.                           | Nieswiadomy, Dale        | 8 |                     | Y | N/A   |
| ITS  | Deputy Director of I.T.S.                    | VanSon, Elaine           | 8 |                     | Y | N/A   |
| MH   | Director of Community Mental Health Services | Long, Gail               | 7 |                     | Y | N/A   |
| MH   | Deputy Director of Community Mental Health   | Miller, Ann              | 7 |                     | Y | N/A   |
| MH   | Financial Manager                            | Goodness, Barbara        | 7 |                     | Y | N/A   |
| PERS | Personnel Officer                            | Lynn, Tish E.            | 7 | 1/1/2006-12/31/2011 | Y | N/A   |
| PERS | Personnel Assistant                          | Beach, Lauraine          | 7 |                     | Y | N/A   |
| PERS | Administrative Secretary                     | Griffith, Amy            | 7 |                     | Y | N/A   |
| PERS | Account Clerk/Typist                         | Hettrick, Brenda Lee     | 7 |                     | Y | N/A   |
| PERS | Clerk/Typist                                 | Schirmer, Marcy          | 7 |                     | Y | N/A   |
| PLAN | Planning Director                            | Ellis, Angela            | 7 |                     | Y | N/A   |
| PROB | Probation Director II                        | Erhard, Edward           | 7 |                     | Y | N/A   |
| PD   | Public Defender                              | Clark Tetamore, Marcea   | 7 | 1/1/2010-12/31/2013 | Y | N/A   |
| PD   | Assistant Public Defender                    | McCann, James            | 7 | 1/1/2010-12/31/2013 | N | 8.19  |
| PD   | Assistant Public Defender                    | Donohue, Kelly           | 7 | 1/1/2010-12/31/2013 | N | 9.07  |
| PD   | Assistant Public Defender                    | Lockhart III, John M.    | 7 | 1/1/2010-12/31/2013 | N | 9.55  |
| PD   | Assistant Public Defender                    | Laragy, Christopher      | 7 | 1/1/2010-12/31/2013 | Y | N/A   |
| PD   | Confidential Secretary                       | Dugan, Lisa P.           | 7 | 1/1/2010-12/31/2013 | Y | N/A   |
| PD   | Assistant Public Defender                    | Connor, Ann E.           | 7 | 1/1/2010-12/31/2013 | N | 12.40 |
| PW   | Public Works Director                        | VanHorne, Catherine      | 7 |                     | Y | N/A   |

|      |                                                  |                       |   |                     |   |     |
|------|--------------------------------------------------|-----------------------|---|---------------------|---|-----|
| PW   | Financial Manager                                | Travis, Judy          | 7 |                     | Y | N/A |
| RPTS | Director of Real Property Tax Services I         | Pukos, Joseph         | 7 | 4/29/2007-9/30/2013 | Y | N/A |
| SHER | Stop DWI Coordinator                             | York, John            | 6 |                     | Y | N/A |
| SHER | Undersheriff                                     | Herkimer, Martin D.   | 8 |                     | Y | N/A |
| SHER | D.S./Major (Corrections)                         | Rose, James           | 8 |                     | Y | N/A |
| SHER | D.S./Major (Investigations)                      | Szczesniak, James     | 8 |                     | Y | N/A |
| SHER | D.S./Major (Criminal-Rd. Patrol)                 | Smith, Christopher L. | 8 |                     | Y | N/A |
| SHER | Secretary to the Sheriff                         | Little, Stephanie     | 8 |                     | Y | N/A |
| DSS  | Commissioner of Social Services                  | Wright, Sandra        | 7 | 1/5/2009-1/4/2014   | Y | N/A |
| DSS  | Director of Social Services                      | Cornell, James        | 7 |                     | Y | N/A |
| DSS  | Director of Administrative Services              | Deane, Diane M.       | 7 |                     | Y | N/A |
| DSS  | Employment Coordinator (JOBS FIRST)              | Peck, David           | 7 |                     | Y | N/A |
| DSS  | Head Social Welfare Examiner                     | Koch, Sharon          | 7 |                     | Y | N/A |
| DSS  | Secretary to the Commissioner of Social Services | Gulesano, Kristine L. | 7 |                     | Y | N/A |
| DSS  | Social Services Attorney                         | Sylvester, John T.    | 7 |                     | Y | N/A |
| TRAF | Traffic Safety Board Executive Secretary         | Johnston, Patricia    | 8 |                     | Y | N/A |
| TREA | Deputy County Treasurer                          | Mann, Amy             | 7 |                     | Y | N/A |
| VET  | Director of Veterans Services Agency             | Hollister, Frank      | 7 |                     | Y | N/A |
| W&M  | Director of Weights & Measures I                 | Cloonan, Michael      | 7 |                     | Y | N/A |
| WDS  | Workforce Development Services                   | Mitchell, C. Keith    | 7 |                     | Y | N/A |

|                                   |  |  |  |  |  |  |
|-----------------------------------|--|--|--|--|--|--|
| Director/Youth<br>Bureau Director |  |  |  |  |  |  |
|-----------------------------------|--|--|--|--|--|--|

Dated at Geneseo, New York

July 14, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**RESOLUTION NO. 2010-237      AUTHORIZING COMMENCEMENT OF LEGAL PROCEEDINGS AGAINST CYNTHIA BRITTON - WAGE REIMBURSEMENT**

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

WHEREAS, the County's Labor Attorney and the County Attorney have recommended that the County commence legal proceedings against Cynthia Britton for wage reimbursement; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the commencement of legal proceedings against Cynthia Britton for reimbursement of wages paid during her suspension; and be it further

RESOLVED, that the County Administrator is authorized to execute all documents necessary to commence and prosecute the proceeding.

Dated at Geneseo, New York

July 14, 2010

Ways and Means Committee

Ossian Supervisor Domenick Martello asked do we know how much the legal proceedings will cost? The County Administrator stated we will have to expend some resources; however, the County is entitled to reimbursement of \$9,043.92 and it is worthwhile to commence the proceedings. The County Attorney stated that he will be handling this case, and he does not see this costing the County much of anything.

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**RESOLUTION NO. 2010-238      AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE: SHERIFF'S DEPARTMENT**

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

RESOLVED, that the 2010 Hourly Employee Salary Schedule is amended as follows:

**Sheriff's Department**

Create one full-time Corrections Corporal positions.

Dated at Geneseo, New York

Dated July 14, 2010

Ways & Means Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Pangrazio, 126; Donohue, 66 Total – 192; Adopted.

**OTHER BUSINESS**

**1.      CHAIRMAN OF THE BOARD APPOINTMENT**

| Name | Address | Represent/Title | Term Expires |
|------|---------|-----------------|--------------|
|------|---------|-----------------|--------------|

**GLOW Workforce Investment Board**

|                  |                                     |                                   |             |
|------------------|-------------------------------------|-----------------------------------|-------------|
| Tracy Charlebois | 100 Horseshoe Blvd., Avon, NY 14414 | Business Representative (Barilla) | At pleasure |
|------------------|-------------------------------------|-----------------------------------|-------------|

**2.      RECOGNITION OF COUNTY TREASURER CAROLYN TAYLOR - COUNTY ADMINISTRATOR IAN M. COYLE**

County Administrator Ian M. Coyle commented it is nice when we can recognize our employees, and he asked County Treasurer Carolyn Taylor to join him at the podium. He stated he was happy to present her with a Livingston County Certificate of Recognition in honor of her achievements in obtaining County Treasurer Of The Year from the New York State County Treasures & Finance Officers Association.

County Treasurer Carolyn Taylor stated the presentation of this Certificate was very humbling. She acknowledged Treasurers' Association and stated she was very honored to have received the award. She thanked the County Administrator and the Board for the Certificate of Recognition.

Chairman Merrick extended his congratulations.

3. ANNOUNCEMENT OF AWARD RECEIVED BY MAJOR JAMES ROSE – NORTH DANSVILLE  
SUPERVISOR DENNIS P. MAHUS

North Dansville Supervisor Dennis P. Mahus announced that Major James Rose was awarded Corrections Officer of the Year for 2009-2010 from The American Legion. The award will be presented to him at the 92<sup>nd</sup> Annual Convention in Syracuse, July 15-17, 2010. Mr. Mahus also commented that Major James Rose has been nominated to the National American Legion for consideration of a national award.

**ADJOURNMENT**

Motion made by Mr. Gott and seconded by Mr. Schuster to adjourn until Wednesday, July 28, 2010 at 1:30 p.m. Carried.

The Board adjourned at 2:06 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, JULY 28, 2010  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Yendell (Lima), Mr. Martello (Ossian) and Mr. Schuster (Sparta).

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Joseph F. Griffo:

*Joseph F. Griffo was born in Mt. Morris on July 4, 1926. His family moved to Geneseo in 1939 twelve years after his father established a barber shop on Main Street. Mr. Griffo graduated from Geneseo Central School in 1944 and enlisted in the U. S. Navy. He was assigned to the Naval Training School at Purdue University where he completed training in electrical and radio work.*

*He served his country during World War II in the South Pacific during the liberation of the Philippines on a Patrol Craft Escort south of Manila and convoyed the 1<sup>st</sup> US troops to Japan after the atomic bomb and the Japanese surrender. For his service Mr. Griffo was awarded the American Theatre Medal, the Asiatic Pacific Medal, the Philippine Liberation Ribbon, and the Victory Medal. Last year he was privileged to travel to Washington D.C. with other local veterans to visit the war memorials as part of the Honor Flight Network.*

*After the war Mr. Griffo returned to Geneseo and attended Geneseo State College and Alfred State graduating with an accounting degree. He went to work for the county Welfare Department in 1952 then as Deputy Co. Treasurer from 1956 – 1969 and was elected five times as County Treasurer from 1970 to 1987.*

*Since retirement from the County, Mr. Griffo was elected to the Geneseo Town Board and served as a trustee from 1990-1998. He also served in numerous capacities in various organizations including: the board of Five Star Bank, the United Way, Blue Cross and Blue Shield, District Commissioner of Boy Scouts, Kiwanis, as Past Commander of the Frederick Totten VFW Post, the American Legion, and St. Mary's Men's Club. Mr. Griffo has also volunteered his services as a driver for the Red Cross and the local food pantry.*

*On July 4, 1952 Mr. Griffo married Laurita McMinn. The couple raised four children. Christopher, Amie, Susan, and Matthew. Christopher passed away in 2001 but Joe and Rita have been blessed with 58 years of marriage and have six grandchildren and four great-grandchildren. Besides his passion for family and community, Joe's love of golf is well known at the Livingston County Country Club where he can be found on most sunny days enjoying life and the outdoors.*

JOSEPH F. GRIFFO, World War II Veteran led the Pledge of Allegiance.

The County Administrator and Chairman Merrick, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Joseph F. Griffo. The audience presented a standing ovation.

Joseph Griffo commented that it was 23 years ago since he stood before the Board as County Treasurer and Budget Officer. He stated he enjoyed the duties of County Treasurer and jokingly extended his condolences to County Administrator Ian Coyle as Budget Officer. He stated every morning he drives to the Center for Nursing and Rehabilitation in Mt. Morris to be with his wife and commented that Frank Bassett, Mark Wheeler and staff are doing a great job and, he is eternally grateful. He concluded by thanking the Board of Supervisors for maintaining Livingston County as the best County in the State and indicated that Albany and Washington could learn something here.

The audience presented another standing ovation.

**APPROVAL OF MINUTES**

1. Minutes of 7/14/10 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. NYSAC President Thomas J. Santulli has created a NYSAC Presidential Commission to create a report to serve as the blueprint for what counties believe is the process for the State takeover of Medicaid. County Administrator Ian Coyle will serve as Livingston County's designee on this Commission.



**ABSTRACT OF CLAIMS****RESOLUTION NO. 2010-239      APPROVING ABSTRACT OF CLAIMS #7B – JULY 28, 2010**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7 B dated July 28, 2010 in the total amount of \$3,012,260.71.

Dated at Geneseo, New York

July 28, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Yendell, 125; Martello, 21; Schuster, 46; Total – 192; Adopted.

**PRIVILEGE OF THE FLOOR**

There was no request for privilege of the floor.

**RESOLUTIONS****RESOLUTION NO. 2010-240      AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR ASBESTOS ABATEMENT AIR-MONITORING FOR BUILDINGS #3 AND #5 - LU ENGINEERS**

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 Livingston County Campus Buildings #3 and #5, and four (4) proposals were received, now, therefore, be it

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

Contractor

Amount

**Lu Engineers**

Not to exceed \$23,300.00

175 Sully's Trail Suite 202

Pittsford, NY 14534

For: the asbestos monitoring for Buildings #3 and #5, services billed at hourly rates

Dated at Geneseo, New York

July 28, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Yendell, 125; Martello, 21; Schuster, 46; Total – 192; Adopted.

**RESOLUTION NO. 2010-241      AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR PRE-RENOVATION SURVEY FOR BUILDING #2 – ATLANTIC ENVIRONMENTAL CONSULTING, LLC**

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 Livingston County Campus Building #2, and one (1) proposal was received, now, therefore, be it

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

Contractor

Amount

**Atlantic Environmental Consulting, LLC**

\$4,245.00

3725 Alpine Drive

Endwell, NY 13760

For: pre-renovation survey for Building #2

Dated at Geneseo, New York

July 28, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Yendell, 125; Martello, 21; Schuster, 46; Total – 192; Adopted.

#### **RESOLUTION NO. 2010-242      DECLARING SURPLUS PROPERTY – SHERIFF’S DEPARTMENT**

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

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

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

##### **Sheriff’s Department**

| Qty. | Item                 | VIN #             | Miles   |
|------|----------------------|-------------------|---------|
| 1    | 2007 Chevy Tahoe     | 1GNFK03057R408300 | 133,346 |
| 1    | 2004 Chevy Impala    | 2G1WF52E549168705 | 97,896  |
| 1    | 2006 Ford Crown Vic  | 2FAHP71W86X102253 | 110,043 |
| 1    | 1999 Ford E350 Van   | 1FTSE34L6XHA21513 | 62,068  |
| 1    | 2005 Chevy Impala    | 2G1WF52E559393434 | 98,852  |
| 1    | 2004 Ford Crown Vic  | 2FAHP71WX4X102719 | 114,820 |
| 1    | 1999 EZ GO Golf Cart | 1167518           |         |
| 1    | 1999 EZ GO Golf Cart | 1167535           |         |

Dated at Geneseo, New York

July 28, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Yendell, 125; Martello, 21; Schuster, 46; Total – 192; Adopted.

#### **RESOLUTION NO. 2010-243      MODIFYING FAMILY AND MEDICAL LEAVE ACT POLICY**

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

WHEREAS, Livingston County currently has a Family and Medical Leave Act Policy; and

WHEREAS, the United States government recently made changes to the Family and Medical Leave Act; and

WHEREAS, the County wishes to revise its Policy to conform with the changes to the Act; now, therefore, be it

RESOLVED that the Livingston County Family and Medical Leave Act Policy is hereby modified to read as follows:

##### **LIVINGSTON COUNTY FAMILY AND MEDICAL LEAVE POLICY**

1. **Statement of Policy.** Livingston County will grant and designate leaves of absence to eligible employees in accordance with the Family and Medical Leave Act of 1993 ("FMLA"). This policy is intended to summarize employees' rights under this Act. To the extent any provisions of this Policy are inconsistent with the Act, the provisions of the Act and its regulations shall apply.
2. **FMLA Leaves.** Eligible employees are entitled to:
  - a. **Twelve weeks of leave.** Up to twelve workweeks of unpaid leave per twelve-month period, except in cases of leave to care for a covered military service member with a serious injury or illness in which case an eligible employee is entitled to up to twenty-six weeks of unpaid leave, depending upon other FMLA leave usage, in a single twelve-month period;
  - b. **Restoration to position.** Restoration to his/her position or an equivalent position at the end of the FMLA leave;
  - c. **No loss of employment benefits.** No loss of employment benefits which were accrued prior to the leave except those which are used by the employee during the leave;
  - d. **Restoration of seniority.** Restoration to seniority held prior to leave (seniority will not accrue during an unpaid leave); and
  - e. **Maintenance of health insurance.** Health insurance benefits will be maintained for the duration of the FMLA leave at the level and under the conditions coverage would have been provided if the employee

had continued to work, except that coverage may be terminated if the employee fails to make required contributions toward premium costs for a period exceeding 30 days.

3. **Eligibility.** An employee is eligible for a FMLA leave if:
  - a. **12 months of employment.** The employee has been employed by the County for at least twelve months<sup>1</sup>; and
  - b. **1,250 hours worked.** The employee has worked at least 1,250 hours during the twelve month period immediately preceding the date of the requested leave; and
  - c. **Qualifying event.** There is a "qualifying event"; and
  - d. **Not highly compensated.** The employee is not a highly compensated employee whose leave would cause substantial and grievous economic injury to the County; and
  - e. **Not already used FMLA entitlement.** The employee has not used all of the FMLA leave to which he/she is entitled. If the employee has used only a portion of his/her FMLA leave entitlement, the employee may use the remaining portion provided the employee is otherwise eligible.
4. **Qualifying Events.** The following are qualifying events:
  - a. **Employee's serious health condition.** The employee is suffering from a serious health condition that makes the employee unable to perform the functions of his/her job;
  - b. **Spouse, child or parent serious health condition.** The employee's spouse, son, daughter or parent of the employee is suffering from a serious health condition and the employee is needed to provide care to that person;
  - c. **Birth or placement of child.** The birth or placement of a son or daughter with an employee; however, leaves requested for this reason must be taken within twelve months of the birth or placement of the son or daughter with the employee;
  - d. **Qualifying exigency related to military duty.** Any "qualifying exigency" arising out of the fact that the spouse, son, daughter or parent of the employee is on covered active duty, or has been notified of an impending call to covered active duty status: (1) during deployment of the service member with the Armed Forces to a foreign country, or (2) for a service member in a reserve component of the Armed Forces, during deployment to a foreign country under a call or order to active duty in support of a contingency operation. Leave may be taken for one or more of the following purposes:
    - i. **Short Notice Deployment:** to address any issue that arises from the fact that a covered military member is notified of an impending call or order to active duty in support of a contingency operation seven or less calendar days prior to the date of deployment;
    - ii. **Military events and related activities:** (a) to attend any official ceremony, program, or event sponsored by the military, and/or (b) to attend family support or assistance programs and informational briefings sponsored or promoted by the military, military service organizations, or the American Red Cross;
    - iii. **Childcare and school activities:** (a) to arrange for alternative childcare, (b) to provide childcare on an urgent, immediate need basis, (c) to enroll in or transfer to a new school or day care facility, and/or (d) to attend meetings with staff at a school or a day care facility, such as meetings with school officials regarding disciplinary measures, parent-teacher conferences, or meetings with school counselors;
    - iv. **Financial and legal arrangements:** (a) to make or update financial or legal arrangements to address the covered military member's absence, and/or (b) to act as the covered military member's representative before a federal, state or local agency for purposes of obtaining, arranging, or appealing military service benefits while the covered military member is on active duty or call to active duty status, and for a period of 90 days following the termination of the covered military member's active duty status;
    - v. **Counseling:** to attend counseling provided by someone other than a health care provider for oneself, for the covered military member or for the child of the military member if the need for counseling arises from the active duty or call to active duty status of a covered military member;

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<sup>1</sup> The 12 months an employee must have been employed need not be consecutive months.

- vi. Rest and recuperation: up to five days to spend time with a covered military member who is on short-term temporary, rest and recuperation leave;
- vii. Post-deployment activities: (a) to attend arrival ceremonies, reintegration briefings and events, and any other official ceremony or program sponsored by the military for a period of 90 days following the termination of the covered military member's active duty status, and/or (b) to address issues that arise from the death of a covered military member while on active duty status, such as meeting and recovering the body of the covered military member and making funeral arrangements; or
- viii. Additional activities: to address other events which arise out of the covered military member's active duty or call to active duty status provided that the employer and employee agree that such leave shall qualify as an exigency, and agree to both the timing and duration of such leave; or
- e. **Care for military service member with serious health condition.** The employee is the spouse, son, daughter, parent or next of kin of a covered service member who is undergoing medical treatment, recuperation, or therapy for a serious injury or illness if the covered service member is/was a member of the Armed Forces at any time during the period of five years preceding the date on which the member undergoes that medical treatment, recuperation, or therapy.

**Definitions:**

**“Son or daughter” (items b & c).** For purposes of items b and c of this section, a “son or daughter” means a biological, adopted, or foster child, a stepchild, a legal ward, or a child of a person standing in loco parentis who is under 18 years of age or is 18 years of age or older and incapable of self-care because of a mental or physical disability.

**“Son or daughter” (items d & e).** For purposes of items d and e of this section, a “son or daughter” means a biological, adopted, or foster child, stepchild, legal ward, or a child for whom the employee stood in loco parentis.

**“Next of kin.”** “Next of kin” means the nearest blood relative other than the covered service member's spouse, parent, son or daughter, in the following priority: blood relatives who have been granted legal custody of the covered service member by court decree or statutory provisions, brothers and sisters, grandparents, aunts and uncles, and first cousins unless the covered service member has specifically designated in writing another blood relative as his or her nearest blood relative for purposes of military caregiver leave under the FMLA.

**“Serious health condition” (items a & b).** A “serious health condition” for purposes of all leaves other than those described under 4(e) of this policy is an illness, injury or physical or mental condition that involves:

1. **Inpatient care** involving an overnight stay in a hospital, hospice or residential medical care facility, including any period of incapacity; or
2. **Continuing treatment** by a health care provider.

**“Continuing treatment”** means a serious health condition involving continuing treatment by a health care provider including any one or more of the following:

§ Incapacity and treatment.

- o Treatment two or more times within 30 days of the first day of incapacity, unless extenuating circumstances exist<sup>2</sup>, by a health care provider, by a nurse under direct supervision of a health care provider, or by a provider of health care services (e.g., physical therapist) under order of, or on referral by, a health care provider; or
- o Treatment by a health care provider on at least one occasion, which results in a regimen of continuing treatment under the supervision of the health care provider.

§ Pregnancy or prenatal care. Any period of incapacity due to pregnancy or for prenatal care.

§ Chronic conditions. Any period of incapacity or treatment for such incapacity due to a chronic serious health condition. A chronic serious health condition is one which:

- o Requires periodic visits (defined as at least twice a year) for treatment by a health care provider, or by a nurse under direct supervision of a health care provider;
- o Continues over an extended period of time (including recurring episodes of a single underlying condition); and

<sup>2</sup> “Extenuating circumstances” means circumstances beyond the employee's control that prevent the follow-up visit from occurring as planned by the health care provider within the 30-day period.

- o May cause episodic rather than a continuing period of incapacity.

§ Permanent or long-term conditions. A period of incapacity which is permanent or long-term due to a condition for which treatment may not be effective. The employee or family member must be under the continuing supervision of, but need not be receiving active treatment by, a health care provider.

§ Conditions requiring multiple treatments. Any period of absence to receive multiple treatments (including any period of recovery therefrom) by a health care provider or by a provider of health care services under orders or, or on referral by, a health care provider for:

- o Restorative surgery after an accident or other injury; or
- o A condition that would likely result in a period of incapacity of more than three consecutive, full calendar days in the absence or medical intervention or treatment.

A "**health care provider**" is: a doctor of medicine or osteopathy who is authorized to practice medicine or surgery by the State in which the doctor practices or any other person determined by the Secretary of Labor to be capable of providing health care services<sup>3</sup>.

**"Serious health condition" (item e).** A "serious health condition" for purposes of leaves described in 4(e) of this policy means an injury or illness incurred by a covered service member in the line of duty on active duty in the Armed Forces (or existed before the beginning of the member's active duty and was aggravated by service in line of duty on active duty in the Armed Forces) and that may render the service member medically unfit to perform the duties of his or her office, grade, rank or rating. For a veteran, a serious injury or illness is defined as a qualifying injury or illness that was incurred by the member in the line of duty on active duty in the Armed Forces (or existed before the beginning of the member's active duty and was aggravated by service in line of duty on active duty in the Armed Forces) and that manifested itself before or after the member became a veteran.

5. **Intermittent and Reduced Schedule Leaves.** Intermittent and reduced schedule leaves must be granted if:

- a. The leave is being taken due to an event specified in paragraph 4(a), (b) or (e) of this policy, and an intermittent or reduced schedule leave is medically necessary; or
- b. The leave is taken due to an event specified in paragraph 4(d).

**Other instances.** Intermittent and reduced schedule leaves may be granted in other instances if both the employee and the County agree.

**Scheduling leave for medical treatment.** If an employee needs leave intermittently or on a reduced leave schedule for planned medical treatment, then the employee must make a reasonable effort to schedule the treatment so as not to disrupt unduly the employer's operations.

**Transfer of employee during leave.** If an employee takes an intermittent or reduced schedule leave, the employer may require the employee to transfer temporarily to an available alternative position for which the employee is qualified and which has equivalent pay and benefits and better accommodates recurring periods of leave than the employee's regular position.

6. **Spouses Employed by County.** Eligible spouses employed by the County are limited to a combined total of 12 weeks of FMLA leave during a single 12-month period for any or all of the following:

- a. the birth, adoption or foster care placement of a child;
- b. the care of a child after birth, adoption or placement; and/or
- c. the care of the employee's parent with a serious health condition.

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<sup>3</sup> Others "capable of providing health care services" include only:

(1) Podiatrists, dentists, clinical psychologists, optometrists, and chiropractors (limited to treatment consisting of manual manipulation of the spine to correct a subluxation as demonstrated by X-ray to exist) authorized to practice in the State and performing within the scope of their practice as defined by State law;

(2) Nurse practitioners, nurse-midwives, clinical social workers and physician assistants who are authorized to practice under State law and who are performing within the scope of their practice as defined under State law;

(3) Christian Science Practitioners listed with the First Church of Christ, Scientist in Boston, Massachusetts;

(4) Any health care provider from whom an employer or the employer's group health plan's benefits manager will accept certification of the existence of a serious health condition to substantiate a claim for benefits; and

(5) A health care provider listed above who practices in a country other than the United States, who is authorized to practice in accordance with the law of that country, and who is performing within the scope of his or her practice as defined under such law.

However, each spouse is entitled to 12 weeks of FMLA leave for the serious health condition of the employee, his/her spouse or child.

Spouses are also limited to a combined total of 26 weeks of FMLA leave during a single 12-month period for leaves involving:

- a. care of a military service member; and
- b. any or all of the following:
  - i. the birth adoption or foster care placement of a child,
  - ii. the care of a child after birth, adoption or placement, or
  - iii. the care of the employee's parent with a serious health condition

with the portion of leave taken for purposes other than the care of a military member limited to a maximum of 12 weeks.

7. **Procedure to Request Leave.** Any employee who needs a FMLA leave must:

- a. **Notify department head.** Notify his or her department head of the need for leave and of the anticipated start date and duration of the leave; and
- b. **Notify Personnel and provide required documentation.** Contact the Livingston County Personnel Office to provide notice of the need for FMLA leave and request any forms that need to be completed in support of the leave. The Personnel Office will provide written notice to the employee of his/her potential eligibility for FMLA leave, will supply any forms that need to be completed, and will notify the employee of any supporting documentation that is required. The employee must return the completed forms and supporting documentation to the Personnel Office within the time frame specified. Failure to complete and return the necessary forms with any required supporting documentation within the time frame(s) specified may result in denial of the leave request.

**When notice of need for leave must be given.** If the leave is for an event described in 4(a), (b), (c) or (e) of this policy, notice must be provided to the Personnel Office and the Department Head no later than 30 days prior to the first day of the requested leave unless the necessity for the leave is unforeseeable. If the need is unforeseeable, the employee shall provide notice as soon as practicable. If the leave is for an event described in 4(d) of this policy, the employee shall provide notice as soon as practicable after learning of the need for leave. Failure to provide timely notice of the need for leave may result in denial of the leave request.

8. **Second Medical Opinion.** The County reserves the right to require a second medical opinion, by a physician of the County's choice, to verify the information presented in the initial certification in all cases except those involving a qualifying event as described in 4e of this policy. The cost of the second opinion will be paid by the County. If the second opinion differs from the initial certification, the County and employee will jointly select a third physician to provide a third opinion. The cost of the third opinion will be paid by the County. The third opinion shall be binding on the parties.

9. **Health Insurance Premiums.** If an employee is using accruals to receive pay while on a FMLA leave, the payroll deduction for employee premiums will continue to be taken from wages paid. If an employee is not receiving pay while on a FMLA leave, the employee may continue coverage by making his/her premium payments directly to the County Treasurer each month. If an employee on leave fails to pay his/her share of any insurance premium, and continues to fail to do so for a period of 30 days, the employee will be terminated from insurance coverage.

The employer shall have the right to recover the premiums paid for maintaining coverage for the employee under any group health plan during the period of unpaid leave under this policy if the employee fails to return to work for reasons other than the continuation of the qualifying event or the onset of another qualifying event, or under circumstances beyond the employee's control. In this situation, the employer may require certification of inability to return to work. The premiums may be offset against any funds owed to the employee by the County.

10. **Use of Accruals During FMLA Leave.** If an employee has any accruals at the institution of a FMLA leave, the accruals must be used during the leave as specified. Accruals shall be used until exhausted or until the end of the leave, whichever occurs first.

If the basis of the leave is the employee's own serious health condition, the employee shall use his/her accruals in the order he/she designates. If he/she fails to designate the order, accruals will be used as follows:

- a. First: Sick leave; then

- b. Second: Floating holidays; then
- c. Third: Personal leave; then
- d. Fourth: Vacation accruals; then
- e. Fifth: Compensatory time; then
- f. Sixth: Paid time off.

If an employee's FMLA leave is due to any other reason, accruals other than sick leave must be used in the order he/she designates. If he/she fails to designate the order, accruals will be used as specified in "b" through "f" above. Once an employee has exhausted other leave accruals, the employee may, but will not be required to, use sick leave accruals.

11. **Designation of Leave.** If an employee is eligible for a FMLA leave, the County shall designate such leave as a FMLA leave. The County will notify the employee of this designation promptly. If the County is unable to determine whether the leave qualifies as a FMLA leave, the employee shall provide such information as is reasonably necessary to enable the County to determine eligibility.
12. **Family and Medical Leave Act.** This document is not intended to be a complete description of the Family and Medical Leave Act or of the County's rights under said Act. It is the County's intention to abide by all requirements set forth in the Family and Medical Leave Act and to reserve all rights which it has under the Act. Nothing herein shall be construed to provide greater rights than set forth in the Family and Medical Leave Act. If an employee has any questions regarding this policy, please contact the Livingston County Personnel Office.

Dated at Geneseo, New York

July 28, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,560; Noes - 0; Absent – Yendell, 125; Martello, 21; Schuster, 46; Total – 192; Adopted.

## **OTHER BUSINESS**

### **1. COUNTY ADMINISTRATOR IAN M. COYLE UPDATE**

**2010-2011 State Budget** – The 2010-2011 is still not adopted and Governor Paterson called in the State Legislature for a session today but it appears they will come in and out of session and will not conduct any business. He stated he would let the Board know if any action occurs.

The County Administrator informed the Board he distributed a handout entitled 2010-11 State Budget prepared by NYSAC and indicated it is a good overview of the State Budget and its shaky revenue impact. He asked the Board to pay particular attention to page 4, Home Rule Handcuffs, and indicated there are various challenges across the State regarding multiple home rule requests. He also indicated that Livingston County is the only county that does not have a sponsor for the Mortgage/Transfer Tax legislation (page 5). In addition, he commented there is much discussion ongoing around the State about the State withholding reimbursement payments to counties. He indicated that Oneida County has taken a step further and has decided to withhold their Medicaid payment to the State. The State Budget Office informed NYSAC that all reimbursements would be paid by the end of August. The County Administrator stated he would believe this when he sees it, and he commented that perhaps actions from counties have spurred action by the State.

**Sales Tax Receipts** – There has been an upswing in the first two quarters of the sales tax receipts. The first quarter percentile is positive, up 5%, and compares favorably to other counties.

**2011 County Budget** – The departmental budget meetings will begin on August 9, 2010 with the Department of Social Services.

**Existing Jail Renovation Walk-Through** – At the last Public Services Capital Project Meeting, the Committee discussed some proposed improvements to the existing jail and requested some pricing for those improvements. A walk-through has been scheduled for Friday, July 30, 2010 at 9:00 a.m. with the Pike Company to review these improvements.

And lastly, the County Administrator invited County Clerk James Culbertson to join him at the podium.

2. RECOGNITION OF COUNTY CLERK JAMES CULBERTSON – COUNTY ADMINISTRATOR IAN M. COYLE

The County Administrator stated it is nice to recognize County employees and elected officials who have been recognized, and he presented a Livingston County Certificate of Recognition to James Culbertson in honor of his achievements in obtaining the 2010 Lifetime Achievement Award from the NYS Association of County Clerks.

The audience provided a standing ovation.

County Clerk James Culbertson acknowledged former County Treasurer Joseph Griffo. He thanked the Board and the County Administrator for recognizing him and commented that you don't start working for an association expecting an award, and especially the Lifetime Achievement Award. He stated he was the President of the Association a few years ago. He indicated that former North Dansville Supervisor Robert F. Hart once told him that it is not unusual for Livingston County employees to be recognized at the State and National levels, and he mentioned a few namely Public Health Director Joan Ellison, Sheriff John M. York and Personnel Officer Tish Lynn. He also commented that one can't speak of notable people from Livingston County without mentioning the Wadsworth family and their numerous contributions to Livingston County. He added that Austin Erwin was Chairman of the NYS Finance Committee who was responsible for many projects being supported in the County i.e SUNY Geneseo. James Culbertson concluded by thanking everyone for recognizing him and mentioned that he was interviewed today by a SUNY Geneseo student who has to do a report and had been monitoring the Department of Motor Vehicles for about 3-4 weeks. The outcome of the student's observation was that the spirit in Livingston County is friendly and cooperative and commended the Wall of Honor on the Main Floor Lobby of the Government Center. James Culbertson stated we do have a great family spirit, and he is glad to be part of it. He again thanked the Chairman, the County Administrator and Board of Supervisors.

2. BIRTHDAY WISHES

Chairman Merrick extended birthday wishes to Clerk of the Board Virginia Amico and York Supervisor Gerald Deming.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, August 11, 2010 at 1:30 p.m. Carried.

The Board adjourned at 1:49 p.m.



**REGULAR BOARD MEETING  
WEDNESDAY, AUGUST 11, 2010  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Gott (Livonia), Mr. DiPasquale (Mt. Morris), and Mr. Cosimano (West Sparta).

**PLEDGE OF ALLEGIANCE**

Vice Chairman/Leicester Supervisor Gary D. Moore led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

1. Minutes of 7/28/10 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Thank you note from Wendy Chapman, Public Health/Hospice, for the 10-year afghan.
2. Notice of Public Hearing from Town of Naples, Ontario County, regarding a proposed Local Law to create a special use in the Agricultural-Conservation District of the Town of Naples.
3. Please inform the Clerk if you are going to attend the InterCounty Association of Western New York meeting on Friday, August 20, 2010 at the Lima Country Club. 9:30 a.m. registration, \$20 includes buffet luncheon.  
PROGRAM: "Healthy Counties – Wellness & Nutrition"  
Director of Public Health Joan Ellison – "County Health Rankings & S.H.A.P.E. Wellness Initiative"  
Lori VanScoter, RN, BSN, CCAP, Certified Holistic Health and Wellness Coach – "You are What You Eat"
4. Letter from Conesus Highway Superintendent Steve Martucio on behalf of the Conesus Town Board extending their appreciation to the Board of Supervisors and County Highway Department for reconstructing Stagecoach Road.
5. Letter from Senator Dale M. Volker in response to a letter sent to him from Chairman Merrick dated August 3, 2010 regarding the 4% tax cap (on desks).

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2010-244      APPROVING ABSTRACT OF CLAIMS #8A – AUGUST 11, 2010**

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 11, 2010 in the total amount of \$2,417,190.55.

Dated at Geneseo, New York

August 11, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

**PRIVILEGE OF THE FLOOR**

There was no request for Privilege of the Floor.

**PREFERRED AGENDA****RESOLUTION NO. 2010-245      PROCLAIMING THE WEEK OF SEPTEMBER 19-25, 2010 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 provides 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 19-25, 2010 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 in our county.

Dated at Geneseo, New York

August 11, 2010

Human Services Committee

**RESOLUTION NO. 2010-246 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 notice of the public hearing be mailed to property owners in the districts, and be it further

RESOLVED, that a public hearing be set for October 13, 2010 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

August 11, 2010

Public Services Committee

**RESOLUTION NO. 2010-247 PROCLAIMING THE WEEK OF SEPTEMBER 6-12, 2010 AS EMERGENCY SERVICES PROVIDER WEEK**

WHEREAS, on April 24, 2002 the Livingston County Board of Supervisors adopted Res. No. 2002-173 entitled 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 6-12, 2010 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 11, 2010

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. Yendell and seconded by Mr. Wadsworth to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

**RESOLUTIONS**

**RESOLUTION NO. 2010-248 AWARDING BID FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION FOR NON-MEDICARE PART A MEDICAL SUPPLIES – AMERICAN HEALTH CARE**

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

WHEREAS, after the proper legal advertisement seeking bids for a non-Medicare Part A Medical Supplies, two bids were received and opened on August 2, 2010, now, therefore, be it

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

| <u>Contractor</u>          | <u>Term</u>    | <u>Amount</u>  |
|----------------------------|----------------|----------------|
| <b>American HealthCare</b> | 9/1/10-8/31/12 | Price Schedule |

4039 Genesee Street

Buffalo, NY 14225

For: Non-Medicare Part a Medical Supplies, with three (3) one (1) year renewals ending 8/31/15.

Dated at Geneseo, New York

August 11, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

**RESOLUTION NO. 2010-249      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH -NEW YORK STATE DEPARTMENT OF HEALTH, OMNICARE PHARMACY OF WESTERN NEW YORK, SUNY AT GENESEO**

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(s) for the Livingston County Department of Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                          | <u>Term</u>     | <u>Amount</u> |
|--------------------------------------------|-----------------|---------------|
| <b>New York State Department of Health</b> | 10/1/10-9/30/11 | \$18,566.00   |

Div. Family Health, Fiscal Unit

ESP Corning Tower-Room 878

Albany, NY 12237-0657

For: Renewal of Children with Special Health Care Needs

|                                            |                 |             |
|--------------------------------------------|-----------------|-------------|
| <b>New York State Department of Health</b> | 10/1/10-9/30/11 | \$32,031.00 |
|--------------------------------------------|-----------------|-------------|

Bureau of Community Environmental Health

And Food Protection

Michael J. Cambridge, Director

Flanigan Square

547 River St.,

Troy, NY 12180-2216

For: Adolescent Tobacco Use Prevention Act (ATUPA)

|                                              |                |            |
|----------------------------------------------|----------------|------------|
| <b>Omnicare Pharmacy of Western New York</b> | 4/1/10-3/31/11 | \$65.00/hr |
|----------------------------------------------|----------------|------------|

2410 North America Drive

West Seneca, NY 14224

For: Provision of Pharmacy consultation services as requested by NYSDOH for Title X Funding

|                                                  |                 |            |
|--------------------------------------------------|-----------------|------------|
| <b>State University College of NY at Geneseo</b> | 8/31/10-5/10/11 | \$2,328.00 |
|--------------------------------------------------|-----------------|------------|

1 College Circle

Geneseo, NY 14454

For: Renewal of RHC Rental Agreement

Dated at Geneseo, New York

August 11, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

**RESOLUTION NO. 2010-250      AWARDING BID FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH FOR MEDICAL SUPPLIES – BUFFALO HOSPITAL SUPPLY**

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

WHEREAS, after the proper legal advertisement seeking bids for medical supplies, six (6) bids were received and opened on May 27, 2010, now, therefore, be it

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

| <u>Contractor</u>              | <u>Term</u>    | <u>Amount</u>  |
|--------------------------------|----------------|----------------|
| <b>Buffalo Hospital Supply</b> | 8/1/10-7/31/11 | Prices on file |

4039 Genesee St.,

Buffalo, NY 14225

For: Medical Supplies

Dated at Geneseo, New York

August 11, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

**RESOLUTION NO. 2010-251      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: AVON, DANSVILLE & LIVONIA CENTRAL SCHOOLS, & 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(s) for the Livingston County Department of Social Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                            | <u>Term</u>    | <u>Amount</u>                  |
|----------------------------------------------|----------------|--------------------------------|
| <b>Avon, Dansville &amp; Livonia Schools</b> | 9/1/10-8/31/11 | 40% Reimbursement From Schools |

For: School Based Preventive Case Management including services for children and their families, which are supportive and rehabilitative.

|                      |                |           |
|----------------------|----------------|-----------|
| <b>Bonadio Group</b> | 9/1/10-8/31/11 | \$150/hr. |
|----------------------|----------------|-----------|

171 Sully's Trail

Pittsford NY 14534

For: Review of Medicaid cases of self-employed recipients and complex Chronic Care cases.

Dated at Geneseo, New York

August 11, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

**RESOLUTION NO. 2010-252      AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A CONTRACT WITH THE FOLLOWING: LIVINGSTON COUNTY DEPARTMENT OF HEALTH & LIVINGSTON COUNTY OFFICE FOR THE AGING**

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

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

| <u>Contractor</u>                             | <u>Term</u>     | <u>Amount</u>         |
|-----------------------------------------------|-----------------|-----------------------|
| <b>Livingston County Department of Health</b> | 1/1/08-12/31/10 | Fees set by the State |

2 Murray Hill Drive

Mt. Morris NY 14510

For: Nursing Assessments

|                                               |                 |             |
|-----------------------------------------------|-----------------|-------------|
| <b>Livingston County Office for the Aging</b> | 10/1/10-9/30/11 | \$30,000.00 |
|-----------------------------------------------|-----------------|-------------|

8 Murray Hill Drive

Mt. Morris NY 14510

For: Home Energy Assistance Program for the Elderly (HEAP)

Dated at Geneseo, New York

August 11, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

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

**RESOLUTION NO. 2010-253      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 ABVI-GOODWILL PROJECT**

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

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

| <u>Contractor</u>                                    | <u>Term</u>     | <u>Amount</u> |
|------------------------------------------------------|-----------------|---------------|
| <b>New York State Housing Trust Fund Corporation</b> | 7/15/10-7/15/12 | \$315,000.00  |

Office of Community Renewal

Hampton Plaza

38-40 State Street

Albany, NY 12207

For: ABVI-Goodwill Project

Dated at Geneseo, New York

August 11, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

**RESOLUTION NO. 2010-254      AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF LIVINGSTON AND THE LIVINGSTON COUNTY DEVELOPMENT CORPORATION FOR THE ADMINISTRATION OF THE NEW YORK STATE HOUSING TRUST FUND CORPORATION SMALL CITIES ABVI-GOODWILL AWARD**

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

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

| <u>Contractor</u>                                | <u>Term</u>     | <u>Amount</u> |
|--------------------------------------------------|-----------------|---------------|
| <b>Livingston County Development Corporation</b> | 7/15/10-7/15/12 | \$315,000.00  |

Livingston County Government Center

6 Court Street, Room 306

Geneseo, NY 14454

For: ABVI-Goodwill Project

Dated at Geneseo, New York

August 11, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

**RESOLUTION NO. 2010-255      AUTHORIZING THE BOARD OF SUPERVISORS OF LIVINGSTON COUNTY, NEW YORK TO FORM A LOCAL DEVELOPMENT CORPORATION TO PROMOTE AND CONDUCT LOCAL DEVELOPMENT ACTIVITIES IN LIVINGSTON COUNTY, NEW YORK**

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

WHEREAS, the County of Livingston (the “County”) acting through its Board of Supervisors has determined that it is in the best interests of the County for such County to form a local development corporation to promote and conduct economic development activities in the County; and

WHEREAS, the Livingston County Capital Resource Corporation (the “Corporation”) will be formed as a local development corporation under Section 1411 of the New York Not-for-Profit Corporation Law (the “N-PCL”); and

WHEREAS, the powers and purposes of the Corporation will serve to complement the powers of the Livingston County Industrial Development Agency (the “IDA”), including, but not limited to, the power to finance facilities for not-for-profit corporations, acquire, improve, maintain, equip and furnish projects, to lease such projects and collect rent; to sell and convey any and all of its property whenever the board of directors shall find such action to be in furtherance of the purposes for which it was organized; thus enabling the Corporation to finance transactions that the IDA currently cannot under its enabling legislation; and

WHEREAS, under Internal Revenue Service (“IRS”) guidance, the Corporation must meet certain requirements in order for it to qualify as an entity eligible to issue tax-exempt bonds on behalf of the County which include: (1) the Corporation is formed only after the County has given its formal approval to the creation of the Corporation and to the form of Certificate of Incorporation; (2) the Board of Directors of the Corporation is elected by the County and serves without compensation; (3) the Corporation’s corporate powers include the power to acquire, improve, maintain, equip and furnish projects, to lease such projects and collect rent; to sell and convey any and all of its property whenever the Board of Directors shall find such action to be in furtherance of the purposes for which it was organized; and to issue bonds for the purpose of carrying out any of its powers; (4) all bonds are payable solely out of revenues and receipts derived from the leasing or sale by the Corporation of its projects, or from loans made by the Corporation; (5) the County is not liable for the payment of principal or interest on any of the bonds of the Corporation; (6) the Corporation is exempt from all state taxation, and interest on bonds issued by the Corporation is exempt from state taxes if exempt from federal taxes; (7) the Corporation is a nonprofit corporation and no part of its net earnings may inure to the benefit of any private person; and (8) upon dissolution of the Corporation, the title to all property owned by it shall vest in and become the property of the County in accordance with law; and

WHEREAS, Section 1411(c) of the N-PCL provides local development corporations with authority to issue bonds to carry out their purposes and Section 1411(f) of the N-PCL provides that the income and operations of such corporations are exempt from state taxation; and

WHEREAS, the Corporation shall be formed under the N-PCL and shall be subject to all the provisions of the N-PCL as modified by Section 1411 and the Corporation shall be formed with the specific purposes as follows: “The Corporation is formed and shall be operated exclusively for the charitable and public purposes of benefiting and furthering the activities of the County, more specifically, the Corporation shall act as a local development corporation for the County by conducting activities that will relieve and reduce unemployment; promote and provide for additional and maximum employment; better and maintain job opportunities; instruct or train individuals to improve or develop their capabilities for such jobs; carry on scientific research for the purpose of aiding the County by attracting new industry to the County; or by encouraging the development of, or retention of, an industry in the County; and lessening the burdens of government and acting in the public interest”; now, therefore, be it

RESOLVED, that the County approves the formation of the Corporation under N-PCL as a local development corporation and the County will be the sole member of the Corporation; and be it further

RESOLVED, that the Corporation shall be the Livingston County Capital Resource Corporation; and be it further

RESOLVED, that the Corporation shall have no less than three (3) Directors nor more than seven (7) Directors; and be it further

RESOLVED, that the following are duly nominated and elected as the initial members of the Corporation’s Board of Directors, to serve until their successors are elected and have been qualified:

Philip Brooks  
 Walt Isaac  
 Steve Boscoe  
 Peter Yendell  
 Eric Gott  
 Susan Doerflinger  
 William Bacon;

and be it further

RESOLVED, that the Board of Directors are hereby empowered, authorized and directed to take all actions as may be required in furtherance of the designation of the Corporation; and be it further

RESOLVED, that the Certificate of Incorporation and By-Laws, in substantially the form attached to these resolutions, are hereby approved and adopted; and be it further

RESOLVED, that the County, hereby finds and determines that the Livingston County Chairman of the Board of Supervisors is authorized to take such actions and execute such documents as he/she deems necessary or appropriate to carry out these resolutions.

Dated at Geneseo, New York

August 11, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

**RESOLUTION NO. 2010-256      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A NEW CONTRACT FOR SNOW AND ICE CONTROL ON COUNTY ROADS**

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

WHEREAS, the current Contract for Snow & Ice Control on County Roads expires on October 14, 2010, and

WHEREAS, the Public Services Committee recommends that the Livingston County Board of Supervisors approve a one-year contract - with a provision for three (3) 1-year extensions - with 18 municipalities for snow and ice control on County roads, now, therefore be it

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 October 15, 2010 through October 14, 2011 at the rate of \$4,000.00 per center-line mile, with a provision for three (3) 1-year extensions at annual rates to be determined at the time of the extension, subject to the approval of the municipalities, the County Attorney and the County Administrator.

| <u>Contractor</u>    | <u>Term</u>         | <u>Amount</u> |
|----------------------|---------------------|---------------|
| Town of Avon         | 10/15/10 – 10/14/11 | \$968,968.00  |
| Town of Caledonia    |                     |               |
| Town of Conesus      |                     |               |
| Town of Geneseo      |                     |               |
| Town of Groveland    |                     |               |
| Town of Leicester    |                     |               |
| Town of Lima         |                     |               |
| Town of Livonia      |                     |               |
| Town of Mt. Morris   |                     |               |
| Town of N. Dansville |                     |               |
| Town of Nunda        |                     |               |
| Town of Ossian       |                     |               |
| Town of Portage      |                     |               |
| Town of Sparta       |                     |               |
| Town of Springwater  |                     |               |
| Town of West Sparta  |                     |               |
| Town of York         |                     |               |

**Town of Naples**

For: Snow & Ice Control on County Roads, with provision for 3 annual extensions

Dated at Geneseo, New York

August 11, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

**RESOLUTION NO. 2010-257      AWARDING BID FOR THE SHERIFF'S DEPARTMENT FOR DRY CLEANING SERVICES – VALLEY DRY CLEANERS**

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

WHEREAS, after the proper legal advertisement seeking bids for dry cleaning services, three bids were received and opened on August 2, 2010, now, therefore, be it

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

Contract

Amount

**Valley Dry Cleaners**

Prices on file

90 Genesee Street

Avon, NY 14414

For: Dry Cleaning Services

Dated at Geneseo, New York

August 11, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

**RESOLUTION NO. 2010-258      AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH AND RECORDS MANAGEMENT**

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

RESOLVED, that the Livingston 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 Livingston County Administrator.

Dated at Geneseo, New York

August 11, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

**RESOLUTION NO. 2010-259      AMENDING 2010 LIVINGSTON COUNTY BUDGET – CENTRAL SERVICES**

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

RESOLVED, that the 2010 Central Services Department budget be amended as follows:

| Account                | Dept. | Code | Description            | Amount            |
|------------------------|-------|------|------------------------|-------------------|
| Increase Revenue       | A1630 | 2680 | Insurance Recovery     | \$1,125.31        |
|                        |       |      | <b>TOTAL</b>           | <b>\$1,125.31</b> |
| Increase Appropriation | A1630 | 4120 | Motor Equipment Repair | \$1,125.31        |
|                        |       |      | <b>TOTAL</b>           | <b>\$1,125.31</b> |

Dated at Geneseo, New York

August 11, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total -



355; Adopted.

**RESOLUTION NO. 2010-260      AMENDING 2010 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH**

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

RESOLVED, that the 2010 Department of Health budget be amended as follows:

| Account                | Dept. | Code | Description           | Amount            |
|------------------------|-------|------|-----------------------|-------------------|
| Increase Revenue       | A4035 | 3472 | St Aid Special Health | \$5,000.00        |
|                        |       |      | <b>TOTAL</b>          | <b>\$5,000.00</b> |
| Increase Appropriation | A4035 | 1951 | Overtime              | \$807.00          |
|                        | A4035 | 4020 | Training              | \$48.00           |
|                        | A4035 | 4060 | Office Supplies       | \$40.00           |
|                        | A4035 | 4100 | Postage               | \$40.00           |
|                        | A4035 | 4200 | Print/Ads             | \$3,826.00        |
|                        | A4035 | 4340 | Travel                | \$25.00           |
|                        | A4035 | 8100 | FICA                  | \$62.00           |
|                        | A4035 | 8200 | Retirement            | \$152.00          |
|                        |       |      | <b>TOTAL</b>          | <b>\$5,000.00</b> |

Dated at Geneseo, New York

August 11, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

**RESOLUTION NO. 2010-261      AMENDING 2010 LIVINGSTON COUNTY BUDGET – SHERIFF'S DEPARTMENT**

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

RESOLVED, that the 2010 Sheriff's Department budget be amended as follows:

| Account                | Dept. | Code | Description        | Amount            |
|------------------------|-------|------|--------------------|-------------------|
| Increase Revenue       | A3110 | 2680 | Insurance Recovery | \$1,016.45        |
|                        |       |      | <b>TOTAL</b>       | <b>\$1,016.45</b> |
| Increase Appropriation | A3110 | 4127 | Outside Repairs    | \$1,016.45        |
|                        |       |      | <b>TOTAL</b>       | <b>\$1,016.45</b> |

Dated at Geneseo, New York

August 11, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

**RESOLUTION NO. 2010-262      DECLARING SURPLUS PROPERTY – CENTRAL SERVICES, OFFICE FOR THE AGING**

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

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

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

**Central Services**

| Quantity | Item                           | VIN #             | Serial # |
|----------|--------------------------------|-------------------|----------|
| 1        | 2000 Ford Pick-Up Model F250   | 1FTNF21L8YED48961 |          |
| 1        | 1997 Ford Pick-Up Model F150   | 2FTDF1727VCA51380 |          |
| 1        | 1989 GMC Stake Truck Model R35 | 1GDHR34K5KJ503005 |          |

**Office for the Aging**

| Quantity | Item                       | VIN #             | Serial # |
|----------|----------------------------|-------------------|----------|
| 1        | 2004 Chevrolet Venture Van | 1GNDX03E14D189865 |          |
| 1        | 2002 Chrysler Voyager Van  | 1C4GJ25382B620421 |          |
| 1        | 1998 Ford Windstar         | 2FMZA51U4WBD97931 |          |

Dated at Geneseo, New York

August 11, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

**RESOLUTION NO. 2010-263      AWARDING BID FOR THE COUNTY OF LIVINGSTON FOR THE MAINTENANCE OF COUNTY OWNED VEHICLES – JIMMY’S SALES AND SERVICES**

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

WHEREAS, after the proper legal advertisement seeking bids for the maintenance of county owned vehicles, five (5) bids were received and opened on July 22, 2010, now, therefore, be it

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

| <u>Contract</u>                   | <u>Term</u>    | <u>Amount</u>  |
|-----------------------------------|----------------|----------------|
| <b>Jimmy’s Sales and Services</b> | 9/1/10-8/31/12 | Prices on File |

2871 Jones Bridge Rd.,

Mt. Morris, New York 14510

For: Maintenance of County-owned vehicles, with option to renew for one additional year.

Dated at Geneseo, New York

August 11, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

**RESOLUTION NO. 2010-264      APPOINTING ASSISTANT DIRECTOR OF NURSING FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – KATHLEEN CRYE**

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

RESOLVED, that the 2010 Department Head Salary Schedule is amended as follows:

**Center for Nursing and Rehabilitation**

Appoint Kathleen Crye of 1784 Lakeville Road, Avon, New York 14414 to the position of full-time Assistant Director of Nursing effective August 15, 2010, at an annual salary of \$67,500.

Dated at Geneseo, New York

August 11, 2010

Ways and Means Committee

Director of Long-Term care Frank Bassett stated he is joined by Director of Nursing Amy Krause in introducing Kathleen Crye. F. Bassett explained the position was advertised in the Democrat & Chronicle, posted in the County and listed on the Careerbuilder.com website for thirty days. Six applications were received including 2 internal candidates. F. Bassett, M. Wheeler, Dr. Hadley and A. Krause interviewed three candidates and the interview team recommended Kathleen Crye for the position. He explained that Kathleen Crye has been a long-standing employee of the CNR who began in 1987 as a Certified Nursing Assistant, obtained her LPN license in 1997 and nine months later obtained her RN license. When the CNR restructured its nursing administration two years ago, Kathleen Crye was assigned to manage quality improvement to ensure we were providing exceptional services. He indicated she did an excellent job while in this position.

The roll was called as follows: Ayes - 1,397; Noes - 0; Absent – Gott, 195; DiPasquale, 126; Cosimano, 34; Total - 355; Adopted.

Kathleen Crye stated she has great pride in being a Livingston County nurse taking care of people in the community. She indicated she has dedicated her entire nursing career to the County nursing home, and she stated she is extremely honored to be the next Assistant Director of Nursing. She thanked the Board of Supervisors for their support.

Chairman Merrick congratulated Kathleen Crye and stated he has known her and she is a very good choice for the position.

The Board and audience provided a standing ovation.

### **OTHER BUSINESS**

#### **1. RECOGNITION OF MAJOR JAMES ROSE – COUNTY ADMINISTRATOR IAN M. COYLE, SHERIFF JOHN M. YORK AND NORTH DANSVILLE SUPERVISOR DENNIS P. MAHUS**

County Administrator Ian Coyle asked Sheriff York and North Dansville Supervisor Dennis Mahus and also American Legion representative Frank Reeder to join him at the podium. He stated we are again recognizing a County employee for his achievements and indicated that Major Rose was bestowed two different awards from the American Legion. He asked North Dansville Supervisor Dennis Mahus if he would like to comment.

North Dansville Supervisor Dennis Mahus stated Major Rose was recently awarded Correctional Officer of the Year and Law Enforcement Officer of the Year and now his name has been submitted for a national award. He explained these awards are based on work ethics and the programs offered in the Jail. He also added that Major Rose has been an American Legion member for 34 years and retired from the Air Force after 20 years of service.

Sheriff York recognized the Sheriff's Department staff in the audience as well as Debbie Clark from NYS Commission of Corrections who is here to support honoring Major Rose as well as conduct a site evaluation of the current and new County Jail.

Sheriff York presented the following remarks:

*I am honored to join the Board of Supervisors and the American Legion in the recognition of Major James Rose who joined our agency in September 1990 after a distinguishable career in the United States Air Force. Major Rose has brought the highest of professional military and civilian standards to the job of Superintendent of the Livingston County Jail. He has brought forth programs and solutions to better serve inmates, staff, community and the families of the inmates who are often times the forgotten victims that are left to fend for themselves when the bread winner has been committed to facilities such as the Livingston County Jail.*

*Major Rose continues to work together with our community of support to provide programs allowing drug and alcohol counseling and Christian counseling. A GED program allowing inmates to achieve an education before release to allow them to go out into the community to apply for jobs and have both self respect and the knowledge they have achieved and accomplished a goal making them worthy of jobs and success in their future and reducing recidivism at the Livingston County Jail.*

*Major Rose has also set the standards of excellence in service by providing excellent leadership in the field of corrections. The Livingston County Jail is one of five divisions accredited at the Livingston County Sheriff's Office which is the only Sheriff's Office in the State of New York that has all five divisions accredited. This is not done without tremendous effort and commitment by people, like Major Rose and our entire staff.*

*The Livingston County Jail makes a difference in the lives of over 1,000 inmates and their families that are handled annually through the facility and it is a continuing partnership with many collaborative efforts overseen by Major Rose and the staff. We are proud of this justly deserved award in recognition of his efforts at the Livingston County Jail and his honorable military service career. We would be remiss if we did not also recognize his commitment to both the Theresa House and Vincent House.*

The Board and audience provided a standing ovation.

County Administrator Ian Coyle presented a Livingston County Certificate of Recognition to Major James Rose in honor of his achievements in obtaining Correctional Officer of the Year from the American Legion, Department of New York and Law Enforcement Officer of the Year from the Livingston County American Legion and New York State 7<sup>th</sup> District of the American Legion.

Major James Rose commented he is certainly honored to be recognized by his peers of the American Legion and by this Board. He added it should be noted that at age 7, his father told him he would be going to jail. Major Rose explained a conversation he had with Ms. Debbie Clark of the Commission of Corrections, who noted how friendly,

warm and comfortable Livingston County is, and he indicated that those feelings start in this Board Assembly Room and virtually transcends throughout the County and to the Sheriff's Department. He asked the staff from the Sheriff's Department who were in attendance to please stand to be recognized. He stated it is an honor to be a microcosm to the folks in this room.

2. HAPPY BIRTHDAY GENESEO SUPERVISOR WILL WADSWORTH

Chairman Merrick extended birthday wishes to Geneseo Supervisor Will Wadsworth. The Board sang Happy Birthday to Mr. Wadsworth.

3. COUNTY ADMINISTRATOR UPDATE

The County Administrator stated there is an informational packet on each Supervisors' desk for them to share with their town board members and residents. He encouraged each Supervisor to post the flier provided in the packet. The packet provides information regarding the emerald ash borer, an invasive species that affects ash trees, which was detected on August 4, 2010 in the Town of Caledonia. The NYS Department of Environmental Conservation is the lead agency selected to mitigate, control and contain this species.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, August 25, 2010 at 1:30 p.m. Carried.

The Board adjourned at 2:02 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, AUGUST 25, 2010  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mrs. Donohue (Conesus) and Mr. Schuster (Sparta).

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Robert W. Yull Jr.

*Mr. Yull is a 1943 graduate of East Aurora High School. He immediately entered the U.S. Navy on 07-27-1943. After Basic Training at Camp Perry, VA and Advanced Training in San Jose, CA as a CB (Construction Battalion), he was shipped to the Asiatic-Pacific Theater aboard a Liberty ship and stationed in Hawaii. While there, he worked on refurbishing those ships sunk by the Japanese during their attack on Pearl Harbor. The CBs were successful in putting back into service, thirteen (13) of the sixteen (16) ships sunk. Mr. Yull also worked as a Storekeeper, where he issued truck parts. He was Honorably Discharged on 05-20-1946.*

*For his service to his country, Mr. Yull was issued the Asiatic-Pacific Medal, the American Theater Medal and the World War II Victory Medal.*

*After the war, Mr. Yull attended Geneseo State College and graduated in 1949. He taught school from 1949 to 1953 then started working for Rochester Telephone in 1953. He retired in 1989.*

*In his "spare time", Mr. Yull was a Councilman for the Village of Geneseo, with six (6) years as Deputy Mayor; he served on the BOCES School Board for fifteen (15) years, the Geneseo School Board for seven (7) years and the County Planning Board for twenty-one (21) years. Mr. Yull has been a member of the Kawanis for over forty (40) years and is an active member of the Geneseo VFW.*

*Mr. Yull married his wife Doris in 1948, has two (2) children, four (4) grandchildren and two (2) great grandchildren.*

*Mr. Yull lives in Geneseo.*

ROBERT W. YULL JR., WWII Veteran led the Pledge of Allegiance.

The County Administrator and Chairman Merrick, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Robert W. Yull Jr. The audience presented a standing ovation.

Mr. Yull thanked the Board of Supervisors for the certificate.

**APPROVAL OF MINUTES**

1. Minutes of 8/11/10 Regular Meeting were approved as presented.

**COMMUNICATIONS**

There were no communications.

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2010-265      APPROVING ABSTRACT OF CLAIMS #8B – AUGUST 25, 2010**

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 25, 2010 in the total amount of \$2,184,546.85.

Dated at Geneseo, New York

August 25, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,640; Noes - 0; Absent – Donohue, 66; Schuster, 46; Total - 112; Adopted.

**PRIVILEGE OF THE FLOOR**

1. ANNA KOWALCHUK, LIVINGSTON COUNTY HISTORICAL SOCIETY MUSEUM ADMINISTRATOR

Human Services Committee Chairman Domenick Martello requested Privilege of the Floor for Anna Kowalchuk to present an update on the Livingston County Historical Society & Museum.

Anna Kowalchuk thanked the Board for the privilege to speak and introduced Bill Grummet, current Vice President of the Livingston County Historical Society. She stated her goal today is to present a synopsis of the accomplishments, the current focus and future plans of the Historical Society. She thanked the Historical Society Board of Council and the entire Board of Supervisors for their support.

Anna Kowalchuk presented a power-point presentation (on file) outlining the Mission Statement, Vision Statement, and their Strategic Plan. She explained that the Strategic Plan includes seven categories including Human Resource, Financial Planning, Collections/Exhibits, Building/Site, Communication, Programming and Membership/Audience. She briefed the Board on accomplishments of each category and specifically mentioned that the Historical Society is completing a Historic Structures Report, which is a comprehensive plan for building and maintenance preservation and use and they have hired architectural firm Clinton Brown Company to assist with this project. They are also trying to secure grant funding in the amount of \$30,000 to preserve and do an inventory of all the artifacts, and also create a Livingston County exhibit. She indicated that many of the artifacts are in open storage and they are working toward putting each item in closed storage and displaying the items when appropriate. She encouraged the Board to visit the new website [www.livingstoncountyhistoricalsociety.com](http://www.livingstoncountyhistoricalsociety.com). She asked the Board if they had any questions and there were none. She thanked the Board for the opportunity to speak and asked them to provide her comments relative to the new website.

### **PREFERRED AGENDA**

#### **RESOLUTION NO. 2010-266      URGING THE STATE OF NEW YORK TO ELIMINATE UNFUNDED AND UNDER FUNDED MANDATES WHEN IMPOSING A PROPERTY TAX CAP**

WHEREAS, the New York State Legislature is considering legislation that would impose a cap on local property tax levies of 4% or 120% of inflation, whichever is less; and

WHEREAS, the property tax cap, as proposed, would be ineffective unless the New York State Legislature provides remedial action for the following items:

- The New York State Legislature must decrease the costs of unfunded State mandates, which have been driving county property tax levels for decades;
- Without mandate reform, a cap would penalize County taxpayers since State mandates make up as much as 75% to 85% of a county budget (81% in the 2010 Livingston County budget);
- State mandated costs increase each year at well over the proposed 4% cap. Examples include the following: County payments to the NYS Retirement System are expected to rise 40% in 2011; the local cost of Medicaid rises 3% each year; New York State continues to shift its costs to counties in the 2009-10 and 2010-11 State budgets; New York State currently owes Livingston County millions of dollars in overdue reimbursements for State services rendered by Livingston County; during the 2010 legislative session, the State shifted over \$100 million in costs to counties for delivering state services locally in child welfare and youth detention programs, representing yet another unfunded mandate;
- Counties are mandated by the State to use local tax dollars to pay for State programs such as Medicaid, early intervention services, pre-school special education services, public assistance, child welfare, youth detention, jails and numerous other programs;
- The property tax cap proposal does nothing to reduce or eliminate the current mandates; and
- The property tax cap proposal allows local boards to override the cap with a two-thirds majority vote, thereby not only shifting costs to local governments, but also unfairly shifting blame to local leaders for tax increases that are actually caused by the State; and

WHEREAS, the Livingston County Board of Supervisors has, through responsible financial and budgetary actions and policies, stabilized and decreased the property tax rate from \$7.95 to \$7.69 per thousand since 2003, despite the recession, despite increased mandates including a \$28,000,000.00 jail expansion project and despite current restrictions on our ability to raise additional home rule revenues, and without a State-imposed property tax cap, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors urges the State of New York to eliminate or make significant cuts in unfunded and under funded mandates, if enacting a property tax cap, to assure a property tax cap effectively protects the taxpayers of Livingston County and it is further

RESOLVED, that certified copies of this resolution be forwarded to Senators Dale M. Volker and Catharine M. Young and Assemblymen Daniel J. Burling and Joseph A. Errigo, New York State Association of Counties, and InterCounty Association of Western New York.

Dated at Geneseo, New York

August 25, 2010

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. Pangrazio and seconded by Mr. Yendell to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,640; Noes - 0; Absent – Donohue, 66; Schuster, 46; Total - 112; Adopted.

### **RESOLUTIONS**

#### **RESOLUTION NO. 2010-267      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – BILLITIER ELECTRIC, INC.**

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

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

| Contractor                      | For                                    | Net Change Not to Exceed | New Contract   |
|---------------------------------|----------------------------------------|--------------------------|----------------|
| <b>Billitier Electric, Inc.</b> | Power For Wiring To Heat Trace On Roof | +\$635.95                | \$2,008,906.83 |
|                                 | Lighting Circuit Overload              | +\$1,000.00              |                |
|                                 |                                        | Total \$1,635.95         |                |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

August 25, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,640; Noes - 0; Absent – Donohue, 66; Schuster, 46; Total - 112; Adopted.

#### **RESOLUTION NO. 2010-268      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – JOHN W. DANFORTH COMPANY**

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

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

| Contractor                      | For                                  | Net Change Not to Exceed | New Contract   |
|---------------------------------|--------------------------------------|--------------------------|----------------|
| <b>John W. Danforth Company</b> | Added Acoustical Ceiling A-211/A-212 | +\$2,190.00              | \$2,590,190.00 |
|                                 |                                      | Total \$2,190.00         |                |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

August 25, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,640; Noes - 0; Absent – Donohue, 66; Schuster, 46; Total - 112; Adopted.

#### **RESOLUTION NO. 2010-269      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – LANDRY MECHANICAL CONTRACTORS**

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

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

| Contractor                           | For                                | Net Change Not to Exceed | New Contract |
|--------------------------------------|------------------------------------|--------------------------|--------------|
| <b>Landry Mechanical Contractors</b> | Replace Existing Fire Hose Cabinet | +\$2,167.00              | \$301,067.00 |
|                                      |                                    | Total \$2,167.00         |              |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

August 25, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,640; Noes - 0; Absent – Donohue, 66; Schuster, 46; Total - 112; Adopted.

**RESOLUTION NO. 2010-270      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – MANNING SQUIRES HENNIG CO., INC.**

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

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

| Contractor                              | For                                | Net Change Not to Exceed | New Contract   |
|-----------------------------------------|------------------------------------|--------------------------|----------------|
| <b>Manning Squires Hennig Co., Inc.</b> | Add Vision Panel @ Door A137       | +\$241.80                | \$6,291,585.43 |
|                                         | Replacement Hand Sink              | +\$407.80                |                |
|                                         | New Underdrain @ South Parking Lot | +\$11,637.59             |                |
|                                         |                                    | Total \$12,287.19        |                |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

August 25, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,640; Noes - 0; Absent – Donohue, 66; Schuster, 46; Total - 112; Adopted.

**RESOLUTION NO. 2010-271      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – SOUTHERN FOLGER DETENTION EQUIPMENT COMPANY LLC.**

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

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

| Contractor                                             | For                                  | Net Change Not to Exceed | New Contract   |
|--------------------------------------------------------|--------------------------------------|--------------------------|----------------|
| <b>Southern Folger Detention Equipment Company LLC</b> | Add Vision Panel @ A137              | +\$1,035.00              | \$4,003,155.94 |
|                                                        | Replacement of 36 Door Existing Jail | +\$3,484.37              |                |
|                                                        | Mag Lock @ Existing Control Room     | +\$1,636.57              |                |
|                                                        |                                      | Total \$6,155.94         |                |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York



August 25, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,640; Noes - 0; Absent – Donohue, 66; Schuster, 46; Total - 112; Adopted.

**RESOLUTION NO. 2010-272 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH AND HIGHWAY**

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

RESOLVED, that the Livingston 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 Livingston County Administrator.

Dated at Geneseo, New York

August 25, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,640; Noes - 0; Absent – Donohue, 66; Schuster, 46; Total - 112; Adopted.

**RESOLUTION NO. 2010-273 ACCEPTING THE REPORT OF COMMITTEE ON WORKERS' COMPENSATION INSURANCE ESTIMATE AND APPORTIONMENT OF COUNTY SELF- INSURANCE FOR THE YEAR 2011**

Mr. Pangrazio 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, 2011, and ending December 31, 2011, pursuant to Section 67 Paragraph 1 of the Workers' Compensation Law.

**LIVINGSTON COUNTY SELF INSURANCE PLAN  
ANNUAL ESTIMATE AND APPORTIONMENT OF EXPENSES  
JANUARY 1, 2011**

|                              |                |  |          |                |                |
|------------------------------|----------------|--|----------|----------------|----------------|
| AWARDS:                      | \$1,550,000.00 |  |          |                |                |
| MEDICAL:                     | \$750,000.00   |  |          |                |                |
| CLAIM EXP:                   | \$35,000.00    |  |          |                |                |
| REHAB SVCS:                  | \$40,000.00    |  |          |                |                |
|                              |                |  | SUBTOTAL | \$2,375,000.00 |                |
| ADMINISTRATIVE COSTS:        |                |  |          |                |                |
| Administration (USA-TPA)     | \$85,000.00    |  |          |                |                |
| Legal Fees                   | \$30,000.00    |  |          |                |                |
| W.C. Board Assessments       | \$425,000.00   |  |          |                |                |
| Insurance                    | \$120,000.00   |  |          |                |                |
| Office Supplies              | \$1,000.00     |  |          |                |                |
| Public Goods Pool            | \$20,000.00    |  | SUBTOTAL | \$681,000.00   |                |
| CONTRIBUTION TO RESERVE FUND |                |  | SUBTOTAL | \$234,200.00   |                |
|                              |                |  |          | TOTAL          | \$3,290,200.00 |
| 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   |                |  |          |                | \$1,055,200.00 |

**APPORTIONMENT OF WORKERS' COMPENSATION  
INSURANCE FOR THE YEAR 2011**

|                    |         | ASSESSED VALUES | FULL          | % OF  | 2010        | 2011        |
|--------------------|---------|-----------------|---------------|-------|-------------|-------------|
| PARTICIPANTS RATIO |         | 2009            | VALUES        | TOTAL | SHARE OF    | SHARE OF    |
| TOWNS              |         |                 |               | COST  | PARTICIPANT | PARTICIPANT |
| Avon               | 100.00% | \$384,818,566   | \$384,818,566 | 5.10% | \$53,288    | \$53,815    |
| Caledonia          | 100.00% | \$237,607,961   | \$237,607,961 | 3.11% | \$32,817    | \$32,817    |

|                 |         |                        |                        |               |                  |                  |
|-----------------|---------|------------------------|------------------------|---------------|------------------|------------------|
| Conesus         | 93.50%  | \$161,105,386          | \$172,305,226          | 2.30%         | \$23,847         | \$24,270         |
| Geneseo         | 95.00%  | \$476,035,261          | \$501,089,748          | 6.50%         | \$69,327         | \$68,588         |
| Groveland       | 98.00%  | \$124,966,989          | \$127,517,336          | 1.67%         | \$17,622         | \$17,622         |
| Leicester       | 100.00% | \$115,339,810          | \$115,339,810          | 1.55%         | \$15,933         | \$16,355         |
| Lima            | 100.00% | \$243,573,543          | \$243,573,543          | 3.20%         | \$33,661         | \$33,766         |
| Livonia         | 95.00%  | \$492,319,495          | \$518,231,047          | 6.71%         | \$71,648         | \$70,804         |
| Mt. Morris      | 98.00%  | \$163,126,157          | \$166,455,262          | 2.17%         | \$23,003         | \$22,898         |
| North Dansville | 99.00%  | \$204,776,752          | \$206,845,204          | 2.73%         | \$28,596         | \$28,807         |
| Nunda           | 98.00%  | \$121,474,765          | \$123,953,842          | 1.62%         | \$17,200         | \$17,094         |
| Ossian          | 100.00% | \$48,512,708           | \$48,512,708           | 0.63%         | \$6,753          | \$6,648          |
| Portage         | 98.00%  | \$37,308,707           | \$38,070,109           | 0.50%         | \$5,276          | \$5,276          |
| Sparta          | 99.00%  | \$75,664,045           | \$76,428,328           | 1.01%         | \$10,552         | \$10,657         |
| Springwater     | 99.00%  | \$107,297,348          | \$108,381,160          | 1.43%         | \$14,984         | \$15,089         |
| West Sparta     | 99.00%  | \$62,832,074           | \$63,466,741           | 0.84%         | \$8,758          | \$8,864          |
| York            | 100.00% | \$197,974,617          | \$197,974,617          | 2.63%         | \$27,435         | \$27,752         |
| <b>TOTALS</b>   |         | <b>\$3,254,734,184</b> | <b>\$3,330,571,208</b> | <b>43.70%</b> | <b>\$460,700</b> | <b>\$461,122</b> |

**COUNTY**

|                   |  |                 |                 |        |           |           |
|-------------------|--|-----------------|-----------------|--------|-----------|-----------|
| Livingston County |  | \$3,254,734,184 | \$3,330,571,208 | 43.70% | \$460,700 | \$461,122 |
|-------------------|--|-----------------|-----------------|--------|-----------|-----------|

**VILLAGES**

|                     |         |                        |                        |                |                    |                    |
|---------------------|---------|------------------------|------------------------|----------------|--------------------|--------------------|
| Avon                | 100.00% | \$164,471,941          | \$164,471,941          | 2.18%          | \$22,687           | \$23,003           |
| Caledonia           | 100.00% | \$99,843,525           | \$99,843,525           | 1.31%          | \$13,823           | \$13,823           |
| Dansville           | 99.00%  | \$158,756,315          | \$160,359,914          | 2.11%          | \$22,159           | \$22,265           |
| Geneseo             | 95.00%  | \$219,586,081          | \$231,143,243          | 2.98%          | \$31,973           | \$31,445           |
| Leicester           | 100.00% | \$19,577,819           | \$19,577,819           | 0.25%          | \$2,744            | \$2,638            |
| Lima                | 100.00% | \$86,957,973           | \$86,957,973           | 1.13%          | \$12,029           | \$11,924           |
| Livonia             | 95.00%  | \$65,253,404           | \$68,687,794           | 0.87%          | \$9,497            | \$9,180            |
| Mt. Morris          | 98.00%  | \$93,242,867           | \$95,145,783           | 1.24%          | \$13,190           | \$13,085           |
| Nunda               | 98.00%  | \$40,179,527           | \$40,999,517           | 0.53%          | \$5,698            | \$5,593            |
| <b>TOTALS</b>       |         | <b>\$947,869,452</b>   | <b>\$967,187,509</b>   | <b>12.60%</b>  | <b>\$133,800</b>   | <b>\$132,956</b>   |
| <b>GRAND TOTALS</b> |         | <b>\$7,457,337,820</b> | <b>\$7,628,329,925</b> | <b>100.00%</b> | <b>\$1,055,200</b> | <b>\$1,055,200</b> |

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

August 25, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,640; Noes - 0; Absent – Donohue, 66; Schuster, 46; Total - 112; Adopted.

# **RESOLUTION NO. 2010-274      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 \$498,206.01.

| Tax Map # | Formerly Owned /Assessed To | Conveyed to Purchaser | Village/Town | Price |
|-----------|-----------------------------|-----------------------|--------------|-------|
|-----------|-----------------------------|-----------------------|--------------|-------|

|                |                                        |                                                  |                                                        |              |
|----------------|----------------------------------------|--------------------------------------------------|--------------------------------------------------------|--------------|
| 24.18-1-3      | Moore, Randy G                         | Empire Housing, LLC % Jeffrey Cohen              | Village of Avon,<br>Town of Avon                       | \$35,000.00  |
| 9.-1-2         | Vuka, Rikard Vatic, Vate               | Mark T Callan                                    | Town of<br>Caledonia                                   | \$3,900.00   |
| 1.-1-24        | Johnson, Louis                         | Lisa H. Murphy                                   | Town of<br>Caledonia                                   | \$1,600.00   |
| 129.-1-45.11   | Ernst, Elnora                          | Schroedl, Michael R. & Deborah R.                | Town of Conesus                                        | \$2,600.00   |
| 110.62-1-21    | Mercer, Peter & Janet                  | Williams, Joseph                                 | Town of Conesus                                        | \$9,000.00   |
| 120.-1-19.124  | Buckley, Daniel & Sybil R              | Mosbrugger, Gary A.                              | Town of Conesus                                        | \$11,250.00  |
| 101.46-1-32    | Smith, David G & Paulette E            | Delvecchio, George & Dandrea, Cynthia            | Town of Conesus                                        | \$32,000.00  |
| 119.-1-40.2    | Maxwell, Eric M & Christine R          | Maxwell, Melissa A.                              | Town of Conesus                                        | \$26,000.00  |
| 203.11-5-7     | Years, Thomas E Hart, Cynthia E        | Traci L. Provo                                   | Village of<br>Dansville, Town<br>of North<br>Dansville | \$2,500.00   |
| 189.19-2-66    | Norton, Duane E                        | Xian Qiu                                         | Village of<br>Dansville, Town<br>of North<br>Dansville | \$41,000.00  |
| 118.-1-58      | Yamonaco, Gerald H & Susan             | Provo, Traci L.                                  | Groveland                                              | \$19,000.00  |
| 88.-1-51       | Haskins, Robert J                      | Baker, Larry W.                                  | Town of Leicester                                      | \$2,600.00   |
| 87.-1-35       | Parmerter, Wesley & Lucille            | Logsdon, Richard W. & Debra L.                   | Town of Leicester                                      | \$6,100.00   |
| 123.-1-20      | Sims, Gary W & Gibson, Kathy           | Wilcox, Robert J. & Elizabeth H.                 | Town of Mt.<br>Morris                                  | \$31,000.00  |
| 124.-1-7       | Zingerella, James J                    | Brady, Brandon M.                                | Town of Mt.<br>Morris                                  |              |
| 116.-1-4       | Zingerella, James J & Marie            | Brady, Brandon M.                                | Town of<br>Groveland                                   | \$280,000.00 |
| 115.10-1-2     | Muscarella, Daniel                     | Brady, Myron O.                                  | Village of Mt.<br>Morris, Town of<br>Mt. Morris        | \$8,000.00   |
| 106.19-1-38    | Dean, Felicia                          | Beard Street Warehouse, Inc. % Gregory O'Connell | Village of Mt.<br>Morris, Town of<br>Mt. Morris        | \$8,500.00   |
| 106.19-1-39.1  | Dean, Felicia                          | Beard Street Warehouse, Inc. % Gregory O'Connell | Village of Mt.<br>Morris, Town of<br>Mt. Morris        | \$9,000.00   |
| 106.19-1-34.1  | Rawleigh, David                        | Beard Street Warehouse, Inc. % Gregory O'Connell | Village of Mt.<br>Morris, Town of<br>Mt. Morris        | \$27,000.00  |
| 115.7-2-17     | Dean, Felica                           | Carney, Arthur D., Barbara J. & Bradley D.       | Village of Mt.<br>Morris, Town of<br>Mt. Morris        | \$16,500.00  |
| 106.10-1-19    | Shepard, Gordon D & Donna M            | Brady, Myron O.                                  | Village of Mt.<br>Morris, Town of<br>Mt. Morris        | \$1,000.00   |
| 115.7-1-28     | Dean, Felicia                          | Roberts, William C. & Sonya M.                   | Village of Mt.<br>Morris, Town of<br>Mt. Morris        | \$3,750.00   |
| 198.-1-18      | Graham, Virginia A                     | Van Sickle, Ernest J. & Nancy K.                 | Town of Nunda                                          | \$6,000.00   |
| 171.-1-6.115   | Cuddeback, Laverne H                   | Dys, James M.                                    | Town of Nunda                                          | \$10,000.00  |
| 161.-1-25      | Canfield, Kevin                        | Brewster, Shawn & Mary                           | Town of Sparta                                         | \$5,000.00   |
| 151.16-1-14.11 | Colegrove, Steven D                    | Lowery, Jamey R.                                 | Town of<br>Springwater                                 | \$300.00     |
| 141.-1-15.30   | Munson, Ben J                          | Harvey, Roseanne                                 | Town of<br>Springwater                                 | \$21,000.00  |
| 173.-1-1       | Robinson, Reginald fna:Wm. J. Pfuntner | Bailey, Paul E.                                  | Town of West<br>Sparta                                 | \$500.00     |
| 31.-1-46       | Hopf, Paul H                           | Llop, Libby M.                                   | Town of York                                           | \$13,000.00  |

and, be it, further

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

Dated at Geneseo, New York

August 25, 2010

Ways and Means Committee

County Treasurer Carolyn Taylor indicated it was a successful auction but there were a few issues that arose on the day of the auction, and thanks to County Attorney David Morris those issues were resolved, and the property was sold. She stated a couple parcels were pulled. The auctioneer did a few things different this year, and she was pleased with the results.

Chairman Merrick stated there was a large crowd at the auction and the net profit was well above the budgeted amount.

The roll was called as follows: Ayes - 1,640; Noes - 0; Absent – Donohue, 66; Schuster, 46; Total - 112; Adopted.

### **OTHER BUSINESS**

#### **1. COUNTY ADMINISTRATOR UPDATE – IAN M. COYLE**

The County Administrator reported that the Jail budget is a challenge with the eight Correction Officer positions added, although many other departmental areas in the budget in terms of County cost share remains flat or are down, which is needed. He thanked County Auditor Terry Donegan for his work on the Workers' Compensation Report and maintaining the municipal tax contribution flat. He also thanked County Treasurer Carolyn Taylor and County Attorney David Morris for a successful tax auction. He added that we budgeted a conservative amount of \$125,000 for the tax auction and results brought a net profit close to \$500,000, which is a nice added surplus to the Treasurer's departmental budget.

#### **2. REMARKS FROM CHAIRMAN JAMES C. MERRICK**

Chairman Merrick stated that Livingston County was the host of InterCounty Association of Western New York on Friday, August 20, 2010, and he thanked Mr. Yendell, Mr. Martello, Mr. Schuster, Virginia Amico and Ashley Scutt for a successful event. He stated that he had people tell him that when Livingston County does something, they do it right.

Mr. Yendell thanked those Supervisors who donated door prize gifts and stated that American Rock Salt donated 40 bags of rock salt, and we managed to give away 36 bags.

#### **2. CHAIRMAN OF THE BOARD APPOINTMENTS**

| Name                                 | Address                              | Represent/Title               | Term Expires |
|--------------------------------------|--------------------------------------|-------------------------------|--------------|
| <b>Livingston County Youth Board</b> |                                      |                               |              |
| Donna Horton                         | 158 Main St. Mt. Morris NY 14510     | Cornell Cooperative Extension | 8/31/12      |
| Ed Erhard                            | 6276 Woodland Dr. Conesus, N Y 14435 | Town of Conesus               | 8/31/12      |

### **ADJOURNMENT**

Motion made by Mr. Deming and seconded by Mr. Martello to adjourn until Wednesday, September 8, 2010 at 1:30 p.m. Carried.

The Board adjourned at 2:04 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, SEPTEMBER 8, 2010  
1:30 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Conesus Supervisor Brenda B. Donohue led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

1. Minutes of 8/25/10 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Letter from Senator Catharine M. Young responding to the proposed property tax cap, the suspension of a number of business tax credits and the expiration of the Empire Zones Program.
2. Letter from Assemblyman Daniel J. Burling to Assistant Commissioner Chuck DeWeese of the Governor's Traffic Safety Committee supporting the grant to assist with the implementation and the costs associated with Leandra's Law.
3. Letter from the University of Rochester Palliative Care Program acknowledging receipt of donation in memory of Patrick Guenther, son of former Board of Elections Commissioner Susan Guenther.
4. Letter from Senator Catharine M. Young acknowledging receipt of Res. No. 2010-266, urging the State of New York to eliminate unfunded and under funded mandates when imposing a property tax cap.
5. Letter from Assemblyman Joseph A. Errigo Acknowledging Receipt Of Res. No. 2010-266, urging the State of New York to eliminate unfunded and under funded mandates when imposing a property tax cap.
6. Thank you note from Susan Guenther, former Board of Elections Commissioner for the donation to the University of Rochester Palliative Care Program in memory of her son, Patrick Guenther.
7. Notice of Claim in the matter of Iris Malfetano vs. the County of Livingston.
8. If you are registered for the NYSAC conference, please meet in the Clerk's Office immediately after the board meeting to discuss transportation arrangements.

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2010-275      APPROVING ABSTRACT OF CLAIMS #9A – SEPTEMBER 8, 2010**

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 8, 2010 in the total amount of \$2,321,747.70.

Dated at Geneseo, New York

September 8, 2010

Ways and Means Committee

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

**PRIVILEGE OF THE FLOOR**

There was no request for Privilege of the Floor.

Mr. Davis entered

**PREFERRED AGENDA****RESOLUTION NO. 2010-276      PROCLAIMING THE MONTH OF OCTOBER 2010 AS DOMESTIC/FAMILY VIOLENCE EDUCATION AND AWARENESS MONTH FOR LIVINGSTON COUNTY**

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 the County government and taxpayers thousands of dollars each year and will only yield in part to continual focus and exposure by the County government, its affiliates and committees, and

WHEREAS, the Livingston County Domestic Violence Consortium and the Livingston County Domestic Violence Task Force fully support the implementation of this resolution in support of their collaborative efforts within the County, and

WHEREAS, the Education, Prevention and Awareness arm of Chances and Change, Inc. demonstrates a partnership commitment to provide presentations and information to schools to educate kindergarten to college level students, many area public sector organizations, and emphasizes the need for exposure and training for County businesses, especially their managers and supervisors on this difficult topic, and

WHEREAS, events and programs are offered by the County domestic/family violence agency, Chances and Changes, Inc. during October of each year in acknowledgement of this National Awareness Month, and include programs with and for SUNY Geneseo and other County students, community residents recognized by Partners in Change awards at the agency's October Annual Celebration and other County activities such as Candlelight vigils and Friends and Family Information Sessions; now be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims the month of October 2010, Domestic/Family Violence Education and Awareness month for Livingston County.

Dated at Geneseo, New York

September 8, 2010

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 - 1,752; Noes - 0; Absent - 0; Adopted.

### **RESOLUTIONS**

#### **RESOLUTION NO. 2010-277      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: TIME WARNER CABLE**

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(s) for the Livingston County Center for Nursing and Rehabilitation, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>        | <u>Term</u>            | <u>Amount</u>  |
|--------------------------|------------------------|----------------|
| <b>Time Warner Cable</b> | 3 years from execution | \$2,327.04/mth |

71 Mt. Hope Ave.

Rochester, NY 14620

For: Cable television services to residents of the CNR

Dated at Geneseo, New York

September 8, 2010

Human Services Committee

Director of Long-Term Care Frank Bassett explained when the CNR was constructed, the County contracted with Time Warner Cable to provide cable services to the facility. Time Warner incurred an expense of \$48,000 to bring the cable up Murray Hill Drive and in exchange the County entered into a five-year contract at a monthly per unit rate, most recently \$14.77. He explained that Livingston County's Time Warner representative left in July, and consequently, the County was then subject to a \$75 per connection fee. F. Bassett stated he negotiated with Time Warner representatives and initially got a residential rate of \$11.07 and still didn't feel that was the best rate and then negotiated a monthly rate of \$8.08 per unit. F. Bassett informed the Board of Supervisors there are currently 37 bedsides at the CNR that do not have televisions and the Human Services Committee authorized cable connections to be provided at each bedside.

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

**RESOLUTION NO. 2010-278 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: ALFRED STATE SUNY COLLEGE OF TECHNOLOGY, ALBANY COLLEGE OF PHARMACY, LAURAIN VAN MUNSTER, NICHOLAS H. NOYES MEMORIAL HOSPITAL, NEW YORK STATE DEPARTMENT OF HEALTH (3), JOEL LALONE CONSULTING**

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(s) for the Livingston County Department of Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                                                      | <u>Term</u>     | <u>Amount</u> |
|--------------------------------------------------------------------------------------------------------|-----------------|---------------|
| <b>Alfred State</b>                                                                                    | 9/1/10-8/31/11  |               |
| <b>SUNY College of Technology</b>                                                                      |                 |               |
| 10 Upper College Drive                                                                                 |                 |               |
| Alfred, New York 14802                                                                                 |                 |               |
| For: Student Clinical Experience                                                                       |                 |               |
| <b>Albany College of Pharmacy</b>                                                                      | 9/1/10-8/31/11  |               |
| 106 New Scotland Ave.,                                                                                 |                 |               |
| Albany, NY 12208-3492                                                                                  |                 |               |
| For: Student Practicums                                                                                |                 |               |
| <b>Laurain Van Munster</b>                                                                             | 1/1/10-12/31/14 |               |
| 27 Boughton Ave.                                                                                       |                 |               |
| Pittsford, NY 14534                                                                                    |                 |               |
| For: Special Education Services for Birth to Three Years.                                              |                 |               |
| <b>Nicholas H. Noyes Memorial Hospital</b>                                                             | 9/1/10-8/31/12  |               |
| 111 Clara Barton St.                                                                                   |                 |               |
| Dansville, NY 14437                                                                                    |                 |               |
| For: Dietitian Services to home care patients in the Certified Home Health Agency and Hospice Programs |                 |               |
| <b>New York State Department of Health</b>                                                             | 4/1/10-9/30/10  | \$18,985.00   |
| Division of Family Health, Fiscal Unit                                                                 |                 |               |
| Donna Hoinski, Health Program Administrator I                                                          |                 |               |
| Empire State Plaza, Corning Tower, Room 878                                                            |                 |               |
| Albany, NY 12237-0657                                                                                  |                 |               |
| For: Lead Program Modification/Extension.                                                              |                 |               |
| <b>New York State Department of Health</b>                                                             | 10/1/10-9/30/11 | \$40,223.00   |
| Division of Family Health, Fiscal Unit                                                                 |                 |               |
| ESP Corning Tower, Room 878                                                                            |                 |               |
| Albany, NY 12237-0657                                                                                  |                 |               |
| For: Early Intervention Program Administration.                                                        |                 |               |
| <b>New York State Department of Health</b>                                                             | 4/1/10- 3/31/11 | \$100,903.00  |
| Bureau of Water Supply Protection                                                                      |                 |               |
| 547 River Street, Flanigan Square, Room 400                                                            |                 |               |
| Troy, NY 12180                                                                                         |                 |               |
| For: Public Water Supply Enhancement Program Grant                                                     |                 |               |
| <b>Joel LaLone Consulting</b>                                                                          | 11/1/10-6/30/11 | \$11,000.00   |
| 119 Chestnut Street                                                                                    |                 |               |
| Watertown, NY 13601                                                                                    |                 |               |
| For: Tobacco Survey                                                                                    |                 |               |
| Dated at Geneseo, New York                                                                             |                 |               |
| September 8, 2010                                                                                      |                 |               |

Human Services Committee

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

**RESOLUTION NO. 2010-279      AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A CONTRACT WITH THE FOLLOWING: LIVINGSTON COUNTY PLANNING DEPARTMENT**

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

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

| <u>Contractor</u>                            | <u>Term</u>     | <u>Amount</u> |
|----------------------------------------------|-----------------|---------------|
| <b>Livingston County Planning Department</b> | 10/1/10-9/30/11 | \$22,000.00   |

6 Court St., Rm. 305

Geneseo NY 14454

For: Weatherization Referral & Packaging Program (WRAP)

Dated at Geneseo, New York

September 8, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-280      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: GENESEE VALLEY HEALTH PARTNERSHIP**

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(s) for the Livingston County Office for the Aging, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                        | <u>Term</u>    | <u>Amount</u> |
|------------------------------------------|----------------|---------------|
| <b>Genesee Valley Health Partnership</b> | 7/1/10-6/30/11 | \$30,000.00   |

PO Box 545

Dansville NY 14437

For: Funding Livingston Help for Seniors Case Management Program

Dated at Geneseo, New York

September 8, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-281      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN AGREEMENT WITH THE TOWN OF LIVONIA FOR AN INFORMATIONAL KIOSK FOR THE CONESUS LAKE WATERSHED AT VITALE PARK**

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 received NYS Department of Environmental Conservation (NYSDEC) funds for its water quality program under the Finger Lakes-Lake Ontario Watershed Protection Alliance FY 2007-2008 (Livingston County CLAWS XVIII); and

WHEREAS, the Livingston County CLAWS XVIII water quality program includes funding to implement public education recommendations in the Conesus Lake Watershed Management Plan, including funding for a project to develop an informational kiosk on Town of Livonia property at Vitale Park in an amount not to exceed \$3,500; and

WHEREAS, the Town of Livonia has expressed a willingness to coordinate and complete the project for Livingston County; now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign an agreement, and any amendments thereto, with the Town of Livonia to coordinate and complete the project, subject to review by the County Attorney and County Administrator.



| <u>Contractor</u>      | <u>Term</u>      | <u>Amount</u>              |
|------------------------|------------------|----------------------------|
| <b>Town of Livonia</b> | 9/08/10-12/31/11 | \$3,500.00 (not to exceed) |
| P.O. Box 43            |                  |                            |
| Livonia, NY 14487      |                  |                            |

For: Coordination and completion of an informational kiosk for the Conesus Lake Watershed at Vitale Park

Dated at Geneseo, New York

September 8, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-282      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT: ARRA – NYSERDA BLOCK GRANT AGREEMENT (2)**

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

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

| <u>Contractor</u>                           | <u>Term</u> | <u>Amount</u> |
|---------------------------------------------|-------------|---------------|
| <b>ARRA – NYSERDA Block Grant Agreement</b> |             | \$267,200.00  |

C/O Malcolm Pirnie INC.

Attn. Trish Gabriel

855 Route 146, Suite 210

Clifton Park, NY 12065

For: Boiler Replacement

**ARRA – NYSERDA Block Grant Agreement**

\$64,000.00

C/O Malcolm Pirnie INC.

Attn. Trish Gabriel

855 Route 146, Suite 210

Clifton Park, NY 12065

For: Lighting Agreement

Dated at Geneseo, New York

September 8, 2010

Public Services Committee

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

**RESOLUTION NO. 2010-283      AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE: PAVEMENT REHABILITATION OF MAPLE BEACH ROAD (CR-45) TOWN OF GROVELAND, LIVINGSTON COUNTY (PIN 475467)**

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

WHEREAS, a project for the Pavement Rehabilitation of Maple Beach Road (CR-45), from CR-10 to NYS Route 256, in the Town of Groveland, Livingston County (NYSDOT PIN 475467) (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 phase; 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 work for the Project or portions thereof, and be it further

RESOLVED, the total sum of Twenty-Three Thousand Dollars (\$23,000.00) 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% = \$4,600); 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

September 8, 2010

Public Services Committee

County Highway Superintendent Don Higgins explained this resolution is for the design phase of Maple Beach Road project. He indicated the resolution authorizing construction will be presented in 2011. The County share for the design phase should not exceed \$4,600.

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

**RESOLUTION NO. 2010-284      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF PROBATION: NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES (2), NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

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

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

| <u>Contractor</u>                                                  | <u>Term</u>     | <u>Amount</u> |
|--------------------------------------------------------------------|-----------------|---------------|
| <b>NYS Division of Probation And<br/>Correctional Alternatives</b> | 1/1/10-12/31/10 | \$11,506.00   |

For: Alternatives to Incarceration Program.

|                                                                    |                 |             |
|--------------------------------------------------------------------|-----------------|-------------|
| <b>NYS Division of Probation And<br/>Correctional Alternatives</b> | 1/1/10-12/31/10 | \$12,521.00 |
|--------------------------------------------------------------------|-----------------|-------------|

For: Probation Eligible Diversion Program

**NYS Division of Criminal Justice Services**

For: Sheriff's Dept. Work Release Program – ATI Allowing Sheriff's Dept. to run Criminal History Checks on participants in the ATI program - Community Service.

Dated at Geneseo, New York

September 8, 2010

Public Services Committee

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

**RESOLUTION NO. 2010-285      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT: GOVERNMENT PAYMENT SERVICES, INC. (D.B.A. "GOVPAYNET")**

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

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

| <u>Contractor</u>                                                                                                                                                                                                                                                                                                                                                              | <u>Term</u>            | <u>Amount</u> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------------|
| <b>Government Payment Services, Inc.</b><br><b>(D.B.A. “GovPayNet”)</b><br>7102 Lakeview Parkway, W. Drive<br>Indianapolis, IN 46268<br>For: Credit/debit card transactions for bail at Livingston County Jail<br>Dated at Geneseo, New York<br>September 8, 2010<br>Public Services Committee<br>The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted. | 5 years from execution |               |

**RESOLUTION NO. 2010-286      APPROVING THE LIVINGSTON COUNTY BAR ASSOCIATION  
SPONSORED PLAN FOR CONFLICT ASSIGNMENTS**

Mr. Deming presented the following resolution and moved its adoption:  
RESOLVED, that the Livingston County Board of Supervisors approves the Livingston County Bar Association Sponsored Plan for Conflict Assignments, a copy of which is attached to this resolution, and authorizes the Chairman of the Board of Supervisors to sign the plan on behalf of Livingston County.

**THE LIVINGSTON COUNTY BAR ASSOCIATION  
SPONSORED PLAN FOR CONFLICT ASSIGNMENTS  
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**THE LIVINGSTON COUNTY BAR ASSOCIATION SPONSORED  
PLAN FOR CONFLICT ASSIGNMENTS**

- ARTICLE I. Definitions
1. Bar: The term "Bar" shall mean the Livingston County Bar Association.
  2. County: The term "County" shall mean the County of Livingston.
  3. Eligible: The term "eligible" shall mean only those defendants or other litigants who meet the Livingston County Public Defender's income eligibility standards and who are litigants in those classes of cases for which the Public Defender's Office, by law, is required to provide representation.
  4. Conflict Assignment: The term "conflict assignment" shall mean a court proceeding wherein the defendant or other litigant is eligible for Public Defender services, but where a conflict of interest would occur if the Public Defender and Attica Legal Aid, the conflict defender for Livingston County, represented the defendant or other litigant.
- ARTICLE II. Plan Objectives

The objectives of this conflict assignments plan are to provide quality representation to eligible indigent defendants or other litigants in those cases where a conflict of interest existing; to provide a coordinated and centralized assignment system for conflict cases arising in the courts specified in Article IV herein; to provide a more equitable distribution of conflict assignments among lawyers; to attract more lawyers willing to handle conflict assignments; to maintain uniform and proper billing practices; to ensure cost accountability of services; and to provide increased efficiency for the courts by making qualified attorneys more readily available to handle conflict cases.

#### ARTICLE III. Duration of the Plan

Subject to annual legislative appropriations, the terms of this plan shall remain in full force and effect unless terminated by either the County, the Bar or the Chief Administrator of the Courts. The Bar, the Chief Administrator of the Courts, or the County may terminate the plan at any time upon ninety (90) days written notice to the others. Upon receipt or initiation of a termination notice, the Administrator shall notify all judges of the program termination. In the event of plan termination, the assignment of Public Defender conflict cases will revert to whatever method of assignment is required by applicable law at the time of termination. This plan may not be amended unless mutually agreed to by the Bar, the County, and the Chief Administrator of the Courts.

#### ARTICLE IV. Scope of Plan

This plan applies to all eligible conflict assignments arising in the Town, County, Family, Surrogate and Supreme Courts in Livingston County, and in the appellate courts.

#### ARTICLE V. Administrator

##### A. APPOINTMENT OF ADMINISTRATOR AND CLERICAL STAFF

1. The County agrees to appoint a part-time Administrator to administer conflict assignments in accordance with the terms of this plan and applicable law. The Administrator shall report to the County Administrator.

2. The Administrator shall be appointed by the Livingston County Board of Supervisors. The Administrator shall be subject to reconfirmation every two years. The Livingston County Board of Supervisors shall have the right to remove the Administrator in accordance with applicable law.

3. The Administrator shall hire clerical staff as authorized by the Livingston County Board of Supervisors to provide appropriate support services to the Administrator.

##### B. QUALIFICATIONS OF ADMINISTRATOR

1. The Administrator must have an ability to work with judges, criminal lawyers, court administrators, other persons within the criminal justice system, and county officials.

2. The Administrator must have an ability to effectively manage other employees of the office.

##### C. POWERS AND DUTIES OF ADMINISTRATOR

The Administrator shall have the following powers and duties:

1. Compile and maintain a list of panel attorneys who indicate a willingness to accept conflict assignments. Review attorney applications and determine whether an attorney meets the criteria for panel participation.

2. Select attorneys for conflict assignment, in accordance with Article VIII herein, on a rotating basis, for assignment by judges.

3. Maintain a record of all attorneys assigned directly by judges to represent conflict defendants and other litigants.

4. In conjunction with the Bar, recruit panel attorneys willing to accept Conflict Assignments.

5. Formulate guidelines relative to the maximum recommended number of conflict cases to be assigned to individual panel attorneys.

6. Provide periodic reports to judges regarding the number of outstanding assignments to each individual panel attorney and advise judges when an attorney has reached the maximum recommended number of conflict assignments.

7. Subject to appropriate County approval, develop and execute operational policy and control of the program. The Administrator shall have the authority, subject to appropriate County approval, to issue written regulations that he or she deems necessary to effectuate the plan goals set forth in Article II herein or that may be necessary to effectuate applicable laws, rules and regulations. The Administrator shall also prepare, subject to necessary county approval, the program budget.

8. In accordance with Article VII herein, design and develop an attorney program application, and ensure that

all attorneys execute such program application as a condition of accepting an assignment.

9. Maintain a record of all attorney acceptance[s] and rejection[s] of assignments.

10. In accordance with Article X, review attorney vouchers prior to submission to assigning judge for payment order and make appropriate recommendations to the assigning judge regarding payment. Develop and implement regulations for attorney billings in accordance with applicable laws and the tends of this plan.

11. Maintain such statistics and make such reports as may be required by the Livingston County Board of Supervisors.

12. When necessary or appropriate, obtain information regarding a conflict assignment defendant's or other litigant's eligibility for public defender services for the purpose of making eligibility recommendations.

13. Perform any other functions or duties that may be necessary to accomplish the objectives set forth in Article II herein, or that may be necessary to effectuate applicable laws, rules and regulations.

#### ARTICLE VI. Bar Association Duties

A. Recruitment of Attorneys: The Bar, in conjunction with the Administrator, will assist in the recruitment of private lawyers willing to accept conflict assignments.

B. Continuing Legal Education: The Bar will recommend continuing legal education standards for panel attorneys to meet. The Bar will also conduct at least one continuing legal education course a year.

C. Criteria for Attorney Selection: The Bar will recommend criteria to be utilized in selection of panel attorneys for assignment. The Bar will also recommend minimum criteria for panel membership.

D. Maintain an Assigned Counsel Advisory Committee: The Bar will maintain an assigned counsel advisory committee. The advisory committee shall meet at least quarterly to ensure that the objectives set forth in Article II of this plan are met. The advisory committee shall respond to requests from the Administrator for information or for recommendations.

#### ARTICLE VII. Panel Assignment Attorneys

A. All panel attorneys must meet the minimum qualifications for panel membership as recommended by the Bar. All panel attorneys must be members in good standing of the Livingston County Bar Association. Additionally, as a condition to being eligible to accept conflict assignments, each attorney must execute an application that contains the following information:

1. Attorney name and firm name.
2. Attorney address and phone number.
3. Date of admission to practice.
4. Social Security number or Tax ID number.
5. The number of years in practice.
6. The percentage of work devoted to criminal practice or to practice before Surrogate and Family Court.
7. The number of misdemeanor trials conducted by the applicant, and the approximate dates of such trials.
8. The number of felony trials conducted by the applicant and the approximate dates of such trials.
9. Other relevant experience in the courts before which assignment is sought.
10. Any specialized criminal training.
11. Any specialized training for Family Court or Surrogate Court matters.

12. Upon review of the application, the Administrator may request such additional information and substantiation for the applicant as the Administrator determines may be needed to effectuate the plan objectives set forth in Section II herein or to effectuate any applicable laws, rules or regulations.

B. In his or her application, the panel attorney shall agree to the following terms and conditions of panel participation.

1. The attorney will comply with the terms of the plan, all regulations promulgated by the Administrator, and all applicable law and regulations.

2. The attorney agrees to immediately notify the trial judge and the Administrator if at any time the attorney believes he or she is unable to adequately or effectively represent his or her assigned client.

3. The attorney recognizes that his or her selection for each particular case is subject to the approval of the assigning judge and that he or she may be rejected by the assigning judge.

4. Subject to the appeal procedure set forth in Article XI herein, the attorney agrees to comply with the

determination of the Administrator regarding the level of case for which the attorney will be contacted to handle.

5. The attorney initially found not qualified to handle more serious felonies or more complex or serious cases in Family Court or Surrogate Court will have the responsibility to provide the Administrator with new information bearing on the attorney's qualifications to handle more serious cases if such attorney subsequently gains qualifying experience and desires to handle such cases.

6. The attorney will submit his or her voucher for final payment to the Administrator prior to submission to the assigning judge. The attorney will agree to the re-opening of a court order authorizing payment for previously submitted vouchers where subsequent vouchers submitted by the attorney provide reasonable cause for the Administrator to believe a billing error occurred in a previously paid voucher.

#### ARTICLE VIII. Assignment Procedure

##### A. ASSIGNMENT PROCEDURE IN COUNTY, FAMILY COURT, SURROGATES COURT, SUPREME COURTS, TOWN COURTS AND VILLAGE COURTS WHERE THE PANEL ATTORNEY IS RECOMMENDED TO THE JUDGE BY THE ADMINISTRATOR.

In conflict assignment cases, upon a request for an attorney by a judge, and after the Public Defender's Office has determined that the defendant or other litigant meets the Livingston County Public Defender's income eligibility standards, the Administrator will, as soon as possible, provide the name of an attorney to the judge in accordance with the procedures set forth in this plan. The assigning judge shall have the final authority to determine whether the attorney is qualified to handle the assigned matter and shall have the final authority to actually make the assignment.

The Administrator shall meet periodically with the various assigning judges to establish a procedure to be used in carrying out the above paragraph. The Administrator shall maintain the following lists of attorneys: (a) Those qualified to handle, A, B, C, felonies; (b) those qualified to handle D, E felonies; and (c) those qualified to handle misdemeanors; (d) those qualified to handle Family Court matters; and (e) those qualified to handle Surrogate Court matters. The Administrator shall assign, subject to the referring judge's approval, conflict cases to panel attorneys in sequence, considering the following factors as well as systematic rotation of panelist's names: matching of case classification with attorney skill level, potential conflicts of interest, geographic preference where administratively feasible, and the number of assignments already made to an attorney. The names of panelists passed by for good cause should remain at the top of the list for the next available assignment. The Administrator should manage files so as to avoid excessive assigned caseloads. The Administrator shall not assign any additional cases to attorneys who have reached the maximum number of recommended conflict assignments.

##### B. ASSIGNMENT PROCEDURE WHERE THE DEFENDANT IS ARRAIGNED AND IN CUSTODY.

This section shall govern those cases where a defendant has been arraigned without a lawyer and then placed in custody. The Public Defender shall review the Livingston County Jail's daily log and interview all new pre-trial detainees for the purpose of ascertaining if they need representation. Where a pre-trial detainee is eligible for Public Defender services, but there is a conflict of interest, the Public Defender shall immediately advise the Administrator that the pre-trial detainee is in need of an attorney.

The Administrator shall promptly recommend a lawyer to the judge before whom the pretrial detainee's case will be heard. In selecting an attorney, the Administrator shall use the procedures set forth in Article VIII A and C herein.

##### C. ADMINISTRATOR TO MAINTAIN RECORD OF ASSIGNMENTS

The Administrator shall maintain a record of assignments for each panel attorney. The Administrator shall note on each panel attorney's record the date the proposed assignment was made to the panel attorney and whether the attorney accepted or rejected the assignment. When the attorney accepts the assignment and is approved by the judge, the Administrator shall note the date of acceptance, the defendant's or other litigant's name, and the charge against the defendant, or the type of case, for which representation is needed, and the referring judge on the attorney's record. Where a judge for a particular case rejected the attorney, the Administrator shall note the rejection.

#### ARTICLE IX. Compensation for Panel Attorney Services

A. The amount of compensation paid to panel attorneys, including reimbursement for support services authorized pursuant to Section 722-c of the County Law, shall be determined by the assigning judge in accordance with Article 18B of the County Law, and other applicable laws, rules and regulations.

B. The Administrator shall have the authority to promulgate additional payment regulations in accordance with the requirements of applicable law or the requirements of the County's independent auditors or the State Comptroller or

any similar body or entity having such jurisdiction over the County. The Administrator shall have the right to implement any other payment regulations in accordance with the terms of this plan upon the prior review and approval of the Review Committee. The Administrator, however, shall not have the right to alter the statutory rate for attorney services.

#### ARTICLE X. Payment Procedures

After an attorney has completed an assignment, the attorney shall within 20 business days complete and forward to the Administrator a voucher, in a form determined by the Administrator, setting forth the services rendered, including the support services authorized by Section 722-c of the County Law, the amount of time spent on each service, the total amount of all time spent, and any other information required by the Administrator. The attorney shall forward his or her voucher to the Administrator prior to submission of the voucher by the Administrator to the assigning judge.

The Administrator shall review the panel attorney's voucher for accuracy, to ensure there are no irregular charges, and to ensure all time charged is in accordance with applicable billings guidelines, laws, rules, regulations and policies. It shall be the assigning judge's responsibility to redew the attorney's voucher for reasonableness and to consider the Administrator's recommendation.

If the Administrator has a question regarding a panel attorney's voucher, he or she shall contact the attorney and attempt to resolve the problem. If the attorney and the Administrator resolve the problem, the Administrator shall forward the voucher to the assigning judge along with the Administrator's written recommendation regarding payment.

If the attorney and the Administrator cannot resolve the problem, then the Administrator shall forward the voucher to the judge along with a written statement from the Administrator setting forth the Administrator's objections to payment of the voucher. The Administrator shall send a copy of his or her written statement of objections to the attorney. The judge shall afford the attorney an opportunity to respond to the Administrator's objections. The assigning judge shall make the final determination regarding the panel attorney's compensation, subject to any applicable appeal rights of the attorney or the Administrator.

#### ARTICLE XI. Complaints Procedure: Removal Of Panel Attorneys: Disputes Regarding Qualifications Of Panel Attorneys: Rejections Of Attorneys For Panel Membership

##### A. Complaints Procedure

The Administrator shall maintain a record of all complaints received with respect to attorneys who are members of the panel and with respect to cases then pending, and immediately forward the same to the assigning judge for resolution. The assigning judge shall advise the Administrator of the disposition of each such complaint received and in those instances in which the Administrator determines that cause may exist warranting further consideration, the administrator shall promptly refer any complaint to the Review Committee consisting of one member to be designated by the Bar Association, one member to be designated by the Administrator, and one member to be designated by the County. The Review Committee shall have the authority to purge complaints from the Administrator's records.

##### B. Removal or Suspension of Attorneys from Panel Membership.

1. The Review Committee shall have the right, upon just cause, to remove or suspend attorneys from panel membership. Just cause for removal or suspension from panel membership shall be as follows:

- a. Failure to adequately represent his or her client.
- b. Failure to comply with applicable professional standards.
- c. Failure to comply with the terms and conditions of the plan or other applicable laws, rules and regulations governing conflict assignments or representation of criminal defendants or other litigants.
- d. Repeated billing improprieties.
- e. Failure to accept any assignments.
- f. Any other conduct by the attorney that would result in the frustration of this plan's objectives as set forth in Section II.

2. The Review Committee shall have the discretion to suspend an attorney from the panel membership for a period not to exceed six months. At the end of the suspension period, the Review Committee shall have the right to impose reasonable conditions on the attorney's reinstatement to the panel.

3. Upon removal or suspension of an attorney from panel membership, the Administrator shall immediately notify all judges that the attorney is no longer eligible for conflict assignments.

##### C. Refusal to Grant an Attorney Panel Membership: The Review Committee shall have the right to refuse to grant

an attorney membership on the panel for any of the following reasons:

- 1 Refusal of the panel attorney to agree to the terms and conditions of the plan or to agree to applicable laws, rules or regulations.
2. A previous finding by the Review Committee, after a hearing, that there was just cause for removal of the attorney from the panel, unless the Review Committee should unanimously recommend such reinstatement to the Administrator.
3. Failure of the attorney to meet the criteria established for handling conflict assignments.
4. Any other conduct by the attorney that would result in the frustration of the plan's objectives as set forth in Section II herein.

D. No attorney shall be rejected as a member of the panel or removed or suspended from the panel except after an administrative hearing before the Review Committee provided, however, that the Administrator shall have the right to temporarily suspend an attorney from panel membership prior to, but pending a hearing of the Review Committee, where the Administrator reasonably determines that the plan's objectives would be seriously compromised by allowing an attorney to continue as a panel member pending such hearing. The decision of the Review Committee shall be in writing. The attorney shall be required to give the Administrator written notice of his or her defense. At the hearing, the attorney and the Administrator shall have the right to present witnesses and to be represented by counsel.

#### ARTICLE XII. Effective Date

The teens of this plan shall go into effect when the Administrator notifies, in writing, each judge in each court that the plan is ready to be implemented.

James C. Merrick  
Livingston County Board of Supervisors

Kevin Van Allen  
President, Livingston County Bar Association

Hon. Ann Pfau  
Chief Administrative Judge  
State of New York Unified Court System

Dated at Geneseo, New York  
September 8, 2010  
Public Services Committee

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

#### OTHER BUSINESS

##### 1. CHAIRMAN OF THE BOARD APPOINTMENTS

| Name                                 | Address                                 | Represent/Title                                                   | Term Expires   |
|--------------------------------------|-----------------------------------------|-------------------------------------------------------------------|----------------|
| <b>Livingston County Youth Board</b> |                                         |                                                                   |                |
| Larry Kelley                         | 26 Crossett Road, Geneseo NY 14454      | Town of Geneseo                                                   | 9/1/10-8/31/12 |
| Don Hassett                          | Holcomb Bldg, Suite 2, Geneseo NY 14454 | Council on Alcohol and Substance Abuse of Livingston County, Inc. | 9/1/10-8/31/12 |

##### 2. DISCUSSION OF NEW DOG LICENSING REGULATIONS

The County Administrator stated that the County, Towns and Villages received information on the new dog licensing regulations that will become effective January 1, 2011. A few Town Clerks have been working with County officials concerning the Agriculture and Markets changes. He indicated that the Towns are still required to send \$1 for spayed dogs and \$3 for non-spayed dogs. The State is getting out of the business entirely. The County has approached two vendors to see if we can do an in-county data base system. If this is possible, the existing inter-municipal agreement with the towns will be amended. Localities can maintain the surcharge fee instead of sending it to the State,



if we have an animal population control program. We will research the possibility of implementing this program to try and keep the revenues instead of sending them to the State.

Vice Chairman Moore asked if each town will be required to buy the dog tags or if the County is going to purchase them. The County Administrator indicated the County is considering buying the dog tags in bulk. Mr. Moore also asked whether it would be good for the County to do a dog enumeration. The County Administrator stated we would have to see what details are required in the Animal Control Program that is outlined by the State. He reassured the Board that we would try to do everything, using the leverage of all of us together, to save money. He indicated the towns should refrain from purchasing software and ordering dog tags in the interim while we research the potential savings via collaboration.

Lima Supervisor Peter Yendell asked if the towns should be consistent when establishing new fees to cover the administrative costs of this new regulation. The County Administrator stated this is a local decision.

Livonia Supervisor Eric Gott asked if the towns should wait to see what the County is going to do. The County Administrator reassured the Board that the Department of Environmental Health is fast tracking this issue.

Springwater Supervisor Norbert Buckley asked if the town databases would be tied into the County and the County Administrator responded yes but at this time we are not sure if we are going to purchase software from a statewide vendor. The County could provide a centralized data base and the town will then incorporate surcharge fees to avoid towns doing this on their own.

West Sparta Supervisor Dominic Cosimano indicated the town of West Sparta does their dog licensing by hand. Director of Public Health Joan Ellison responded that 12 municipalities within the County are using the state system, the Town of Livonia is using a different software package and the remaining are doing it by hand. She indicated that is why the County is looking at a statewide vendor to have the ability to tie this altogether. She stated she would like to have one agency take over this.

Ossian Supervisor Martello asked if the County takes over the dog licensing program, would the County be sending out reminder notices to the dog owners. Currently, the State sends them out for the Town of Ossian and a few other towns. The consensus was that the notices are a Town matter.

The consensus was to have the Department of Health/Environmental Health research both options (1) have the County provide the data base for the towns to use to send out notices for licensing or (2) consider a software company to takeover the program statewide.

The County Administrator stated the State is forcing localities to raise fees to control costs. Mr. Gott commented that this is another unfunded mandate for the towns as well.

York Supervisor Deming commented he was glad that the County has been tuned in with this issue because all towns have had concerns about what will happen on 12/31/10.

Chairman Merrick thanked the County Administrator and Director of Public Health Joan Ellison for their remarks.

### 3. COUNTY ADMINISTRATOR UPDATE – IAN M. COYLE

The County Administrator referenced Communication #2 Letter from Assemblyman Daniel J. Burling to Assistant Commissioner Chuck DeWeese of the Governor's Traffic Safety Committee supporting the grant to assist with the implementation and the costs associated with Leandra's Law. He explained that the County is not receiving any money from the State to implement the law; however, there is the potential that counties could get \$3 million dollars via statewide grant and it is possible that Livingston County would receive maybe \$15,000.

### 4. OTHER

Vice Chairman Gary D. Moore stated that his wife, Toni Ann Moore had been diagnosed with cancer, and he asked the Board for forgiveness if he misses a meeting.

## **ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, September 22, 2010 at 1:30 p.m. Carried.

The Board adjourned at 2:08 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, SEPTEMBER 22, 2010  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Moore (Leicester), Mr. Baldwin (Nunda), and Mr. Schuster (Sparta).

**PLEDGE OF ALLEGIANCE**

Avon Supervisor David L. LeFeber led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

1. Minutes of 9/8/10 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. County Treasurer Carolyn Taylor filed the Financial Audit Statements and Single Audit Report prepared by Bonadio & Co. LLP for year ending 12/31/09.
2. Notification from the State of New York Public Service Commission regarding Notice of Public Hearings for Niagara Mohawk Power Corporation d/b/a National Grid – Electric Rates.
3. Letter from Senator Catharine M. Young in response to a letter regarding a property tax cap without a reduction or elimination of unfunded mandates.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2010-287      APPROVING ABSTRACT OF CLAIMS #9B – SEPTEMBER 22, 2010**

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 22, 2010 in the total amount of \$4,470,358.82.

Dated at Geneseo, New York

September 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,558; Noes - 0; Absent – Moore, 64; Baldwin, 84; Schuster, 46; Total – 194; Adopted.

**PRIVILEGE OF THE FLOOR**

There was no request for Privilege of the Floor.

**RESOLUTIONS**

**RESOLUTION NO. 2010-288      APPOINTING COMMISSIONER OF ELECTIONS – LAURA SCHOONOVER**

Motion moved by Mr. DiPasquale and seconded by Mr. Davis to present the following resolution. Carried.

WHEREAS, Judith A. Hunter, of the County Committee of the Democratic Party, has filed with the Board of Supervisors a certificate recommending the appointment of Laura M. Schoonover, a resident and qualified voter of the Town of Conesus, as a Commissioner of Elections of the County of Livingston, now, therefore, be it

RESOLVED, that pursuant to the provisions of Section 3-204 of the Election Law of the State of New York, Laura M. Schoonover, Democrat, of 6210 Footes Corners Road, Conesus, NY 14435, is hereby appointed as Commissioner of Elections for a term commencing January 1, 2011 and terminating December 31, 2014.

Dated at Geneseo, New York

September 22, 2010

Committee Of The Whole

The roll was called as follows: Ayes - 1,558; Noes - 0; Absent – Moore, 64; Baldwin, 84; Schuster, 46; Total – 194; Adopted.

Chairman Merrick congratulated Laura Schoonover on her appointment and asked her if she would like to say a few words. Laura Schoonover responded thank you.

**RESOLUTION NO. 2010-289      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF PROBATION: NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

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

WHEREAS, Res. No. 2010-284 authorized a contract with the NYS Division of Probation and Correctional Alternatives for the Probation Eligible Diversion Program, and

WHEREAS, the contract is now under the auspices of the NYS Division of Criminal Justice Services, it is hereby

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

| <u>Contractor</u>                                 | <u>Term</u>     | <u>Amount</u> |
|---------------------------------------------------|-----------------|---------------|
| <b>NYS Division of Criminal Justices Services</b> | 1/1/10-12/31/10 | \$12,521.00   |

For: Probation Eligible Diversion Program

Dated at Geneseo, New York

September 22, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,558; Noes - 0; Absent – Moore, 64; Baldwin, 84; Schuster, 46; Total – 194; Adopted.

**RESOLUTION NO. 2010-290      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – BILLITIER ELECTRIC, INC.**

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

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

| Contractor                      | For              | Net Change Not to Exceed | New Contract   |
|---------------------------------|------------------|--------------------------|----------------|
| <b>Billitier Electric, Inc.</b> | Security ceiling | +\$41,386.00             | \$2,050,292.83 |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

September 22, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,558; Noes - 0; Absent – Moore, 64; Baldwin, 84; Schuster, 46; Total – 194; Adopted.

**RESOLUTION NO. 2010-291      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – JOHN W. DANFORTH COMPANY**

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

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

| Contractor                      | For              | Net Change Not to Exceed | New Contract   |
|---------------------------------|------------------|--------------------------|----------------|
| <b>John W. Danforth Company</b> | Security ceiling | +\$110,548.79            | \$2,700,738.79 |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

September 22, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,558; Noes - 0; Absent – Moore, 64; Baldwin, 84; Schuster, 46; Total – 194; Adopted.

**RESOLUTION NO. 2010-292      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – MANNING SQUIRES HENNIG CO., INC.**

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

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

| Contractor                              | For              | Net Change Not to Exceed | New Contract   |
|-----------------------------------------|------------------|--------------------------|----------------|
| <b>Manning Squires Hennig Co., Inc.</b> | Security ceiling | +\$145,772.86            | \$6,437,358.29 |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

September 22, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,558; Noes - 0; Absent – Moore, 64; Baldwin, 84; Schuster, 46; Total – 194;

Adopted.

**RESOLUTION NO. 2010-293      AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH**

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

RESOLVED, that the Livingston 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 Livingston County Administrator.

Dated at Geneseo, New York

September 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,558; Noes - 0; Absent – Moore, 64; Baldwin, 84; Schuster, 46; Total – 194;

Adopted.

**RESOLUTION NO. 2010-294      AMENDING 2010 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH**

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

RESOLVED, that the 2010 Department of Health budget be amended as follows:

| Account                | Dept. | Code | Description     | Amount             |
|------------------------|-------|------|-----------------|--------------------|
| Increase Revenue       | A4099 | 2280 | Health Services | \$23,000.00        |
| Increase Appropriation | A4099 | 4020 | Training        | \$19,800.00        |
|                        | A4099 | 4200 | Print/Ads       | \$3,200.00         |
|                        |       |      | <b>TOTAL</b>    | <b>\$23,000.00</b> |

Dated at Geneseo, New York

September 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,558; Noes - 0; Absent – Moore, 64; Baldwin, 84; Schuster, 46; Total – 194;

Adopted.

**RESOLUTION NO. 2010-295      AMENDING 2010 LIVINGSTON COUNTY BUDGET – OFFICE FOR THE AGING**

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

RESOLVED, that the 2010 Office for the Aging Department budget be amended as follows:

| Account                | Dept. | Code | Description | Amount   |
|------------------------|-------|------|-------------|----------|
| Increase Revenue       | A6784 | 2705 | Donations   | \$100.00 |
| Increase Appropriation | A6784 | 4200 | Advertising | \$100.00 |

And,

| Account | Dept. | Code | Description | Amount |
|---------|-------|------|-------------|--------|
|---------|-------|------|-------------|--------|

|                        |       |      |                    |            |
|------------------------|-------|------|--------------------|------------|
| Increase Revenue       | A6783 | 4772 | Federal Funds      | \$1,430.34 |
| Increase Appropriation | A6783 | 1950 | Temporary Services | \$1,430.34 |

And,

| Account                | Dept. | Code | Description       | Amount             |
|------------------------|-------|------|-------------------|--------------------|
| Increase Revenue       | A6785 | 4772 | Federal Funds     | \$57,356.20        |
| Increase Appropriation | A6785 | 1000 | Personal Services | \$3,628.00         |
|                        | A6785 | 8100 | FICA              | \$279.00           |
|                        | A6785 | 4020 | Travel, Training  | \$120.00           |
|                        | A6785 | 4190 | Agency Contract   | \$53,329.20        |
|                        |       |      | <b>TOTAL</b>      | <b>\$57,356.20</b> |

Dated at Geneseo, New York

September 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,558; Noes - 0; Absent – Moore, 64; Baldwin, 84; Schuster, 46; Total – 194;

Adopted.

### **RESOLUTION NO. 2010-296      AMENDING 2010 LIVINGSTON COUNTY BUDGET – SHERIFF'S DEPARTMENT**

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

RESOLVED, that the 2010 Sheriff's Department budget be amended as follows:

| Account                | Dept. | Code | Description        | Amount     |
|------------------------|-------|------|--------------------|------------|
| Increase Revenue       | A3110 | 2680 | Insurance Recovery | \$1,618.13 |
| Increase Appropriation | A3110 | 4127 | Outside Repairs    | \$1,618.13 |

Dated at Geneseo, New York

September 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,558; Noes - 0; Absent – Moore, 64; Baldwin, 84; Schuster, 46; Total – 194;

Adopted.

### **RESOLUTION NO. 2010-297      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' Ways and Means Committee has approved the sale of said parcel, it is, hereby

RESOLVED, that the following conveyance be approved:

| Tax Map #   | Formerly Owned /Assessed To | Conveyed to Purchaser      | Village/Town    | Price       |
|-------------|-----------------------------|----------------------------|-----------------|-------------|
| 98. – 1 – 1 | Estate of James G. Houston  | Genesee Valley Conservancy | Town of Geneseo | \$30,000.00 |

and, be it, further

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

Dated at Geneseo, New York

September 22, 2010

Ways and Means Committee

Chairman Merrick asked the County Administrator to explain the conveyance of this property.

The County Administrator indicated this is the property that the County agreed to work with the Houston family in regard to honoring their wishes of the late Judge Robert Houston. This land has archeological and historic significance. The Genesee Valley Conservancy has developed an Inter-Municipal Agreement with the intention of recognizing Judge Houston's stewardship of the land and paying the County \$30,000 for the property. The

Conservancy will manage the property and maintain the property as a passive recreation area with formal recognition of the late Judge Robert Houston.

Chairman Merrick encouraged the Board of Supervisors to review properties within their town when they are slated for foreclosure.

The roll was called as follows: Ayes - 1,558; Noes - 0; Absent – Moore, 64; Baldwin, 84; Schuster, 46; Total – 194; Adopted.

#### **RESOLUTION NO. 2010-298      DECLARING SURPLUS PROPERTY – HIGHWAY DEPARTMENT**

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

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

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

##### **Highway Department**

| Quantity | Item                                    | VIN#               | Miles/ Hours  |
|----------|-----------------------------------------|--------------------|---------------|
| 1        | 1989 International F-2674 Truck Tractor | 1HSZVG3R5KH650112  | 169,525/ 3729 |
| 1        | 1993 GMC 16 passenger bus               | 1GDKP32K3P35000971 | 130,859       |

Dated at Geneseo, New York

September 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,558; Noes - 0; Absent – Moore, 64; Baldwin, 84; Schuster, 46; Total – 194; Adopted.

#### **RESOLUTION NO. 2010-299      AUTHORIZING ASSISTANCE TO THE TOWN OF NORTH DANSVILLE FOR REAL PROPERTY TAX ASSESSMENT REVIEW DEFENSE COSTS – MBM INVESTMENTS (TRACTOR SUPPLY PLAZA)**

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 North Dansville has requested assistance in regard to proceedings brought by MBM Investments (Tractor Supply Plaza), and

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

RESOLVED, that the County of Livingston agrees to assist the Town of North Dansville, Livingston County, in regard to any real property tax assessment proceedings brought by MBM Investments (Tractor Supply Plaza), such assistance to be coordinated through the Ways and Means Committee, the Director of Real Property Tax Services and the County Attorney, and be it further

RESOLVED, that such assistance by the County of Livingston shall not exceed 20% of the cost to be incurred by the Town of North Dansville.

Dated at Geneseo, New York

September 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,558; Noes - 0; Absent – Moore, 64; Baldwin, 84; Schuster, 46; Total – 194; Adopted.

#### **RESOLUTION NO. 2010-300      AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION, DEPARTMENT OF SOCIAL SERVICES**

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

RESOLVED, that the 2010 Hourly Employee Salary Schedule is amended as follows:

##### **Center for Nursing and Rehabilitation**

Create one full-time Charge Nurse position.

Delete one full-time Licensed Practical Nurse position.

Delete one full-time Registered Professional Nurse position.

### **Department of Social Services**

Create one full-time Home Energy Assistance Examiner.

Dated at Geneseo, New York

September 22, 2010

Ways & Means Committee

The roll was called as follows: Ayes - 1,558; Noes - 0; Absent – Moore, 64; Baldwin, 84; Schuster, 46; Total – 194; Adopted.

### **RESOLUTION NO. 2010-301      AMENDING THE 2010 DEPARTMENT HEAD SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION**

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

RESOLVED, the Department Head Salary Schedule is hereby amended to modify the salary of Purchasing Coordinator Leroy Wood to \$48,325 effective September 26, 2010.

Dated at Geneseo, New York

September 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,558; Noes - 0; Absent – Moore, 64; Baldwin, 84; Schuster, 46; Total – 194; Adopted.

### **OTHER BUSINESS**

#### **1. CHAIRMAN OF THE BOARD APPOINTMENTS**

| Name                                 | Address                                       | Represent/Title   | Term Expires   |
|--------------------------------------|-----------------------------------------------|-------------------|----------------|
| <b>Livingston County Youth Board</b> |                                               |                   |                |
| Martin Gardner                       | 7400 Corby Rd., Honeoye Falls NY 14472        | Town of Lima      | 9/1/10-8/31/12 |
| Beth Dixon                           | 20 Hal-Bar Rd., Avon NY 14414                 | Town of Avon      | 9/1/10-8/31/12 |
| Ted Saunders                         | 7208 Groveland Hill Road, Groveland, NY 14462 | Town of Groveland | 9/1/10-8/31/12 |

#### **2. COUNTY ADMINISTRATOR UPDATE – IAN M. COYLE**

The County Administrator stated that he and Mt. Morris Supervisor DiPasquale represented Livingston County in this year's Slice & Dice Program on September 13, 2010. Even though they did not win he indicated they represented the County well. The owner/operator of Questa Lasagna in downtown Mt. Morris, Tim Knowles was charged with overseeing the making of five different dishes within one hour to serve 12 people. He also commented that Tourism Director Lisa Burns mentioned the Finger Lakes area and our homegrown products every time she had the chance to do so.

The County Administrator referred to a document that was emailed to those Supervisors who have email and hard copied to those who don't (on file) related to the property tax cap. He indicated this was a presentation at the recent NYSAC Fall Conference in Buffalo, NY. He alluded to a response from Senator Catharine Young (communication #3 above) and indicated the State Legislature must address these unfunded mandates. He explained that nine State mandates consume 90% of the County property tax levy collected statewide. He reported he has spent some time reviewing Livingston County's, and 88.5% of the tax levy is consumed through 9 of those programs. He added that we also do not have any control over the community college program delivery and with this additional mandate it absorbs 95% of the County property tax levy for Livingston County. He reported the Governor may try to call the State Legislature back into session to pass the property tax cap but we must maintain our same position that a cap is meaningless and dangerous if they are not going to address the underlying issues.

#### **3. OTHER**

Lima Supervisor Peter Yendell mentioned he read an article about former Emergency Medical Coordinator William Sheahan recently receiving an EMS Educator Excellence Award and indicated this is another testimony of the high caliber of employees that Livingston County employs.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Gott to adjourn until Wednesday, October 13, 2010 at 1:30 p.m.  
Carried.

The Board adjourned at 1:52 p.m.



**REGULAR BOARD MEETING  
WEDNESDAY, OCTOBER 13, 2010  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present.

**PLEDGE OF ALLEGIANCE**

Mt. Morris Supervisor Charles J. DiPasquale led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

1. Minutes of 9/22/10 Regular Meeting were approved as presented.

**PUBLIC HEARING**

1. TO HEAR OBJECTIONS TO THE SPECIAL ASSESSMENT ROLL OF THE LIVINGSTON COUNTY WATER DISTRICT NO. 1 ZONES 1,2,3,4,4A AND 5, CONESUS LAKE COUNTY SEWER DISTRICT EXTENSION #8 AND #9, AND GROVELAND STATION COUNTY SEWER DISTRICT

Chairman Merrick declared the Public Hearing open and asked the Director of Public Works Cathy VanHorne to comment.

Cathy VanHorne explained that this public hearing is conducted on an annual basis to provide 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 2011. A single family home is charged as one improved unit. C. Muscarella stated if there were a problem at any time of the year, the Real Property Tax Office would correct the error at that time.

Chairman Merrick stated anyone interested in speaking to please 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. The 2011 Budget Workshop has been scheduled for Monday, October 25, 2010 at 10:00 a.m. in the Board Assembly Room.
2. The Livingston County Chamber of Commerce, Inc. and Livingston County Education Alliance Financial Statements are on file for years ending 2008 and 2009.
3. Incorporation documents were received from the New York State Department of State legally creating the Livingston County Capital Resource Corporation effective September 14, 2010.
4. Notice of Claim in the matter of Joseph Garcia by Lori Duffy versus Livingston County, Livingston County EMS, Nunda and Sparta.
5. The budget of the Livingston County Industrial Development Agency for fiscal year 2011 is on file.
6. InterCounty Association of Western New York meeting will be held Friday, October 15, 2010 in Wyoming County at The Lodge at Hidden Valley, 2887 Royce Road, Varysburg, NY 14167. Registration is 9:30 a.m., \$20.  
PROGRAM: Boxler's Hidden Valley Animal Adventure, by Hans Boxler, Jr.
7. Letter from NYSAC Executive Director Stephen J. Acquario acknowledging receipt of Res. No. 2010-266 Urging the State of New York to Eliminate Unfunded and Under Funded Mandates when Imposing a Property Tax Cap

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2010-302      APPROVING ABSTRACT OF CLAIMS #10A – OCTOBER 13, 2010**

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 13, 2010 in the total amount of \$2,461,997.02.

Dated at Geneseo, New York

October 13, 2010

Ways and Means Committee

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

### **PRIVILEGE OF THE FLOOR**

There was no request for Privilege of the Floor.

### **PREFERRED AGENDA**

#### **RESOLUTION NO. 2010-303 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 17, 2010, 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 13, 2010

Human Services Committee

#### **RESOLUTION NO. 2010-304 APPOINTING MEMBER TO THE LIVINGSTON COUNTY BOARD OF ETHICS– PHILIP S. BROOKS**

WHEREAS, Richard J. Essler was appointed to the Livingston County Board of Ethics pursuant to Res. No. 2008-415 for a term expiring December 31, 2010, and

WHEREAS, he has served two consecutive terms and can no longer serve on the Board of Ethics, it is hereby

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

| Name                                     | Address                       | Rep./Title | Term              |
|------------------------------------------|-------------------------------|------------|-------------------|
| <b>Livingston County Board of Ethics</b> |                               |            |                   |
| Philip S. Brooks                         | P.O. Box 873, Nunda, NY 14517 | Member     | 12/31/10-12/31/13 |

Dated at Geneseo, New York

October 13, 2010

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. 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.

### **RESOLUTIONS**

#### **RESOLUTION NO. 2010-305 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR RESIDENT COSMETOLOGY SERVICES FOR THE CENTER FOR NURSING AND REHABILITATION - LORETTA'S BEAUTY SHOP**

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

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

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

| <u>Contractor</u>            | <u>Term</u>                     | <u>Amount</u> |
|------------------------------|---------------------------------|---------------|
| <b>Loretta's Beauty Shop</b> | 12/1/10-11/30/12 w/ Three       | No Cost       |
| 19 Spring Street             | 1 Year renewals ending 11/30/15 |               |

Mt. Morris, NY 14510

For: Resident Cosmetology Services.

Dated at Geneseo, New York

October 13, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-306      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF MENTAL HEALTH/COMMUNITY SERVICES: CHCS IPA (VALUE OPTIONS)**

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(s) for the Livingston County Department of Mental Health/Community Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>             | <u>Term</u>       | <u>Amount</u> |
|-------------------------------|-------------------|---------------|
| <b>CHCS IPA/Value Options</b> | 10/15/10-10/15/11 | variable      |

P.O. Box 41055

Norfolk, Virginia 23541-1055

For: Reimbursement of rendered services.

Dated at Geneseo, New York

October 13, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-307      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: HEALTH RESEARCH INC., NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS, NEW YORK STATE DEPARTMENT OF HEALTH (2), ENVIRONMENTAL TESTING AND CONSULTING, 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(s) for the Livingston County Department of Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>           | <u>Term</u>                     | <u>Amount</u> |
|-----------------------------|---------------------------------|---------------|
| <b>Health Research Inc.</b> | 11/17/09-8/30/10 (Amendment #2) | \$214,358.00  |

One University Place

Rensselaer, NY 12144-3447

For: Public Health Preparedness/Response for Bioterrorism

**National Association of County &**

**City Health Officials (NACCHO)**

9/15/10-8/15/11

\$20,000.00

1100 17<sup>th</sup> Street, N.W., 7<sup>th</sup> Floor

Washington, DC 20036

For: Vaccine Safety Concerns

**New York State Department of Health**

4/1/10-3/31/11

\$100,903.00

Public Water Supply Enhancement Program Grant

Bureau of Water Supply Protection

547 River Street, Flanigan Square, Room 400

Troy, NY 12180

For: Public Water Enhancement Program Grant

**New York State Department of Health**

10/1/09-9/30/10

\$18,909.00

Division of Family Health, Fiscal Unit

ESP, Corning Tower, Room 878

Albany, NY 12237-0657

For: Children with Special Healthcare Needs, Appendix X Amendment

**Environmental Testing and Consulting, Inc.**

10/15/10-10/15/11

\$8,000.00

53 Ellicott Avenue,

Batavia, New York 14020

For: Risk Assessment Services to identify lead poisoning

Dated at Geneseo, New York

October 13, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-308 ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH IMMUNIZATION VACCINE RATES EFFECTIVE SEPTEMBER 1, 2010**

Mr. Martello 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 September 1, 2010:

| <b>Vaccine</b> | <b>Billing</b> | <b>10/1/07</b> | <b>10/1/08</b> | <b>09/1/09</b> | <b>09/1/10</b>  |
|----------------|----------------|----------------|----------------|----------------|-----------------|
| Hep A          | One Dose       | \$ 20.00       | \$ 22.00       | \$ 30.00       | <b>\$ 65.00</b> |
| Hep B          | One Dose       |                |                |                | <b>\$ 55.00</b> |
| MMR            | One Dose       | \$ 45.00       | \$ 55.00       | \$ 55.00       | <b>\$ 52.00</b> |
| Varicella      | One Dose       |                | \$ 91.00       | \$ 85.00       | <b>\$ 85.00</b> |
| Zostavax       | One Dose       |                | \$194.00       | \$160.00       | <b>\$165.00</b> |
| Menactra       | One Dose       | \$ 90.00       | \$ 94.00       | \$105.00       | <b>\$105.00</b> |
| HPV            | One Dose       | \$121.00       | \$147.00       | \$110.00       | <b>\$133.00</b> |
| Twinrix        | One Dose       |                | \$ 78.00       | \$ 50.00       | <b>\$ 92.00</b> |
| PPD            | One Dose       |                | \$ 4.00        | \$ 10.00       | <b>\$ 7.00</b>  |
| Influenza      | One Dose       | \$ 32.00       | \$ 33.00       | \$ 35.00       | <b>\$ 35.00</b> |
| Pneumococcal   | One Dose       | \$ 48.00       | \$ 52.00       | \$ 60.00       | <b>\$ 65.00</b> |
| Rabies         | One Dose       |                |                | \$180.00       | <b>\$180.00</b> |

Dated at Geneseo, New York

October 13, 2010

Human Services Committee

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

**RESOLUTION NO. 2010-309 AMENDING RES. NO. 2010-282 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT: ARRA – NYSERDA BLOCK GRANT AGREEMENTS (2)**

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

WHEREAS, the amounts were incorrect on Resolution Number 2010-282; now, therefore, be it,

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

| <u>Contractor</u>                                                                                                                                                                                              | <u>Term</u> | <u>Amount</u> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------|
| <b>ARRA – NYSERDA Block Grant Agreement</b>                                                                                                                                                                    |             | \$187,040.00  |
| C/O Malcolm Pirnie INC.<br>Attn. Trish Gabriel<br>855 Route 146, Suite 210<br>Clifton Park, NY 12065<br>For: Boiler Replacement                                                                                |             |               |
| <b>ARRA – NYSERDA Block Grant Agreement</b>                                                                                                                                                                    |             | \$51,200.00   |
| C/O Malcolm Pirnie INC.<br>Attn. Trish Gabriel<br>855 Route 146, Suite 210<br>Clifton Park, NY 12065<br>For: Lighting Agreement<br>Dated at Geneseo, New York<br>October 13, 2010<br>Public Services Committee |             |               |
| The roll was called as follows: Ayes - 1,752; Noes - 0; Absent – 0; Adopted.                                                                                                                                   |             |               |

**RESOLUTION NO. 2010-310 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 4754.65, BIN 3316740), AND APPROPRIATING FUNDS THEREFORE: REPLACEMENT OF KYSORVILLE-BYERSVILLE ROAD (CR-59) BRIDGE OVER BUTTERNUT CREEK, TOWN OF WEST SPARTA**

Mr. Deming 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 4754.65; 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 Engineering, Design, ROW Incidentals, ROW Acquisition, Construction, Construction Inspection and Construction Support phases; and

WHEREAS, Livingston County Resolution No. 2008-483 authorized and funded a total of \$168,000.00 for Preliminary Engineering, Design, ROW Incidentals, ROW Acquisition and Construction Support project phases; and

WHEREAS, the Project has been advanced to Construction and Construction Inspection 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 Seven Hundred and Seventy-Four Thousand, Seven Hundred and Thirty-Eight Dollars (\$774,738.00) (of which, with anticipated NYS Marchiselli Aid, the County share will be approximately \$64,000) is hereby appropriated from the Board of Supervisors and made available to cover the cost of participation in the following phases of the Project:

|    |                                                                                           |
|----|-------------------------------------------------------------------------------------------|
| \$ | 168,000 – Prelim. Eng., Design, ROW Incidentals, ROW Acquisition, Construction Support    |
| \$ | 522,738 – Construction Contract, plus possible contingencies & possible price adjustments |
| \$ | 84,000 – Construction Inspection, plus possible contingencies                             |
| \$ | 774,738 -- TOTAL                                                                          |

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.

| <u>Contractor</u>                  | <u>Term</u>        | <u>Amount</u> |
|------------------------------------|--------------------|---------------|
| <b>NYS Dept. of Transportation</b> | Through 12/20/2017 | \$774,738.00  |

For: State/Local Agreement, Federal/State-Aid Project PIN 4754.65, Replacement of Kysorville-Byersville Road Bridge.

Dated at Geneseo, New York

October 13, 2010

Public Services Committee

County Highway Superintendent Don Higgins reported that this project is going well and the bridge should be open by November 2010.

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

#### **RESOLUTION NO. 2010-311      AUTHORIZING TRANSFER OF FUNDS – COUNTY ATTORNEY, DEPARTMENT OF HEALTH, HIGHWAY, PLANNING**

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

RESOLVED, that the Livingston 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 Livingston County Administrator.

Dated at Geneseo, New York

October 13, 2010

Ways and Means Committee

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

#### **RESOLUTION NO. 2010-312      AMENDING 2010 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH**

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

RESOLVED, that the 2010 Health Department budget be amended as follows:

| Account                | Dept. | Code | Description        | Amount   |
|------------------------|-------|------|--------------------|----------|
| Increase Revenue       | A4093 | 2610 | Fines              | \$350.00 |
| Increase Appropriation | A4093 | 4020 | Training/Education | \$350.00 |

And,

| Account                | Dept. | Code | Description                     | Amount             |
|------------------------|-------|------|---------------------------------|--------------------|
| Increase Revenue       | A4035 | 3472 | St. Aid Special Health Programs | \$27,198.00        |
|                        |       |      | <b>TOTAL</b>                    | <b>\$27,198.00</b> |
| Increase Appropriation | A4035 | 1000 | Personal Services               | \$6,836.00         |
|                        | A4035 | 1950 | Temp Services                   | \$1,000.00         |
|                        | A4035 | 4045 | MLR                             | \$18,762.00        |
|                        | A4035 | 8100 | FICA                            | \$600.00           |
|                        |       |      | <b>TOTAL</b>                    | <b>\$27,198.00</b> |

Dated at Geneseo, New York

October 13, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-313 AMENDING 2010 LIVINGSTON COUNTY BUDGET – HIGHWAY**

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

RESOLVED, that the 2010 Highway Department budget be amended as follows:

| Account                | Dept.  | Code | Description        | Amount      |
|------------------------|--------|------|--------------------|-------------|
| Increase Revenue       | DM5130 | 2770 | Other Unclassified | \$45,000.00 |
| Increase Appropriation | DM5130 | 4124 | Gasoline           | \$45,000.00 |

Dated at Geneseo, New York

October 13, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-314 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY: VENESKY AND COMPANY**

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(s) for Livingston County, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>            | <u>Term</u>     | <u>Amount</u> |
|------------------------------|-----------------|---------------|
| <b>Venesky &amp; Company</b> | 1/1/10-12/31/10 | \$12,000.00   |
| 6114 Route 31                |                 |               |
| Cicero, NY 13039             |                 |               |

For: Indirect Cost Recovery Project

Dated at Geneseo, New York

October 13, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-315 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY TREASURER'S OFFICE: PHILLIPS LYTTLE 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(s) for the Livingston County Treasurer's Office, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>         | <u>Term</u>         | <u>Amount</u> |
|---------------------------|---------------------|---------------|
| <b>Phillips Lytle LLP</b> | 11/01/10 – 10/31/11 |               |
| 1400 First Federal Plaza  |                     |               |
| Rochester, NY 14618       |                     |               |

For: 2011 In Rem foreclosure proceeding

Dated at Geneseo, New York

October 13, 2010

Ways and Means Committee

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

**RESOLUTION NO. 2010-316 AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION**

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

RESOLVED, that the 2010 Hourly Employee Salary Schedule is amended as follows:

**Center For Nursing And Rehabilitation**

Delete one (1) full-time Housekeeper position

Dated at Geneseo, New York

October 13, 2010

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. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearing closed.

**OTHER BUSINESS**

1. CHAIRMAN OF THE BOARD APPOINTMENTS

| Name                                                                           | Address                                                                          | Represent/Title               | Term Expires   |
|--------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------|----------------|
| <b>Genesee Transportation Council Regional Freight Plan Steering Committee</b> |                                                                                  |                               |                |
| Angela Ellis                                                                   | Liv. Cty. Gov. Ctr., Geneseo, NY 14454                                           | Chairman Designee             | At pleasure    |
| Patrick Rountree                                                               | Liv. Cty. Gov. Ctr., Geneseo, NY 14454                                           | Alternate                     | At pleasure    |
| <b>Livingston County Youth Board</b>                                           |                                                                                  |                               |                |
| Donna Horton                                                                   | Cornell Cooperative Extension Association, 158 Main Street, Mt. Morris, NY 14510 | Cornell Cooperative Extension | 9/1/10-8/31/12 |
| Geri Stokes                                                                    | P.O. Box 1032, 42 Massachusetts Street, Nunda, NY 14517                          | Town of Nunda                 | 9/1/10-8/31/12 |
| Alise Rounsville                                                               | 5491 Carney Road, Dansville, NY 14437                                            | Town of Sparta                | 9/1/10-8/31/12 |
| Betty McClenney                                                                | 331 Leicester Street, Caledonia, NY 14423                                        | Town of Caledonia             | 9/1/10-8/31/12 |

2. COUNTY ADMINISTRATOR UPDATE – IAN M. COYLE

The County Administrator reported that a S.H.A.P.E. Wellness Fair is being conducted on the third floor of the Government Center today and the fair will remain open until the Board adjourns if anyone wishes to participate in the health screenings or get a flu shot. He indicated that the Livingston County Department of Health is organizing several S.H.A.P.E. Wellness Fairs and the Clerk of the Board will forward the flyer to the Board (on file).

3. DOG CONTROL PRESENTATION – COUNTY ADMINISTRATOR IAN M. COYLE & PUBLIC HEALTH DIRECTOR JOAN ELLISON

County Administrator Ian Coyle stated this is an opportunity for the Board to ask questions regarding the Agriculture & Markets law changes for dog control. Most of the decisions must be made at the town/village level. He indicated that each town must establish a fee and mentioned that all Wyoming County towns adopted a uniform rate. He explained the costs of managing the dog control operations would increase for the towns now that the State is getting out of the business. The County can order a bulk purchase of dog tags; however, this only provides about a \$1,000 savings if all towns participate. He reported that the towns would still have to pay the State \$1 for altered dogs and \$3 for unaltered dogs for the animal control population program. The County Administrator stated the licensing fee is a local issue and suggested to work with the Association of Towns for a model local law. Mr. Gott stated that Livonia has set their fees at \$10.50 and \$15.50. Discussion continued regarding a uniform fee across the board fee. The County Administrator repeated that the Towns set the fees. He added the other concern is the database issue. The State is no longer responsible for the database forcing towns and villages to either purchase their own software or developing a new plan action. Schoharie County has acquired the State database. There is concern that there will be no cross-county data available.



The County Administrator asked if there were any questions.

Caledonia Supervisor Pangrazio stated that Director of ITS Dale Nieswiadomy has contacted Schoharie County and they will host the database. There are also two different companies that may also host the database. Mr. Pangrazio stated if the County would like a town to use on a trial basis for anything, he would offer the Town of Caledonia.

Ossian Supervisor Martello stated that currently there is a percentage of the fee going to Livingston County and he asked whether that fee is going to continue? The County Administrator responded \$3.50 per license is returned to the County and yes when the towns determine their fee this charge must be built into the cost structure.

Livonia Supervisor Gott stated that his town has already purchased dog tags at 13 cents each. He informed the Board that they had Williamson managing their database but they have now switched to BAS.

Lima Supervisor Yendell reminded the Board that the law requires each municipality to have dog control officer and shelter. J. Ellison explained that currently, the County provides this responsibility through Article 7 of the Ag and Markets law and currently contracts with municipalities, however, does not enforce local dog ordinances. If a town would like the County to take over these responsibilities, an Agreement would have to be executed. She indicated that the language in the current agreements would have to be changed to include the amount of money from the licenses that would be turned over to the County because that section was eliminated from the new law.

### **ADJOURNMENT**

Motion made by Mr. Yendell and seconded by Mr. Gott to adjourn until Wednesday, October 27, 2010 at 1:30 p.m. Carried.

The Board adjourned at 2:11 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, OCTOBER 27, 2010  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. LeFeber (Avon), Mr. Pangrazio (Caledonia), Mrs. Donohue (Conesus), Mr. Moore (Leicester) and Mr. Davis (Portage).

Mrs. Donohue entered.

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Emerson H. Johnston:

*Mr. Johnston was born and raised in Mt. Morris, NY. He graduated from Mt. Morris Central School in June 1941. He worked at Kodak until his induction into the U.S. Army on February 24, 1943. His basic training was at Ft. Niagara, NY. He was transferred to Ft. Meade, SD for his training with the Horse Cavalry. This unit was switched to a mechanized unit and trained in desert warfare for the North African Campaign.*

*With the battle won in North Africa, Mr. Johnston's unit was sent to England on December 6, 1943, to continue training for the invasion of Europe. On June 6, 1944, his unit, the 4th Cavalry, invaded Marcouf Island, off the coast of France. They were the first American unit to hit French soil. They then joined the other American troops and landed at Utah Beach. Mr. Johnston and his unit cleared all the ports along the northern sea coast of France to make it safe for ships and supplies to land. The 4th Cavalry then pressed towards Germany, being involved in the battles for the Ardennes, Central Europe, Northern France, including the "Battle of the Bulge" and the Rhineland. He was Honorably Discharged on October 27, 1945.*

*For his service to his country, Mr. Johnston received the European-African-Middle Eastern Service Medal, the Good Conduct Medal and the NYS Medal for Merit.*

*Mr. Johnston returned to Livingston County to be reunited with his wife, Mildred, who he had married on September 28, 1943, and his daughter, who had been born while he served his country. Emerson and his wife Mildred are also the proud parents of two other daughters and a son.*

*Mr. Johnston worked for Prudential Life Insurance for 20 years, then went to work for Xerox, until his retirement in 1987. He was not ready for retirement so he sold cars for 10 years at Bob Waring/Mitch Ide's and for approximately 10 years, he delivered groceries for Catholic Charities.*

*Now Mr. Johnston is "retired" and plays golf!*

EMERSON H. JOHNSTON, WWII Veteran led the Pledge of Allegiance.

The County Administrator and Chairman Merrick, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Emerson H. Johnston. The audience presented a standing ovation.

Emerson H. Johnston commented that after he knew he was invited to this Board meeting, he came across a book entitled Rural Index 1938, which listed Livingston County Officials and Board of Supervisors (on file). He provided a copy of the page from the book to the Supervisors. He thanked the Board for the opportunity to lead the pledge.

Mr. Davis entered.

Chairman Merrick extended best wishes to Mr. Johnston on behalf of the Board.

**APPROVAL OF MINUTES**

1. Minutes of 10/13/10 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Reminder that the Jail Addition Ribbon Cutting Ceremony will be held Thursday, November 4, 2010 at 11:00 A.M. Please mark your calendar.
2. Please let the Clerk know if you are interested in going to dinner at the Yard of Ale on November 17, 2010 prior to the 2011 Proposed Budget Public Hearing at 7 PM. Reservations are made for 4:30 p.m.

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2010-317      APPROVING ABSTRACT OF CLAIMS #10B – OCTOBER 27, 2010**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10B dated October 27, 2010 in the total amount of \$2,391,512.36.

Dated at Geneseo, New York

October 27, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,387; Noes - 0; Absent – LeFeber, 175; Caledonia, 126; Leicester, 64; Total – 365; Adopted

**PRIVILEGE OF THE FLOOR**

1. **NYMIR EXECUTIVE DIRECTOR KEVIN CRAWFORD, NYMIR BOARD MEMBER DOMINIC MAZZA AND PRESIDENT OF NYMIR DIVISION OF WRIGHT RISK MANAGEMENT, INC. BRIAN CUSTER – PRESENTATION OF CAPITAL RETURN CHECK**

Nick Mazza stated he is here with much trepidation, however, it is an honor to come back before the Livingston County Board of Supervisors and the best local government in New York State and beyond. First and foremost, he thanked the Board of Supervisors for appointing him to the Livingston County Traffic Safety Board representing the Town of Avon. Nick Mazza continued his remarks by acknowledging James Steele, who was Chairman of the Board at the time the County enrolled in NYMIR. Livingston County was the first or second county to join NYMIR. He mentioned there was a municipal insurance crisis back in the 90's and this was the real driver for joining. NYMIR is the largest provider of insurance to municipal government in New York State with 630 municipal governments as members. He indicated that NYMIR has reduced rates over the last two years and has been providing the best coverage and services to its membership. Nick Mazza commented on the frivolous claim against the Livingston County Sheriff's Department and NYMIR took the case to Federal court and won. A.M Best Company has given NYMIR the highest rating possible. He indicated that 13 of the 17 towns in Livingston County are members of NYMIR. He stated NYMIR has been doing very well financially—they are lowering rates and premiums are sustained, and they have been providing capital return checks to its members. Nick Mazza acknowledged Kevin Crawford and Brian Custer and stated they have been associated with NYMIR since its onset. He indicated it has been very beneficial maintaining the continuity over the years. He publicly recognized Kevin Crawford for driving costs down and saving the company millions of dollars. He asked NYMIR Executive Director Kevin Crawford to make a few comments.

Kevin Crawford commented that NYMIR was very fortunate to hook up with leaders like Nick Mazza at the beginning of this endeavor. He concurred that 630 municipalities and 23 counties are members of NYMIR and once again A.M. Best Company upgraded NYMIR's rating, and for the third consecutive year, NYMIR will be offering rate reductions and a return of capital program to its members. He also explained that NYMIR provides training to law enforcement officers and planning and zoning officials as a member benefit. Kevin Crawford announced they come today, as they have been doing all around the State, to distribute a capital return check, which is a way of saying thank you. He indicated some towns have left NYMIR and come back because some insurance companies offer a low price for only a particular year and does not sustain itself. NYMIR offers price stability, rates have even been reduced over time, and they strive to offer rates that meet municipal budgets. Kevin Crawford presented a check to Chairman Merrick in the amount of \$11,600, and he indicated he is hopeful he will be back again next year to do the same thing.

Chairman Merrick stated he is pleased to accept this check, on behalf of the Board of Supervisors, and he commented that it was always tough to get money out of Nick Mazza when he was County Administrator.

Brian Custer commented that he has been reflecting on the creation of NYMIR and he has known Nick Mazza for approximately 19 years, but there is one person in this room he has known longer and that is Virginia Amico, who he met at a NYSAC Conference. He added they have one more check to present, and he asked Springwater Supervisor Norbert Buckley to join him at the podium. Brian Custer presented Mr. Buckley with a check in the amount of \$1,458.

Nick Mazza, Kevin Crawford and Brian Custer thanked the Board for the opportunity to speak.

**PREFERRED AGENDA**

**RESOLUTION NO. 2010-318      SUPPORTING NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION RESPONSE TO THE UNITED STATES ENVIRONMENTAL**

## **PROTECTION AGENCY CHESAPEAKE BAY TOTAL MAXIMUM DAILY LOAD REGULATORY PROPOSAL**

WHEREAS, the United States Environmental Protection Agency (EPA) has issued a draft Chesapeake Bay Total Maximum Daily Load (TMDL) regulation setting limits on the amount of nitrogen, phosphorus and sediment pollution discharge into the Chesapeake Bay Watershed, a part of which lies within Livingston County; and

WHEREAS, the New York State Department of Environmental Conservation (DEC) has issued a draft Phase 1 Watershed Implementation Plan in response to the EPA's draft regulation which raise significant issues with the assumptions used by the EPA in setting New York State's TMDL; and,

WHEREAS, our United States Senators and our Congressman representing the areas within the Chesapeake Bay watershed have written the EPA expressing concerns that the TMDL allocations set for New York State would jeopardize the economic well being of communities within New York's Chesapeake Bay watershed and the agriculture industry on which the entire state depends; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors urges the EPA to revisit the proposed TMDL regulations in light of the concerns raised by the DEC and our Congressional Representatives, and be it further

RESOLVED, that certified copies of this resolution be sent to our two United States Senators, the Honorable Charles Schumer and the Honorable Kristen Gillibrand; to our United States Representative, the Honorable Chris Lee; to the Honorable Governor David Paterson; to our New York State Senators, the Honorable Catharine Young and the Honorable Dale Volker; to our New York State Assembly Representatives, the Honorable Joseph Errigo and Honorable Daniel Burling; to the Commissioner of the NYS Department of Agriculture and Markets; to the Commissioner of the NYS Department of Environmental Conservation and to EPA Region 2 Administrator Judith Enck.

Dated at Geneseo, New York

October 27, 2010

Public Services Committee

## **RESOLUTION NO. 2010-319 PROVIDING FOR PUBLIC HEARING ON PROPOSED LIVINGSTON COUNTY BUDGET FOR 2011 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 2011 at 1:35 p.m. in the afternoon and also at 7:00 p.m. in the evening on Wednesday, November 17, 2010 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 27, 2010

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. Schuster and seconded by Mr. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,387; Noes - 0; Absent - LeFeber, 175; Caledonia, 126; Leicester, 64; Total - 365; Adopted

## **RESOLUTIONS**

### **RESOLUTION NO. 2010-320 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NYS DIVISION OF HOMELAND SECURITY**

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

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

Contractor

Term

Amount

**NYS Division of Homeland Security**

execution – 7/31/2012

\$59,000.00

State Office Building Campus, Building 7A

1220 Washington Ave.

Albany, New York 12226

For: Terrorism Prevention Program (Grant)

Dated at Geneseo, New York

October 27, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,387; Noes - 0; Absent – LeFeber, 175; Caledonia, 126; Leicester, 64; Total – 365; Adopted

**RESOLUTION NO. 2010-321      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – BILLITIER ELECTRIC, INC.**

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

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

| Contractor                      | For                                   | Net Change Not to Exceed | New Contract   |
|---------------------------------|---------------------------------------|--------------------------|----------------|
| <b>Billitier Electric, Inc.</b> | Additional night lighting and monitor | +\$2,687.11              | \$2,057,721.57 |
|                                 | Lighting Circuit Overload             | +\$852.36                |                |
|                                 | Kitchen – Emergency Power             | +\$3,176.43              |                |
|                                 | Smoke Evacuation @ Dorm, Rec. Yard    | +\$712.84                |                |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

October 27, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,387; Noes - 0; Absent – LeFeber, 175; Caledonia, 126; Leicester, 64; Total – 365; Adopted

**RESOLUTION NO. 2010-322      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – JOHN W. DANFORTH COMPANY**

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

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

| Contractor                      | For                                         | Net Change Not to Exceed | New Contract   |
|---------------------------------|---------------------------------------------|--------------------------|----------------|
| <b>John W. Danforth Company</b> | Additional Work @ Existing Jail and showers | +\$116,170.91            | \$2,816,909.70 |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

October 27, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,387; Noes - 0; Absent – LeFeber, 175; Caledonia, 126; Leicester, 64; Total – 365; Adopted

**RESOLUTION NO. 2010-323      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – M.A. FERRAULO PLUMBING & HEATING, INC.**

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

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

| Contractor                                        | For                                | Net Change Not to Exceed | New Contract   |
|---------------------------------------------------|------------------------------------|--------------------------|----------------|
| <b>M.A. Ferraulo Plumbing &amp; Heating, Inc.</b> | Female Modesty Door @ Booking Room | +\$2,253.00              | \$1,139,253.00 |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

October 27, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,387; Noes - 0; Absent – LeFeber, 175; Caledonia, 126; Leicester, 64; Total – 365; Adopted

**RESOLUTION NO. 2010-324      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – MANNING SQUIRES HENNIG CO., INC.**

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

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

| Contractor                              | For                               | Net Change Not to Exceed | New Contract   |
|-----------------------------------------|-----------------------------------|--------------------------|----------------|
| <b>Manning Squires Hennig Co., Inc.</b> | New Flag Pole/Monument Foundation | +\$8,503.83              | \$6,446,809.19 |
|                                         | Added Floor Color @ Mezzanines    | +\$947.07                |                |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

October 27, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,387; Noes - 0; Absent – LeFeber, 175; Caledonia, 126; Leicester, 64; Total – 365; Adopted

**RESOLUTION NO. 2010-325      AUTHORIZING TRANSFER OF FUNDS - HIGHWAY DEPARTMENT**

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

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

Dated at Geneseo, New York

October 27, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,387; Noes - 0; Absent – LeFeber, 175; Caledonia, 126; Leicester, 64; Total – 365; Adopted

**RESOLUTION NO. 2010-326      AMENDING 2010 LIVINGSTON COUNTY BUDGET – HIGHWAY**

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

RESOLVED, that the 2010 Highway Department budget be amended as follows:

| Account                | Dept.  | Code | Description        | Amount      |
|------------------------|--------|------|--------------------|-------------|
| Increase Revenue       | DM5130 | 2770 | Other Unclassified | \$45,000.00 |
| Increase Appropriation | DM5130 | 4125 | Diesel             | \$45,000.00 |

Dated at Geneseo, New York

October 27, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,387; Noes - 0; Absent – LeFeber, 175; Caledonia, 126; Leicester, 64; Total – 365; Adopted

**RESOLUTION NO. 2010-327 ESTABLISHING CAPITAL PROJECT ACCOUNT – BOILER/LIGHT REPLACEMENT PROJECT**

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

RESOLVED, that the County Treasurer is authorized to establish a Capital Project Account H1627.2900 in the amount of \$331,200.00 to be funded from NYSERDA Block Grant H1627.3098 in the amount of \$238,240.00 and Interfund Transfers H1627.5031 in the amount of \$92,960.00, and, it is, further

RESOLVED, that the County Treasurer is hereby directed to transfer monies from the General Fund Transfer to Capital A9950.9000 in the amount of \$92,960.00.

Dated at Geneseo, New York

October 27, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,387; Noes - 0; Absent – LeFeber, 175; Caledonia, 126; Leicester, 64; Total – 365; Adopted

**RESOLUTION NO. 2010-328 AUTHORIZING DIRECTOR OF REAL PROPERTY TAX SERVICES TO ADD TAXES ON 2011 VARIOUS TOWN TAX ROLLS**

Mr. Gott 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 2011 various town tax rolls, the following taxes as provided by the town assessors as listed on his report attached hereto:

| OWNER & PARCEL                                       | TOWN ROLL |        | AMOUNT<br>TO BE LEVIED | TOTAL<br>PER TOWN |
|------------------------------------------------------|-----------|--------|------------------------|-------------------|
| <b>COTTONE, Craig A.</b>                             | Avon      | Town   | \$140.41               |                   |
| 32 Wadsworth Avenue                                  |           | County | <u>377.49</u>          |                   |
| Avon, NY 14414                                       |           | Total  | \$517.90               |                   |
| Tax Map Number 34.6-1-25                             |           |        |                        |                   |
| SWIS Code 242001                                     |           |        |                        |                   |
| (prior owner: Josephine Pusateri)                    |           |        |                        |                   |
| <b>SHUMANSKI, Lois A.</b>                            | Avon      | Town   | \$116.86               |                   |
| 6 Valley Lane                                        |           | County | <u>316.32</u>          |                   |
| Avon, NY 14414                                       |           | Total  | \$433.18               |                   |
| Tax Map Number 34.6-3-49                             |           |        |                        |                   |
| SWIS Code 242001                                     |           |        |                        |                   |
| (prior owner: Bertha Murphree)                       |           |        |                        |                   |
| <b>GIBSON-FARLEY, Carol Ann</b>                      | Avon      | Town   | \$130.61               |                   |
| BAHRENBURG, Ann Marie                                |           | County | <u>349.37</u>          |                   |
| 6426 Sonyea Road                                     |           | Total  | \$479.98               |                   |
| Mt. Morris, NY 14510                                 |           |        |                        |                   |
| Tax Map Number 34.10-1-6                             |           |        |                        |                   |
| SWIS Code 242001                                     |           |        |                        |                   |
| (prior owner: Joseph A. LaGeorge)                    |           |        |                        |                   |
| (Note: 2/8/2010 transfer: Gibson, Robert J. & Karen) |           |        |                        |                   |
| <b>DOLGOS, Timothy M. &amp; Lori D.</b>              | Avon      | Town   | \$ 81.77               |                   |
| 41 Oak Street                                        |           | County | <u>220.35</u>          |                   |
| Avon, NY 14414                                       |           | Total  | \$302.12               |                   |
| Tax Map Number 34.10-2-71                            |           |        |                        |                   |
| SWIS Code 242001                                     |           |        |                        |                   |
| (prior owner: Richard J. & Mary Elizabeth Stanton)   |           |        |                        |                   |
| <b>MORROW, Mark E. &amp; Deborah</b>                 | Avon      | Town   | \$ 45.55               |                   |
| 200 Temple Street                                    |           | County | <u>114.26</u>          |                   |

|                                                                                                                            |      |        |                 |
|----------------------------------------------------------------------------------------------------------------------------|------|--------|-----------------|
| Avon, NY 14414                                                                                                             |      | Total  | \$159.81        |
| Tax Map Number 34.10-3-48                                                                                                  |      |        |                 |
| SWIS Code 242001                                                                                                           |      |        |                 |
| (prior owner: Merle W. Hatch, life tenant<br>Barbara H. Grant, remainderman)                                               |      |        |                 |
| <b>BESHURES, Faye M.</b>                                                                                                   | Avon | Town   | \$195.28        |
| 157 East Main Street                                                                                                       |      | County | <u>522.17</u>   |
| Avon, NY 14414                                                                                                             |      | Total  | \$717.45        |
| Tax Map Number 34.11-1-33                                                                                                  |      |        |                 |
| SWIS Code 242001                                                                                                           |      |        |                 |
| (prior owner: Charles J. Cook & John R. Neubeck, As Trustees)<br>(Charles J. Cook – life use holder)                       |      |        |                 |
| <b>HENDRICK, William A.</b>                                                                                                | Avon | Town   | \$111.72        |
| 223 East Main Street                                                                                                       |      | County | <u>302.22</u>   |
| Avon, NY 14414                                                                                                             |      | Total  | \$413.94        |
| Tax Map Number 34.11-1-52                                                                                                  |      |        |                 |
| SWIS Code 242001                                                                                                           |      |        |                 |
| (prior owner: Warren S. & June C. Hall)                                                                                    |      |        |                 |
| <b>ROLOSON, Darlene L.</b>                                                                                                 | Avon | Town   | \$ 517.43       |
| 7 Pineview Heights                                                                                                         |      | County | <u>1,406.79</u> |
| Avon, NY 14414                                                                                                             |      | Total  | \$1,924.22      |
| Tax Map Number 34.14-1-35                                                                                                  |      |        |                 |
| SWIS Code 242001                                                                                                           |      |        |                 |
| (prior owner: Avon Wesleyan Methodist Church)                                                                              |      |        |                 |
| <b>MCNAMARA, Andrew</b>                                                                                                    | Avon | Town   | \$ 89.91        |
| 38 Lake Road                                                                                                               |      | County | <u>225.54</u>   |
| Avon, NY 14414                                                                                                             |      | Total  | \$315.45        |
| Tax Map Number 34.14-1-65                                                                                                  |      |        |                 |
| SWIS Code 242001                                                                                                           |      |        |                 |
| (prior owner: Patricia A. Clark & Sharon E. Hulburt)                                                                       |      |        |                 |
| <b>CARR, Kathleen A.</b>                                                                                                   | Avon | Town   | \$ 58.62        |
| 34 Lake Road                                                                                                               |      | County | <u>161.94</u>   |
| Avon, NY 14414                                                                                                             |      | Total  | \$220.56        |
| Tax Map Number 34.14-1-66                                                                                                  |      |        |                 |
| SWIS Code 242001                                                                                                           |      |        |                 |
| (prior owner: Estate of Elsa Furlan)                                                                                       |      |        |                 |
| <b>ARMSTRONG, Garret L.</b>                                                                                                | Avon | Town   | \$ 401.61       |
| 11 Five Lot Lane                                                                                                           |      | County | <u>1,083.61</u> |
| Avon, NY 14414                                                                                                             |      | Total  | \$1,485.22      |
| Tax Map Number 34.15-1-3.22                                                                                                |      |        |                 |
| SWIS Code 242001                                                                                                           |      |        |                 |
| (prior owner: Arlene B. McShea)                                                                                            |      |        |                 |
| <b>MULLIGAN LANDS, LLC</b>                                                                                                 | Avon | Town   | \$ 7.23         |
| 3865 Seneca Street                                                                                                         |      | County | <u>11.49</u>    |
| West Seneca, NY 14224                                                                                                      |      | Total  | \$18.72         |
| Tax Map Number 25.-1-18                                                                                                    |      |        |                 |
| SWIS Code 242089                                                                                                           |      |        |                 |
| (prior owner: Estate of James D. Andrews)<br>(Note: 7/14/2010 transferred to<br>Howlett, Bruce E. & Sandra A., 25.-1-18.1) |      |        |                 |
| <b>SCHMID, Eric &amp; Patricia</b>                                                                                         | Avon | Town   | \$179.16        |
| 4884 Darby Road                                                                                                            |      | County | <u>306.39</u>   |
| Avon, NY 14414                                                                                                             |      | Total  | \$485.55        |
| Tax Map Number 34.-1-11.2                                                                                                  |      |        |                 |
| SWIS Code 242089                                                                                                           |      |        |                 |
| (prior owner: Donna J. Fusco)                                                                                              |      |        |                 |
| <b>RYAN, Steven &amp; Crystal M.</b>                                                                                       | Avon | Town   | \$147.51        |



|                                                          |           |        |               |                   |
|----------------------------------------------------------|-----------|--------|---------------|-------------------|
| 4620 Meadow Circle                                       |           | County | <u>251.80</u> |                   |
| Avon, NY 14414                                           |           | Total  | \$399.31      |                   |
| Tax Map Number 34.17-1-8                                 |           |        |               |                   |
| SWIS Code 242089                                         |           |        |               |                   |
| (prior owner: Douglas C. McDaniel)                       |           |        |               |                   |
| <b>NELSON, David A. &amp; Michelle L.</b>                | Avon      | Town   | \$307.88      |                   |
| 1907 Lakeville Road                                      |           | County | <u>521.86</u> |                   |
| Avon, NY 14414                                           |           | Total  | \$829.74      |                   |
| Tax Map Number 35.13-1-24                                |           |        |               |                   |
| SWIS Code 242089                                         |           |        |               |                   |
| (prior owner: Estate of Wilson J. Davidson)              |           |        |               |                   |
| <b>DIMARCO, JoAnne</b>                                   | Avon      | Town   | \$ 457.16     | \$2,988.71        |
| 2761 Bronson Hill Road                                   |           | County | <u>790.64</u> | <u>6,962.24</u>   |
| Avon, NY 14414                                           |           | Total  | \$1,247.80    | <u>\$9,950.95</u> |
| Tax Map Number 55.-1-16.319                              |           |        |               |                   |
| SWIS Code 242089                                         |           |        |               |                   |
| (prior owner: James L. & Elizabeth A. Wagner)            |           |        |               |                   |
| <b>BUCKLEY, Stephen &amp; Jennifer A.</b>                | Caledonia | Town   | \$ 33.16      |                   |
| 53 Jennifer Lane                                         |           | County | <u>154.47</u> |                   |
| Caledonia, NY 14423                                      |           | Total  | \$187.63      |                   |
| Tax Map Number 2.20-1-51.3                               |           |        |               |                   |
| SWIS Code 242201                                         |           |        |               |                   |
| (prior owner: Estate of Arpad Hajdufi)                   |           |        |               |                   |
| <b>KEENAN, Matthew Edward</b>                            | Caledonia | Town   | \$ 37.38      |                   |
| <b>KEENAN, Kimberly A.</b>                               |           | County | <u>186.44</u> |                   |
| 200 Spring Street                                        |           | Total  | \$223.82      |                   |
| Caledonia, NY 14423                                      |           |        |               |                   |
| Tax Map Number 7.7-1-36                                  |           |        |               |                   |
| SWIS Code 242201                                         |           |        |               |                   |
| (prior owner: John R., Jr. & Elizabeth J. MacKay, Trust) |           |        |               |                   |
| <b>DICK, Susan</b>                                       | Caledonia | Town   | \$ 66.92      |                   |
| <b>MCILWAINE, Margaret</b>                               |           | County | <u>333.39</u> |                   |
| 3047 Main Street                                         |           | Total  | \$400.31      |                   |
| Caledonia, NY 14423                                      |           |        |               |                   |
| Tax Map Number 7.8-1-45                                  |           |        |               |                   |
| SWIS Code 242201                                         |           |        |               |                   |
| (prior owner: Estate of Peter J. Ganley)                 |           |        |               |                   |
| <b>INGERSOLL, Timothy &amp; Earl G.</b>                  | Caledonia | Town   | \$ 99.18      |                   |
| 3039 Main Street                                         |           | County | <u>486.17</u> |                   |
| Caledonia, NY 14423                                      |           | Total  | \$585.35      |                   |
| Tax Map Number 7.8-1-47                                  |           |        |               |                   |
| SWIS Code 242201                                         |           |        |               |                   |
| (prior owner: Patrick C. Smelt)                          |           |        |               |                   |
| <b>HARRIS, Dwight M. &amp; Patricia G.</b>               | Caledonia | Town   | \$ 30.26      |                   |
| 3275 Stanton Parkway                                     |           | County | <u>149.01</u> |                   |
| Caledonia, NY 14423                                      |           | Total  | \$179.27      |                   |
| Tax Map Number 8.5-1-27                                  |           |        |               |                   |
| SWIS Code 242201                                         |           |        |               |                   |
| (prior owner: Donald A. & Elizabeth L. Torrance)         |           |        |               |                   |
| <b>GEER, Joseph K.</b>                                   | Caledonia | Town   | \$162.99      |                   |
| 3262 East Avenue                                         |           | County | <u>804.16</u> |                   |
| Caledonia, NY 14423                                      |           | Total  | \$967.15      |                   |
| Tax Map Number 8.5-1-73                                  |           |        |               |                   |
| SWIS Code 242201                                         |           |        |               |                   |
| (prior owner: Margaret Geer & Richard McKay)             |           |        |               |                   |
| (former exemption holder: Peggy Quinlan)                 |           |        |               |                   |

|                                                                                                                                                                                            |           |                         |                                            |                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------------------|--------------------------------------------|---------------------------------------------------|
| <b>PLATT, John H. &amp; Jean M.</b><br>326 Country Club Drive<br>Caledonia, NY 14423<br>Tax Map Number 8.9-1-54<br>SWIS Code 242201<br>(prior owner: Robert F. & Cornelia Steedman, Trust) | Caledonia | Town<br>County<br>Total | \$ 244.91<br><u>1,193.86</u><br>\$1,438.77 |                                                   |
| <b>CRYSLER, Garry C. &amp; Mary C.</b><br>390 Park Place<br>Caledonia, NY 14423<br>Tax Map Number 8.9-2-7<br>SWIS Code 242201<br>(prior owner: Stephanie J. Scott)                         | Caledonia | Town<br>County<br>Total | \$ 35.54<br><u>177.37</u><br>\$212.91      |                                                   |
| <b>SISSON, Brad</b><br>380 McIntyre Road<br>Caledonia, NY 14423<br>Tax Map Number 7.-1-4.21<br>SWIS Code 242289<br>(prior owner: Judith Carpino)                                           | Caledonia | Town<br>County<br>Total | \$11.73<br><u>17.73</u><br>\$29.46         |                                                   |
| <b>AYERS, Dale R., Jr.</b><br>3385 Brown Road<br>Caledonia, NY 14423<br>Tax Map Number 8.-1-27<br>SWIS Code 242289<br>(prior owner: Estate of Dale R. Ayers, Sr.)                          | Caledonia | Town<br>County<br>Total | \$ 45.38<br><u>68.58</u><br>\$113.96       |                                                   |
| <b>MCARDLE, Timothy &amp; Vicki</b><br>621 Cooney Road<br>Caledonia, NY 14423<br>Tax Map Number 13.-1-100.2<br>SWIS Code 242289<br>(prior owner: Donald C. & Theresa P. Mattice)           | Caledonia | Town<br>County<br>Total | \$209.38<br><u>334.79</u><br>\$544.17      | \$ 976.83<br><u>3,905.97</u><br><u>\$4,882.80</u> |
| <b>CLAYTON, Craig</b><br>5457 East Lake Road<br>Conesus, NY 14435<br>Tax Map Number 101.-1-19.2<br>SWIS Code 242400<br>(prior owner: Robert Clayton)                                       | Conesus   | Town<br>County<br>Total | \$106.58<br><u>117.02</u><br>\$223.60      |                                                   |
| <b>BADAMI, James &amp; Linda</b><br>1541 Oak Openings<br>Avon, NY 14414<br>Tax Map Number 101.46-1-14<br>SWIS Code 242400<br>(prior owner: Charles S. Ventura)                             | Conesus   | Town<br>County<br>Total | \$189.26<br><u>211.29</u><br>\$400.55      |                                                   |
| <b>CONLON, Robert M. &amp; Eileen W.</b><br>5540 East Lake Road<br>Conesus, NY 14435<br>Tax Map Number 101.54-1-2<br>SWIS Code 242400<br>(prior owner: Thomas P. & Linda Y. Murphy)        | Conesus   | Town<br>County<br>Total | \$140.12<br><u>159.36</u><br>\$299.48      |                                                   |
| <b>STRINGER, William M. &amp; Jennifer</b><br>6866 Stagecoach Road<br>Conesus, NY 14435<br>Tax Map Number 128.-1-54<br>SWIS Code 242400<br>(prior owner: Mark D. Temperato)                | Conesus   | Town<br>County<br>Total | \$15.68<br><u>17.63</u><br>\$33.31         | \$451.64<br><u>505.30</u><br><u>\$956.94</u>      |
| <b>ABEL, Stephanie M.</b><br>230 Lima Road<br>Geneseo, NY 14454                                                                                                                            | Geneseo   | Town<br>County<br>Total | \$ 90.88<br><u>326.13</u><br>\$417.01      |                                                   |

Tax Map Number 81.5-1-3

SWIS Code 242601

(prior owner: John R. Altavena)

**THE SECRETARY OF  
VETERAN'S AFFAIRS**

130 South Elmwood Avenue

Buffalo, NY 14202

Tax Map Number 81.9-1-4

SWIS Code 242601

(prior owner: James S. &amp; Laura A. VanSickle)

**KERCHOFF, Jane E.**

20 Temple Hill Acres

Geneseo, NY 14454

Tax Map Number 81.17-3-38

SWIS Code 242601

(prior owner: Arlene K. Johnston)

**LEE, Brian C. & Elizabeth**

4826 Lima Road

Geneseo, NY 14454

Tax Map Number 73.-1-1.111

SWIS Code 242689

(prior owner: Thomas Linsner

Samuel Linsner / Melvin Linsner)

**WEBER, Lea**

22 Northview Drive

Geneseo, NY 14454

Tax Map Number 82.-2-17.41

SWIS Code 242689

(prior owner: Estate of E. Bruce Daley)

**WHITNEY, Greg S. & Aileen J.**

4627 Lakeville-Groveland Road

Geneseo, NY 14454

Tax Map Number 82.-2-18

SWIS Code 242689

(prior owner: Michael B. &amp; Suzanne M. Bono)

**SLIKER, Lea & Scott**

4597 West Lake Road

Geneseo, NY 14454

Tax Map Number 82.68-1-10

SWIS Code 242689

(prior owner: Adrien V. &amp; Sally S. Prince)

**DERUE, Ann**

161 Timberbrook Lane

Penfield, NY 14526

Tax Map Number 83.37-1-7

SWIS Code 242689

(prior owner: John F. Burke)

STALEY, Troy

COLE, Marchelle

5240 Warner Road

Geneseo, NY 14454

Tax Map Number 99.-1-17.1

SWIS Code 242689

(prior owner: Sandra Gill)

**FONTAINE, Robert & Cathryn E.**

12940 Sanders Hill Road

Holland, NY 14080

Geneseo

Town

\$ 74.62

County

267.91

Total

\$342.53

Geneseo

Town

\$150.32

County

539.55

Total

\$689.87

Geneseo

Town

\$103.29

County

229.14

Total

\$332.43

Geneseo

Town

\$ 54.19

County

120.26

Total

\$174.45

Geneseo

Town

\$162.31

County

360.12

Total

\$522.43

Geneseo

Town

\$ 94.29

County

209.19

Total

\$303.48

Geneseo

Town

\$100.06

County

221.98

Total

\$322.04

Geneseo

Town

\$ 445.87

County

989.25

Total

\$1,435.12

Geneseo

Town

\$ 35.54

\$1,311.37

County

78.873,342.40

Total

\$114.41

\$4,653.77

Tax Map Number 100.51-1-13

SWIS Code 242689

(prior owner: George R. &amp; Dorothy Sweazy)

**GOREVSKI, Sean P.****POSTLER-GOREVSKI, Christine A.**

86 Monroe Parkway

Rochester, NY 14618

Tax Map Number 100.75-1-8

SWIS Code 242800

(prior owner: Donald R. &amp; Diane G. Merriman)

**POPRAWSKI, Jessica M.**

5768 Groveland Hill Road

Geneseo, NY 14454

Tax Map Number 109.-1-8

SWIS Code 242800

(prior owner: Green Tree Credit LLC)

(former exemption holder: James Sr. &amp; Catherine L. Little)

**ADAMS, Karl W., II****ADAMS, Ashlee A.**

4400 Covington Road

Leicester, NY 14481

Tax Map Number 78.-1-7.2

SWIS Code 243089

(prior owner: Karen Baker a/k/a Baker-Jurs)

**MINSTER, Nancy L.**

2173 Jones Bridge Road

Leicester, NY 14481

Tax Map Number 87.-1-34.11

SWIS Code 243089

(prior owner: Robert F. &amp; Helen L. Hussey)

**WECKWORTH, Barbara****PREVOST, David**

2490 Jones Bridge Road

Leicester, NY 14481

Tax Map Number 88.-2-32.2

SWIS Code 243089

(prior owner: Josephine Lovelace)

**JACKSON, Susan**

1825 Perry Road

Leicester, NY 14481

Tax Map Number 96.-1-49

SWIS Code 243089

(prior owner: Patricia A. Levine and

Donald D. Musshafen)

(former exemption holder: True S. Chapin)

**BEACHEL, Sue E.**

5263 Wheelock Road

Mt. Morris, NY 14510

Tax Map Number 97.-1-62

SWIS Code 243089

(prior owner: John F. Douglass and

Sharon S. Douglass (f/k/a Fitzgerald)

**CLARK, James F., Jr.**

7156 High Street

Lima, NY 14485

Tax Map Number 37.9-2-6

SWIS Code 243201

Groveland

Town

\$ 53.04

County

104.63

Total

\$157.67

Groveland

Town

\$19.97

County

39.40

Total

\$59.37

\$ 73.01

144.03\$217.04

Leicester

Town

\$ 99.38

County

120.38

Total

\$219.76

Leicester

Town

\$237.07

County

279.88

Total

\$516.95

Leicester

Town

\$392.73

County

468.67

Total

\$861.40

Leicester

Town

\$134.02

County

151.96

Total

\$285.98

Leicester

Town

\$143.00

County

172.26

Total

\$315.26

\$1,006.20

1,193.15\$2,199.35

Lima

Town

\$ 19.43

County

555.41

Total

\$574.84

(prior owner: Estate of Barbara E. Clark)

**DIETERLE, Rebecca A.**

1768 Elm Street

Lima, NY 14485

Tax Map Number 37.10-1-29

SWIS Code 243201

(prior owner: John Foster)

**BARBERA, Linda**

7322 College Street

Lima, NY 14485

Tax Map Number 37.10-2-3

SWIS Code 243201

(prior owner: Minnie E. Keenan)

**LLOYD, Charles Jr.****LLOYD, Charles, Sr.**

7321 Dublin Street

Lima, NY 14485

Tax Map Number 37.14-1-55.1

SWIS Code 243201

(prior owner: Harriet P. Menz)

**ALLPORT, Catherine**

7264 Kober Drive

Lima, NY 14485

Tax Map Number 37.14-1-67.13

SWIS Code 243201

(prior owner: David B. Allport)

**SHAFFER, David P. & Tricia M.**

2039 Rainbow Lane

Lima, NY 14485

Tax Map Number 37.17-1-4.711

SWIS Code 243201

(prior owner: Douglas D. &amp; Andrea J. Rohr)

**PERROTTA, Mark & Leslie M.**

7720 Martin Road

Lima, NY 14485

Tax Map Number 27.-1-53

SWIS Code 243289

(prior owner: Ronald &amp; Mary Ann Burdick)

**KING, John N. & Mary E.**

2280 Michigan Road

Lima, NY 14485

Tax Map Number 46.-1-57.2

SWIS Code 243289

(prior owner: Judith Dundon)

**GRUSCHOW, Ryan P.**

7169 Jenks Road

Lima, NY 14485

Tax Map Number 47.-1-13

SWIS Code 243289

(prior owner: Sirva Relocation Properties LLC)

(former exemption holders: Judith L. Pulver

and William H. Johnstone, Jr.)

**WELLS-BOWEN, Susan****CLARK, Kathy****WELLS, Wendy****BARKER, Gary (life use)**

6520 Woodruff Road

Lima

Town

\$136.74

County

360.60

Total

\$497.34

Lima

Town

\$109.75

County

276.76

Total

\$386.51

Lima

Town

\$197.79

County

517.43

Total

\$715.22

Lima

Town

\$ 93.67

County

245.55

Total

\$339.22

Lima

Town

\$153.76

County

400.08

Total

\$553.84

Lima

Town

\$109.21

County

187.07

Total

\$296.28

Lima

Town

\$369.50

County

629.16

Total

\$998.66

Lima

Town

\$243.07

County

411.63

Total

\$654.70

Lima

Town

\$36.72

County

52.55

Total

\$89.27

Lima, NY 14485

Tax Map Number 56.-1-24

SWIS Code 243289

(prior owner: Estate of Nancy L. Wells)

**RECKTENWALD, Matthias Robert**

**RECKTENWALD, Patricia A.,**

**AS CO-TRUSTEES**

1411 Roanne Drive

Lahabra, CA 90631

Tax Map Number 57.-1-3

SWIS Code 243289

(prior owner: Thomas F. Harrison, Jr.)

**MULLINS, James F. & Sheila K.**

10 East Avenue

Livonia, NY 14487

Tax Map Number 75.10-1-21

SWIS Code 243401

(prior owner: John E. VanDerMeid, Sr.

And Elizabeth C. VanDerMeid,

Revocable Living Trust)

**JOY, Margaret S.**

6061 Stone Hill Road

Lakeville, NY 14480

Tax Map Number 65.65-1-7

SWIS Code 243489

(prior owner: Richard Hendershott, Et Al

Deloris Hanrahan, Life Use)

**MCSHEA, Brian J.**

6195 Wilkins Tract

Livonia, NY 14487

Tax Map Number 74.40-1-8

SWIS Code 243489

(prior owner: Robin K. Kirkner)

**PANIPINTO, Lawrence J.**

7176 Stone Hill Road

Livonia, NY 14487

Tax Map Number 76.-1-9.1

SWIS Code 243489

(prior owner: Howard E. Johnston & Ellen L. Johnston)

**DOTSON, Andrew**

7361 Richmond Mills Road

Livonia, NY 14487

Tax Map Number 76.-1-17

SWIS Code 243489

(prior owner: Stanley Sherman)

**DRAKE, Daniel W.**

15 Mary Knoll Circle

Livonia, NY 14487

Tax Map Number 83.-1-54

SWIS Code 243489

(prior owner: Janet Geise Flansburg & James R. Flansburg)

**WILLOUGHBY, Christopher N. & Mary**

697 Audley End

Webster, NY 14580

Tax Map Number 83.39-1-10

SWIS Code 243489

(prior owner: Nancy K. Palmer)

Lima

Town

\$140.37

\$1,610.01

County

241.48

3,877.72

Total

\$381.85

\$5,487.73

Livonia

Town

\$117.99

County

269.61

Total

\$387.60

Livonia

Town

\$ 66.78

County

94.35

Total

\$161.13

Livonia

Town

\$168.60

County

249.35

Total

\$417.95

Livonia

Town

\$235.60

County

342.91

Total

\$578.51

Livonia

Town

\$259.21

County

594.15

Total

\$853.36

Livonia

Town

\$138.97

County

205.53

Total

\$344.50

Livonia

Town

\$394.47

County

580.20

Total

\$974.67

|                                                                                                                                                                                                                        |            |                         |                                          |                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------|------------------------------------------|----------------------------------------------------|
| <b>JULIEN, Charles K. &amp; Linda</b><br>4446 Federal Road<br>Livonia, NY 14487<br>Tax Map Number 85.-1-1.117<br>SWIS Code 243489<br>(prior owner: William D. & Norma Jean Barrows)                                    | Livonia    | Town<br>County<br>Total | \$174.18<br><u>252.48</u><br>\$426.66    |                                                    |
| <b>GODDARD, David D. &amp; Jennifer M.</b><br>185 Sagewood Drive<br>Spencerport, NY 14559<br>Tax Map Number 92.46-1-12<br>SWIS Code 243489<br>(prior owner: Donald J. Burgio)                                          | Livonia    | Town<br>County<br>Total | \$ 504.37<br><u>738.49</u><br>\$1,242.86 |                                                    |
| <b>VARRONE, Nikolas &amp; Anne</b><br>306 Pennsylvania Avenue<br>Rochester, NY 14609<br>Tax Map Number 93.-1-27.114<br>SWIS Code 243489<br>(prior owner: Ruth J. Gladding)                                             | Livonia    | Town<br>County<br>Total | \$235.39<br><u>346.95</u><br>\$582.34    |                                                    |
| <b>FALKNER, Karin L.</b><br>5154 Old Bald Hill Road<br>Hemlock, NY 14466<br>Tax Map Number 94.-1-34.1<br>SWIS Code 243489<br>(prior owner: Clara B. Oberlin)                                                           | Livonia    | Town<br>County<br>Total | \$ 63.58<br><u>93.02</u><br>\$156.60     | \$2,359.14<br><u>3,767.04</u><br><u>\$6,126.18</u> |
| <b>PHILLIPS, Robert R.</b><br>84 North Main Street<br>Mt. Morris, NY 14510<br>Tax Map Number 106.10-2-31<br>SWIS Code 243601<br>(prior owner: Estate of Samuel L. Gervase)                                             | Mt. Morris | Town<br>County<br>Total | \$ 8.51<br><u>18.73</u><br>\$27.24       |                                                    |
| <b>CIPRIANO, Matthew J.</b><br>10 Oak Grove<br>Mt. Morris, NY 14510<br>Tax Map Number 106.14-1-29<br>SWIS Code 243601<br>(prior owner: Linda C. Anzalone)                                                              | Mt. Morris | Town<br>County<br>Total | \$ 51.43<br><u>116.63</u><br>\$168.06    |                                                    |
| <b>DIPASQUALE, David &amp; Alicia M.</b><br>53 Parker Road<br>Mt. Morris, NY 14510<br>Tax Map Number 106.17-1-2.2<br>SWIS Code 243601<br>(prior owner: Richard & Laura Yarnes)                                         | Mt. Morris | Town<br>County<br>Total | \$ 88.92<br><u>201.25</u><br>\$290.17    |                                                    |
| <b>YOUNG, Thomas W.</b><br>62 Murray Street<br>Mt. Morris, NY 14510<br>Tax Map Number 106.18-3-25<br>SWIS Code 243601<br>(prior owner: Joseph & Margaret Young)                                                        | Mt. Morris | Town<br>County<br>Total | \$25.62<br><u>56.37</u><br>\$81.99       |                                                    |
| <b>CAMPBELL, Robin J.</b><br>50 Murray Street<br>Mt. Morris, NY 14510<br>Tax Map Number 106.18-3-49<br>SWIS Code 243601<br>(prior owner: Joseph & Evelyn Regal)<br>(former exemption holder: Thomas J. & Alice Zanghi) | Mt. Morris | Town<br>County<br>Total | \$ 40.24<br><u>91.13</u><br>\$131.37     |                                                    |
| <b>TUBBS-WERNER, Dawn</b><br>13 Murray Street                                                                                                                                                                          | Mt. Morris | Town<br>County          | \$ 12.76<br><u>322.45</u>                |                                                    |

|                                                       |                 |        |                 |                   |
|-------------------------------------------------------|-----------------|--------|-----------------|-------------------|
| Mt. Morris, NY 14510                                  |                 | Total  | \$335.21        |                   |
| Tax Map Number 106.19-2-48                            |                 |        |                 |                   |
| SWIS Code 243601                                      |                 |        |                 |                   |
| (prior owner: Joyce Galvin)                           |                 |        |                 |                   |
| (former exemption holder: Phyllis Gerace)             |                 |        |                 |                   |
| <b>RODRIGUEZ, Melissa A.</b>                          | Mt. Morris      | Town   | \$145.32        |                   |
| PO Box 193                                            |                 | County | <u>331.79</u>   |                   |
| Mt. Morris, NY 14510                                  |                 | Total  | \$477.11        |                   |
| Tax Map Number 106.19-4-35                            |                 |        |                 |                   |
| SWIS Code 243601                                      |                 |        |                 |                   |
| (prior owner: Estate of Mary P. Coniglio)             |                 |        |                 |                   |
| <b>PHILLIPS, Edward R. &amp; Joan K.</b>              | Mt. Morris      | Town   | \$ 520.87       |                   |
| 40 Barone Avenue                                      |                 | County | <u>1,194.62</u> |                   |
| Mt. Morris, NY 14510                                  |                 | Total  | \$1,715.49      |                   |
| Tax Map Number 115.7-1-5                              |                 |        |                 |                   |
| SWIS Code 243601                                      |                 |        |                 |                   |
| (prior owner: Village Baptist Church of Mt. Morris)   |                 |        |                 |                   |
| <b>PRESTON, Wendy S.</b>                              | Mt. Morris      | Town   | \$19.64         |                   |
| 6477 Begole Road                                      |                 | County | <u>22.36</u>    |                   |
| Mt. Morris, NY 14510                                  |                 | Total  | \$42.00         |                   |
| Tax Map Number 115.-1-40.11                           |                 |        |                 |                   |
| SWIS Code 243689                                      |                 |        |                 |                   |
| (prior owner: Nicholas S. & Stella LoVerdi)           |                 |        |                 |                   |
| <b>MANN, Jeremy J.</b>                                | Mt. Morris      | Town   | \$120.42        | \$1,033.73        |
| 9995 Oakland Street                                   |                 | County | <u>136.74</u>   | <u>2,492.07</u>   |
| Dalton, NY 14836                                      |                 | Total  | \$257.16        | <u>\$3,525.80</u> |
| Tax Map Number 132.-1-22                              |                 |        |                 |                   |
| SWIS Code 243689                                      |                 |        |                 |                   |
| (prior owner: John H. Mann)                           |                 |        |                 |                   |
| <b>COGSWELL, Sherri L.</b>                            | North Dansville | Town   | \$101.76        |                   |
| 43 VanCampen Street                                   |                 | County | <u>274.57</u>   |                   |
| Dansville, NY 14437                                   |                 | Total  | \$376.33        |                   |
| Tax Map Number 189.19-2-60                            |                 |        |                 |                   |
| SWIS Code 243801                                      |                 |        |                 |                   |
| (prior owner: Vernon V. Annis)                        |                 |        |                 |                   |
| <b>CHAPMAN, Brandy</b>                                | North Dansville | Town   | \$100.56        |                   |
| 16 Hessler Court                                      |                 | County | <u>276.74</u>   |                   |
| Dansville, NY 14437                                   |                 | Total  | \$377.30        |                   |
| Tax Map Number 203.6-1-62                             |                 |        |                 |                   |
| SWIS Code 243801                                      |                 |        |                 |                   |
| (prior owner: Muriel Vaughn)                          |                 |        |                 |                   |
| <b>WEIDMAN, Erin L.</b>                               | North Dansville | Town   | \$112.76        |                   |
| 34 Battle Street                                      |                 | County | <u>304.72</u>   |                   |
| Dansville, NY 14437                                   |                 | Total  | \$417.48        |                   |
| Tax Map Number 203.6-2-55                             |                 |        |                 |                   |
| SWIS Code 243801                                      |                 |        |                 |                   |
| (prior owner: Faye Howe Frederick and Mark D. Glover) |                 |        |                 |                   |
| (former exemption holder: Elizabeth Howe)             |                 |        |                 |                   |
| <b>AHMED, Mohamed</b>                                 | North Dansville | Town   | \$102.40        |                   |
| 15 Clara Barton Street                                |                 | County | <u>280.55</u>   |                   |
| Dansville, NY 14437                                   |                 | Total  | \$382.95        |                   |
| Tax Map Number 203.11-2-65                            |                 |        |                 |                   |
| SWIS Code 243801                                      |                 |        |                 |                   |
| (prior owner: William S. Zielinski, Jr.)              |                 |        |                 |                   |
| <b>WHITE, Leslie</b>                                  | North Dansville | Town   | \$156.47        | \$ 573.95         |
| 3 Leonard Street                                      |                 | County | <u>293.77</u>   | <u>1,430.35</u>   |



|                                                         |         |        |               |                   |
|---------------------------------------------------------|---------|--------|---------------|-------------------|
| Dansville, NY 14437                                     |         | Total  | \$450.24      | <u>\$2,004.30</u> |
| Tax Map Number 214.-1-13                                |         |        |               |                   |
| SWIS Code 243889                                        |         |        |               |                   |
| (prior owner: Estate of Lilian Schledorn)               |         |        |               |                   |
| <b>VANDORN, Stanford J.</b>                             | Nunda   | Town   | \$ 60.89      |                   |
| 34 Vermont Street                                       |         | County | <u>95.58</u>  |                   |
| Nunda, NY 14517                                         |         | Total  | \$156.47      |                   |
| Tax Map Number 184.13-1-46                              |         |        |               |                   |
| SWIS Code 244001                                        |         |        |               |                   |
| (prior owner: Nationstar Mortgage, LLC)                 |         |        |               |                   |
| (former exemption holders: Scott & Eleanor Wilcox)      |         |        |               |                   |
| <b>CHIZUK, Lisa</b>                                     | Nunda   | Town   | \$120.78      | \$181.67          |
| 10146 Walsworth Road                                    |         | County | <u>115.93</u> | <u>211.51</u>     |
| Dalton, NY 14836                                        |         | Total  | \$236.71      | <u>\$393.18</u>   |
| Tax Map Number 200.-2-13.3                              |         |        |               |                   |
| SWIS Code 244089                                        |         |        |               |                   |
| (prior owner: Robert C. & Linda L. Rosenzweig)          |         |        |               |                   |
| <b>LIPPENS, Brian M.</b>                                | Ossian  | Town   | \$17.75       |                   |
| 9911 Rowe Road                                          |         | County | <u>12.54</u>  |                   |
| Dansville, NY 14437                                     |         | Total  | \$30.29       |                   |
| Tax Map Number 202.-1-33                                |         |        |               |                   |
| SWIS Code 244200                                        |         |        |               |                   |
| (prior owner: Rev. Drue C. Corbett & Evelyn R. Corbett) |         |        |               |                   |
| <b>METCALFE, Shaun M. &amp; Janette M.</b>              | Ossian  | Town   | \$112.36      |                   |
| 10477 Wagner Road                                       |         | County | <u>79.24</u>  |                   |
| Dansville, NY 14437                                     |         | Total  | \$191.60      |                   |
| Tax Map Number 212.-1-44.1                              |         |        |               |                   |
| SWIS Code 244200                                        |         |        |               |                   |
| (prior owner: Daniel D. Dawson)                         |         |        |               |                   |
| (former exemption holders: Robert & Lois Dawson)        |         |        |               |                   |
| <b>WALKER, Bret</b>                                     | Ossian  | Town   | \$224.87      | \$354.98          |
| 4774 Ossian Hill Road                                   |         | County | <u>158.38</u> | <u>250.16</u>     |
| Dansville, NY 14437                                     |         | Total  | \$383.25      | <u>\$605.14</u>   |
| Tax Map Number 221.-1-31                                |         |        |               |                   |
| SWIS Code 244200                                        |         |        |               |                   |
| (prior owner: Estate of Ruth E. Walker)                 |         |        |               |                   |
| <b>JAMES, Lloyd G.</b>                                  | Portage | Town   | \$297.62      |                   |
| 1670 Portage Road                                       |         | County | <u>185.11</u> |                   |
| Nunda, NY 14517                                         |         | Total  | \$482.73      |                   |
| Tax Map Number 183.-1-40                                |         |        |               |                   |
| SWIS Code 244400                                        |         |        |               |                   |
| (prior owner: Bessie James)                             |         |        |               |                   |
| <b>ELDRIDGE, Raymond L.</b>                             | Portage | Town   | \$ 84.72      | \$382.34          |
| PO Box 298                                              |         | County | <u>48.70</u>  | <u>233.81</u>     |
| Nunda, NY 14517                                         |         | Total  | \$133.42      | <u>\$616.15</u>   |
| Tax Map Number 196.-1-35.1                              |         |        |               |                   |
| SWIS Code 244400                                        |         |        |               |                   |
| (prior owner: Edward R. Koeck)                          |         |        |               |                   |
| <b>NELSON, Laurel D.</b>                                | Sparta  | Town   | \$124.51      |                   |
| 7966 Reeds Corners Road                                 |         | County | <u>149.51</u> |                   |
| Dansville, NY 14437                                     |         | Total  | \$274.02      |                   |
| Tax Map Number 149.-1-41.1                              |         |        |               |                   |
| SWIS Code 244689                                        |         |        |               |                   |
| (prior owner: Douglas C. Travis)                        |         |        |               |                   |
| <b>BARNHART, Mark</b>                                   | Sparta  | Town   | \$ 97.33      |                   |
| 8766 Route 256                                          |         | County | <u>113.68</u> |                   |

|                                                                  |             |        |               |                   |
|------------------------------------------------------------------|-------------|--------|---------------|-------------------|
| Dansville, NY 14437                                              |             | Total  | \$211.01      |                   |
| Tax Map Number 175.-1-30                                         |             |        |               |                   |
| SWIS Code 244689                                                 |             |        |               |                   |
| (prior owner: Michael Salem /<br>(Gloria Salem / Scott M. Salem) |             |        |               |                   |
| <b>RYAN, Emily Jane</b>                                          | Sparta      | Town   | \$118.43      | \$340.27          |
| 6215 Stong Hill Road                                             |             | County | <u>142.62</u> | <u>405.81</u>     |
| Dansville, NY 14437                                              |             | Total  | \$261.05      | <u>\$746.08</u>   |
| Tax Map Number 176.-1-14.2                                       |             |        |               |                   |
| SWIS Code 244689                                                 |             |        |               |                   |
| (prior owner: Albert R. & Geraldine McLaughlin)                  |             |        |               |                   |
| <b>BAKER, Gail E., As Trustee</b>                                | Springwater | Town   | \$395.94      |                   |
| 59 Florendin Drive                                               |             | County | <u>344.13</u> |                   |
| Henrietta, NY 14467                                              |             | Total  | \$740.07      |                   |
| Tax Map Number 151.-1-9.21                                       |             |        |               |                   |
| SWIS Code 244800                                                 |             |        |               |                   |
| (prior owner: Elizabeth Shurn, Irrevocable Trust)                |             |        |               |                   |
| <b>CANUTE, Thomas L., Jr.</b>                                    | Springwater | Town   | \$207.85      |                   |
| <b>CANUTE, Jacqueline L.</b>                                     |             | County | <u>181.50</u> |                   |
| 7790 Harpers Ferry Road                                          |             | Total  | \$389.35      |                   |
| Springwater, NY 14560                                            |             |        |               |                   |
| Tax Map Number 151.-1-13.1                                       |             |        |               |                   |
| SWIS Code 244800                                                 |             |        |               |                   |
| (prior owner: Dorothy E. & Eugene H. Englert)                    |             |        |               |                   |
| <b>AVILA, Martin J.</b>                                          | Springwater | Town   | \$454.23      |                   |
| 8230 Harpers Ferry Road                                          |             | County | <u>398.10</u> |                   |
| Springwater, NY 14560                                            |             | Total  | \$852.33      |                   |
| Tax Map Number 151.-1-31                                         |             |        |               |                   |
| SWIS Code 244800                                                 |             |        |               |                   |
| (prior owner: Wayne & Lynette P. Tuttle)                         |             |        |               |                   |
| <b>ELDRIDGE, Jason &amp; Jillian</b>                             | Springwater | Town   | \$172.20      | \$1,230.22        |
| 8978 Becker Road                                                 |             | County | <u>147.58</u> | <u>1,071.31</u>   |
| Wayland, NY 14572                                                |             | Total  | \$319.78      | <u>\$2,301.53</u> |
| Tax Map Number 177.-1-54                                         |             |        |               |                   |
| SWIS Code 244800                                                 |             |        |               |                   |
| (prior owner: Daniel & Judy Allan)                               |             |        |               |                   |
| <b>DONOHUE, Shane W.</b>                                         | West Sparta | Town   | \$51.68       | \$51.68           |
| 8895 Kysorville-Byersville Road                                  |             | County | <u>39.79</u>  | <u>39.79</u>      |
| Nunda, NY 14517                                                  |             | Total  | \$91.47       | <u>\$91.47</u>    |
| Tax Map Number 173.-1-27                                         |             |        |               |                   |
| SWIS Code 245000                                                 |             |        |               |                   |
| (prior owner: Frances Wompole)                                   |             |        |               |                   |
| <b>NOBLE, Christopher W. &amp; Jennifer C.</b>                   | York        | Town   | \$33.80       |                   |
| 1753 Walker Road                                                 |             | County | <u>60.73</u>  |                   |
| Linwood, NY 14486                                                |             | Total  | \$94.53       |                   |
| Tax Map Number 29.-1-25                                          |             |        |               |                   |
| SWIS Code 245200                                                 |             |        |               |                   |
| (prior owner: Daniel Platek)                                     |             |        |               |                   |
| <b>PREDMORE, Robert L.</b>                                       | York        | Town   | \$ 67.31      |                   |
| 12 Predmore Lane                                                 |             | County | <u>116.78</u> |                   |
| Leicester, NY 14481                                              |             | Total  | \$184.09      |                   |
| Tax Map Number 31.-1-45                                          |             |        |               |                   |
| SWIS Code 245200                                                 |             |        |               |                   |
| (prior owner: James L. Predmore)                                 |             |        |               |                   |
| (former owner/exemption holder: Mary Predmore)                   |             |        |               |                   |
| <b>SEXTON, Timothy</b>                                           | York        | Town   | \$145.57      |                   |

|                                                                                                                                                                                                                                                               |      |        |               |                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------|---------------|-----------------|
| CALLARI, Allison<br>2338 Federal Road<br>Linwood, NY 14486<br>Tax Map Number 40.-1-7.2<br>SWIS Code 245200<br>(prior owner: David E. Phelps)                                                                                                                  |      | County | <u>263.67</u> |                 |
|                                                                                                                                                                                                                                                               |      | Total  | \$409.24      |                 |
| <b>PORTER, Eric T.</b><br><b>HANN, Jessica A.</b><br>2261 Dow Road<br>Piffard, NY 14533<br>Tax Map Number 50.-1-28.2<br>SWIS Code 245200<br>(prior owner: Betty Jane DeMocker &<br>Ronald Regone)<br>(former exemption holder: Cora Regone)                   | York | Town   | \$286.64      |                 |
|                                                                                                                                                                                                                                                               |      | County | <u>519.87</u> |                 |
|                                                                                                                                                                                                                                                               |      | Total  | \$806.51      |                 |
| <b>BOYD, Bonita L.</b><br>2755 York Road East<br>York, NY 14592<br>Tax Map Number 51.6-1-13<br>SWIS Code 245200<br>(prior owner: Estate of Betty J. Boyd)                                                                                                     | York | Town   | \$109.79      |                 |
|                                                                                                                                                                                                                                                               |      | County | <u>190.50</u> |                 |
|                                                                                                                                                                                                                                                               |      | Total  | \$300.29      |                 |
| <b>SCHNEIDER, Kurt</b><br>PO Box 43<br>Retsof, NY 14539<br>Tax Map Number 61.18-1-12<br>SWIS Code 245200<br>(prior owner: Estate of Paul J. Parks)                                                                                                            | York | Town   | \$24.71       |                 |
|                                                                                                                                                                                                                                                               |      | County | <u>42.87</u>  |                 |
|                                                                                                                                                                                                                                                               |      | Total  | \$67.58       |                 |
| <b>VATTIMO, Stephen J.</b><br>10 Manhattan Square Drive<br>Apartment 11-Q<br>Rochester, NY 14607<br>Tax Map Number 69.12-1-13<br>SWIS Code 245200<br>(prior owner: Mary C. Vattimo)                                                                           | York | Town   | \$137.77      |                 |
|                                                                                                                                                                                                                                                               |      | County | <u>251.92</u> |                 |
|                                                                                                                                                                                                                                                               |      | Total  | \$389.69      |                 |
| <b>HERRICK, Aaron D.</b><br><b>BROCKWAY, Julie A.</b><br>2514 Old State Road<br>Wadsworth, NY 14533<br>Tax Map Number 69.12-1-34<br>SWIS Code 245200<br>(prior owner: Leo J. Cichelli, Jr.)<br>(former exemption holder:<br>Leo J. & Josephine Mary Cichelli) | York | Town   | \$109.38      |                 |
|                                                                                                                                                                                                                                                               |      | County | <u>198.84</u> |                 |
|                                                                                                                                                                                                                                                               |      | Total  | \$308.22      |                 |
| <b>LARSON, Jeffrey</b><br>451 Vossburg Road<br>Webster, NY 14580<br>Tax Map Number 69.16-1-3<br>SWIS Code 245200<br>(prior owner: Estate of Francis Olsowsky)                                                                                                 | York | Town   | \$20.73       |                 |
|                                                                                                                                                                                                                                                               |      | County | <u>35.97</u>  |                 |
|                                                                                                                                                                                                                                                               |      | Total  | \$56.70       |                 |
| <b>LOVERDE, Nicholas J., Jr.</b><br>2814 Genesee Street<br>Piffard, NY 14533<br>Tax Map Number 70.-1-10<br>SWIS Code 245200<br>(prior owner: Allan F. Dummer)                                                                                                 | York | Town   | \$ 470.75     |                 |
|                                                                                                                                                                                                                                                               |      | County | <u>848.42</u> |                 |
|                                                                                                                                                                                                                                                               |      | Total  | \$1,319.17    |                 |
| <b>MACAULEY, David J.</b><br>3808 Piffard Circle West-PO Box 9                                                                                                                                                                                                | York | Town   | \$ 92.84      | \$1,499.29      |
|                                                                                                                                                                                                                                                               |      | County | <u>169.76</u> | <u>2,699.33</u> |

Piffard, NY 14533

Tax Map Number 71.5-1-45

SWIS Code 245200

(prior owner: Estate of Francis J. Alianell)

Dated at Geneseo, New York

October 27, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,387; Noes - 0; Absent – LeFeber, 175; Caledonia, 126; Leicester, 64; Total – 365; Adopted

Total

\$262.60

\$4,198.62**RESOLUTION NO. 2010-329 ESTABLISHING RATIOS FOR THE YEAR 2010**

Mr. Gott 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 2011 County Tax Levy.

|            |        |                 |        |
|------------|--------|-----------------|--------|
| Avon       | 100.00 | North Dansville | 100.00 |
| Caledonia  | 100.00 | Nunda           | 100.00 |
| Conesus    | 100.00 | Ossian          | 100.00 |
| Geneseo    | 100.00 | Portage         | 100.00 |
| Groveland  | 100.00 | Sparta          | 100.00 |
| Leicester  | 100.00 | Springwater     | 100.00 |
| Lima       | 100.00 | West Sparta     | 100.00 |
| Livonia    | 100.00 | York            | 100.00 |
| Mt. Morris | 100.00 |                 |        |

Dated at Geneseo, New York

October 27, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,387; Noes - 0; Absent – LeFeber, 175; Caledonia, 126; Leicester, 64; Total – 365; Adopted

**RESOLUTION NO. 2010-330 CORRECTING TAX ROLL – CANCELLATION OF VOID TAXES FOR THE TOWN OF LIVONIA**

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

WHEREAS, the Director of the Real Property Tax Services has transmitted a written report of his recommendation with regard to one (1 parcel) for correction of the tax roll pursuant to the Real Property Tax Law, for the Town of Livonia 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 recommendation 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 be it further

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

| Year, Town<br>& Parcel         | Taxing<br>Jurisdiction | Original<br>Tax Bill | Corrected Tax<br>Bill | Refund<br>Of Taxes | Chargeback<br>To Taxing<br>Jurisdiction |
|--------------------------------|------------------------|----------------------|-----------------------|--------------------|-----------------------------------------|
| <b>1. 2010 Livonia</b>         | Livingston County      | \$1,374.73           | \$1,374.73            | \$0.00             | \$0.00                                  |
| <b>Whitford, Timothy &amp;</b> | Livonia Town Tax       | 929.53               | 929.53                | 0.00               | 0.00                                    |
| <b>Cindy M.</b>                | Livonia Fire 2         | 248.92               | 248.92                | 0.00               | 0.00                                    |
| Tax Map Number                 | Livonia Water 2        | 94.05                | 94.05                 | 0.00               | 0.00                                    |
| 65.-1-70.5                     | Cty Wtr #1 Zone 4 Imp  | 47.00                | 47.00                 | 0.00               | 0.00                                    |
|                                | Livonia Cen.Sch.Relevy | <u>3,746.35</u>      | <u>0.00</u>           | <u>0.00</u>        | <u>0.00</u>                             |
|                                | Total                  | <u>\$6,440.58</u>    | <u>\$2,694.23</u>     | <u>\$0.00</u>      | <u>\$0.00</u>                           |

Dated at Geneseo, New York

October 27, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,387; Noes - 0; Absent – LeFeber, 175; Caledonia, 126; Leicester, 64; Total – 365; Adopted

### **OTHER BUSINESS**

#### **1. COUNTY ADMINISTRATOR UPDATE – IAN M. COYLE**

The County Administrator announced that the U.S. Census Bureau provided a letter and a plaque to the County thanking us for our valuable efforts in ensuring a complete count of our communities in the 2010 Census. He acknowledged the Planning Department for their efforts and mentioned that the Census Bureau informed the Planning Department that they were one of the best in region for delivering information to the Census Bureau. He again extended kudos to the Planning Department. The plaque will be hung in the second or third floor lobby.

### **ADJOURNMENT**

Motion made by Mr. Gott and seconded by Mr. Wadsworth to adjourn until Wednesday, November 17, 2010 at 1:30 p.m. Carried.

The Board adjourned at 1:58 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, NOVEMBER 17, 2010  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. LeFeber (Avon) Mr. Baldwin (Nunda) and Mr. Davis (Portage).

**PLEDGE OF ALLEGIANCE**

Springwater Supervisor Norbert W. Buckley led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

1. Minutes of 10/27/10 Regular Meeting were approved as presented.

**PUBLIC HEARING**

1. PROPOSED LIVINGSTON COUNTY BUDGET FOR 2011 PURSUANT TO SECTION 359 OF COUNTY LAW – PRESENTATION BY COUNTY ADMINISTRATOR IAN M. COYLE
2. PROPOSED MODIFICATIONS OF LIVINGSTON COUNTY AGRICULTURAL DISTRICTS #2, #3 AND #4

Mr. Davis entered.

Chairman Merrick declared the Public Hearing open for the 2011 Proposed County Budget and asked the County Administrator Ian M. Coyle to present the 2011 Proposed Livingston County Budget.

County Administrator Ian M. Coyle presented the following presentation:

***County of Livingston  
Tentative Budget Presentation  
November 17, 2010***

**Introductions & Recognitions****Chairman of the Board**

James C. Merrick

**Vice Chairman of the Board**

Gary D. Moore

**Ways and Means Committee**

Daniel L. Pangrazio, Chairman

Eric R. Gott, Vice Chairman

Dennis P. Mahus

Thomas B. Baldwin

William S. Wadsworth

**Financial Management Team**

Ian M. Coyle, County Administrator

Carolyn Taylor, County Treasurer

Terry Donegan, County Auditor

**Budget Support Staff**

Lisa Grosse, Administrative Assistant

Dale Nieswiadomy, Director of ITS

Michele Rees, Secretary to County Administrator

Virginia O. Amico, Clerk of the Board

Ashley Scutt, Secretary to the Clerk of the Board

**Goals for the 2011 Budget Process**

- Traditional Goals remained: Preserve, Prepare, Limit, Plan and Avoid
- While new objectives surfaced:
  - Acutely analyze non-mandated cost centers
  - Cut spending to align with revenue losses

- Require program sustainability
- Wean program expenses off of County cost-share

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 Tentative Budget Summary & Highlights  
 Fund Balances and 2011 Capital Budget  
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## **Current Financial Conditions**

### **Mandated Expenses**

- NYSAC's "9 for 90" campaign highlights mandated expenses as the major driver of county property taxes.
- Nine (9) select mandates make up over ninety percent (90%) of total county tax levies in NY.
- In Livingston County, these nine mandates, plus Community College expenses, which we have historically treated as a major mandate, make up 97% of our levy

### **Sales Tax Collections**

- 2010 actual returns should meet budget (+6%)
- Historical year-to-year, "guaranteed" growth is no longer the norm; Consumer confidence still lacking in certain areas

### **Recessionary Economy**

- Unemployment at 6.7% ; DSS caseloads still elevated
- Due to various "safety net" programs, New York State counties, historically, are the last to see the full rebound from negative economic trends

## **Tentative 2011 Budget Summary**

2011 – Assessed Value \$3,203,919,363; Tax Rate \$7.6768; % change Tax Rate –0.21%; % change Tax Levy 6.9%

### **Tax Rate History**

- Ten Year Average Increase of 1.18%

### **2011 Tentative Budget Highlights**

- Proposed tax rate change of –.21% represents a \$0.01/1000 decrease (\$7.69 – \$7.68)
- Year-to-year impacts dependent upon changes in assessed valuation.
- New jail operational expenses (staffing, utilities) included
- Total all-funds, fund balance usage lower than 2010 (see fund balance slide)
- Total all-funds spending down over \$2 million
- Net decrease of (8) positions through attrition & vacancy elimination
- Funding for County's non-profit partners remains at 2009 levels
- Worker's Compensation program budget stable
- CNR tax levy/IGT match support decreased. Non-IGT portion of CNR levy under \$1 million
- No FMAP revenue budgeted
- No Home Rule revenue budgeted
- Assumes some growth (1.75%) in 2011 sales tax collections

## **Fund Balances & 2011 Capital Budget**

### **Fund Balance Usage – 2011 Tentative Budget**

- The County's Fund Balance position remains strong with prudent utilization in 2011 and healthy balances of projected unappropriated Fund Balance in the out years
- Use in 2011 Tentative Budget (\$3,675,000)
 

|                     |             |
|---------------------|-------------|
| Tax Levy:           | \$2,425,000 |
| Capital Investment: | \$500,000   |
| Highway:            | \$350,000   |
| CNR:                | \$400,000   |
- Why is Fund Balance important?

**2010 Fiscal Year-End Surplus Estimates***Projected Negative Revenue/Expense Impacts*

|                                          |             |
|------------------------------------------|-------------|
| DOH State Aid Cuts (CHHA, Hospice)       | (\$200,000) |
| DSS State Aid Cuts (Various)             | (\$180,000) |
| Misc (NYS Aid, Court Security, etc)      | (\$120,000) |
| Misc Revenues - Budget to Actual         | (\$80,000)  |
| Mortgage/Transfer Tax - Budget to Actual | (\$100,000) |
| Interest Earnings - Budget to Actual     | (\$125,000) |
| Total                                    | (\$805,000) |

*Projected Positive Revenue/Expense Impacts*

|                                   |             |
|-----------------------------------|-------------|
| Health Insurance - Under Estimate | \$140,000   |
| Contingency                       | \$250,000   |
| DSS - Net Unpsent Local Share     | \$300,000   |
| LCSS Boarding - Under Estimate    | \$175,000   |
| NYSRS - Under Estimate            | \$750,000   |
| Tax Sale - Over Estimate          | \$410,000   |
| Other                             | \$100,000   |
| Total                             | \$2,125,000 |
| Deficit) Surplus                  | \$1,320,000 |

**2011 Capital Budget Plan**

- Projected 2011 Capital Budget of \$500,000
- Includes the following projects/transfers:
  - Courthouse Roof Restoration: \$150,000
  - Complete tear-off and replacement of the shingle roof of the Courthouse and replacement of the EPDM roof under the cupola
  - Radio Communication: \$250,000
  - Transfer to E-911 Reserve for FCC-mandated mobile radio upgrades
  - Miscellaneous: \$100,000
  - Building restoration/Energy efficiency

**Looking Ahead****Fiscal Futures / Action Plans**

- NYS budget gap in the Billion\$ of dollars
- Long term NYSRS, Insurance rates are high
- Economy still limping along
- Continued fiscal uncertainty
- UI extensions ending

A responsible action plan to this fiscal uncertainty includes:

- "Don't spend the allocated Fund Balance"
- Commit to in-year budget oversight and containment
- Press strongly for Home Rule approval
- Replace \$2 million FB allocation through boarding revenue
- Look ahead to 2012 early
- Adequately fund priority economic development efforts
- Contain health insurance expenses
- Produce ERI savings without NYSRS payment

**Important Questions**

- Will unemployment decrease?
- Will DSS caseloads stabilize?



- What will NYS do in SFY 2011-12?
- Will we see a property tax cap?
- Will we see more cost-shifts and unfunded mandates?
- Will sales tax collections continue to show improvement?
- Will eight be enough (correction officer additions)?
- When will we receive NYS authorization on our new taxes?

## Closing Remarks

### Assurances

- This Budget is consistent with long-standing County budget goals, strategic plans and financial objectives.
- This Budget is one that is structurally balanced and fiscally sound.
- We have weathered the latest fiscal storm with resilience and a fortified commitment to service and cost-effective budgeting practices.
- We continue to adapt to what is a “new normal” in the economy.
- We remain well positioned to withstand these external pressures due to our strong management team and productive workforce.

### Thank You

- Special Thanks to the Department Heads for working with me on crafting a budget plan that is conservative, practical and reflective of the difficult circumstances facing Counties in New York State.
- Special Thanks to the workforce of this County government. Without the dedication and commitment to service from the County employees, neither financial nor organizational stability would be possible.

Chairman Merrick asked Planning Director Angela Ellis to comment on Public Hearing #2.

Angela Ellis offered the following comments:

*As you may be aware, effective September 17, 2004, the New York State Agricultural and Markets Law was amended with Section 303-b, which allows for parcels to be added into Agricultural Districts on an annual basis.*

*The Livingston County Board of Supervisors has designated the month of September as the thirty-day annual period for submission of petitions by landowners to join an existing Agricultural District.*

*Comprised of 4 Districts, Livingston County currently has over 210,000 acres of land included in the County's Agricultural District Program. This year, eleven petitions for inclusion of predominantly viable agricultural land within a certified agricultural district were filed with the Livingston County Board of Supervisors.*

*Pursuant to NYS Agricultural and Markets Law, the County Agricultural and Farmland Protection Board conducted its review of the petitions in October and determined that fourteen 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.*

*These parcels comprise a total of 757.64 acres and are located in the Towns of Lima, Livonia, Mount Morris, Springwater, and Village of Mount Morris.*

*Today's public hearing is to allow public comment on the consideration of these petitions to modify Livingston County Agricultural Districts #2, #3 and #4 and the recommendation of the Agricultural and Farmland Protection Board.*

*Thank you.*

Chairman Merrick declared the Public Hearing open for the proposed modifications of Livingston County Agricultural Districts #2, #3 and #4.

Chairman Merrick stated anyone interested in speaking to please come forward and sign in at the podium.

1) Charles Comer of West Sparta indicated he first wanted to address the agricultural district public hearing. He commented that agriculture is the Number One Industry in the County but he is concerned about the loss of farmland. He mentioned he had asked the Planning Department if they had a tracking mechanism to determine if we are losing valuable farmland and how much farmland is being developed for use other than industry. He is hopeful that Livingston County can put something in place so we know whether we have gained or lost farmland. He mentioned the property across from the Livingston County Highway Department enjoys an agriculture exemption and questioned why the County is not pursuing this source of revenue and he asked the Board to do so. Mr. Comer commented on the 2011 Proposed County Budget and indicated that Monroe County holds the record for being Number One Taxed County in

the United States and Livingston County is noted as Number Ten. He stated perhaps that could change. He also commented that the private sector and public sector incomes are not in line with each other and asked the Board of Supervisors to take this into consideration. He added that 950,000 homes have been foreclosed on in the first ten months of this year and he indicated that taxes are probably some of the reason. He reported that at the last tax auction there were 36 properties to be sold and the County had to pay a 10% buyers premium or \$63,000. He mentioned that former Springwater Supervisor Howard Kramer used to sell the properties and there was no buyers premium paid out. He indicated the County was the landlord and quoted "The rent is too damn high".

The Chairman asked if anyone else or any Supervisor wished to comment.

Vice Chairman of Ways and Means Committee and Livonia Supervisor Eric Gott thanked the County Administrator, County Treasurer and Department Heads for another successful budget process. He commented that people may not like the minimum tax levy increase but most of the budget is comprised of unfunded State mandates. He added that we are still providing quality services and again extended a thank you to everyone involved.

The Chairman announced that the public hearing would remain open until the end of the meeting.

### **COMMUNICATIONS**

1. Thank you note from Avon Supervisor David LeFeber for the Wegmans Gift Card.
2. InterCounty Association of Western New York meeting will be held in Genesee County on Friday, November 19, 2010 at Genesee Valley BOCES, Batavia, NY. Registration 9:30 AM, \$20.00.  
PROGRAM: Genesee County Business Education Alliance Rocks! Featured Programs: Tech Prep, Culinary and MASH Camps.
3. Letter from Governor David A. Paterson acknowledging receipt of Res. No. 2010-318 Supporting NYS Department of Environmental Conservation Response to the United States Environmental Protection Agency Chesapeake Bay Total Maximum Daily Load Regulatory Proposal.
4. Notification from New York State Office of Parks, Recreation and Historic Preservation that the Caledonia Fish Hatchery will be nominated to the National and State Registers of Historic Places.
5. County Administrator Ian Coyle filed the 2011 Proposed County Budget on Monday, November 8, 2010.

### **INTRODUCTION OF LOCAL LAW**

#### **LOCAL LAW NO. B - 2010 - COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2011**

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 \$525.00.

Section 2. Effective as hereinafter provided, the annual salary of the Commissioner of Social Services shall be increased by \$1,050.00.

Section 3. Effective as hereinafter provided, the annual salary of the Director of Real Property Tax Services shall be increased by \$2,675.00.

Section 4. Effective as hereinafter provided, the annual salary of the County Highway Superintendent shall be increased by \$850.00.

Section 5. Effective as hereinafter provided, the annual salary of the County Treasurer shall be increased by \$825.00

Section 6. Effective as hereinafter provided, the annual salary of the Personnel Officer shall be increased by \$875.00.

Section 7. Effective as hereinafter provided, the annual salary of the County Attorney shall be increased by \$1,075.00.

Section 8. Effective as hereinafter provided, the annual salary of the County Auditor shall be increased by \$2,700.00.

Section 9. Effective as hereinafter provided, the annual salary of the Public Defender shall be increased by \$900.00.

Section 10. All salaries set forth herein shall be effective as of January 1, 2011.

Section 11. This Local Law shall take effect on the date of filing in the Office of the Secretary of State of the State of New York.

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

Dated at Geneseo, New York

November 17, 2010 (introduced)

### **ABSTRACT OF CLAIMS**

#### **RESOLUTION NO. 2010-331      APPROVING ABSTRACT OF CLAIMS #11A – NOVEMBER 10, 2010**

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 10, 2010 in the total amount of \$2,550,949.15.

Dated at Geneseo, New York

November 17, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

### **PRIVILEGE OF THE FLOOR**

There was no request for Privilege of the Floor.

### **PREFERRED AGENDA**

#### **RESOLUTION NO. 2010-332      DECLARING THE MONTH OF NOVEMBER 2010 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 be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares November 2010 as Adoption Awareness Month in Livingston County.

Dated at Geneseo, New York

November 17, 2010

Human Services Committee

#### **RESOLUTION NO. 2010-333      DESIGNATING THE LIVINGSTON COUNTY CHAMBER OF COMMERCE AS THE 2011 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

November 17, 2010

Public Services Committee

**RESOLUTION NO. 2010-334      PROCLAIMING NOVEMBER 7-14, 2010 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 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 November 7-14, 2010 as Sheriff's Week in Livingston County.

Dated at Geneseo, New York

November 17, 2010

Public Services Committee

**RESOLUTION NO. 2010-335      URGING NEW YORK STATE TO ADDRESS THE ROOT CAUSE OF PROPERTY TAXES BY RELIEVING COUNTIES FROM FINANCING 9 UNFUNDED STATE MANDATES**

WHEREAS, New York State property taxes are nearly 80 percent above the national average; and

WHEREAS, county leaders have long recognized the need for lower property taxes and have strongly advocated for lowering the local tax burden for decades; and

WHEREAS, in 2010 across the State (outside of New York City) nearly \$4.4 billion was raised through county property taxes, of which \$4 billion or 90 percent was consumed by 9 unfunded State mandates; and

WHEREAS, individual counties do not have a choice over how to spend most of their locally raised revenues, as mandates from Albany and other fixed costs make up the vast majority of a typical county budget, including these 9 major State mandates;

- Medicaid
- Public Assistance
- Early Intervention Services
- Pre-School Special Education
- Child Welfare
- Youth Detention
- Probation

- Indigent Defense
- Pension Costs; and

WHEREAS, current property tax cap proposals coming from the State Capitol do nothing to lower property taxes or eliminate current and future State mandates on counties; and

WHEREAS, simply proposing to cap property taxes without addressing the root causes and reforming service delivery and financing only preserves the distinction of having the highest property taxes in the nation without achieving any tangible benefit in local communities, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors encourages the State to enact policies so that fiscal responsibility for services resides with the level of government that has the decision-making authority over those services; this will in turn bring about government accountability, reduce the property tax burden and put New York back on the right track; and, be it further

RESOLVED, that certified copies of this resolution be forwarded to Governor David A. Paterson, 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 Inter-County of Western New York Association

Dated at Geneseo, New York

November 17, 2010

Ways and Means Committee

**RESOLUTION NO. 2010-336      PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. B - 2010 COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2011**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on November 17, 2010, a proposed Local Law entitled Local Law No. B – 2010 County Of Livingston Providing Salaries For Certain County Officers For The Year 2011, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 8<sup>th</sup> day of December, 2010 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 17, 2010

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. Gott and seconded by Mr. Deming to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

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

**RESOLUTIONS**

**RESOLUTION NO. 2010-337      AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR CONSULTING MANAGEMENT TO IN-HOUSE THERAPY PROGRAM – REHAB RESOURCES**

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

WHEREAS, the County of Livingston solicited a Request for Proposal for consulting management to In-House Therapy Program for the Livingston County Center for Nursing and Rehabilitation, and three proposals were received and one was withdrawn, now, therefore, be it

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

| <u>Contractor</u>      | <u>Term</u>            | <u>Amount</u>             |
|------------------------|------------------------|---------------------------|
| <b>Rehab Resources</b> | 12/1/10-11/30/11,      | Not-to-exceed \$3,000/mth |
| 159 West First Street  | w/ 1 yr renewal option | or \$200/hrly rate        |

Oswego, New York 14424

For: Consulting Management to In-House Therapy Program.

Dated at Geneseo, New York

November 17, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

**RESOLUTION NO. 2010-338      AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR ON-SITE DENTAL SERVICES – MCCLURE DENTAL SERVICES**

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

WHEREAS, the County of Livingston solicited a Request for Proposal for on-site dental services for the Livingston County Center for Nursing and Rehabilitation, and two proposals were received, now, therefore, be it

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

| <u>Contractor</u>              | <u>Term</u>                 | <u>Amount</u>           |
|--------------------------------|-----------------------------|-------------------------|
| <b>McClure Dental Services</b> | 1/1/11-12/31/12,            | Year 1 \$2,913/mth      |
| 8950 Gowanda State Road        | w/ 3 one yr renewals        | 2.75% annual escalation |
| Eden, New York 14057           | at the County's sole option | thereafter              |

For: On-site Dental Services.

Dated at Geneseo, New York

November 17, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

**RESOLUTION NO. 2010-339      INCREASING THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION PRIVATE PAY DAILY ROOM RATE TO \$330.00 PER DAY EFFECTIVE JANUARY 1, 2011**

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 \$330.00 (excluding the New York State Cash Receipts Assessment) to be charged to private paying registrants effective January 1, 2011.

Dated at Geneseo, New York

November 17, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

**RESOLUTION NO. 2010-340      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF MENTAL HEALTH/COMMUNITY SERVICES: DEPAUL MENTAL HEALTH 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 following contract(s) for the Livingston County Department of Mental Health/Community Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                    | <u>Term</u>       | <u>Amount</u>    |
|--------------------------------------|-------------------|------------------|
| <b>DePaul Mental Health Services</b> | 11/1/10 – 11/1/11 | Up to \$4,996.00 |

WorkGuide Program  
 150 Mt. Hope Avenue  
 Rochester, NY 14620  
 For: WorkGuide Program; Ongoing Integrated Supported Employment  
 Dated at Geneseo, New York  
 November 17, 2010  
 Human Services Committee  
 The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

**RESOLUTION NO. 2010-341 AMENDING RESOLUTION 2006-477 RE: OUTREACH WORKER POSITION IN DEPARTMENT OF HEALTH**

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

WHEREAS, resolution 2006-477 created an “Outreach Worker” position at the Department of Health; and

WHEREAS, the department needed an “Outreach Worker – Spanish Speaking” position, now, therefore, be it

RESOLVED, that the portion of resolution 2006-477 pertaining to the creation of an Outreach Worker position is hereby amended to provide for the creation of an Outreach Worker – Spanish Speaking position instead.

Dated at Geneseo, New York  
 November 17, 2010  
 Human Services Committee

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

**RESOLUTION NO. 2010-342 AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR FINAL DESIGN/ ENGINEERING & ROW INCIDENTAL PHASE: FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (PIN 475386), WILDCAT ROAD OVER WILDCAT GULLY, TOWN OF MT. MORRIS: C&S ENGINEERS, INC.**

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

WHEREAS, Livingston County Board of Supervisors Resolution No. 2010-064 authorized a contract with C&S Engineers for the Preliminary Engineering Phase of the above-named bridge replacement project, in the amount of \$75,000.00, and

WHEREAS, said Resolution provided for future supplemental agreements and fees to be negotiated with C&S Engineers for Final Design/Engineering, Right-of-Way and Construction Inspection Phases, and

WHEREAS, C&S Engineers has submitted a proposed fee not to exceed the total amount of Fifty Thousand Dollars (\$50,000.00) for the Final Design/Engineering and ROW Incidental Phase, and

WHEREAS, the Federal Share (80%) of this cost will be approximately \$40,000.00, and the County Share (20%) will be approximately \$10,000.00, and

WHEREAS, a supplemental agreement and fee with C&S Engineers, Inc. for Construction Inspection/Construction Support Services will be negotiated at a later date, therefore, be it

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

| <u>Contractor</u>                | <u>Term</u>             | <u>Amount</u> |
|----------------------------------|-------------------------|---------------|
| <b>C&amp;S Engineering, Inc.</b> | 11/10/2010 - 12/31/2012 | \$50,000.00   |

499 Col. Eileen Collins Blvd.  
 Syracuse, NY 13212  
 For: Final Design/Engineering and ROW Incidental Services, Wildcat Road Bridge Replacement (NYSDOT PIN 475386). Not to exceed the amount shown.  
 Dated at Geneseo, New York  
 November 17, 2010  
 Public Services Committee  
 The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

**RESOLUTION NO. 2010-343 AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR FINAL DESIGN/ ENGINEERING & ROW INCIDENTAL PHASE: FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (PIN 475387), SWANSON ROAD OVER BUCK RUN CREEK, TOWN OF MT. MORRIS: C&S ENGINEERS, INC.**

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

WHEREAS, Livingston County Board of Supervisors Resolution No. 2010-063 authorized a contract with C&S Engineers for the Preliminary Engineering Phase of the above-named bridge replacement project, in the amount of \$75,000.00, and

WHEREAS, said Resolution provided for future supplemental agreements and fees to be negotiated with C&S Engineers for Final Design/Engineering, Right-of-Way and Construction Inspection Phases, and

WHEREAS, C&S Engineers has submitted a proposed fee not to exceed the total amount of Fifty Thousand Dollars (\$50,000.00) for the Final Design/Engineering and ROW Incidental Phase, and

WHEREAS, the Federal Share (80%) of this cost will be approximately \$40,000.00, and the County Share (20%) will be approximately \$10,000.00, and

WHEREAS, a supplemental agreement and fee with C&S Engineers, Inc. for Construction Inspection/Construction Support Services will be negotiated at a later date, therefore, be it

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

| <u>Contractor</u>                | <u>Term</u>             | <u>Amount</u> |
|----------------------------------|-------------------------|---------------|
| <b>C&amp;S Engineering, Inc.</b> | 11/10/2010 - 12/31/2012 | \$50,000.00   |

499 Col. Eileen Collins Blvd.

Syracuse, NY 13212

For: Final Design/Engineering and ROW Incidental Services, Swanson Road Bridge Replacement (NYSDOT PIN 475387). Not to exceed the amount shown.

Dated at Geneseo, New York

November 17, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

**RESOLUTION NO. 2010-344 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE, COUNTY OF MONROE PUBLIC SAFETY LABORATORY**

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

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

| <u>Contractor</u>                              | <u>Term</u>         | <u>Amount</u> |
|------------------------------------------------|---------------------|---------------|
| <b>NYS Governor's Traffic Safety Committee</b> | 1/1/2011-12/31/2011 | \$472,825.00  |

6 Empire State Plaza

Albany, New York 12228

For: 2011 STOP DWI Plan

|                                                  |                     |             |
|--------------------------------------------------|---------------------|-------------|
| <b>County of Monroe Public Safety Laboratory</b> | 1/1/2011-12/31/2011 | \$38,560.50 |
|--------------------------------------------------|---------------------|-------------|

150 South Plymouth Av.

Rochester, New York 14614

For: 2011 forensic laboratory services

Dated at Geneseo, New York

November 17, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.



**RESOLUTION NO. 2010-345      AUTHORIZING TRANSFER OF FUNDS – COUNTY TREASURER, DEPARTMENT OF HEALTH, MENTAL HEALTH**

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

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

Dated at Geneseo, New York

November 17, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

**RESOLUTION NO. 2010-346      AMENDING RESOLUTION NO. 2010-312 – AMENDING 2010 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH**

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

WHEREAS, Res. No. 2010-312 has two budget amendments listed, and

WHEREAS, the budget amendment in the amount of \$27,198.00 is not necessary because this amount was already incorporated in the 2010 budget, now, therefore, be it

RESOLVED, that the budget amendment in the amount of \$27,198.00 is hereby withdrawn.

Dated at Geneseo, New York

November 17, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

**RESOLUTION NO. 2010-347      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 to the following Towns due to erroneous assessments, errors in the levy of the budget or similar items:

|                 |            |
|-----------------|------------|
| AVON            | \$1,675.52 |
| CALEDONIA       | \$1,133.18 |
| CONESUS         | \$2,046.66 |
| GENESEO         | \$1,229.93 |
| GROVELAND       | \$1,179.30 |
| LEICESTER       | \$664.96   |
| LIMA            | \$2,167.08 |
| LIVONIA         | \$2,164.00 |
| MT. MORRIS      | \$509.58   |
| NORTH DANSVILLE | \$272.19   |
| NUNDA           | \$1,907.68 |
| OSSIAN          | \$-.02     |
| PORTAGE         | \$857.85   |
| SPARTA          | \$.22      |
| SPRINGWATER     | \$.13      |
| WEST SPARTA     | \$3,326.32 |
| YORK            | \$2,025.30 |

\$21,159.88

Dated at Geneseo, New York

November 17, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

**RESOLUTION NO. 2010-348      APPROVING ESTIMATED 2011 SALES TAX DISTRIBUTION**

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

RESOLVED, that the list below of 2011 estimated Sales Tax Distribution be, and the same hereby is, approved:

| <b>TOWN</b>     | <b>ESTIMATED<br/>SALES TAX CREDIT</b> |
|-----------------|---------------------------------------|
| AVON            | \$72,000.00                           |
| CALEDONIA       | \$45,000.00                           |
| CONESUS         | \$52,000.00                           |
| GENESE0         | \$95,000.00                           |
| GROVELAND       | \$56,000.00                           |
| LEICESTER       | \$30,000.00                           |
| LIVONIA         | \$145,000.00                          |
| NORTH DANSVILLE | \$18,000.00                           |
| OSSIAN          | \$12,000.00                           |
| PORTAGE         | \$11,000.00                           |
| SPRINGWATER     | \$38,000.00                           |
| WEST SPARTA     | \$19,000.00                           |
| YORK            | \$61,000.00                           |
| <u>TOTAL</u>    | <u>\$654,000.00</u>                   |

Dated at Geneseo, New York

November 17, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

**EXECUTIVE SESSION**

Motion made by Mr. Pangrazio and seconded by Mr. Gott that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing collective bargaining negotiations pursuant to Article 24 of the Civil Service Law and the employment history of particular persons; and that James C. Merrick act as Chairman, Virginia O. Amico act as Secretary, and County Administrator Ian M. Coyle, County Attorney David J. Morris remain present. Carried.

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

**REPORT OF EXECUTIVE SESSION**

The Board of Supervisors having met in Executive Session for the purpose of discussing collective bargaining negotiations pursuant to Article 24 of the Civil Service Law and the employment history of particular persons, hereby reports as follows:

No action taken.

Dated November 17, 2010

James C. Merrick, Chairman

Virginia O. Amico, Clerk of the Board

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

**RESOLUTION NO. 2010-349      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, 2010, 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, 2012.

Dated at Geneseo, New York

November 17, 2010

Ways & Means Committee

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

**RESOLUTION NO. 2010-350      RATIFYING TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE CSEA FULL-TIME EMPLOYEES 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 CSEA Full-time employees unit and Livingston County expired on December 31, 2009; and

WHEREAS, the negotiating teams for the parties have reached a tentative agreement for a new collective bargaining agreement; and

WHEREAS, the CSEA Full-time employees unit has ratified this tentative agreement; and

WHEREAS, the Ways & Means Committee recommends the ratification of this agreement by the County; now, therefore, be it

RESOLVED, that the tentative agreement commencing January 1, 2010 and expiring December 31, 2012, a copy of which is attached hereto, is hereby ratified; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the County Administrator are hereby authorized to execute a collective bargaining agreement consistent with the terms of the tentative agreement.

Dated at Geneseo, New York

November 17, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

**RESOLUTION NO. 2010-351      ADOPTING 2011 LIVINGSTON COUNTY DEPARTMENT HEAD SALARY SCHEDULE**

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

RESOLVED, the 2011 Livingston County Department Head Salary Schedule is hereby adopted effective January 1, 2011, a copy of which is attached hereto and is incorporated herein by reference.

|   | Dept. | Dept Code | Title                                                | Name            | FT/PT | DOH       | 2010 Rate  | 2011 Rate (1.0%+) | Note         |
|---|-------|-----------|------------------------------------------------------|-----------------|-------|-----------|------------|-------------------|--------------|
| 1 | BOS   | A1010     | Chairman of the Board                                | N/A             | PT    | N/A       | 40,375.00  | 40,375.00         | No increase  |
| 2 | BOS   | A1010     | Vice Chairman of the Board                           | N/A             | PT    | N/A       | 20,300.00  | 20,300.00         | No increase  |
| 3 | BOS   | A1010     | Members of the Board                                 | N/A             | PT    | N/A       | 14,875.00  | 14,875.00         | No increase  |
| 4 | BOS   | A1230     | County Administrator                                 | Coyle, Ian      | FT    | 7/14/2008 | 130,000.00 | 130,000.00        | Per contract |
| 5 | BOS   | A1345     | Administrative Assistant to the County Administrator | Grosse, Lisa M. | FT    | 1/22/1990 | 58,400.00  | 59,000.00         |              |
| 6 | BOS   | A1010     | Clerk to the Board of Supervisors                    | Amico, Virginia | FT    | 3/12/1990 | 61,000.00  | 61,625.00         |              |

|    |      |       |                                        |                        |    |            |            |            |                           |
|----|------|-------|----------------------------------------|------------------------|----|------------|------------|------------|---------------------------|
| 7  | BOS  | A1010 | Confidential Secretary to the Clerk    | Scutt, Ashley E.       | FT | 11/16/2009 | 28,000.00  | 30,000.00  | Increase of \$2000        |
| 8  | BOS  | A1230 | Secretary to the County Administrator  | Rees, Michele R.       | FT | 12/27/1994 | 46,875.00  | 47,350.00  |                           |
| 9  | BOS  | A1320 | County Auditor                         | Donegan, Terrence P.   | FT | 9/17/1990  | 68,500.00  | 71,200.00  | General increase + \$2000 |
| 10 | BOS  | A1665 | Records Inventory Supervisor           | Montemarano, Katherine | FT | 1/1/1993   | 46,875.00  | 47,350.00  |                           |
| 11 | AGIN | A6773 | Office for the Aging Director          | Smith, Kaaren          | FT | 12/15/1979 | 70,025.00  | 70,725.00  |                           |
| 12 | AGIN | A6780 | Aging Services Caseworker              | DeMarte, Anne          | FT | 9/10/1997  | 49,025.00  | 49,525.00  |                           |
| 13 | AGIN | A6780 | Case Manager                           | Robinson, Lynda        | FT | 7/30/2001  | 45,450.00  | 45,925.00  |                           |
| 14 | AGIN | A6774 | Finance Supervisor                     | Bagley, Sue Ann        | FT | 8/29/2008  | 45,550.00  | 46,025.00  |                           |
| 15 | AGIN | A6781 | Foster Grandparent Program Director    | Gage, Deborah C.       | FT | 10/4/2004  | 47,875.00  | 48,375.00  |                           |
| 16 | AGIN | A6774 | Nutrition Coordinator                  | Wilkins, Jessica       | FT | 2/25/2008  | 44,525.00  | 44,975.00  |                           |
| 17 | BOE  | A1450 | Commissioner                           | Schoonover, Laura      | FT | 7/13/1987  | 52,400.00  | 52,925.00  |                           |
| 18 | BOE  | A1450 | Commissioner                           | Leven, Nancy           | FT | 12/18/1991 | 52,400.00  | 52,925.00  |                           |
| 19 | BOE  | A1450 | Deputy Commissioner                    | DiPasquale, David M.   | FT | 1/19/2010  | 46,700.00  | 47,175.00  |                           |
| 20 | BOE  | A1450 | Deputy Commissioner                    | Griffo, Matthew        | FT | 1/2/2009   | 46,700.00  | 47,175.00  |                           |
| 21 | CNR  | E6120 | Director of Long Term Care             | Bassett, Franklin      | FT | 7/13/1992  | 116,810.00 | 118,000.00 |                           |
| 22 | CNR  | E6120 | Deputy Director of Long Term Care      | Wheeler, Mark S.       | FT | 1/22/2007  | 82,650.00  | 83,500.00  |                           |
| 23 | CNR  | E6120 | Director of Nursing Services           | Krause, Amy K.         | FT | 3/29/2010  | 75,000.00  | 75,750.00  |                           |
| 24 | CNR  | E6120 | Director of Rehabilitative Services    | Jarzyna, Anthony       | FT | 10/20/1997 | 80,300.00  | 81,125.00  |                           |
| 25 | CNR  | E6120 | Assistant Director of Nursing          | Crye, Kathleen         | FT | 12/20/1987 | 67,000.00  | 67,675.00  |                           |
| 26 | CNR  | E6120 | Director of Fiscal Services            | Keefe, Barbara         | FT | 10/27/2008 | 76,000.00  | 76,775.00  |                           |
| 27 | CNR  | E6120 | Administrative Secretary               | McConnell, Jeannine    | FT | 7/9/2007   | 30,375.00  | 30,700.00  |                           |
| 28 | CNR  | E6120 | Administrative Secretary               | Pearson, Lorri         | FT | 10/31/2003 | 33,650.00  | 34,000.00  |                           |
| 29 | CNR  | E6120 | Director of Social Work Services       | Parker, Kandie         | FT | 7/10/2006  | 58,675.00  | 59,275.00  |                           |
| 30 | CNR  | E6120 | Leisure Time Activities Director       | Kavanagh, Kimberly     | FT | 9/18/2006  | 46,425.00  | 46,900.00  |                           |
| 31 | CNR  | E6120 | Medical Director                       | Hadley MD, Cynthia E.  | PT | 3/1/2001   | 120.00     | 120.00     | No increase               |
| 32 | CNR  | E6120 | Purchasing Coordinator                 | Wood, Leroy            | FT | 2/12/2007  | 48,325.00  | 48,825.00  |                           |
| 33 | CS   | A1620 | Supervisor of Buildings & Grounds      | Allen, David W.        | FT | 8/24/1992  | 78,500.00  | 79,300.00  |                           |
| 34 | CS   | A1610 | Buildings & Grounds Working Foreperson | Simons, Laird G.       | FT | 6/20/1977  | 63,700.00  | 64,350.00  |                           |

|    |      |       |                                              |                        |     |            |            |            |                         |
|----|------|-------|----------------------------------------------|------------------------|-----|------------|------------|------------|-------------------------|
| 35 | CS   | E6120 | Buildings & Grounds<br>Working Foreperson    | Helles, Thomas R.      | FT  | 1/31/2002  | 60,550.00  | 61,175.00  |                         |
| 36 | CS   | A1630 | Buildings & Grounds<br>Working Foreperson    | Fraser, Jeffrey        | FT  | 1/22/2007  | 54,625.00  | 55,175.00  |                         |
| 37 | CLER | A1410 | County Clerk                                 | Culbertson, James A.   | FT  | 1/1/1986   | 81,950.00  | 82,775.00  |                         |
| 38 | CLER | A1410 | Deputy County Clerk                          | Strickland, Mary F.    | FT  | 3/2/1983   | 64,575.00  | 65,225.00  |                         |
| 39 | CLER | A1410 | Second Deputy County<br>Clerk                | Olson, Kathleen        | FT  | 1/2/1996   | 46,000.00  | 46,475.00  |                         |
| 40 | ATNY | A1420 | County Attorney                              | Morris, David J.       | 4/5 | 1/1/1992   | 105,450.00 | 106,525.00 |                         |
| 41 | ATNY | A1420 | Assistant County<br>Attorney                 | Mallaber, Jeffrey      | FT  | 3/1/2009   | 66,000.00  | 66,675.00  |                         |
| 42 | ATNY | A1420 | Assistant County<br>Attorney                 | Sisson, Wendy          | PT  | 1/1/2006   | 51,225.00  | 51,750.00  |                         |
| 43 | DA   | A1165 | District Attorney                            | Moran, Thomas          | FT  | 12/29/1992 | 136,700.00 | 136,700.00 | Salary set by<br>state. |
| 44 | DA   | A1166 | Assistant District<br>Attorney               | Rowcliffe, Victor D.   | FT  | 4/6/1998   | 68,750.00  | 69,450.00  |                         |
| 45 | DA   | A1165 | Assistant District<br>Attorney               | Schiener, Eric R.      | FT  | 11/29/1999 | 83,275.00  | 84,125.00  |                         |
| 46 | DA   | A1165 | Assistant District<br>Attorney               | Quintilone, Lindsay    | FT  | 11/26/2007 | 54,825.00  | 55,375.00  |                         |
| 47 | DA   | A1165 | Assistant District<br>Attorney               | Mackay, Kyle           | FT  | 5/9/1993   | 68,750.00  | 69,450.00  |                         |
| 48 | DA   | A1165 | Assistant District<br>Attorney               | Tonra, Joshua J.       | FT  | 1/14/2008  | 54,825.00  | 55,375.00  |                         |
| 49 | DA   | A1165 | Assistant District<br>Attorney               | Cicoria, Ronald A.     | PT  | 9/2/2008   | 29,500.00  | 29,800.00  |                         |
| 50 | DA   | A1165 | Secretary to the District<br>Attorney        | Ehrmentraut, Geraldine | FT  | 1/7/1993   | 53,925.00  | 54,475.00  |                         |
| 51 | DA   | A1165 | Victim/Witness<br>Assistant Coordinator      | Corrigan, Richard J.   | FT  | 11/1/1995  | 48,350.00  | 48,850.00  |                         |
| 52 | ECOD | A6989 | Economic Developer                           | Rountree, Patrick      | FT  | 9/30/1988  | 91,375.00  | 92,300.00  |                         |
| 53 | ECOD | A6989 | Deputy Economic<br>Developer                 | Marshall, Julie A.     | FT  | 9/18/2000  | 71,825.00  | 72,550.00  |                         |
| 54 | EMS  | A3640 | Emergency<br>Management Services<br>Director | Niedermaier, Kevin     | FT  | 11/20/1995 | 68,500.00  | 69,200.00  |                         |
| 55 | EMS  | A4013 | Emergency Medical<br>Services Coordinator    | vacant                 | FT  | N/A        | 58,850.00  | 58,850.00  | No increase             |
| 56 | DOH  | A4010 | Public Health Director                       | Ellison, Joan H.       | FT  | 8/6/1979   | 102,275.00 | 103,300.00 |                         |
| 57 | DOH  | A4010 | Director of<br>Environmental Health          | Mazurowski, James P.   | FT  | 8/14/2000  | 71,800.00  | 72,525.00  |                         |
| 58 | DOH  | A4010 | Director of Patient<br>Services              | Stallone, Mary M.      | FT  | 4/13/1992  | 73,500.00  | 74,250.00  |                         |
| 59 | DOH  | A4010 | Director of Patient<br>Services              | King, Prudence E.      | FT  | 12/11/2000 | 62,000.00  | 62,625.00  |                         |
| 60 | DOH  | A4010 | Director of Patient<br>Services              | Sheflin, Cynthia       | FT  | 2/13/1990  | 61,000.00  | 61,625.00  |                         |
| 61 | DOH  | A3510 | Dog Control Officer                          | Clark, Roxanne L.      | FT  | 10/17/1994 | 47,475.00  | 47,950.00  |                         |
| 62 | DOH  | A4010 | Finance Supervisor                           | Henderson, Erik        | FT  | 2/25/1999  | 44,525.00  | 44,975.00  |                         |
| 63 | DOH  | A4010 | Financial Manager                            | Peraino, James J.      | FT  | 8/2/1993   | 68,500.00  | 69,200.00  |                         |

|    |      |       |                                              |                          |     |            |           |           |                                     |
|----|------|-------|----------------------------------------------|--------------------------|-----|------------|-----------|-----------|-------------------------------------|
| 64 | DOH  | A4010 | Physician                                    | Matlin MD., Arnold       | PT  | 9/16/2008  | 80.00     | 80.00     | No increase                         |
| 65 | DOH  | A4080 | Physician                                    | Witte MD, Anthony        | PT  | 7/19/2010  | 40.00     | 40.00     | No increase                         |
| 66 | DOH  | A4014 | Supervising ALS Technician                   | McKinley, Bryan Lee      | FT  | 7/24/2006  | 41,500.00 | 41,925.00 |                                     |
| 67 | HWAY | D5010 | County Highway Superintendent                | Higgins, Donald N.       | FT  | 4/20/1987  | 83,575.00 | 84,425.00 |                                     |
| 68 | HWAY | D5010 | Deputy Highway Superintendent                | Barefoot, Dennis         | FT  | 6/30/1997  | 70,600.00 | 71,325.00 |                                     |
| 69 | HWAY | D5010 | Deputy Highway Superintendent                | Cowley, Stephen M.       | FT  | 6/24/1986  | 65,950.00 | 66,625.00 |                                     |
| 70 | HWAY | D5010 | Highway Administrative Manager               | Szoczei-Brehm, Elaine D. | FT  | 10/5/1998  | 53,475.00 | 54,025.00 |                                     |
| 71 | HIST | A7510 | County Historian                             | Alden, Amie              | FT  | 1/1/2004   | 40,850.00 | 41,275.00 |                                     |
| 72 | ITS  | A1680 | Director of I.T.S.                           | Nieswiadomy, Dale        | FT  | 5/2/1988   | 90,025.00 | 90,925.00 |                                     |
| 73 | ITS  | A1680 | Deputy Director of I.T.S.                    | VanSon, Elaine           | FT  | 1/22/1990  | 76,550.00 | 77,325.00 |                                     |
| 74 | MH   | A4310 | Director of Community Mental Health Services | Long, Gail               | FT  | 1/11/1993  | 73,350.00 | 74,100.00 |                                     |
| 75 | MH   | A4310 | Deputy Director of Community Mental Health   | Miller, Ann D.           | FT  | 9/24/2001  | 59,000.00 | 59,600.00 |                                     |
| 76 | MH   | A4310 | Financial Manager                            | Goodness, Barbara        | FT  | 12/19/2002 | 54,300.00 | 54,850.00 |                                     |
| 77 | PERS | A1430 | Personnel Officer                            | Lynn, Tish E.            | FT  | 9/5/1995   | 86,750.00 | 87,625.00 |                                     |
| 78 | PERS | A1430 | Personnel Assistant                          | Beach, Lauraine M.       | FT  | 3/31/1982  | 46,900.00 | 47,375.00 | \$26.03                             |
| 79 | PERS | A1430 | Administrative Secretary                     | Griffith, Amy J.         | FT  | 7/13/1995  | 42,075.00 | 42,500.00 | \$23.35                             |
| 80 | PERS | A1430 | Account Clerk/Typist                         | Hettrick, Brenda Lee     | FT  | 5/25/2006  | 28,550.00 | 31,300.00 | Increase of \$1.30 per hour \$17.20 |
| 81 | PERS | A1430 | Clerk/Typist                                 | Schirmer, Marcy L.       | FT  | 1/5/2009   | 23,950.00 | 24,200.00 | \$13.30                             |
| 82 | PLAN | A8020 | Planning Director                            | Ellis, Angela L.         | FT  | 4/14/2008  | 76,450.00 | 77,225.00 |                                     |
| 83 | PROB | A3140 | Probation Director II                        | Erhard, Edward           | FT  | 2/23/1976  | 73,625.00 | 74,375.00 |                                     |
| 84 | PD   | A1170 | Public Defender                              | Clark Tetamore, Marcea   | FT  | 7/27/2000  | 87,700.00 | 88,600.00 |                                     |
| 85 | PD   | A1170 | Assistant Public Defender                    | McCann, James            | 3/4 | 3/16/1992  | 55,275.00 | 55,850.00 |                                     |
| 86 | PD   | A1170 | Assistant Public Defender                    | Connor, Ann E.           | 3/4 | 2/22/2010  | 45,000.00 | 45,450.00 |                                     |
| 87 | PD   | A1170 | Assistant Public Defender                    | Donohue, Kelly           | PT  | 1/1/1996   | 28,825.00 | 29,125.00 |                                     |
| 88 | PD   | A1170 | Assistant Public Defender                    | vacant                   | PT  | N/A        | 22,250.00 | 22,250.00 | No increase                         |
| 89 | PD   | A1170 | Assistant Public Defender                    | Lockhart III, John M.    | PT  | 3/9/1998   | 27,175.00 | 27,450.00 |                                     |
| 90 | PD   | A1170 | Assistant Public Defender                    | Laragy, Christopher J.   | FT  | 11/27/2000 | 68,750.00 | 69,450.00 |                                     |
| 91 | PD   | A1170 | Confidential Secretary                       | Dugan, Lisa P.           | FT  | 9/8/2000   | 40,500.00 | 40,925.00 |                                     |
| 92 | PW   | A8037 | Public Works Director                        | VanHorne, Catherine      | FT  | 3/19/1990  | 77,525.00 | 78,300.00 |                                     |
| 93 | PW   | A8037 | Financial Manager                            | Travis, Judith           | FT  | 7/28/1989  | 59,475.00 | 60,075.00 |                                     |

|     |      |       |                                                               |                       |    |            |            |            |                                                         |
|-----|------|-------|---------------------------------------------------------------|-----------------------|----|------------|------------|------------|---------------------------------------------------------|
| 94  | RPTS | A1355 | Director of Real Property Tax Services I                      | Pukos, Joseph         | FT | 2/1/1982   | 63,825.00  | 66,500.00  | \$2000 added to base before percentage increase applied |
| 95  | SHER | A3110 | Sheriff                                                       | York, John            | FT | 1/9/1969   | 90,500.00  | 91,500.00  | 91,500 1/1/2011<br>92,500 1/1/2012<br>93,500 1/1/2013   |
| 96  | SHER | A3112 | Stop DWI Coordinator                                          | York, John            | PT | 1/9/1969   | 21,373.00  | 21,600.00  |                                                         |
| 97  | SHER | A3110 | Undersheriff                                                  | Herkimer, Martin D.   | FT | 10/19/1976 | 81,950.00  | 82,775.00  |                                                         |
| 98  | SHER | A3150 | D.S./Major (Corrections)                                      | Rose, James           | FT | 9/18/1990  | 68,575.00  | 69,275.00  |                                                         |
| 99  | SHER | A3110 | D.S./Major (Investigations)                                   | Szczesniak, James     | FT | 6/1/1986   | 75,650.00  | 76,425.00  |                                                         |
| 100 | SHER | A3110 | D.S./Major (Criminal-Rd. Patrol)                              | Smith, Christopher L. | FT | 8/16/1986  | 74,300.00  | 75,050.00  |                                                         |
| 101 | SHER | A3112 | Secretary to the Sheriff                                      | Little, Stephanie     | FT | 8/30/1999  | 52,500.00  | 53,025.00  |                                                         |
| 102 | DSS  | A6010 | Commissioner of Social Services                               | Wright, Sandra        | FT | 5/21/1970  | 102,875.00 | 103,925.00 |                                                         |
| 103 | DSS  | A6010 | Director of Social Services                                   | Cornell, James        | FT | 5/10/1976  | 66,425.00  | 67,100.00  |                                                         |
| 104 | DSS  | A6010 | Director of Administrative Services                           | Deane, Diane M.       | FT | 10/17/1988 | 68,575.00  | 69,275.00  |                                                         |
| 105 | DSS  | A6010 | Employment Coordinator (JOBS FIRST)                           | Peck, David           | FT | 3/28/2005  | 57,650.00  | 58,250.00  |                                                         |
| 106 | DSS  | A6010 | Head Social Welfare Examiner                                  | Koch, Sharon          | FT | 6/1/1978   | 68,575.00  | 69,275.00  |                                                         |
| 107 | DSS  | A6010 | Secretary to the Commissioner of Social Services              | Gulesano, Kristine L. | FT | 3/19/2001  | 42,000.00  | 42,425.00  |                                                         |
| 108 | DSS  | A6010 | Social Services Attorney                                      | Sylvester, John T.    | FT | 8/24/1987  | 102,250.00 | 103,275.00 |                                                         |
| 109 | TRAF | A3110 | Traffic Safety Board Executive Secretary                      | Johnston, Patricia    | PT | 5/14/1996  | 7,100.00   | 7,175.00   |                                                         |
| 110 | TREA | A1325 | County Treasurer                                              | Taylor, Carolyn       | FT | 10/5/1987  | 81,900.00  | 82,725.00  |                                                         |
| 111 | TREA | A1325 | Deputy County Treasurer                                       | Mann, Amy             | FT | 1/1/2000   | 53,375.00  | 53,925.00  |                                                         |
| 112 | VET  | A6510 | Director of Veterans Services Agency                          | Hollister, Frank      | PT | 5/17/2004  | 29,525.00  | 29,825.00  |                                                         |
| 113 | W&M  | A6610 | Director of Weights & Measures I                              | Cloonan, Michael      | FT | 3/18/1991  | 52,375.00  | 52,900.00  |                                                         |
| 114 | WDS  | J6292 | Workforce Development Services Director/Youth Bureau Director | Mitchell, C. Keith    | FT | 4/30/1990  | 70,550.00  | 71,275.00  |                                                         |

Dated at Geneseo, New York  
November 17, 2010

Ways and Means Committee

Mt. Morris Supervisor DiPasquale requested permission to abstain from voting on the Department Head Salary Schedule due to his son, David DiPasquale is a County employee in the Board of Elections.

Mr. Gott moved and Mr. Wadsworth seconded to authorize Mt. Morris Supervisor DiPasquale to abstain from voting on the Department Head Salary Schedule. Carried.

The roll was called as follows: Ayes - 1,367; Noes - 0; Abstain - DiPasquale, 126; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

**RESOLUTION NO. 2010-352      AUTHORIZING DIRECTOR OF REAL PROPERTY TAX SERVICES TO APPLY CORRECTIONS FOR TAXES ON 2011 VARIOUS TOWN TAX ROLLS**

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

WHEREAS, the Director of Real Property Tax Services has attached 101 (108) recommendations, applications and/or decisions (108) parcels to correct the various 2010-2011 School Tax Rolls (Real Property Tax Law Sections 550 and 554), and

WHEREAS, the following corrections are hereby recommended for the 2010 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 2011 tax rolls,

**1.      Town of Avon**

Owner: Bruce E. and Sandra A. Howlett

Tax Map Number: 24.14-1-15

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$39,075. The taxable assessed value should be corrected from \$31,425 to \$13,325 for town and county purposes.

**2.      Town of Avon**

Owner: James M. & Elizabeth J. Welch

Tax Map Number: 24.19-1-1.1

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$162,523. The taxable assessed value should be corrected from \$127,477 to \$57,077 for town and county purposes.

**3.      Town of Avon**

Owner: James R. Kime and Edward T. Kime

Tax Map Number: 33.12-1-1.11

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$130,722. The taxable assessed value should be corrected from \$213,262 to \$162,562 for town and county purposes.

**4.      Town of Avon**

Owner: James R. Kime and Edward T. Kime

Tax Map Number: 33.12-1-2

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$5,357. The taxable assessed value should be corrected from \$3,543 to \$1,443 for town and county purposes.

**5.      Town of Avon**

Owner: James M. & Elizabeth J. Welch

Tax Map Number: 34.7-1-40.11

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$178,633. The taxable assessed value should be corrected from \$670,167 to \$594,967 for town and county purposes.

**6.      Town of Avon**

Owner: Paul Drozdziel and Deborah Cooper

Tax Map Number: 34.10-1-49

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$303,400 to \$290,000.

**7.      Town of Avon**

Owner: Leonard J. & Mary Jane Ferraro

Tax Map Number: 34.15-1-3.442

Reason for correction: The investigation found that prior to March 1, 2010, the assessor had changed the total assessment of this parcel from \$222,800 to \$211,500. The taxable assessed value should be corrected from \$222,800 to \$211,500.

**8.      Town of Avon**

Owner: Bruce E. and Sandra A. Howlett

Tax Map Number: 24.-2-3.1

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$166,581. The taxable assessed value should be corrected from \$126,419 to \$55,219 for town and county purposes.



**9. Town of Avon**

Owner: Bruce E. &amp; Sandra A. Howlett

Tax Map Number: 24.-2-4.1

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$1,320,336. The taxable assessed value should be corrected from \$1,618,409 to 1,128,309 for town and county purposes.

**10. Town of Avon**

Owner: Bruce E. &amp; Sandra A. Howlett

Tax Map Number: 24.-2-8.1

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$128,875. The taxable assessed value should be corrected from \$102,725 to \$49,725 for town and county purposes.

**11. Town of Avon**

Owner: Bruce E. &amp; Sandra A. Howlett

Tax Map Number: 24.-2-9.1

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$230,757. The taxable assessed value should be corrected from \$338,343 to \$238,543 for town and county purposes.

**12. Town of Avon**

Owner: Mulligan Farm, LLC

Tax Map Number: 25.-1-1

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$117,313. The taxable assessed value should be corrected from \$195,087 to \$146,287 for town and county purposes.

**13. Town of Avon**

Owner: Mulligan Farm, LLC

Tax Map Number: 25.-1-2

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$573,483. The taxable assessed value should be corrected from \$1,083,217 to \$826,617 for town and county purposes.

**14. Town of Avon**

Owner: Jeffrey Mulligan and Lesa Sobolewski

Tax Map Number: 25.-1-3.51

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$170,263. The taxable assessed value should be corrected from \$137,437 to \$65,037 for town and county purposes.

**15. Town of Avon**

Owner: Coyne Farms, Inc.

Tax Map Number: 25.-1-13.111

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$482,376. The taxable assessed value should be corrected from \$377,724 to \$168,824 for town and county purposes.

**16. Town of Avon**

Owner: Livingston T. Mulligan

Barbara Lee Scott, Trustees

Tax Map Number: 25.-1-16.1

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$27,922. The taxable assessed value should be corrected from \$152,978 to \$141,678 for town and county purposes.

**17. Town of Avon**

Owner: Livingston T. Mulligan

Barbara Lee Scott, Trustees

Tax Map Number: 25.-1-16.2

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$188,460. The taxable assessed value should be corrected from \$129,040 to \$56,540 for town and county purposes.

**18. Town of Avon**

Owner: Mulligan Lands, LLC

Tax Map Number: 25.-1-21

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$70,551. The taxable assessed value should be corrected from \$38,949 to \$16,949 for town and county purposes.

**19. Town of Avon**

Owner: Mulligan Farm, LLC

Tax Map Number: 25.-1-33

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$103,335. The taxable assessed value should be corrected from \$87,565 to \$40,265 for town and county purposes.

**20. Town of Avon**

Owner: Bruce E. &amp; Sandra A. Howlett

Tax Map Number: 25.-1-38

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$69,666. The taxable assessed value should be corrected from \$48,834 to \$19,334 for town and county purposes.

**21. Town of Avon**

Owner: John D. Steele, Jr.

Tax Map Number: 25.-1-39

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$95,304. The taxable assessed value should be corrected from \$68,796 to \$27,896 for town and county purposes.

**22. Town of Avon**

Owner: Coyne Farms, Inc.

Tax Map Number: 26.-1-2.113

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$191,252. The taxable assessed value should be corrected from \$127,548 to \$49,548 for town and county purposes.

**23. Town of Avon**

Owner: Jo Beth Bellanca

David W. Walters

Tax Map Number: 26.-1-12.1

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$70,663. The taxable assessed value should be corrected from \$221,937 to 198,637 for town and county purposes.

**24. Town of Avon**

Owner: Michael L. Loss

Tax Map Number: 26.-1-23.1

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$34,321. The taxable assessed value should be corrected from \$26,979 to 12,379 for town and county purposes.

**25. Town of Avon**

Owner: Coyne Farms, Inc.

Tax Map Number: 26.-1-23.2

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$45,175. The taxable assessed value should be corrected from \$34,825 to \$14,825 for town and county purposes.

**26. Town of Avon**

Owner: James H. Webb

David Wilbur

Tax Map Number: 26.-1-24

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$79,370. The taxable assessed value should be corrected from \$59,330 to \$24,630 for town and county purposes.

**27. Town of Avon**

Owner: Coyne Farms, Inc.

Tax Map Number: 26.-1-38

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$86,761. The taxable assessed value should be corrected from \$67,139 to \$27,639 for town and county purposes.

**28. Town of Avon**

Owner: Paul E. Stein &amp; Sons, LLC

Tax Map Number: 33.-2-3.3

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$315,650. The taxable assessed value should be corrected from \$268,750 to \$129,250 for town and county purposes.

**29. Town of Avon**

Owner: Austin W. Wadsworth

Tax Map Number: 33.-2-4.2

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$5,630. The taxable assessed value should be corrected from \$4,670 to \$2,170 for town and county purposes.

**30. Town of Avon**

Owner: Steven and Deborah Phillips

Tax Map Number: 34.-1-12.3

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$85,244. The taxable assessed value should be corrected from \$95,456 to \$59,456 for town and county purposes.

**31. Town of Avon**

Owner: James H. Webb

Tax Map Number: 35.-1-32

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$28,979. The taxable assessed value should be corrected from \$123,321 to \$111,021 for town and county purposes.

**32. Town of Avon**

Owner: Davis Family Partnership

Tax Map Number: 42.-1-3.2

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$133,295. The taxable assessed value should be corrected from \$290,305 to \$216,005 for town and county purposes.

**33. Town of Avon**

Owner: Gregory and Elizabeth O'Connell

Tax Map Number: 43.-1-16.2

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$42,285. The taxable assessed value should be corrected from \$41,815 to \$23,315 for town and county purposes.

**34. Town of Avon**

Owner: John C. and Dorothy I. Harrington

Tax Map Number: 44.-1-29

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$197,644. The taxable assessed value should be corrected from \$218,516 to \$133,416 for town and county purposes.

**35. Town of Avon**

Owner: Avon North East, LLC

Tax Map Number: 44.-1-46.11

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$392,285. The taxable assessed value should be corrected from \$399,515 to \$220,915 for town and county purposes.

**36. Town of Avon**

Owner: Chris Crye

Attn: Thomas W. Crye

Tax Map Number: 45.-1-24.111

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$133,384. The taxable assessed value should be corrected from \$209,816 to \$153,116 for town and county purposes.

**37. Town of Avon**

Owner: Eric B. Marshall

Tax Map Number: 45.-1-83

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$155,259. The taxable assessed value should be corrected from \$389,441 to \$311,741 for town and county purposes.

**38. Town of Avon**

Owner: Larry A. Crye

Marilyn E. Crye

Tax Map Number: 45.-1-84

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$223,795. The taxable assessed value should be corrected from \$332,405 to 234,505 for town and county purposes.

**39. Town of Avon**

Owner: Michael A. and Anne Bishop

Tax Map Number: 52.-1-1.2

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$32,799. The taxable assessed value should be corrected from \$582,801 to \$568,901 for town and county purposes.

**40. Town of Avon**

Owner: Michael A. and Anne Bishop

Tax Map Number: 52.-1-1.12

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$27,428. The taxable assessed value should be corrected from \$27,772 to \$15,072 for town and county purposes.

**41. Town of Avon**

Owner: Michael A. and Anne Bishop

Tax Map Number: 52.-1-1.113

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$55,509. The taxable assessed value should be corrected from \$55,691 to \$30,391 for town and county purposes.

**42. Town of Avon**

Owner: Gregory M. &amp; Susan W. Carlson

Tax Map Number: 52.-1-4.31

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$98,171. The taxable assessed value should be corrected from \$478,529 to \$435,529 for town and county purposes.

**43. Town of Avon**Owner: Stephen Richard Morsch  
Jennifer Holt

Tax Map Number: 52.-1-6.121

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$51,614. The taxable assessed value should be corrected from \$213,786 to \$190,886 for town and county purposes.

**44. Town of Avon**

Owner: Seven Nations Stakes, Inc.

Tax Map Number: 52.-1-7.21

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$88,591. The taxable assessed value should be corrected from \$140,209 to \$99,509 for town and county purposes.

**45. Town of Avon**

Owner: David D. and Teresa Harris

Tax Map Number: 52.-1-7.22

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$29,980. The taxable assessed value should be corrected from \$275,320 to \$262,020 for town and county purposes.

**46. Town of Avon**

Owner: Seven Nations Stakes, Inc.

Tax Map Number: 52.-1-9

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$877,569. The taxable assessed value should be corrected from \$800,531 to \$443,531 for town and county purposes.

**47. Town of Avon**

Owner: Seven Nations Stakes, Inc.

Tax Map Number: 53.-1-1

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$30,167. The taxable assessed value should be corrected from \$30,333 to \$16,433 for town and county purposes.

**48. Town of Avon**

Owner: Ralph Kuchar

Tax Map Number: 53.-1-2.2

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$24,099. The taxable assessed value should be corrected from \$195,001 to \$185,201 for town and county purposes.

**49. Town of Avon**

Owner: James H. & Elizabeth Hanna

Tax Map Number: 53.-1-2.11

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$57,873. The taxable assessed value should be corrected from \$47,227 to \$30,727 for town and county purposes.

**50. Town of Avon**

Owner: Randal J. & Carol Kozlowski

Tax Map Number: 53.-1-4.12

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$9,092. The taxable assessed value should be corrected from \$310,008 to \$305,908 for town and county purposes.

**51. Town of Avon**

Owner: Doris Blakely

Tax Map Number: 53.-1-4.13

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$9,165. The taxable assessed value should be corrected from \$7,635 to \$3,635 for town and county purposes.

**52. Town of Avon**

Owner: Doris Blakely

Tax Map Number: 53.-1-4.141

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$12,182. The taxable assessed value should be corrected from \$13,418 to \$7,518 for town and county purposes.

**53. Town of Avon**

Owner: Gail C. Settle, Life Tenant

Joyce Settle Hussong, Life Tenant, Et. Al.

Tax Map Number: 53.-1-5.1

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$21,950. The taxable assessed value should be corrected from \$127,250 to \$116,350 for town and county purposes.

**54. Town of Avon**

Owner: Jan L. Davin, Et Al

Wendy A. Tobin

Tax Map Number: 53.-1-6

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$33,364. The taxable assessed value should be corrected from \$33,836 to \$18,536 for town and county purposes.

**55. Town of Avon**

Owner: Avon North East, LLC

Tax Map Number: 53.-1-17

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$41,811. The taxable assessed value should be corrected from \$62,689 to \$43,289 for town and county purposes.

**56. Town of Avon**

Owner: Lloyd Farm Partnership

Attn: Meg Lloyd

Tax Map Number: 53.-1-22.2

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$67,334. The taxable assessed value should be corrected from \$147,466 to \$108,566 for town and county purposes.

**57. Town of Avon**

Owner: Avon North West, LLC

Tax Map Number: 53.-1-22.11

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$437,398. The taxable assessed value should be corrected from \$460,602 to \$270,302 for town and county purposes.

**58. Town of Avon**

Owner: Walter E. and Mary Louise Bailor

Tax Map Number: 53.-1-24.1

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$51,648. The taxable assessed value should be corrected from \$192,152 to \$166,852 for town and county purposes.

**59. Town of Avon**

Owner: Joseph A. and Michael J. Sotak

Tax Map Number: 53.-1-24.211

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$96,908. The taxable assessed value should be corrected from \$102,274 to \$58,274 for town and county purposes.

**60. Town of Avon**

Owner: William W. and Margaret C. Lloyd

Tax Map Number: 53.-1-25.1

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$27,637. The taxable assessed value should be corrected from \$181,263 to \$168,863 for town and county purposes.

**61. Town of Avon**

Owner: Seven Nations Stakes, Inc.

Tax Map Number: 53.-1-25.2

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$62,671. The taxable assessed value should be corrected from \$60,729 to \$31,229 for town and county purposes.

**62. Town of Avon**

Owner: James H. and Elizabeth Hanna

Tax Map Number: 53.-1-27.2

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$225,922. The taxable assessed value should be corrected from \$379,178 to \$259,378 for town and county purposes.

**63. Town of Avon**

Owner: Avon South East, LLC

Tax Map Number: 54.-1-1.11

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$494,133. The taxable assessed value should be corrected from \$643,177 to \$543,467 for town and county purposes.

**64. Town of Avon**

Owner: Avon South East, LLC

Tax Map Number: 54.-1-2.31

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$213,920. The taxable assessed value should be corrected from \$196,780 to \$104,280 for town and county purposes.

**65. Town of Avon**

Owner: James Orman

Tax Map Number: 54.-1-6.12

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$152,485. The taxable assessed value should be corrected from \$124,415 to \$62,415 for town and county purposes.

**66. Town of Avon**

Owner: Avon South East, LLC

Tax Map Number: 54.-1-13

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$107,352. The taxable assessed value should be corrected from \$91,148 to \$47,048 for town and county purposes.

**67. Town of Avon**

Owner: LeFeber Farms, Inc.

Tax Map Number: 55.-1-8.11

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$106,472. The taxable assessed value should be corrected from \$82,128 to \$34,928 for town and county purposes.

**68. Town of Avon**

Owner: Eric J. and Amy L. Stappenbeck

Tax Map Number: 55.-1-16.36

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$14,915. The taxable assessed value should be corrected from \$37,585 to \$31,085 for town and county purposes.

**69. Town of Avon**

Owner: Lillian F. Clark

Tax Map Number: 55.-1-46

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$46,171. The taxable assessed value should be corrected from \$37,014 to \$26,964 for town and county purposes. Accordingly, an adjustment to the senior citizen exemption amount from \$37,015 to \$26,965 should be corrected.

**70. Town of Avon**

Owner: Richard V. Steen

Tax Map Number: 55.-1-58.1

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$170,590. The taxable assessed value should be corrected from \$234,210 to \$160,610 for town and county purposes.

**71. Town of Avon**

Owner: South Lima Management Corp.

Tax Map Number: 55.-1-59.12

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$240,504. The taxable assessed value should be corrected from \$212,696 to \$108,096 for town and county purposes.

**72. Town of Avon**

Owner: Barbara Jean Sloan

Tax Map Number: 55.-1-70.11

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$163,754. The taxable assessed value should be corrected from \$250,646 to \$180,446 for town and county purposes.

**73. Town of Avon**

Owner: Livingston County IDA (Barilla)

Tax Map Number: 24.17-1-2.2

Reason for correction: Pursuant to the provisions of the PILOT agreement, the total assessment was increased from \$14,300,000 to \$15,059,330.

**74. Town of Caledonia**

Owner: William P. Jones

Tax Map Number: 7.-1-7.2

Reason for correction: Pursuant to a Board of Assessment Review determination, the total assessment and taxable assessed value of this parcel was lowered from \$258,000 to \$249,900.

**75. Town of Caledonia**

Owner: June K. Daley

Tax Map Number: 12.-1-5.1

Reason for correction: The investigation found that this parcel is a duplicate entry. This parcel, which has a total taxable assessed value of \$5,200, should be deleted.

**76. Town of Caledonia**

Owner: Steven T. & Leona M. Linder

Tax Map Number: 14.-1-9.1

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$154,955. The taxable assessed value should be corrected from \$267,941 to \$200,041 for town and county purposes.

**77. Town of Caledonia**

Owner: Susan S. Kelley

Alice S. Cleary

Tax Map Number: 15.-1-1.1

Reason for correction: The investigation found that this parcel should have received an agricultural exemption in the amount of \$2,534,941. The taxable assessed value should be corrected from \$1,056,859 to \$1,051,859 for town and county purposes.

**78. Town of Conesus**

Owner: Kenneth Hecker

Tax Map Number: 101.46-1-7

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$177,500 to 162,693

**79. Town of Conesus**

Owner: Donald and Philomena Drexler

Tax Map Number: 101.78-2-9

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$204,800 to \$190,000.

**80. Town of Conesus**

Owner: Herman and Debra Hoefert

Tax Map Number: 110.55-1-35

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$320,500 to \$298,000.

**81. Town of Conesus**

Owner: David Szczygiel

Tax Map Number: 110.62-1-9

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$312,500 to \$290,000.

**82. Town of Geneseo**

Owner: Mario Dragani

Tax Map Number: 80.12-1-60

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$110,100 to \$107,500.

**83. Town of Groveland**

Owner: 5547 Cottonwood Point LLC

Tax Map Number: 100.59-1-19

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$574,000 to \$475,000.

**84. Town of Groveland**

Owner: John and Linda Birecree

Tax Map Number: 100.83-1-31

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$406,800 to \$306,000.

**85. Town of Groveland**

Owner: Theodore Wells and Holly Foertsch

Tax Map Number: 109.60-1-2.1

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$628,100 to \$570,000.

**86. Town of Groveland**

Owner: Livingston County IDA (American Rock Salt)

Tax Map Number: 98.-1-1.1

Reason for correction: Pursuant to the provisions of the PILOT agreement, the total assessment was increased from \$38,964,356 to \$42,771,173.

**87. Town of Livonia**

Owner: Robert A. and Cathy M. Dewey

Tax Map Number: 75.14-1-3.3

Reason for correction: The investigation found that prior to March 1, 2010 the assessor's records carried a value of \$136,800 for this parcel. The taxable assessed value of this parcel should be corrected from \$139,900 to \$136,800.

**88. Town of Livonia**

Owner: Paul M. Schultz

Tax Map Number: 65.81-1-38

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$245,000 to \$236,500.

**89. Town of Livonia**

Owner: Frank and Susan Berardi

Tax Map Number: 74.22-1-5

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$375,000 to \$360,000.

**90. Town of Livonia**

Owner: Marion L. Brown

Tax Map Number: 74.22-1-13

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$224,200 to \$199,900.

**91. Town of Livonia**

Owner: James W. and Sally A. Tompsett

Tax Map Number: 83.62-1-25

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$344,700 to \$340,000.

**92. Town of North Dansville**

Owner: John O'Connor, Jr.

Tax Map Number: 203.10-3-33

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$83,400 to \$80,000.

**93. Town of North Dansville**



Owner: Christopher Lynn

Tax Map Number: 203.16-1-39.2

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$125,000 to \$123,500.

**94. Town of Nunda**

Owner: Joseph Trendy

Tax Map Number: 219.-1-12

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$154,600 to \$112,000.

**95. Town of Ossian**

Owner: State of New York

Tax Map Number: 333.-42-3

Reason for correction: Transition assessment should be corrected from \$0 to \$196, 290 for Town purposes.

**96. Town of Ossian**

Owner: State of New York

Tax Map Number: 333.-42-4

Reason for correction: Transition assessment should be corrected from \$0 to \$196,290 for fire tax purposes.

**97. Town of Sparta**

Owner: Michael Lima

Tax Map Number: 162.-1-1.1

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$210,200 to \$192,500.

**98. Town of Springwater**

Owner: The People of the State of New York

Tax Map Number: 141.-1-1.11

Reason for correction: New York State acquired this parcel, which exempts the parcel as of that date. The taxable assessed value should be corrected from \$216,000 to \$0.

**99. Town of Springwater**

Owner: State of New York

Tax Map Number: 141.-1-6.13

Reason for correction: Taxable assessed value corrected to \$79,700 for town and county purposes.

**100. Town of Springwater**

Owner: State of New York

Tax Map Number: 141.-1-6.111

Reason for correction: Taxable assessed value corrected to \$12,900 for town and county purposes.

**101. Town of Springwater**

Owner: State of New York

Tax Map Number: 141.-1-6.114

Reason for correction: Taxable assessed value corrected to \$7,600 for town and county purposes.

**102. Town of Springwater**

Owner: State of New York

Tax Map Number: 141.-2-18

Reason for correction: Taxable assessed value corrected to \$300 for town and county purposes.

**103. Town of West Sparta**

Owner: Walter M. and Heidi Keller

Tax Map Number: 174.-1-12.111

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$210,000 to \$170,465.

**104. Town of West Sparta**

Owner: David M. Rittenhouse

Tax Map Number: 174.-1-53.1

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$150,000 to \$149,000.

**105. Town of West Sparta**

Owner: David and Julie Delafield

Tax Map Number: 188.-1-6.128

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment and taxable assessed value of this parcel was reduced from \$172,500 to \$158,500.

**106. Town of West Sparta**

Owner: State of New York

Tax Map Number: 333.-50-2

Reason for correction: Transition assessment should be corrected from \$0 to \$52,440 for Town purposes.

**107. Town of West Sparta**

Owner: State of New York

Tax Map Number: 333.-50-3

Reason for correction: Transition assessment should be corrected from \$0 to \$52,440 for County purposes.

**108. Town of West Sparta**

Owner: State of New York

Tax Map Number: 333.-50-4

Reason for correction: Transition assessment should be corrected from \$0 to \$52,440 for fire tax purposes.

Dated at Geneseo, New York

November 17, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

# **RESOLUTION NO. 2010-353      CORRECTING TAX ROLL – TOWN OF OSSIAN**

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, as prepared for the Town of Ossian 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 & Parcel   | Taxing Jurisdiction | Original Tax Bill | Corrected Tax Bill | Refund to Owner | Chargebacks to       |
|-----------------------|---------------------|-------------------|--------------------|-----------------|----------------------|
|                       |                     |                   |                    |                 | Taxing Jurisdictions |
| <b>1. 2010 Ossian</b> | Livingston County   | \$ 0.00           | \$0.00             | \$ 0.00         | \$ 0.00              |
| Alford, Roy           | Liv.Co.Penalties    | 3.39              | 0.00               | 3.39            | 3.39                 |
| Tax Map Number        | Ossian Town Tax     | 0.00              | 0.00               | 0.00            | 0.00                 |
| 202.-1-11.3           | Dansville Sch.Rel.  | 7.63              | 0.00               | 7.63            | 7.63                 |
|                       | Ossian Fire 1       | <u>0.00</u>       | <u>0.00</u>        | <u>0.00</u>     | <u>0.00</u>          |
|                       | Total               | <u>\$11.02</u>    | <u>\$0.00</u>      | <u>\$11.02</u>  | <u>\$11.02</u>       |

Dated at Geneseo, New York

November 17, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

# **RESOLUTION NO. 2010-354      DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES AND UNPAID SEWER CHARGES ON 2011 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-yyyy(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-yyyy (2) of the Public Authorities Law, the Real Property Tax Director is hereby authorized and directed to levy the sums stated in said statements against property liable, and state the amount of the charge in a separate column in the 2010 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 17, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; 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.

**RESOLUTIONS cont.****RESOLUTION NO. 2010-355      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 17, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

**RESOLUTION NO. 2010-356      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 eleven petitions for inclusion of land within an existing agricultural district; and

WHEREAS, the Livingston County Agricultural & Farmland Protection Board determined that the fourteen 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 14 parcels in Agricultural Districts #2, #3, and #4 as viable agricultural land, including parcels #27.-2-56.112 and #27.-2-56.113 in the Town of Lima; parcel #67.-1-36.122 in the Town of Livonia; parcels #98.-2-2.12, #105.-1-6.112, #106.-1-28, #115.-1-55, #115.-1-57.1, #115.-1-57.211 and 144.-1-23.22 in the Town of Mount Morris; parcel #115.8-1-26.11 in the Village of Mount Morris; and parcels #138.-2-51, #164.-1-37 and #165.-1-7.41 in the Town of Springwater; and

WHEREAS, the Livingston County Board of Supervisors held a public hearing on November 17, 2010; 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 14 parcels in Agricultural Districts #2, #3, and #4 as viable agricultural land, including parcels #27.-2-56.112 and #27.-2-56.113 in the Town of Lima; parcel #67.-1-36.122 in the Town of Livonia; parcels #98.-2-2.12, #105.-1-6.112, #106.-1-28, #115.-1-55, #115.-1-57.1, #115.-1-57.211 and 144.-1-23.22 in the Town of Mount Morris; parcel #115.8-1-26.11 in the Village of Mount Morris; and parcels #138.-2-51, #164.-1-37 and #165.-1-7.41 in the Town of Springwater.

Dated at Geneseo, New York

November 17, 2010

Human Services Committee

Springwater Supervisor Buckley questioned what the impact is on the sewer district because one of the parcels proposed was from the Town of Springwater. A. Ellis responded that it depends on the language in the creation of the sewer district.

The roll was called as follows: Ayes - 1,493; Noes - 0; Absent - LeFeber, 175; Baldwin, 84; Total – 259; Adopted.

### **OTHER BUSINESS**

There was no further business to be conducted.

### **ADJOURNMENT UNTIL 7:00 P.M.**

Motion made by Mr. Pangrazio and seconded by Mr. Martello to adjourn until 7:00 p.m. Carried.

The Board adjourned at 2:44 p.m.

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**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING  
WEDNESDAY, NOVEMBER 17, 2010  
7:00 P.M.**

### **ROLL CALL**

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

### **PUBLIC HEARING – 7:00 PM**

1. PROPOSED LIVINGSTON COUNTY BUDGET FOR 2011 PURSUANT TO SECTION 359 OF COUNTY LAW – PRESENTATION BY COUNTY ADMINISTRATOR IAN M. COYLE

Chairman Merrick declared the Public Hearing open and asked County Administrator Ian M. Coyle to present the 2011 Proposed Livingston County Budget.

The County Administrator again provided his afternoon presentation (on file). The presentation included review of Introduction and Recognitions, Goals for the 2011 Budget Process, Current Financial Conditions, Mandated Expenses, Sales Tax Collections, Recessionary Economy, Tentative budget Summary and Highlights, Tax Rate History, Explanation of Proposed Tax Rates of Regional Counties, Additional Budget Highlights, Review of Fund Balances, 2010 Year End Surplus Estimates, and the 2011 Capital Budget Plan, Fiscal Futures and Action Plans, and Important Questions. In closing, he reported that this budget is consistent with long-standing County budget goals, strategic plans and financial objectives and is structurally balanced and fiscally sound. The County Administrator publicly thanked the Department Heads for working with him on crafting a budget plan that is conservative, practical and reflective of the difficult circumstances facing Counties in New York State. He extended a special thank you to all County employees and commented that without their dedication and commitment neither financial nor organizational stability would be possible.

Chairman Merrick asked anyone interested in speaking to come forward and sign in at the podium.

1. Sharon Duffy of Geneseo explained that one of her friends recently lost her job last year at Thanksgiving time and she did again this year. Ms. Duffy indicated she was opposed to the County giving pay raises during these difficult times. She added that senior citizens have not received a pay increases in Social Security in two years and most private sector employees have not had a pay increase in three years. She indicated that raising the pay of County employees is irresponsible and mentioned that Livingston County has the 10<sup>th</sup> highest property tax in the United States. She referenced Mr. Gott's comment that he stated in the first public hearing regarding the County providing quality services, and she commented that quality services come with a price.

The Chairman asked if any Supervisor wished to comment.

### **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. 2010-357      ADOPTING BUDGET FOR FISCAL YEAR 2011**

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

RESOLVED, that the Proposed Budget for the County of Livingston for the year 2011 is hereby approved and adopted as the final budget for the County of Livingston for the year 2011.

Dated at Geneseo, New York

November 17, 2010

Ways and Means Committee

The roll was called as follows: Ayes – 1,644; Noes - 0; Absent -Baldwin, 84; Davis, 24; Total – 108; Adopted.

**RESOLUTION NO. 2010-358      AUTHORIZING APPROPRIATION OF 2011 ADOPTED BUDGET**

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

RESOLVED, that the adopted Livingston County Budget for the year 2011, 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 17, 2010

Ways and Means Committee

The roll was called as follows: Ayes – 1,644; Noes - 0; Absent - Baldwin, 84; Davis, 24; Total – 108; Adopted.

Chairman Merrick thanked the County Administrator, Board of Supervisors and Department Heads for their involvement and support of the 2011 County Budget.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, December 8, 2010 at 1:30 p.m. Carried.

The Board adjourned at 7:21 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, DECEMBER 8, 2010  
1:30 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

West Sparta Supervisor Dominic Cosimano led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

1. Minutes of 11/17/10 Regular Meeting were approved as presented.

**PUBLIC HEARING**

1. LOCAL LAW NO. B - 2010 - COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2011

Chairman Merrick asked David Morris to comment on the local law.

County Attorney David Morris explained this local law authorizes increases in wages for those officials elected or appointed who are in the middle of their term. Their wages can only be increased by local law.

Chairman Merrick declared the Public Hearing open.

Chairman Merrick stated anyone interested in speaking to please 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. Letter from Leicester Supervisor Gary D. Moore requesting the County provide ambulance services.
2. Letter from Governor David A. Paterson acknowledging receipt of Res. No. 2010-335.
3. Notice of Claim in the matter of Michael J. Vogel versus Livingston County and the Livingston County Sheriff's Department.
4. Notification from the Villages of Avon, Caledonia, Dansville, Geneseo, Leicester, Lima, Livonia, Mt. Morris, and Nunda requesting the County Treasurer to collect delinquent village taxes for the year 2010-2011.
5. Letter from Assemblyman Daniel J. Burling acknowledging receipt of Res. No. 2010-335 Urging the State Legislature to address the root cause of property taxes by relieving counties of financing nine unfunded State mandates.
6. Patty Johnston, Executive Secretary of the Traffic Safety Board, would like to remind those Towns who have received a letter regarding reappointments to the Traffic Safety Board to include those appointments on your upcoming agenda.

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2010-359      APPROVING ABSTRACT OF CLAIMS #11B – NOVEMBER 24, 2010**

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 24, 2010 in the total amount of \$2,610,346.99.

Dated at Geneseo, New York

December 8, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-360      APPROVING ABSTRACT OF CLAIMS #12A – DECEMBER 8, 2010**

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 8, 2010 in the total amount of \$1,554,528.91.

Dated at Geneseo, New York

December 8, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

### **PRIVILEGE OF THE FLOOR**

There was no request for Privilege of the Floor.

### **RESOLUTIONS**

#### **RESOLUTION NO. 2010-361 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: FINGER LAKES COMMUNITY COLLEGE**

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(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                 | <u>Term</u>     | <u>Amount</u>                                          |
|-------------------------------------------------------------------|-----------------|--------------------------------------------------------|
| <b>Finger Lakes Community College</b>                             | 1/1/11-12/31/11 | 1/1-6/30: Dual Cert \$2,250.00/<br>NA Only \$1,750.00  |
| 3325 Marvin Sands Drive                                           |                 | 7/1-12/31: Dual Cert \$2,500.00/<br>NA Only \$1,850.00 |
| Canandaigua, New York 14424                                       |                 |                                                        |
| For: Affiliation Agreement to conduct HHA/NA Dual Cert. Training. |                 |                                                        |

Dated at Geneseo, New York

December 8, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

#### **RESOLUTION NO. 2010-362 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF MENTAL HEALTH: SCOTT HOLBROOK RN, MS, NPP**

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(s) for the Livingston County Department of Mental Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                  | <u>Term</u>       | <u>Amount</u>                |
|------------------------------------|-------------------|------------------------------|
| <b>Scott Holbrook, RN, MS, NPP</b> | 12/1/10 –12/31/11 | \$75.00/Hr, up to 9 Hrs/week |

7340 Adams Road

Hemlock NY 14466

For: Medication prescribing and monitoring.

Dated at Geneseo, New York

December 8, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

#### **RESOLUTION NO. 2010-363 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: HEALTH RESEARCH, INC., WYOMING COUNTY DEPARTMENT OF HEALTH, ROCHESTER HEARING AND SPEECH, MARY CARIOLA CHILDREN'S CENTER, STEPPING STONE AGENCY, MARIANNE SPRINGSTEAD ROSE, BUILDING BLOCKS COMPREHENSIVE SERVICES, INC., TOWNS OF CONESUS, GROVELAND, LIVONIA, SPRINGWATER, AND VILLAGE OF LIVONIA**

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(s) for the Livingston County Department of Health, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                                                                                                                                                 | <u>Term</u>     | <u>Amount</u> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------|
| <b>Health Research, Inc. (HRI)</b><br>Riverview Center<br>150 Broadway-Suite 560<br>Menands, NY 12204<br>For: Public Health Emergency Preparedness                                                | 8/10/10-8/9/11  | \$70,750.00   |
| <b>Wyoming County Department of Health</b><br>5362 Mungers Mill Rd., Bldg. A<br>Silver Springs, NY 14550<br>For: Cancer Services Program                                                          | 4/1/10-3/31/11  | \$36,875.00   |
| <b>Rochester Hearing and Speech</b><br>1000 Elmwood Ave., Suite 400<br>Rochester, NY 14620<br>For: Early Intervention Services-Approved Evaluator                                                 | 1/1/11-12/31/15 |               |
| <b>Mary Cariola Children's Center</b><br>1000 Elmwood Ave., Suite 100<br>Rochester, NY 14620-3093<br>For: Early Intervention Services-Approved Evaluator/Approved Provider                        | 1/1/11-12/31/15 |               |
| <b>Stepping Stone Agency</b><br>5964 Shafer Rd.<br>Dansville, NY 14437<br>For: Early Intervention Services-Approved Evaluator                                                                     | 1/1/11-12/31/15 |               |
| <b>Marianne Springstead Rose</b><br>6 Brigham Circle<br>Honeoye Falls, NY 14472<br>For: Early Intervention Services-Approved Evaluator                                                            | 1/1/11-12/31/15 |               |
| <b>Building Blocks Comprehensive Services, Inc.</b><br>Kelly Bateman<br>275 Parrish St., Ste. A<br>Canandaigua, NY 14424<br>For: Early Intervention Services-Approved Evaluator/Approved Provider | 1/1/11-12/31/15 |               |
| <b>Town of Conesus</b><br>Brenda B. Donohue, Supervisor<br>6210 South Livonia Rd., Box 188<br>Conesus, NY 14435<br>For: Renewal of the Dog Control Contract                                       | 1/1/11-12/31/11 | \$3,500.00    |
| <b>Town of Groveland</b><br>James Merrick, Supervisor<br>6 Court St., Room 302<br>Geneseo, NY 14454<br>For: Renewal of the Dog Control Contract                                                   | 1/1/11-12/31/11 | \$3,500.00    |
| <b>Town of Livonia</b><br>Eric R. Gott, Supervisor<br>35 Commercial St., PO Box 43<br>Livonia, NY 14487<br>For: Renewal of the Dog Control Contract                                               | 1/1/11-12/31/11 | \$3,500.00    |
| <b>Village of Livonia</b><br>Calvin Lathan, Mayor<br>36 Commercial Street<br>Livonia, NY 14487<br>For: Renewal of the Dog Control Contract                                                        | 1/1/11-12/31/11 | \$3,500.00    |
| <b>Town of Springwater</b>                                                                                                                                                                        | 1/1/11-12/31/11 | \$3,500.00    |



Norbert W. Buckley, Supervisor

8022 South Main St.

Springwater, NY 14560

For: Renewal of the Dog Control Contract

Dated at Geneseo, New York

December 8, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-364      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH- DOG CONTROL: TOWNS OF AVON, CALEDONIA, CONESUS, GENESEO, GROVELAND, LEICESTER, LIMA, LIVONIA, MT. MORRIS, N. DANSVILLE, NUNDA, OSSIAN, PORTAGE, SPARTA, SPRINGWATER, WEST SPARTA, YORK**

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

WHEREAS, a contract is required to satisfy the Towns' requirement for a dog control officer and pound, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign contract(s) for the Livingston County Department of Health-Dog Control, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

**Town of Avon** 1/1/11-12/31/15

David L. LeFeber, Supervisor

27 Genesee St., Avon, NY 14414

**Town of Caledonia** 1/1/11-12/31/15

Daniel L. Pangrazio, Supervisor

3109 Main St.

Caledonia, NY 14423

**Town of Conesus** 1/1/11-12/31/15

Brenda B. Donohue, Supervisor

6210 South Livonia Rd.

Conesus, NY 14435

**Town of Geneseo** 1/1/11-12/31/15

William S. Wadsworth, Supervisor

4630 Millennium Drive

Geneseo, NY 14454

**Town of Groveland** 1/1/11-12/31/15

James C. Merrick, Supervisor

4955 Aten Rd.,

Groveland, NY 14462

**Town of Leicester** 1/1/11-12/31/15

Gary D. Moore, Supervisor

132 Main St., PO Box 197

Leicester, NY 14481

**Town of Lima** 1/1/11-12/31/15

J. Peter Yendell, Supervisor

7329 East Main St.,

Lima, NY 14485

**Town of Livonia** 1/1/11-12/31/15

Eric R. Gott, Supervisor

35 Commercial St., PO Box 43

Livonia, NY 14487

**Town of Mt. Morris** 1/1/11-12/31/15

Charles J. DiPasquale, Supervisor  
103 Main St.

Mt. Morris, NY 14510

**Town of N. Dansville** 1/1/11-12/31/15

Dennis P. Mahus, Supervisor

14 Clara Barton St.

Dansville, NY 14437

**Town of Nunda** 1/1/11-12/31/15

Thomas Baldwin, Supervisor

9364 Water Cure Rd.,

PO Box 699

Nunda, NY 14517

**Town of Ossian** 1/1/11-12/31/15

Domenick Martello, Supervisor

4939 Blank Hill Rd.

Dansville, NY 14437

**Town of Portage** 1/1/11-12/31/15

Ivan C. Davis, Supervisor

2 North Church

Hunt, NY 14846

**Town of Sparta** 1/1/11-12/31/15

Mark J. Schuster, Supervisor

8374 Sparta Center Rd.

Dansville, NY 14437

**Town of Springwater** 1/1/11-12/31/15

Norbert Buckley, Supervisor

8022 S. Main St.

Springwater, NY 14560

**Town of W. Sparta** 1/1/11-12/31/15

Dominic Cosimano, Supervisor

8302 Kysorville-Byersville Rd.

Dansville, NY 14437

**Town of York** 1/1/11-12/31/15

Gerald L. Deming, Supervisor

PO Box 187, 2668 Main St.

York, NY 14592

Dated at Geneseo, New York

December 8, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-365 ESTABLISHING ADDITIONAL LIVINGSTON COUNTY DEPARTMENT OF HEALTH IMMUNIZATION VACCINE RATES EFFECTIVE SEPTEMBER 1, 2010**

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

WHEREAS, the rates for Tdap and Tetanus 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 Immunizations Program be effective September 1, 2010:

| Vaccine | Billing  | 9/1/10  |
|---------|----------|---------|
| Tdap    | One Dose | \$35.00 |
| Tetanus | One Dose | \$20.00 |

Dated at Geneseo, New York

December 8, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-366 ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH HOSPICE FEES EFFECTIVE JANUARY 1, 2011**

Mr. Martello 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 2010 Medicare and Medicaid Rates, it has been determined that the agency charge structure, to maximize 2011 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 January 1, 2011

| Discipline                         | Billing  | 2005     | 2006     | 10/1/06  | 2007     | 2008     | 1/1/11   |
|------------------------------------|----------|----------|----------|----------|----------|----------|----------|
| Home Care                          | Per Day  | \$135.00 | \$135.00 | \$135.00 | \$145.00 | \$150.00 | \$155.00 |
| Continuous Home Care               | Per Hour | \$ 35.00 | \$ 35.00 | \$ 35.00 | \$ 40.00 | \$ 45.00 | \$ 50.00 |
| Respite Care in Hospital           | Per Day  | \$150.00 | \$150.00 | \$150.00 | \$155.00 | \$160.00 | \$165.00 |
| General In-patient Care (Hospital) | Per Day  | \$570.00 | \$570.00 | \$600.00 | \$620.00 | \$670.00 | \$700.00 |

Dated at Geneseo, New York

December 8, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-367 ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH CERTIFIED HOME HEALTH AGENCY FEES EFFECTIVE JANUARY 1, 2011**

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

WHEREAS, after a review of the Agency's 2010 cost/unit of service, the estimated cost/unit of service, the Medicare and Medicaid cost limits, as well as the 2011 Medicaid Rates, it has been determined that the Agency charge structure to maximize 2011 third-party revenues, 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, 2011:

| Discipline              | Billing   | 1/1/2005 | 1/1/2006 | 7/1/2007 | 1/1/2009 | 7/1/09   | 1/1/10   | 1/1/11   |
|-------------------------|-----------|----------|----------|----------|----------|----------|----------|----------|
| Skilled Nursing         | Per Visit | \$142.00 | \$145.00 | \$155.00 | \$165.00 | \$165.00 | \$170.00 | \$185.00 |
| Physical Therapy        | Per Visit | \$100.00 | \$100.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 |
| Speech Pathology        | Per Visit | \$120.00 | \$120.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 |
| Occupational Therapy    | Per Visit | \$110.00 | \$115.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 | \$125.00 |
| Medical Social Services | Per Visit | \$110.00 | \$160.00 | \$160.00 | \$160.00 | \$160.00 | \$160.00 | \$170.00 |
| Home Health Aide        | Per Visit | \$ 70.00 | \$ 70.00 | \$ 75.00 | \$ 75.00 | \$ 85.00 | \$ 85.00 | \$ 95.00 |
| Home Health Aide        | Per Hour  | \$ 45.00 | \$ 45.00 | \$ 45.00 | \$ 45.00 | \$ 60.00 | \$ 60.00 | \$ 67.00 |
| Nutrition               | Per Visit | \$120.00 | \$120.00 | \$120.00 | \$120.00 | \$120.00 | \$120.00 | \$125.00 |

Dated at Geneseo, New York

December 8, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-368 ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH REPRODUCTIVE HEALTH CENTER LAB FEES EFFECTIVE JANUARY 1, 2011**

Mr. Martello 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, Now, 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 as follows, effective:

| SERVICE                  | 0-100%<br>0%<br>LEVEL 5 | 101 – 150%<br>25%<br>LEVEL 4 | 151 – 200%<br>50%<br>LEVEL 3 | 201-250%<br>75%<br>LEVEL 2 | 251%<br>100%<br>LEVEL 1 |
|--------------------------|-------------------------|------------------------------|------------------------------|----------------------------|-------------------------|
| Initial Visit            | 0                       | \$ 30.00                     | \$ 60.00                     | \$ 90.00                   | \$120.00                |
| Annual Visit             | 0                       | \$ 30.00                     | \$ 60.00                     | \$ 90.00                   | \$120.00                |
| New/Established Visit    | 0                       | \$ 30.00                     | \$ 60.00                     | \$ 90.00                   | \$120.00                |
| Infection Evaluation (D) | 0                       | \$ 30.00                     | \$ 60.00                     | \$ 90.00                   | \$120.00                |
| Method Check             | 0                       | \$ 30.00                     | \$ 60.00                     | \$ 90.00                   | \$120.00                |
| Treatment (D)            | 0                       | \$ 30.00                     | \$ 60.00                     | \$ 90.00                   | \$120.00                |
| Counseling (0 - 15 min.) | 0                       | \$ 7.00                      | \$ 14.00                     | \$ 21.00                   | \$ 28.00                |
| Counseling (16 - 30 min) | 0                       | \$ 14.00                     | \$20.00                      | \$ 42.00                   | \$ 56.00                |
| Counseling (over 30 min) | 0                       | \$ 20.00                     | \$ 40.00                     | \$ 60.00                   | \$ 80.00                |
| HIV Counseling           | 0                       | \$ 18.00                     | \$36.00                      | \$ 54.00                   | \$ 72.00                |
| HIV Counseling w/Test    | 0                       | 0                            | 0                            | \$ 60.00                   | \$ 80.00                |
| Depo                     | 0                       | \$ 18.00                     | \$ 36.00                     | \$ 54.00                   | \$ 72.00                |
| Rocephine                | 0                       | \$ 18.00                     | \$ 36.00                     | \$ 54.00                   | \$ 72.00                |
| Pills                    | 0                       | \$ 3.00                      | \$ 6.00                      | \$ 9.00                    | \$ 12.00                |
| STI Treatment Meds       | 0                       | \$ 2.00                      | \$ 4.00                      | \$ 6.00                    | \$ 8.00                 |
| GC/Chlamydia             | 0                       | 0                            | 0                            | \$ 18.00                   | \$ 24.00                |
| Zank (Herpes)            | 0                       | \$ 15.00                     | \$ 30.00                     | \$ 45.00                   | \$ 60.00                |
| Ortho Evra Patch         | 0                       | \$ 10.00                     | \$ 20.00                     | \$ 30.00                   | \$ 40.00                |
| HIV Test                 | 0                       | 0                            | 0                            | \$ 18.00                   | \$ 24.00                |
| ECP                      | 0                       | 0                            | 0                            | 0                          | 0                       |
| HgB                      | 0                       | \$ 2.00                      | \$ 4.00                      | \$ 6.00                    | \$ 8.00                 |
| Pap Smear                | 0                       | \$ 8.00                      | \$ 16.00                     | \$ 24.00                   | \$ 32.00                |
| Preg Test Only           | 0                       | \$ 1.00                      | \$ 2.00                      | \$ 3.00                    | \$ 4.00                 |
| IUD Removal              | 0                       | \$ 28.00                     | \$ 56.00                     | \$ 84.00                   | \$112.00                |
| Diaphragm Fitting        | 0                       | \$ 26.00                     | \$ 52.00                     | \$ 78.00                   | \$104.00                |
| HPV Treatment (Female)   | 0                       | \$ 40.00                     | \$ 80.00                     | \$120.00                   | \$160.00                |
| HPV Treatment (Male)     | 0                       | \$ 10.00                     | \$ 20.00                     | \$ 30.00                   | \$ 40.00                |

Dated at Geneseo, New York

December 8, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-369      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CHANCES & CHANGES**

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(s) for the Livingston County Department of Social Services, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>            | <u>Term</u>     | <u>Amount</u> |
|------------------------------|-----------------|---------------|
| <b>Chances &amp; Changes</b> | 10/1/10-9/30/11 | \$11,200.00   |

PO Box 326

Geneseo NY 14454

For: Family Safety Advocate

Dated at Geneseo, New York

December 8, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-370      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: ABVI/GOODWILL, CATHOLIC FAMILY CENTER, HOME CARE & HOSPICE (EISEP), HOME CARE & HOSPICE (RESPITE), SIBLEY NURSING (EISEP), SIBLEY NURSING (RESPITE), HOME & HEALTH CARE SERVICES, INC., HOME& HEALTH CARE SERVICES, INC. (RESPITE), UNLIMITED CARE, INC. (RESPITE), AND 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 contract(s) for the Livingston County Office for the Aging, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                                                                           | <u>Term</u>       | <u>Amount</u> |
|-----------------------------------------------------------------------------------------------------------------------------|-------------------|---------------|
| <b>ABVI/Goodwill</b><br>422 S. Clinton Ave<br>Rochester, NY 14620                                                           | 10/1/10 – 9/30/11 | \$5,000.00    |
| <b>Catholic Family Center</b><br>87 N. Clinton Ave<br>Rochester, NY 14604                                                   | 1/1/11-12/31/12   | \$3,756.00    |
| <b>Home Care &amp; Hospice (EISEP)</b><br>1225 W. State St.<br>Olean, NY 14760                                              | 4/1/11 – 3/31/12  | \$38,235.00   |
| <b>Home Care &amp; Hospice (respite)</b><br>1225 W. State St.<br>Olean, NY 14760                                            | 1/1/11 – 12/31/12 | \$8,356.00    |
| <b>Sibley Nursing (EISEP)</b><br>1655 Elmwood Ave, Suite 105<br>Rochester, NY 14620                                         | 4/1/11 – 3/31/12  | \$38,235.00   |
| <b>Sibley Nursing (respite)</b><br>1655 Elmwood Ave .Suite 105<br>Rochester, NY 14620                                       | 1/1/11 – 12/31/12 | \$8,356.00    |
| <b>Home &amp; Health Care Services, Inc</b><br>City Hall<br>82 Main St., 3 <sup>rd</sup> fl<br>Hornell, NY 14843            | 4/1/11 – 3/31/12  | \$38,240.00   |
| <b>Home &amp; Health Care Services, Inc. (respite)</b><br>City Hall<br>82 Main St., 3 <sup>rd</sup> fl<br>Hornell, NY 14843 | 1/1/11 – 12/31/12 | \$8,356.00    |
| <b>Unlimited Care, Inc.</b><br>1200 Jefferson Road, suite 206                                                               | 4/1/11 – 3/31/12  | \$38,240.00   |

Rochester, NY 14623

**Unlimited Care, Inc. (respite)**

1200 Jefferson Road, suite 206

Rochester, NY 14623

1/1/11 – 12/31/12

\$8,356.00

**Noyes Hospital**

111 Clara Barton St.

Dansville, NY 14437

Dated at Geneseo, New York

December 8, 2010

Human Services Committee

1/1/11 – 12/31/12

\$92,524.00

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-371      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE OFFICE FOR THE AGING ANNUAL IMPLEMENTATION PLAN OF PROGRAMS AND SERVICES FOR FUNDING YEAR 4/1/11 – 3/31/12**

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 Annual Implementation Plan of Programs and Services for Funding Year 4/1/11 – 3/31/12.

Dated at Geneseo, New York

December 8, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-372      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: ECOLOGIC, 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 contract for the Livingston County Planning 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>             |
|----------------------|-----------------------|---------------------------|
| <b>EcoLogic, LLC</b> | 1/1/2011 – 12/31/2011 | not to exceed \$10,000.00 |

Atwell Mill Annex, Suite S-2

132 ½ Albany Street

Cazenovia, NY 13035

For: Professional scientific services in support of the implementation of the Conesus Lake Watershed Management Plan.

Dated at Geneseo, New York

December 8, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-373      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT (S) FOR THE LIVINGSTON COUNTY YOUTH BUREAU: TRI GROUP PROGRAM CORP.**

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(s) for the Livingston County Youth Bureau, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>              | <u>Term</u>     | <u>Amount</u> |
|--------------------------------|-----------------|---------------|
| <b>TRI Group Program Corp.</b> | 1/1/11-12/31/11 | \$32,000.00   |

116 Main St.

Mt. Morris, N Y 14510

For: Intensive Family Therapy

Dated at Geneseo, New York

December 8, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-374      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE COMMUNITY INITIATIVES COUNCIL: CATHOLIC CHARITIES OF LIVINGSTON COUNTY AND FOCUS ON THE CHILDREN, 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(s) for the Community Initiatives Council, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                              | <u>Term</u>     | <u>Amount</u> |
|------------------------------------------------|-----------------|---------------|
| <b>Focus on the Children, Inc.</b>             | 10/1/10-9/30/11 | \$18,000.00   |
| P O Box 31<br>Caledonia, N Y 14423             |                 |               |
| For: KidCare                                   |                 |               |
| <b>Catholic Charities of Livingston County</b> | 10/1/10-9/30/11 | \$5,000.00    |

34 East State St.

Mt. Morris, N Y 14510

For: KidCare

Dated at Geneseo, New York

December 8, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-375      APPROVING THE ISSUANCE BY THE LIVINGSTON COUNTY CAPITAL RESOURCE CORPORATION OF UP TO \$4,000,000 AGGREGATE PRINCIPAL AMOUNT TAX-EXEMPT REVENUE BONDS (COMMUNITY INTEGRATED SERVICES, INC. PROJECT), SERIES 2010**

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

WHEREAS, the Livingston County Board of Supervisors (the "Board of Supervisors"), as the elected legislative body of Livingston County, New York (the "County"), has been advised by the Livingston County Capital Resource Corporation (the "Issuer") that, in order to assist in the financing of a certain Project (as defined below) for the benefit of Community Integrated Services, Inc., a New York not-for-profit corporation (the "Company") and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), the Issuer proposes to issue, contingent upon the adoption of this Resolution, its Tax-Exempt Revenue Bonds (Community Integrated Services, Inc. Project), Series 2010, in an aggregate principal amount not to exceed \$4,000,000 (the "Bonds"); and

WHEREAS, the project (the "Project") shall consist of the payment, reimbursement and/or financing of existing indebtedness incurred by the Company for the purpose of financing (A)(i) the retention by the Company of fee title to or other interest in certain parcels of land containing in the aggregate approximately 7.78 acres and located at 5871 Groveland Station Road, Town of Groveland, Livingston County, New York (the "Land"); and (ii) the acquisition, installation, and construction on the Land by the Company of an approximately 33,220 square-foot one-story commercial-grade office building containing approximately fourteen classrooms to accommodate the relocation of The ARC of Livingston-Wyoming's KidSart, HeadStart, Early Intervention and Day Care programs and to house the Evaluation Center and Therapy offices, together with approximately 52,000 square feet of pavement to be used as a driveway, bus loop and parking for approximately 100 cars and related sitework improvements (collectively, the "Improvements"); (B) the acquisition and installation in and around the Improvements of certain items of furniture, furnishings, equipment, machinery and other tangible personal property (collectively, the "Equipment"; and, together

with the Land and the Improvements, the "Project") and (C) funding a debt service reserve fund, if any, and paying capitalized interest, if any, and certain other costs incidental to the issuance of the Bonds. The Company will be the initial owner of the Project. The Issuer will loan the proceeds of the Bonds to the Company to finance a portion of the Project pursuant to a Loan Agreement, dated as of December 1, 2010 or such other date acceptable to counsel to the Issuer, executed and delivered contemporaneously with the issuance of the Bonds, by and between the Issuer and the Company; and

WHEREAS, the Issuer proposes to assist in the financing of the Project by issuing the Bonds to (i) pay all or a substantial portion of the cost of financing the Project and (ii) pay reserves and costs incidental to the issuance of the Bonds; and

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), interest on the Bonds will not be excluded from gross income for Federal income tax purposes unless the issuance of the Bonds is approved by the Board of Supervisors after a public hearing to consider both the issuance of the Bonds and the nature and location of the facilities financed therewith has been conducted following reasonable public notice; and

WHEREAS, on December 3, 2010, the Issuer held such a public hearing upon proper notice in compliance with the Code; and

WHEREAS, to aid the Board of Supervisors in its deliberations, the Issuer has made available to the members of the Board of Supervisors prior to this meeting (a) the Company's application to the Issuer for financial assistance; (b) the notice of public hearing published by the Issuer in *The Livingston County News*, along with the affidavit of publication of such newspaper; and (c) the minutes of such public hearing held on December 3, 2010; and

WHEREAS, the Board of Supervisors, after due consideration of the foregoing, as the "applicable elected representative" of Livingston County, New York, within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Bonds, provided the principal, premium, if any, and interest on the Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon, now, therefore, be it

RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF LIVINGSTON COUNTY:

Section 1. For the sole purpose of satisfying the approval requirement of Section 147(f) of the Code, on the recommendation of the Livingston County Public Services Committee, the Board of Supervisors hereby gives its approval of the issuance by the Issuer of the Bonds and related acts to be taken by the Issuer as part of the Project, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including without limitation Livingston County, and neither the State nor any political subdivision thereof, including without limitation Livingston County, shall be liable thereon. This approval is given pursuant to Section 147(f) of the Code for the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for Federal income tax purposes pursuant to the provisions of Sections 103 and 141-150 of the Code.

Section 2. This Resolution shall be deemed to be made for the benefit of the holders of the Bonds.

Section 3. This Resolution shall take effect immediately.

Dated at Geneseo, New York

December 8, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-376      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY EMERGENCY MANAGEMENT SERVICES: NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES (NYS DHSES) (2)**

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

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

| <u>Contractor</u> | <u>Term</u> | <u>Amount</u> |
|-------------------|-------------|---------------|
|-------------------|-------------|---------------|



**NYS Division of Homeland Security  
and Emergency Services (DHSES)**

1220 Washington Ave, Bldg.22, Suite 101  
Albany, New York 12226

For: Emergency notification system for the public.

**NYS Division of Homeland Security  
and Emergency Services (DHSES)**

3/9/09-8/31/11

\$44,000.00

1220 Washington Ave, Bldg.22, Suite 101  
Albany, New York 12226

For: Haz Mat Training Equipment

Dated at Geneseo, New York

December 8, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-377      ACCEPTING THE DONATION OF A BASIC LIFE SUPPORT (BLS)  
AMBULANCE FROM THE YORK FIRE DEPARTMENT**

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

RESOLVED, that the Emergency Medical Services of Livingston County is authorized to accept the donation of a 1994 Freightliner Model F60 ambulance from the York Fire Department.

Dated at Geneseo, New York

December 8, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-378      AWARDING BID FOR THE COUNTY HIGHWAY DEPARTMENT FOR  
A GLULAMINATED, PRESSURE-TREATED TIMBER BRIDGE SUPERSTRUCTURE PACKAGE –  
LAMINATED CONCEPTS, INC.**

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

WHEREAS, after the proper legal advertisement seeking bids for one (1) Glulamated, Pressure-Treated Timber Bridge Superstructure Package, four (4) bids were received and opened on November 22, 2010, now, therefore, be it

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

Contract

Amount

**Laminated Concepts, Inc.**

\$140,193.00

PO Box 369

Big Flats, New York 14814

For: Glulamated, Pressure-Treated Timber Bridge Superstructure, with optional added longitudinal stiffeners. The cost is not to exceed the amount indicated.

Dated at Geneseo, New York

December 8, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-379      AWARDING BID FOR THE COUNTY HIGHWAY DEPARTMENT FOR  
ONE (1) NEW 2012 FREIGHTLINER M2-106 FLATBED TRUCK – FLEET MAINTENANCE, INC.**

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

WHEREAS, after the proper legal advertisement seeking bids for one (1) new unused 2011 31,000# GVWR Cab & Chassis with 16-Ft. Flatbed Body, six (6) bids were received and opened on November 22, 2010, now, therefore, be it

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

|                                |               |
|--------------------------------|---------------|
| <u>Contract</u>                | <u>Amount</u> |
| <b>Fleet Maintenance, Inc.</b> | \$71,275.00   |

67 Ransier Drive

West Seneca, New York 14224

For: One (1) new, unused 2012 Freightliner M2-106 Cab & Chassis with 16-ft. Heavy-Duty Flatbed Body. The cost is not to exceed the amount indicated.

Dated at Geneseo, New York

December 8, 2010

Public Services Committee

Chairman Merrick asked County Highway Superintendent Don Higgins to comment. D. Higgins explained that glulamated means that two by six boards are glued together to make it the dept needed for the bridge. He explained that this resolution authorizes the purchase of a flatbed truck for the Sign Shop. The current truck is unreliable but will be used for general maintenance and construction work.

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-380 AUTHORIZING PURCHASE OF TWO (2) 1-TON UTILITY BODY TRUCKS THROUGH NYS OGS CONTRACT FOR THE COUNTY HIGHWAY DEPARTMENT – ROBERT GREEN TRUCK DIVISION**

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

RESOLVED, that the Livingston County Highway Superintendent is authorized to purchase Two (2) New, Unused Chevrolet C3500 Utility Body Trucks through NYS OGS Contract #PC63529 at a cost not to exceed \$31,000 each (\$62,000.00 total.)

|                                    |               |
|------------------------------------|---------------|
| <u>NYS OGS Contractor</u>          | <u>Amount</u> |
| <b>Robert Green Truck Division</b> | \$62,000.00   |

Route 17 East Exit 107

PO Box 8002

Rock Hill, NY 12775

For: Two (2) new, unused Chevrolet C3500 Utility Body Trucks. The cost is not to exceed the amount indicated.

Dated at Geneseo, New York

December 8, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-381 APPROVING JOINT SERVICES AGREEMENT FOR MACHINERY, TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS**

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

WHEREAS, New York State Highway Law §133-a authorizes the County to enter into agreements to permit the use of County-owned machinery, tools or equipment by other municipal corporations; and

WHEREAS, it would be in the County's interest to enter into such agreements with Towns and Villages located within Livingston County, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a joint services agreement, the format of which is attached to this resolution, with any Town or Village in Livingston County.

Dated at Geneseo, New York

December 8, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-382      AWARDING BID FOR THE SHERIFF'S DEPARTMENT AND EMERGENCY MANAGEMENT SERVICES FOR THE PURCHASE OF UNIFORMS, UNIFORM ACCESSORIES, BOOTS AND SHOES – STARR UNIFORM CENTER**

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

WHEREAS, after the proper legal advertisement seeking bids for the purchase of uniforms, uniform accessories, boots and shoes for the Sheriff's Department and Emergency Management Services, five (5) bids were received and opened on October 19, 2010, now, therefore, be it

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

|                             |                  |                |
|-----------------------------|------------------|----------------|
| <u>Contract</u>             | <u>Term</u>      | <u>Amount</u>  |
| <b>Starr Uniform Center</b> | 11/1/10-10/31/11 | Prices on file |

207 Center St

Scranton, Pennsylvania 18503

For: The purchase of uniforms, uniform accessories, boots and shoes, with an option to renew for two additional one-year periods.

Dated at Geneseo, New York

December 8, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-383      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – BILLITIER ELECTRIC, INC.**

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

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

| Contractor                      | For                                 | Net Change Not to Exceed | New Contract   |
|---------------------------------|-------------------------------------|--------------------------|----------------|
| <b>Billitier Electric, Inc.</b> | Emergency power to sally port doors | +\$3,470.54              | \$2,063,170.96 |
|                                 | New Flag pole/monument foundation   | +\$1,978.85              |                |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 8, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-384      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – JOHN W. DANFORTH COMPANY**

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

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

| Contractor                      | For                                | Net Change Not to Exceed | New Contract   |
|---------------------------------|------------------------------------|--------------------------|----------------|
| <b>John W. Danforth Company</b> | Added Monitoring of Dom. Hot Water | +\$1,388.87              | \$2,818,298.57 |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 8, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-385      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – M.A. FERRAULO PLUMBING & HEATING, INC.**

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

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

| Contractor                                        | For                                | Net Change Not to Exceed | New Contract   |
|---------------------------------------------------|------------------------------------|--------------------------|----------------|
| <b>M.A. Ferraulo Plumbing &amp; Heating, Inc.</b> | Additional Work at existing jail   | +\$11,493.62             | \$1,153,065.24 |
|                                                   | Added monitoring of Dom. Hot Water | +\$2,318.62              |                |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 8, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-386      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – MANNING SQUIRES HENNIG CO., INC.**

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

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

| Contractor                              | For                               | Net Change Not to Exceed | New Contract   |
|-----------------------------------------|-----------------------------------|--------------------------|----------------|
| <b>Manning Squires Hennig Co., Inc.</b> | Additional work at existing jail  | +\$17,097.00             | \$6,479,971.79 |
|                                         | Fence outside dormitory door 135B | +\$5,733.00              |                |
|                                         | Roof access ladders               | +\$7,138.00              |                |
|                                         | Remove/replace damaged floor tile | +\$1,020.10              |                |
|                                         | Telephone & Mirror supports       | +\$2,174.50              |                |

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 8, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-387      APPROVING CHANGE ORDER(S) FOR JAIL RENOVATION PROJECT – SOUTHERN FOLGER DETENTION EQUIPMENT COMPANY LLC**

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

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

| Contractor | For | Net Change Not to Exceed | New Contract |
|------------|-----|--------------------------|--------------|
|------------|-----|--------------------------|--------------|

|                                                                |                 |              |                |
|----------------------------------------------------------------|-----------------|--------------|----------------|
| <b>Southern Folger<br/>Detention Equipment<br/>Company LLC</b> | Privacy screens | +\$11,097.90 | \$4,014,253.84 |
|----------------------------------------------------------------|-----------------|--------------|----------------|

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 8, 2010

Public Services Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-388      AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, DEPARTMENT OF HEALTH, ECONOMIC DEVELOPMENT, HIGHWAY, SHERIFF'S DEPARTMENT**

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

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

Dated at Geneseo, New York

December 8, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-389      AMENDING 2010 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH**

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

RESOLVED, that the 2010 Department of Health budget be amended as follows:

| Account                | Dept. | Code | Description          | Amount   |
|------------------------|-------|------|----------------------|----------|
| Increase Revenue       | A4082 | 2705 | Gifts/Donations      | \$100.00 |
| Increase Appropriation | A4082 | 4020 | Training/Development | \$100.00 |

Dated at Geneseo, New York

December 8, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-390      AMENDING 2010 LIVINGSTON COUNTY BUDGET – OFFICE FOR THE AGING**

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

RESOLVED, that the 2010 Office for the Aging budget be amended as follows:

| Account                | Dept. | Code | Description          | Amount     |
|------------------------|-------|------|----------------------|------------|
| Increase Revenue       | A6783 | 2770 | Unclassified Revenue | \$5,000.00 |
| Increase Appropriation | A6783 | 4020 | Travel               | \$400.00   |
|                        | A6783 | 4055 | Telephone            | \$400.00   |
|                        | A6783 | 4075 | Data Processing      | \$1,700.00 |
|                        | A6783 | 1000 | Personal Services    | \$2,500.00 |
|                        |       |      | TOTAL                | \$5,000.00 |

Dated at Geneseo, New York

December 8, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

# RESOLUTION NO. 2010-391      APPROVING      THE      LIVINGSTON      COUNTY      REGULATORY COMPLIANCE PLAN

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

RESOLVED, that the Livingston County Board of Supervisors hereby approves the Livingston County Regulatory Compliance Plan attached hereto.

## LIVINGSTON COUNTY REGULATORY COMPLIANCE PLAN NOVEMBER 2010

Approved: December 8, 2010

By: County Board of Supervisors Resolution No: 2010-391

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### Regulatory Compliance Plan Preamble

**Statement:** *The US Department of Health and Human Services, Office of the Inspector General (OIG) has mandated compliance with health care regulations by the health care industry to insure that claims submitted to Federal Health Care Programs are true and accurate. The NYS Medicaid Office of the Medicaid Inspector General (OMIG) has promulgated rules and regulations in compliance with Federal and State laws to insure that claims submitted to State Health Care Programs are true and accurate. There are both civil and criminal legal penalties for failure to adhere to a Compliance Plan and for failure to follow the law.*

**Intent:** *Livingston County through its Board of Supervisors, Compliance Committee, and Compliance Officer do by this Compliance Plan seek to insure that all of Livingston County's Health Care Programs, Health Care Providers, Health Care Contractors, County vendors, County employees and volunteers will insure that health care claims submitted to Federal and State Health Care reimbursement programs are true and accurate. The methods instituted for such insurances are contained in this document. The penalties for failure to adhere to this compliance plan as well as penalties for failure to comply with relevant State*

and federal laws related to all aspects of fraudulent health care practices are referenced herein. The legal protections afforded employees who report health care fraud are referenced in this document as well as the county's own policy protections for employees who report health care fraud.

### **Regulatory Compliance Plan Definitions**

#### **Claim**

As used in the New York False Claims Act, *claim* means any request or demand, whether under a contract or otherwise, for money or property which is made to any employee, officer or agent of the state or of a local government, or to any contractor or grantee, or other recipient, if the state or a local government provides any portion of the money or property which is requested or demanded or will reimburse such contractor, grantee or other recipient for any portion of the money or property which is requested or demanded.

#### **False Claim**

*False claim* means any claim, which is either in whole or in part, false or fraudulent.

#### **Federal False Claim Act (FFCA)**

The FFCA also known as the Qui Tam Statute, the Informer's Act or the whistleblower law allows a private person (such as a County employee) to sue a person or company who is knowingly or negligently submitting false claims to the federal government including but not limited to health care fraud. Some examples of fraud are submitting bills for services not provided, submitting a false record that does not comply with a contractual requirement, obtaining interim payments throughout the year and then filing a false cost report at the end of the year to avoid making a refund.

Lawsuits under this statute are called *qui tam* suits. If the *qui tam* suit is successful, the whistleblower known as a "qui tam relator" will be entitled to 15 - 30 % of the government's total recovery, which includes damages for false bills, tripled, plus civil penalties between \$5,000 - \$10,000 per claim. To recover, the relator must have complied with complex statutory requirements. Merely providing information to a hotline will not entitle the relator to a recovery under the FFCA.

#### **New York State False Claims Act (NYSFCA)**

The NYSFCA also referred to as a Qui Tam Statute or whistleblower law allows a private individual (such as a County employee) to sue a person or company (including a fellow employee or employer in their individual capacity), if such person or company knowingly submits a false or fraudulent claim to a state or local government (such as NY State or Livingston County). Such false or fraudulent financial claims include but are not limited to health care fraud in programs such as Medicaid.

Persons who are civilly prosecuted under this law will be liable to the state for a civil penalty between \$6,000 - \$12,000 per claim, plus three times the amount of damages which the state sustains because of the act of such person, and liable to the local government for three times the amount of the damages sustained by such local government because of the act of such person.

Lawsuits under this statute are called *qui tam* suits, and those reporting fraud are called "*qui tam relators*". A *relator* in a successful lawsuit may recover between 15%-30% of the proceeds in the action or settlement of the action, depending who prosecutes the action.

#### **Overpayment**

An *overpayment* is a payment of an amount greater than required or permitted by law, regulation or agreement.

#### **"Qui Tam"**

The term is a Latin abbreviation for an individual who brings a lawsuit on behalf of the government as well as himself.

#### **Qui Tam Relator**

A *qui tam relator* is an informant or whistleblower who relates insider information of wrongdoing sufficient to bring a lawsuit on behalf of the aggrieved government under one of the qui tam statutes that include the FFCA and the NYSFCA.

#### **Qui Tam Statutory Protections and Remedies**

Both the FFCA and NYSFCA protect qui tam plaintiffs who are demoted, suspended, threatened, harassed or in any other manner discriminated against in the terms and conditions of employment by his or her employer because of lawful acts done by the employee on behalf of the employer or on behalf of the government in furtherance of an investigation for, initiation of, or testimony for, or assistance in an action to be filed in court under the qui tam statute. This provision allows reinstatement, double back pay, interest on the back pay, plus special damages including litigation costs and reasonable attorney fees.

#### **Whistleblower**

A *whistleblower* is an informant within an organization who discloses insider information of wrongdoing.

(1) "Qui tam relator" is one type of Whistleblower under the Federal and State False Claims Acts. Whistleblowers under other laws include the following:

(2) Under the New York Civil Service Law a whistleblower is a public employee who discloses to a public employer or other government body information (a) regarding a violation of a law, rule or regulation which violation presents a substantial and specific danger to the public health or safety; or (b) which an employee believes constitutes an improper governmental action. "Improper governmental action" shall mean any action by a public employee or public employer which is undertaken in the performance of such person's official duties, and which is in violation of any federal, state or local law or rule or regulation.

(3) Under New York Labor Law §740 a whistleblower is a private employee who does any of the following: (a) discloses or threatens to disclose to a supervisor or to a public body an activity, policy or practice of the employer that is in violation of a law, rule or regulation which violation creates and presents a substantial and specific danger to public health or safety, or which constitutes health care fraud; (b) provides information to, or testifies in an investigation, hearing or inquiry into a violation of a law, rule or regulation by such employer; or (c) objects to or refuses to participate in any such activity, policy or practice in violation of a law, rule or regulation.

#### **Whistleblower Laws**

In general *Whistleblower laws* are laws that describe (1) what types of activities constitute wrongdoing and should be reported; (2) what types of actions an informant may take to report wrongdoing, and (3) what protections are provided to the whistleblower under the relevant law. The following Whistleblower laws apply to Livingston County: the Federal False Claims Act, the New York State False Claims Act, the New York State Labor Law, and the New York State Civil Service Law.

#### **Whistleblower Statutory Protections and Remedies**

For protections and remedies under a False Claim Act, see “Qui Tam Statutory Protections and Remedies” above.

Both the New York State Labor Law and the New York State Civil Service Law provide protections for whistleblowers described below.

New York State Labor Law § 740 prohibits private employers from taking any retaliatory personnel action including discharge, suspension or demotion or other adverse action in the conditions or terms of employment against employees for disclosing or threatening to disclose information to a supervisor or to a public body which information is described in the statute and described above under “Whistleblower” provisions of the New York State Labor Law.

A private employee who has been the subject of a retaliatory personnel action in violation of Labor Law §740 may bring a civil action in court and the court may order reinstatement of the employee to the same or an equivalent position, the reinstatement of full fringe benefits and seniority rights and compensation for lost wages, benefits and other remuneration including but not limited to court costs and reasonable attorney fees.

However, if an employee institutes an action under Labor Law §740, such actions shall be deemed a waiver of the rights and remedies available under any other contract, collective bargaining agreement, law, rule, or regulation or under the common law.

Under the New York State Civil Service Law a public employer shall not dismiss or take other disciplinary or adverse personnel action against a public employee regarding the employee’s employment because the employee discloses to a government body certain information described in the statute and described above under “Whistleblower” provisions of the New York State Civil Service Law. In order for the protections to apply under this law, employees must first make a good faith effort to disclose said information to the supervisor or his designee unless there is imminent and serious danger to the public health or safety. Where an employee is subject to dismissal or other disciplinary action under a final and binding arbitration provision or other disciplinary procedure contained in a collectively negotiated agreement, and the employee reasonably believes that such adverse action would not have been taken but for his or her whistleblower conduct, he or she may assert such a defense. If the arbitrator finds that the adverse personnel action is based solely on a violation by the employer of the whistleblower provisions of the New York State Civil Service Law then the arbitrator or hearing officer shall dismiss the adverse action, reinstate the employee with back pay and take other action permitted under any collectively negotiated agreement.

Where an employee who has been the subject of a retaliatory personnel action is not subject to a final and binding arbitration decision, the employee may bring a civil action in court and the court may order reinstatement of the employee to the same or an equivalent position, the reinstatement of full fringe benefits and seniority rights and compensation for lost wages, benefits and other remuneration including but not limited to court costs and reasonable attorney fees.

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## **Livingston County REGULATORY COMPLIANCE POLICY**

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### **Policy**

It is the policy of Livingston County to comply with all applicable federal, state and local laws and regulations. It is also our policy to adhere to the Operating Principles adopted by the Livingston County Board of Supervisors, the County Administrator, and the Compliance Committee.

### **Commitment**

Livingston County is committed to our responsibility to conduct our business affairs with integrity based on sound ethical and moral standards. We will hold our employees, contracted practitioners, and vendors to these same standards.

Livingston County is committed to maintaining and measuring the effectiveness of our Compliance policies and standards through monitoring and auditing systems reasonably designed to detect noncompliance by its employees and agents. We shall require the performance of regular, periodic compliance audits by internal and/or external auditors who have expertise in federal and state health care statutes, regulations, and health care program requirements.



**Responsibility**

All employees, contracted practitioners, and vendors shall acknowledge that it is their responsibility to report any suspected instances of suspected or known noncompliance to their immediate supervisor, the County Administrator or the Compliance Officer. Reports may be made without fear of retaliation, retribution, or breach of confidentiality. Failure to report known noncompliance or making false reports will be grounds for disciplinary action, including termination.

**Policies and Procedures**

Livingston County will communicate its compliance standards and policies through required training initiatives to all employees, contracted practitioners, and vendors. We are committed to these efforts through distribution of this Compliance Policy.

**Enforcement**

This Compliance Policy will be consistently enforced through appropriate disciplinary mechanisms, including, if appropriate, discipline of individuals responsible for failure to detect noncompliance.

**Livingston County Response to Non-Compliance**

Detected noncompliance, through any mechanism, i.e. compliance auditing procedures, confidential reporting, will be responded to in an expedient manner. We are dedicated to the resolution of such matters and will take all reasonable steps to prevent further similar violations, including any necessary modifications to the Compliance Plan.

**Due Diligence**

Livingston County will, at all times, exercise due diligence with regard to background and professional license investigations for all prospective employees, contractors, vendors, and members of the Board of Supervisors.

**Whistleblower Provisions and Protections**

Livingston County will extend to its employees all protections afforded to them under the applicable state and federal Whistleblower laws including the Federal False Claims Act, the New York State False Claims Act and the New York Civil Service Law. Private contractors may find protections under the New York State Labor Law as well as the False Claims Act. For detailed information on Whistleblower Provisions and Protections, refer to pages 15 and 16 of this Plan.

**Service Excellence and Operating Principles****I. Service Excellence**

Livingston County Government exists to serve the present and future inhabitants of the County. We place our integrity and the excellence of our service above all else. Integrity means that we regard public office and public employment as public trusts, and that we place honesty above all else. Excellence means consistently providing the level of performance that our citizens and customers have a right to expect.

**County Operating Principles**

To achieve service excellence and further these principles, we will:

- Care about the people, citizens, and customers we service, about each other, about what we do, and how well we do it.
- Cooperate with the public, with each other, and with all levels of government in order to deliver the best possible service in the most effective and efficient manner.
- Communicate honestly, supportively, and openly throughout the organization to enable a full and complete flow of information necessary to deliver excellent service.
- Create and innovate constantly, bringing all our abilities to bear on the problems facing this county and its citizens.
- Credit, by means of selection, retention, and reward, merit and fitness for public employment.

**Expectations**

We ensure that all aspects of client care and business conduct are performed in compliance with our Service Excellence and Operating Principles including all policies, procedures, professional standards and applicable governmental laws, rules and regulations. Livingston County expects every person who provides services to our consumers to adhere to the highest ethical standards and to promote ethical behavior. Any whose behavior is found to violate ethical standards will be disciplined appropriately.

All violations of this policy are to be reported to immediate supervisors, the Compliance Officer (CO) or the County Administrator. Additionally, any person may make an anonymous report. A confidential 877# number to voicemail is available for such reports. That number is 1-877-496-7113. The Compliance Officer, or his/her designee, will retrieve messages from the voicemail and take appropriate action.

Any supervisor receiving a report must promptly notify the Compliance Officer. If the suspected violation involves the Compliance Officer, the report should be made directly to the County Administrator or the Compliance Committee. Failure to report a suspected violation may result in disciplinary action.

## **The Role of the Compliance Officer**

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### **Compliance Officer**

The County Board of Supervisors of Livingston County designates the County Auditor as the Compliance Officer (CO). In the absence of the County Auditor, the County Attorney will act as the CO. The CO reports directly to the County Administrator of Livingston County. The CO has direct lines of communication to the County Administrator and the Board of Supervisors.

### **Job Duties**

The CO is directly obligated to serving the best interests of Livingston County, its clients and employees. Responsibilities of the CO include:

- Chairperson of the Compliance Committee.
- Reporting, on a regular basis to the Livingston County Board of Supervisors, on the progress of the compliance work plan
- Indirect oversight of the HIPAA privacy elements of Livingston County's Compliance Plan.
- Conference with the HIPAA Privacy Officer on any reported potential or suspected HIPAA breaches.
- Ongoing monitoring of the implementation of the compliance program.

### **In addition to the above duties, the Compliance Officer is responsible for oversight, direction and/or approval of the:**

- Development and maintenance of a Compliance Work Plan and annual Report Card of compliance activities.
- Periodic review and update of the Compliance Plan as changes occur within Livingston County and in the law and regulations of governmental and third party payors.
- Development, implementation and revision of compliance policies and procedures (P&P). Ensure the dissemination of P&P to appropriate employees.
- Internal audits for monitoring effectiveness of compliance standards.
- Provision of guidance to management, all County personnel and individual departments regarding all aspects of compliance.
- Ongoing implementation of county-wide training and communication programs to ensure that all employees and affiliated parties are educated in the Compliance Plan, Policies and Procedures, laws, regulations and other issues as are deemed necessary.
- Effective communication of Livingston County's Compliance Plan requirements to independent contractors. (Each department will send vendor letters to their vendors.)
- Maintenance of an effective, confidential reporting system that encourages internal reporting of suspected non-compliance.
- Timely completion of compliance investigations involving appropriate parties through follow up and resolution.

## **The Structure, Duties and Role of the Compliance Governance Committee**

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### **II. Reporting Structure and Purpose**

The CO and the County Administrator recommend membership appointments to the Compliance Committee (CC) including representation from one member of the County Board of Supervisors. The CC reports compliance issues to the CO. The CC's purpose is to maintain the Livingston County Compliance Plan, conduct training for all County employees and Board of Supervisors, and direct annual audit activities of the Compliance Program, identify individual Department risk standards, including the design and implementation of the Department-specific internal monitoring and auditing of the Compliance Plan. The department head of any County health-related department or a designee is a member of the CC, and advises and assists the CO with implementation of the Compliance Plan.

### **Function**

Additional roles of the **Compliance Committee** include:

- Analyzing the environment where Livingston County does business, including legal requirements with which it must comply.
- Under the direction of the CO, creation and periodic review of county-wide training and communication programs to ensure that all employees and affiliated parties are educated in the Compliance Plan, Policies and Procedures, laws, regulations and other issues as are deemed necessary.
- Review and assessment of existing P&P that address these risk areas for possible incorporation into the CP.
- Review, revise and create compliance policies and procedures.
- Development of internal systems and controls to carry out compliance standards and policies.
- Monitoring internal and external audits to identify potential non-compliant issues. Report, investigate and document compliance issues
- Assuring the implementation of corrective and preventive action plans.
- Developing a process to solicit, evaluate and respond to complaints and problems.
- Assist the CO to create, revise and implement the annual Compliance Work Plan.

- Providing a detailed summary of compliance activities and findings to the Ways and Means Committee in a timely manner thus enabling the Ways and Means Committee to make a high level summary report to the Board of Supervisors on an annual basis.

### **Delegation of Substantial Discretionary Authority**

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#### **III. Requirement**

Any employee or prospective employee who holds, or intends to hold, a position with substantial discretionary authority for Livingston County, is required to disclose any name changes, and any involvement in non-compliant activities including health care related crimes. In addition, Livingston County performs background investigations for new employees as required by law or regulation.

#### **II. Conflict of Interest**

Livingston County elected and appointed officials, employees and volunteers are governed by New York State law and the Livingston County Code of Ethics and certain persons are required to file annual financial disclosure conflict of interest statements.

### **Compliance Training**

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#### **IV. Expectations**

Annual compliance training is a critical element of the Compliance Program (CP). Every employee and agent is expected to be familiar and knowledgeable about Livingston County's Compliance Plan ("Plan") and have a solid working knowledge of his or her responsibilities under the Plan. Compliance policies and standards will be communicated to all employees through required participation in training programs. Employees who fail to attend required compliance training will be subject to disciplinary action. The CC, under the direction of the CO, will create and periodically review the county-wide and department specific training and communication programs to ensure that all employees and affiliated parties are educated in the Compliance Plan, Policies and Procedures, laws, regulations and other issues as are deemed necessary.

#### **Training Topics - General**

All personnel outside of the healthcare related departments (identified below) and members of the Board of Supervisors shall participate in training on the topics identified below:

- Government and private payer reimbursement principles,
- Legal requirements and authority for compliance program,
- General prohibitions on paying or receiving remuneration to induce referrals,
- Prohibitions against submitting a claim for services when documentation of the service does not exist,
- Prohibitions against signing for the work of another employee,
- Prohibitions against alterations to business records,
- Duty to report misconduct and how to report suspected non-compliance,
- Federal False Claims Act provisions,
- New York State False Claims Act provisions, and
- False Claims Act whistleblower provisions and protections

#### **Training Topics – Health Care Related Departments**

Healthcare related departments, including Center for Nursing and Rehabilitation, Public Health, Pre-K, and Mental Health shall receive detailed training on all aspects of compliance including the elements identified above as well as detailed information regarding department-specific risk areas and information on current enforcement activities. The healthcare related department Compliance Training will be in addition to the general training offered to all county employees.

#### **Orientation**

As part of their orientation, each employee, including newly elected officials, and contractor shall receive a written copy of the Compliance Plan, policies and specific standards of conduct that affect their position or information about where and how to find this information on-line.

#### **Attendance**

All training relating to the Compliance Plan will be verified by attendance and a signed acknowledgement of the training. Signed acknowledgement will be retained by the department and the CO. Attendance at compliance training sessions is mandatory. Failure to attend required compliance training will result in disciplinary action.

All departments must record in-service training at the department level.

Department in-service training on compliance related matters will be documented and maintained by the department head who will report the status of compliance related training to the Compliance Committee on a semi-annual basis.

### **Effective Confidential Communication**

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#### **V. Expectations**

Open lines of communication between the CO and every employee and agent subject to this Plan is essential to the success of our Compliance Program. Every employee, agent and contractor has an obligation to refuse to participate in any wrongful course of action and to report the actions according to the procedure listed below.

### **Reporting Procedure**

If an employee, contractor or agent witnesses, learns of, or is asked to participate in, an activity that could potentially violate or is suspected or known to violate this Compliance Plan or any Livingston County policy, or any law or regulation he or she must report the request and the activity. Employees, agents and contractors should endeavor to contact their acting supervisor or department head first. If those persons are not available, or the reporter has reason to believe that the supervisor or department head is a party to the activity, or if the suspected violation presents an immediate or serious danger to the public health or safety, then the employee, agent or contractor shall contact the Compliance Officer ("CO").

Upon receipt of a question or concern, any supervisor receiving the report shall inform the CO and department head of the issue. The CO or designee shall investigate the issue and complete the reporting form. Any questions or concerns relating to potential non-compliance by the CO must be reported immediately to the County Administrator. The CO may, at any time, contact the County Attorney's office for advice, counsel, assistance, and/or support.

The CO or designee shall record the information necessary to conduct an appropriate investigation of all complaints. The CO or designee shall record the facts of the contact, the nature of the information sought and respond as appropriate. Livingston County shall, as much as is possible, protect the anonymity of the employee or contractor who reports any complaint or question.

The Livingston County CO will accept anonymous reports of suspected or known non-compliance.

### **Protections**

In the event an anonymous report is received no attempt will be made to identify the reporter. The identity of reporters will be safeguarded to the fullest extent possible and reporters will be protected against retaliation or retribution, or any other form of reprisal. Report of any suspected violation of this plan shall not result in any reprisal as long as the reporter is not a party to any fraudulent or illegal activity. Any individual who threatens reprisal against a person who acts pursuant to his or her responsibilities under the plan is acting against the Livingston County's compliance policy. Any employee who engages in any such act of reprisal or who threatens such act shall be subject to disciplinary action, up to and including termination of employment.

### **Guidance**

Any employee, agent or contractor may seek guidance with respect to the Compliance Plan or the County's Operating Principles at any time by following the reporting mechanisms outlined above. Any employee, agent or contractor who has concerns about activities, information or compliance policies may seek guidance from the CO.

### **Enforcement of Compliance Standards**

#### **VI. Background Investigations and OIG Exclusion Verification**

Livingston County will conduct a reasonable and prudent background investigation, including a reference check, as part of every employment application, if required by law, regulation or policy. Background checks may include fingerprinting, criminal background investigations, professional license verification, driver's license verification, drug screening. OIG exclusion verification will be performed as part of every employment application. Additionally, an OIG exclusion verification will be performed on all appropriate employees, appointees, executive and governing body members and covered contractors and vendors. In the event any such person or entity is determined to be an excluded individual, appropriate action will be taken to verify the excluded status and, if verified, remove them from participation with Federal Health Care Programs.

#### **Disciplinary Action - General**

Employees who fail to comply with Livingston County's compliance policy and standards, or who have engaged in conduct that has the potential of impairing Livingston County's status as a reliable, honest, and trustworthy service provider may be subject to disciplinary action, up to and including termination. Any discipline will be appropriately documented in the employee's personnel file, along with a written statement of reason(s) for imposing such discipline. A copy of records of all disciplinary actions involving the Compliance Plan shall be filed with the CO who will report annually to the Board of Supervisors regarding such actions. As stated earlier in this Plan, any action or behavior that is not in conformity with the County's Compliance Plan, stated or intended standards, guidelines, or procedures or that is a violation of any federal or state law or regulation, will be deemed Official Misconduct and will result in disciplinary action.

#### **Performance Evaluation - Supervisory**

Livingston County's Compliance Program requires that the promotion of, and adherence to the elements of the Compliance Program be a factor in evaluating the performance of all Livingston County employees and contractors. They will be periodically trained in new compliance policies and procedures. In addition, all Healthcare related department heads and managers will:

Discuss with all supervised employees the compliance policies and legal requirements applicable to their function.

- a. Inform all supervised personnel that strict compliance with these policies and requirements is a condition of employment.
- b. Disclose to all supervised personnel that Livingston County will take disciplinary action up to and including termination for violation of these policies and requirements.

#### **Disciplinary Action - Supervisory**

In the event that a report is made to a director, manager, or acting supervisor, and that responsible party fails to act upon the report, the responsible party is subject to corrective action.

In situations where reasonable diligence on the part of the director, manager or acting supervisor would have led to the earlier discovery of any problem or violation and would have provided Livingston County the opportunity to correct them, the responsible party will be subject to corrective action.

#### **Auditing and Monitoring of Compliance Activities**

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#### **VII. Internal Audits**

Ongoing evaluation is critical in detecting non-compliance and will help ensure the success of Livingston County's Compliance Program. An ongoing auditing and monitoring system, at the direction of the CO, in consultation with the Compliance Committee, is an integral component of our auditing and monitoring activity. This ongoing evaluation will include, but shall not be limited to the following:

Assessment of risk levels within County departments,

- Audit of internal controls and review of external audits,
- Relationships with third-party contractors, specifically those with substantive exposure to government enforcement actions,
- Review of documentation and billing relating to claims made to federal, state and private payers for reimbursement, performed internally or by an external consultant as determined by CO and CC,
- Effectiveness of required Corrective Action Plans in meeting standards.
- Internal audit findings will be reported to the CC quarterly or semi-annually as audits are completed. The CC will include audit findings in its annual report to the Board of Supervisors.

The audits and reviews will examine Livingston County's compliance with specific rules and policies through on-site visits, personnel interviews, general questionnaires, review of contracts, training records, billing and other financial records, and client record documentation reviews.

#### **Plan Integrity**

Additional steps to ensure the integrity of the CP include:

- Healthcare related department heads will notify the CO by telephone immediately, in the event of any non-routine visits, audits, investigations or surveys by any federal or state agency or authority.
- A photocopy of Intent to Audit correspondence received by any of Livingston County's healthcare related departments from any regulatory agency charged with administering a federally or state-funded program shall be sent to the CO.
- The CO is responsible for notifying the CC of any applicable changes in laws, regulations or policies as the information becomes available. The CO is responsible for facilitating the review and modification, or creation of applicable policies and procedures as indicated by changes in laws, regulations or policies, and for providing actual training and/or training curricula on new regulations and laws so as to ensure continuous compliance.

#### **Detection and Response**

#### **VIII. Violation Detection**

If as a result of any audit, report, observation, or by any other means, the CO, County Administrator and/or the CC determines that there is any basis to suspect that a violation of the CP may have occurred, the matter shall be referred by the CO to legal counsel, who, with the assistance of the CO, shall conduct a more detailed investigation if warranted. This investigation may include, but is not limited to, the following:

- Interviews with individuals having knowledge of the facts alleged,
- A review of documents, and
- Legal research and contact with governmental agencies for the purpose of clarification.

If advice is sought from a governmental agency, the request and any written or oral response shall be fully documented.

#### **Reporting**

The written legal response will be reviewed with legal counsel in attendance. Any additional action will be on the advice of counsel.

The CO shall report to the CC regarding each investigation conducted.

The CO will make periodic reports to the Ways and Means Committee of the Board of Supervisors.

#### **Rectification**

If Livingston County identifies that an overpayment was received from any payer, Livingston County will notify the payor of the overpayment. The overpayment shall be repaid to the affected payer according to the payor's policy. Systems shall also be implemented and routinely monitored to prevent such overpayments in the future.

#### **Record Keeping**

Regardless of whether a report is made to a governmental agency, the CO shall maintain a record of the investigation, including copies of all pertinent documentation. This record will be considered confidential and privileged and will not be released without the approval of the County Administrator or legal counsel.

**Whistleblower Provisions and Protections****Whistleblower Provisions and Protections**

Livingston County will extend to its employees all protections afforded to them under the applicable State and federal Whistleblower laws including the Federal False Claims Act, the New York State False Claims Act and the New York Civil Service Law. Private contractors may find protections under the New York State Labor Law as well as the False Claims Acts.

**I. New York Civil Service Law**

It is the County's intent to encourage honesty in the conduct of business. Therefore, the County relies on its employees, contractors and agents to guard against fraud, by confidently reporting all instances of fraud and suspected fraudulent activities to the employer. In the first instance, reports must be made to the reporter's Supervisor to take corrective action, or if unavailable, or involved, the report should be made to the Department Director, the Compliance Officer, or the County Administrator.

The New York State Civil Service Law prohibits the County from dismissing or taking other disciplinary or other adverse personnel action against a public employee who reports fraud, wrongdoing or violations of the law, to Livingston County or to another government body as long as the employee first reports to a Supervisor. These protections apply to disciplinary proceedings, arbitration and collective bargaining agreements where the adverse action taken by the employer is based solely on retaliation for whistleblower conduct.

Where the employee who has been the subject of a retaliatory personnel action is not subject to a final and binding arbitration decision, the employee may bring a civil action in court and the court may order reinstatement of the employee to the same or an equivalent position, the reinstatement of full fringe benefits and seniority rights and compensation for lost wages, benefits and other remuneration including court costs and attorney fees.

**State and Federal False Claims Acts**

Where an employee reports false, fraudulent or suspected fraudulent acts in regard to financial transactions including claims, documents or contracts for money, goods or services related to federally or state funded financing, and where as a result of such report, said employee suffers dismissal, disciplinary, or other adverse personnel action, the Federal or State False Claims Acts may offer remedies.

Under the Federal False Claims Act any person may bring a *qui tam* civil action for a violation of the Federal False Claims Act on behalf of the federal government. Furthermore, an employee may bring a *qui tam* lawsuit in U. S. District Court if the employee has been discharged, demoted, suspended, threatened, harassed, or in any other manner discriminated against in the terms and conditions of employment by his or employer because of lawful acts done by the employee in reporting a false claim to the employer or to a government body.

To obtain relief under the *Federal False Claim Act* the whistleblower must file a lawsuit called a "*qui tam*" suit in Federal District Court. If the *qui tam* suit is successful the whistleblower, known as a "*qui tam relator*" will be entitled to 15 - 30 % of the government's total recovery, which includes damages for false bills, tripled, plus civil penalties of from \$5,000 - \$10,000 per claim. For employees who have been the subject of an adverse personnel action, other relief available through successful litigation includes: reinstatement with the same seniority status, 2 times the amount of back pay, interest on the back pay and compensation for any special damages sustained including court costs and attorney fees.

To recover, the relator must have complied with complex statutory requirements. Merely providing information to a hotline will not entitle the relator to a recovery under the False Claims Act.

**III. New York State False Claims Act (NYSFCA):**

The NYSFCA also referred to as a Qui Tam Statute or whistleblower law allows a private individual (such as a County employee) to sue a person or company (including a fellow employee or employer in their individual capacity), if such person or company knowingly submits a false or fraudulent claim to a state or local government (such as NY State or Livingston County). Such false or fraudulent financial claims include but are not limited to health care fraud in programs such as Medicaid.

Lawsuits under this statute are called *qui tam* suits, and those reporting fraud are called "*qui tam relators*". A *relator* in a successful lawsuit may recover between 15%-30% of the proceeds in the action or settlement of the action, depending who prosecutes the action. Employees who have been the subject of a retaliatory personnel action may also be entitled to reinstatement to their position, reinstatement of full fringe benefits and seniority rights, payment of 2 times back pay, plus interest and compensation for any special damages sustained including litigation costs and attorney fees.

Dated at Geneseo, New York

December 8, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-392      APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS  
FOR PERIOD OF 4/1/10-9/30/10**

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, 2010 through September 30, 2010, 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<br>TO TOWNS | DISTRIBUTED<br>TO VILLAGES |
|--------------|--------------|-------------------------|----------------------------|
| AVON         | \$72,135.91  | \$57,276.06             | \$14,859.85                |
| CALEDONIA    | \$21,961.91  | \$17,534.30             | \$4,427.61                 |
| CONESUS      | \$22,325.97  | \$22,325.97             |                            |
| GENESE0      | \$75,700.07  | \$59,000.05             | \$16,700.02                |
| GROVELAND    | \$13,376.15  | \$13,376.15             |                            |
| LEICESTER    | \$19,963.31  | \$18,362.95             | \$1,600.36                 |
| LIMA         | \$32,856.70  | \$27,287.42             | \$5,569.28                 |
| LIVONIA      | \$69,465.53  | \$65,262.08             | 4,203.45                   |
| MT. MORRIS   | \$14,257.62  | \$10,460.47             | \$3,797.15                 |
| N. DANSVILLE | \$34,339.31  | \$21,182.09             | \$13,157.22                |
| NUNDA        | \$8,929.70   | \$7,514.13              | \$1,415.57                 |
| OSSIAN       | \$3,826.85   | \$3,826.85              |                            |
| PORTAGE      | \$3,152.07   | \$3,152.07              |                            |
| SPARTA       | \$7,562.42   | \$7,562.42              |                            |
| SPRINGWATER  | \$12,313.94  | \$12,313.94             |                            |
| WEST SPARTA  | \$8,233.54   | \$8,233.54              |                            |
| YORK         | \$11,871.55  | \$11,871.55             |                            |
| TOTAL        | \$432,272.55 | \$366,542.04            | \$65,730.51                |

Dated at Geneseo, New York

December 8, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

#### **RESOLUTION NO. 2010-393      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 15<sup>th</sup> of each year in accordance with the Education Law, reports that the total of such returns as adjusted made to her covering unpaid 2010-2011 school taxes amount to \$4,255,040.99. Since the receipt of such returns, the County Treasurer has collected the sum of \$1,147,973.28, leaving the balance of \$3,107,097.71 as of November 30, 2010, 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 \$3,324,594.56 will be added to the 2011 Town and County tax rolls.

| TOWN      | DISTRICT                | AMOUNT       | TOTAL        |
|-----------|-------------------------|--------------|--------------|
| AVON      | AVON CENTRAL            | \$407,252.80 |              |
|           | LIVONIA CENTRAL         | \$9,920.66   |              |
|           | HONEOYE FALLS/LIMA CTRL | \$11,110.96  |              |
|           | TOWN TOTAL              |              | \$428,284.42 |
| CALEDONIA | LEROY CENTRAL           | \$11,727.43  |              |
|           | AVON CENTRAL            | \$18,536.60  |              |
|           | CALEDONIA CENTRAL       | \$264,591.73 |              |

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|                    |                         |              |            |              |
|--------------------|-------------------------|--------------|------------|--------------|
|                    |                         |              | TOWN TOTAL | \$294,855.76 |
| CONESUS            | LIVONIA CENTRAL         | \$174,762.75 |            |              |
|                    | DANSVILLE CENTRAL       | \$8,671.85   |            |              |
|                    | WAYLAND CENTRAL         | \$3,203.05   |            |              |
|                    |                         |              | TOWN TOTAL | \$186,637.65 |
| GENESEO            | GENESEO CENTRAL         | \$216,105.52 |            |              |
|                    | LIVONIA CENTRAL         | \$12,072.17  |            |              |
|                    |                         |              | TOWN TOTAL | \$228,177.69 |
| GROVELAND          | GENESEO CENTRAL         | \$62,428.37  |            |              |
|                    | LIVONIA CENTRAL         | \$2,063.18   |            |              |
|                    | MT. MORRIS CENTRAL      | \$7,966.98   |            |              |
|                    | DANSVILLE CENTRAL       | \$303.90     |            |              |
|                    |                         |              | TOWN TOTAL | \$72,762.43  |
| LEICESTER          | YORK CENTRAL            | \$78,609.05  |            |              |
|                    | PERRY CENTRAL           | \$11,314.61  |            |              |
|                    |                         |              | TOWN TOTAL | \$89,923.66  |
| LIMA               | LIVONIA CENTRAL         | \$25,197.21  |            |              |
|                    | HONEOYE FALLS/LIMA CTRL | \$251,927.14 |            |              |
|                    |                         |              | TOWN TOTAL | \$277,124.35 |
| LIVONIA            | LIVONIA CENTRAL         | \$491,480.40 |            |              |
|                    | HONEOYE FALLS/LIMA CTRL | \$10,278.54  |            |              |
|                    | HONEOYE CENTRAL         | \$14,519.29  |            |              |
|                    |                         |              | TOWN TOTAL | \$516,278.23 |
| MT. MORRIS         | MT. MORRIS CENTRAL      | \$222,810.38 |            |              |
|                    | KESHEQUA CENTRAL        | \$30,439.48  |            |              |
|                    |                         |              | TOWN TOTAL | \$253,249.86 |
| NORTH<br>DANSVILLE | DANSVILLE CENTRAL       | \$230,087.69 |            |              |
|                    |                         |              | TOWN TOTAL | \$230,087.69 |
| NUNDA              | KESHEQUA CENTRAL        | \$156,561.53 |            |              |
|                    |                         |              | TOWN TOTAL | \$156,561.53 |
| OSSIAN             | CANASERAGA CENTRAL      | \$9,343.59   |            |              |
|                    | DANSVILLE CENTRAL       | \$43,870.35  |            |              |
|                    |                         |              | TOWN TOTAL | \$53,213.94  |
| PORTAGE            | KESHEQUA CENTRAL        | \$77,955.16  |            |              |
|                    |                         |              | TOWN TOTAL | \$77,955.16  |
| SPARTA             | GENESEO CENTRAL         | \$1,570.09   |            |              |
|                    | DANSVILLE CENTRAL       | \$82,687.57  |            |              |



|             |                   |              |            |                |
|-------------|-------------------|--------------|------------|----------------|
|             |                   |              | TOWN TOTAL | \$84,257.66    |
| SPRINGWATER | LIVONIA CENTRAL   | \$4,536.47   |            |                |
|             | DANSVILLE CENTRAL | \$2,693.51   |            |                |
|             | NAPLES CENTRAL    | \$3,227.91   |            |                |
|             | WAYLAND CENTRAL   | \$136,273.23 |            |                |
|             |                   |              | TOWN TOTAL | \$146,731.12   |
| WEST SPARTA | DANSVILLE CENTRAL | \$74,198.56  |            |                |
|             | KESHEQUA CENTRAL  | \$2,095.22   |            |                |
|             |                   |              | TOWN TOTAL | \$76,293.78    |
| YORK        | PAVILLION CENTRAL | \$4,077.34   |            |                |
|             | YORK CENTRAL      | \$148,122.29 |            |                |
|             |                   |              | TOWN TOTAL | \$152,199.63   |
|             | TOTAL             |              |            | \$3,324,594.56 |

Dated at Geneseo, New York

December 8, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

#### **RESOLUTION NO. 2010-394      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 2011 warrants for the respective towns:

| <u>TOWNS</u>    | <u>VILLAGES</u> | <u>AMOUNT</u> |
|-----------------|-----------------|---------------|
| AVON            | AVON            | \$35,144.63   |
| CALEDONIA       | CALEDONIA       | \$41,712.25   |
| GENESEO         | GENESEO         | \$31,007.82   |
| LEICESTER       | LEICESTER       | \$3,474.65    |
| LIMA            | LIMA            | \$26,317.92   |
| LIVONIA         | LIVONIA         | \$22,193.93   |
| MT. MORRIS      | MT. MORRIS      | \$114,869.29  |
| NORTH DANSVILLE | NORTH DANSVILLE | \$144,266.89  |
| NUNDA           | NUNDA           | \$24,895.05   |
| TOTAL           |                 | \$443,882.43  |

Dated at Geneseo, New York

December 8, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

#### **RESOLUTION NO. 2010-395      DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES ON 2011 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 2011 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 8, 2010

Ways & Means Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-396 DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES AND UNPAID SEWER CHARGES ON 2011 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 2011 Towns of Geneseo, Springwater and York tax roll under the name of "Water Rents" and "Sewer Rents".

Dated at Geneseo, New York

December 8, 2010

Ways & Means Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-397 PROVIDING FOR 2011 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:

| <b>2011 EQUALIZATION AND APPORTIONMENT</b> |                                                      |        |                                        |                                                   |
|--------------------------------------------|------------------------------------------------------|--------|----------------------------------------|---------------------------------------------------|
| Towns                                      | Total Assessed Valuation<br>(Res.#85-210 & 2003-368) | Ratios | Full Values<br>Real Property Equalized | Taxable Assessed Value<br>Real Property Franchise |
| Avon                                       | \$412,314,206                                        | 100.00 | \$412,314,206                          | \$373,046,684                                     |
| Caledonia                                  | 255,018,857                                          | 100.00 | 255,018,857                            | 219,985,011                                       |
| Conesus                                    | 189,993,183                                          | 100.00 | 189,993,183                            | 181,855,257                                       |
| Geneseo                                    | 534,418,552                                          | 100.00 | 534,418,552                            | 488,889,500                                       |
| Groveland                                  | 149,914,344                                          | 100.00 | 149,914,344                            | 122,133,929                                       |
| Leicester                                  | 125,437,149                                          | 100.00 | 125,437,149                            | 104,733,548                                       |
| Lima                                       | 255,680,319                                          | 100.00 | 255,680,319                            | 227,580,836                                       |
| Livonia                                    | 550,953,525                                          | 100.00 | 550,953,525                            | 522,560,064                                       |
| Mount Morris                               | 174,423,959                                          | 100.00 | 174,423,959                            | 148,682,262                                       |
| North Dansville                            | 218,135,300                                          | 100.00 | 218,135,300                            | 205,518,733                                       |
| Nunda                                      | 129,954,892                                          | 100.00 | 129,954,892                            | 117,601,331                                       |
| Ossian                                     | 50,554,463                                           | 100.00 | 50,554,463                             | 43,836,040                                        |

|                 |                 |                                     |                 |                                           |
|-----------------|-----------------|-------------------------------------|-----------------|-------------------------------------------|
| Portage         | 43,210,787      | 100.00                              | 43,210,787      | 33,433,363                                |
| Sparta          | 85,112,263      | 100.00                              | 85,112,263      | 75,235,047                                |
| Springwater     | 116,286,896     | 100.00                              | 116,286,896     | 106,009,664                               |
| West Sparta     | 71,189,466      | 100.00                              | 71,189,466      | 57,294,885                                |
| York            | 212,310,083     | 100.00                              | 212,310,083     | 175,523,209                               |
| TOTALS          | \$3,574,908,244 |                                     | \$3,574,908,244 | \$3,203,919,363                           |
| Towns           | Amount of Levy  | Tax Rate Per \$M of Assessed Values |                 | % of County Tax Based on Equalized Values |
| Avon            | \$2,836,784.05  | .007604367                          |                 | 11.533561                                 |
| Caledonia       | 1,754,568.28    | .007975854                          |                 | 7.133578                                  |
| Conesus         | 1,307,181.75    | .007188034                          |                 | 5.314631                                  |
| Geneseo         | 3,676,880.17    | .007520882                          |                 | 14.949154                                 |
| Groveland       | 1,031,433.34    | .008445101                          |                 | 4.193516                                  |
| Leicester       | 863,026.39      | .008240210                          |                 | 3.508821                                  |
| Lima            | 1,759,119.26    | .007729646                          |                 | 7.152081                                  |
| Livonia         | 3,790,643.37    | .007253986                          |                 | 15.411683                                 |
| Mount Morris    | 1,200,063.13    | .008071327                          |                 | 4.879117                                  |
| North Dansville | 1,500,803.69    | .007302515                          |                 | 6.101843                                  |
| Nunda           | 894,109.22      | .007602884                          |                 | 3.635195                                  |
| Ossian          | 347,822.29      | .007934619                          |                 | 1.414147                                  |
| Portage         | 297,296.64      | .008892215                          |                 | 1.208724                                  |
| Sparta          | 585,585.28      | .007783411                          |                 | 2.380824                                  |
| Springwater     | 800,071.44      | .007547156                          |                 | 3.252864                                  |
| West Sparta     | 489,794.30      | .008548657                          |                 | 1.991365                                  |
| York            | 1,460,725.40    | .008322121                          |                 | 5.938896                                  |
| TOTALS          | \$24,595,908.00 |                                     |                 | 100.000000                                |
| COUNTY TAX RATE |                 | .007676819                          |                 |                                           |
| AVERAGE RATIO   |                 | 1.000000000                         |                 |                                           |

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 8, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

#### **RESOLUTION NO. 2010-398      AUTHORIZING ASSESSMENT ROLL FOOTINGS FOR 2010**

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:

| 2010                                       |                              |                            |                                |                                |
|--------------------------------------------|------------------------------|----------------------------|--------------------------------|--------------------------------|
| ASSESSMENT ROLL FOOTINGS – COUNTY PURPOSES |                              |                            |                                |                                |
| Towns                                      | Town Totals<br>Real Property | Town<br>Special Franchises | Town Totals<br>Real Property & | Grand Totals<br>Village & Town |

|                 | Exc. Exemptions |              | Special Franchise | Real Property & Special Franchise |
|-----------------|-----------------|--------------|-------------------|-----------------------------------|
| Avon            | \$ 206,528,945  | \$ 5,321,997 | \$211,850,942     | \$373,046,684                     |
| Caledonia       | 119,024,147     | 3,272,607    | 122,296,754       | 219,985,011                       |
| Conesus         | 178,313,466     | 3,541,791    | 181,855,257       | 181,855,257                       |
| Geneseo         | 258,103,922     | 6,985,340    | 265,089,262       | 488,889,500                       |
| Groveland       | 118,464,238     | 3,669,691    | 122,133,929       | 122,133,929                       |
| Leicester       | 82,600,763      | 2,909,199    | 85,509,962        | 104,733,548                       |
| Lima            | 142,614,125     | 2,646,092    | 145,260,217       | 227,580,836                       |
| Livonia         | 449,886,810     | 8,143,155    | 458,029,965       | 522,560,064                       |
| Mount Morris    | 59,251,909      | 1,800,220    | 61,052,129        | 148,682,262                       |
| North Dansville | 46,622,063      | 1,338,041    | 47,960,104        | 205,518,733                       |
| Nunda           | 76,365,910      | 1,856,375    | 78,222,285        | 117,601,331                       |
| Ossian          | 43,290,993      | 545,047      | 43,836,040        | 43,836,040                        |
| Portage         | 32,074,991      | 1,358,372    | 33,433,363        | 33,433,363                        |
| Sparta          | 74,197,805      | 1,037,242    | 75,235,047        | 75,235,047                        |
| Springwater     | 104,755,136     | 1,254,528    | 106,009,664       | 106,009,664                       |
| West Sparta     | 54,941,839      | 2,353,046    | 57,294,885        | 57,294,885                        |
| York            | 170,342,330     | 5,180,879    | 175,523,209       | 175,523,209                       |
|                 | \$2,217,379,392 | \$53,213,622 | \$2,270,593,014   | \$3,203,919,363                   |

| Villages                | Village Totals<br>Real Property<br>Exc. Exemptions | Village<br>Special Franchises | Village Totals<br>Real Property &<br>Special Franchise |  |
|-------------------------|----------------------------------------------------|-------------------------------|--------------------------------------------------------|--|
| Avon                    | \$157,650,623                                      | \$ 3,545,119                  | \$161,195,742                                          |  |
| Caledonia               | 94,621,231                                         | 3,067,026                     | 97,688,257                                             |  |
| Dansville (N.Dansville) | 152,709,042                                        | 4,849,587                     | 157,558,629                                            |  |
| Dansville (Sparta)      |                                                    |                               |                                                        |  |
| Geneseo                 | 220,301,188                                        | 3,499,050                     | 223,800,238                                            |  |
| Leicester               | 18,506,951                                         | 716,635                       | 19,223,586                                             |  |
| Lima                    | 80,822,536                                         | 1,498,083                     | 82,320,619                                             |  |
| Livonia                 | 62,598,475                                         | 1,931,624                     | 64,530,099                                             |  |
| Mount Morris            | 80,957,633                                         | 6,672,500                     | 87,630,133                                             |  |
| Nunda                   | 38,517,875                                         | 861,171                       | 39,379,046                                             |  |
| TOTALS                  | \$906,685,554                                      | \$26,640,795                  | \$933,326,349                                          |  |

## 2010

## EXEMPTIONS - COUNTY

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

| Towns     | Town Exemptions | Village Exemptions | Total Exemptions |
|-----------|-----------------|--------------------|------------------|
| Avon      | \$ 29,277,871   | \$ 6,459,984       | \$ 35,737,855    |
| Caledonia | 29,157,299      | 3,358,277          | 32,515,576       |
| Conesus   | 6,388,546       |                    | 6,388,546        |
| Geneseo   | 32,411,726      | 11,296,883         | 43,708,609       |
| Groveland | 27,354,971      |                    | 27,354,971       |

|                 |               |              |               |
|-----------------|---------------|--------------|---------------|
| Leicester       | 19,180,964    | 691,427      | 19,872,391    |
| Lima            | 21,459,308    | 3,240,259    | 24,699,567    |
| Livonia         | 21,415,335    | 1,508,631    | 22,923,966    |
| Mount Morris    | 20,104,194    | 4,161,239    | 24,265,433    |
| North Dansville | 2,516,561     | 7,429,363    | 9,945,924     |
| Nunda           | 9,451,801     | 1,521,698    | 10,973,499    |
| Ossian          | 6,240,023     |              | 6,240,023     |
| Portage         | 9,917,731     |              | 9,917,731     |
| Sparta          | 8,845,018     |              | 8,845,018     |
| Springwater     | 9,467,766     |              | 9,467,766     |
| West Sparta     | 13,523,340    |              | 13,523,340    |
| York            | 35,440,961    |              | 35,440,961    |
| TOTALS          | \$302,153,415 | \$39,667,761 | \$341,821,176 |

## EXEMPTIONS: Senior Citizen

| Towns           | Town<br>Senior Citizen<br>Exemptions | Village<br>Senior Citizen<br>Exemptions | Total<br>Senior Citizen<br>Exemptions |
|-----------------|--------------------------------------|-----------------------------------------|---------------------------------------|
| Avon            | \$ 1,561,644                         | \$ 2,389,760                            | \$ 3,951,404                          |
| Caledonia       | 816,897                              | 1,831,519                               | 2,648,416                             |
| Conesus         | 1,749,380                            |                                         | 1,749,380                             |
| Geneseo         | 1,156,296                            | 722,261                                 | 1,878,557                             |
| Groveland       | 586,909                              |                                         | 586,909                               |
| Leicester       | 734,119                              | 215,263                                 | 949,382                               |
| Lima            | 2,284,084                            | 1,115,832                               | 3,399,916                             |
| Livonia         | 4,875,472                            | 645,355                                 | 5,520,827                             |
| Mount Morris    | 426,839                              | 1,190,256                               | 1,617,095                             |
| North Dansville | 502,391                              | 2,178,102                               | 2,680,493                             |
| Nunda           | 1,280,008                            | 394,481                                 | 1,674,489                             |
| Ossian          | 478,400                              |                                         | 478,400                               |
| Portage         | 602,566                              |                                         | 602,566                               |
| Sparta          | 1,037,935                            |                                         | 1,037,935                             |
| Springwater     | 809,466                              |                                         | 809,466                               |
| West Sparta     | 387,139                              |                                         | 387,139                               |
| York            | 1,735,865                            |                                         | 1,735,865                             |
| TOTALS          | \$21,025,410                         | \$10,682,829                            | \$31,708,239                          |

## 2010

## ASSESSMENT ROLL FOOTINGS – TOWN PURPOSES

| Towns     | Town Totals<br>Real Property<br>Exc. Exemptions | Town<br>Special Franchises | Town Totals<br>Real Property &<br>Special Franchise | Grand Totals<br>Village & Town<br>Real Property &<br>Special Franchise |
|-----------|-------------------------------------------------|----------------------------|-----------------------------------------------------|------------------------------------------------------------------------|
| Avon      | \$ 203,822,187                                  | \$ 5,321,997               | \$ 209,144,184                                      | \$ 370,339,926                                                         |
| Caledonia | 119,024,147                                     | 3,272,607                  | 122,296,754                                         | 219,985,011                                                            |
| Conesus   | 178,663,992                                     | 3,541,791                  | 182,205,783                                         | 182,205,783                                                            |
| Geneseo   | 258,103,922                                     | 6,985,340                  | 265,089,262                                         | 488,889,500                                                            |
| Groveland | 118,628,916                                     | 3,669,691                  | 122,298,607                                         | 122,298,607                                                            |

|                 |                 |              |                 |                 |
|-----------------|-----------------|--------------|-----------------|-----------------|
| Leicester       | 82,834,836      | 2,909,199    | 85,744,035      | 105,110,244     |
| Lima            | 142,770,204     | 2,646,092    | 145,416,296     | 227,958,630     |
| Livonia         | 450,511,329     | 8,143,155    | 458,654,484     | 523,300,350     |
| Mount Morris    | 59,251,909      | 1,800,220    | 61,052,129      | 149,163,948     |
| North Dansville | 46,622,063      | 1,338,041    | 47,960,104      | 205,518,733     |
| Nunda           | 76,208,348      | 1,856,375    | 78,064,723      | 117,443,769     |
| Ossian          | 46,556,583      | 545,047      | 47,101,630      | 47,101,630      |
| Portage         | 32,074,991      | 1,358,372    | 33,433,363      | 33,433,363      |
| Sparta          | 74,197,805      | 1,037,242    | 75,235,047      | 75,235,047      |
| Springwater     | 104,772,548     | 1,254,528    | 106,027,076     | 106,027,076     |
| West Sparta     | 54,941,839      | 2,353,046    | 57,294,885      | 57,294,885      |
| York            | 170,342,330     | 5,180,879    | 175,523,209     | 175,523,209     |
| TOTALS          | \$2,219,327,949 | \$53,213,622 | \$2,272,541,571 | \$3,206,829,711 |

| Villages                | Village Totals<br>Real Property<br>Exc. Exemptions | Village<br>Special Franchises | Village Totals<br>Real Property &<br>Special Franchise |  |
|-------------------------|----------------------------------------------------|-------------------------------|--------------------------------------------------------|--|
| Avon                    | \$157,650,623                                      | \$ 3,545,119                  | \$161,195,742                                          |  |
| Caledonia               | 94,621,231                                         | 3,067,026                     | 97,688,257                                             |  |
| Dansville (N.Dansville) | 152,709,042                                        | 4,849,587                     | 157,558,629                                            |  |
| Dansville (Sparta)      |                                                    |                               |                                                        |  |
| Geneseo                 | 220,301,188                                        | 3,499,050                     | 223,800,238                                            |  |
| Leicester               | 18,649,574                                         | 716,635                       | 19,366,209                                             |  |
| Lima                    | 81,044,251                                         | 1,498,083                     | 82,542,334                                             |  |
| Livonia                 | 62,714,242                                         | 1,931,624                     | 64,645,866                                             |  |
| Mount Morris            | 81,439,319                                         | 6,672,500                     | 88,111,819                                             |  |
| Nunda                   | 38,517,875                                         | 861,171                       | 39,379,046                                             |  |
| TOTALS                  | \$907,647,345                                      | \$26,640,795                  | \$934,288,140                                          |  |

**2010****EXEMPTIONS - TOWN**

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

| Towns           | Town Exemptions | Village Exemptions | Total Exemptions |
|-----------------|-----------------|--------------------|------------------|
| Avon            | \$ 31,984,629   | \$ 6,459,984       | \$ 38,444,613    |
| Caledonia       | 29,157,299      | 3,358,277          | 32,515,576       |
| Conesus         | 5,994,741       |                    | 5,994,741        |
| Geneseo         | 32,411,726      | 11,296,883         | 43,708,609       |
| Groveland       | 27,180,896      |                    | 27,180,896       |
| Leicester       | 18,911,436      | 548,804            | 19,460,240       |
| Lima            | 21,153,997      | 2,950,237          | 24,104,234       |
| Livonia         | 20,790,816      | 1,392,864          | 22,183,680       |
| Mount Morris    | 20,104,194      | 3,637,858          | 23,742,052       |
| North Dansville | 2,516,561       | 7,429,363          | 9,945,924        |
| Nunda           | 9,609,363       | 1,521,698          | 11,131,061       |
| Ossian          | 6,632,603       |                    | 6,632,603        |
| Portage         | 9,917,731       |                    | 9,917,731        |

|                            |                                |                                   |                                 |
|----------------------------|--------------------------------|-----------------------------------|---------------------------------|
| Sparta                     | 8,845,018                      |                                   | 8,845,018                       |
| Springwater                | 9,467,766                      |                                   | 9,467,766                       |
| West Sparta                | 13,523,340                     |                                   | 13,523,340                      |
| York                       | 35,440,961                     |                                   | 35,440,961                      |
| TOTALS                     | \$303,643,077                  | \$38,595,968                      | \$342,239,045                   |
| EXEMPTIONS: Senior Citizen |                                |                                   |                                 |
| Towns                      | Town Senior Citizen Exemptions | Village Senior Citizen Exemptions | Total Senior Citizen Exemptions |
| Avon                       | \$ 1,561,644                   | \$ 2,389,760                      | \$ 3,951,404                    |
| Caledonia                  | 816,897                        | 1,831,519                         | 2,648,416                       |
| Conesus                    | 1,792,659                      |                                   | 1,792,659                       |
| Geneseo                    | 1,156,296                      | 722,261                           | 1,878,557                       |
| Groveland                  | 596,306                        |                                   | 596,306                         |
| Leicester                  | 769,574                        | 215,263                           | 984,837                         |
| Lima                       | 2,433,316                      | 1,184,139                         | 3,617,455                       |
| Livonia                    | 4,875,472                      | 645,355                           | 5,520,827                       |
| Mount Morris               | 426,839                        | 1,231,951                         | 1,658,790                       |
| North Dansville            | 502,391                        | 2,178,102                         | 2,680,493                       |
| Nunda                      | 1,280,008                      | 394,481                           | 1,674,489                       |
| Ossian                     | 478,400                        |                                   | 478,400                         |
| Portage                    | 602,566                        |                                   | 602,566                         |
| Sparta                     | 1,037,935                      |                                   | 1,037,935                       |
| Springwater                | 792,054                        |                                   | 792,054                         |
| West Sparta                | 387,139                        |                                   | 387,139                         |
| York                       | 1,735,865                      |                                   | 1,735,865                       |
| TOTALS                     | \$21,245,361                   | \$10,792,831                      | \$32,038,192                    |

and,

WHEREAS, the Ways and Means Committee recommends to adopt the Assessment Roll Footings for 2010, it is hereby

RESOLVED, that the report be accepted and that the several amounts herein be adopted by the Livingston County Board of Supervisors as the basis for the tax levies to be made thereof, and that the totals of the real property herein specified be adopted as the basis of equalization of this Board.

Dated at Geneseo, New York

December 8, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

#### **RESOLUTION NO. 2010-399 PROVIDING LEVY FOR TOWN BUDGETS FOR 2011**

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 for the by the Towns of the County:

| TOWN LEVY AMOUNTS FOR 2011 |              |              |              |              |             |              |
|----------------------------|--------------|--------------|--------------|--------------|-------------|--------------|
|                            | Avon         | Caledonia    | Conesus      | Geneseo      | Groveland   | Leicester    |
| Town General Fund          | \$540,689.00 | \$308,868.00 | \$286,678.00 | \$490,344.00 | \$63,789.00 | \$277,540.00 |
| General Outside Village    | 43,475.00    | 57,253.00    |              | 35,293.00    |             |              |

|                          |                |                |                    |                     |                |               |
|--------------------------|----------------|----------------|--------------------|---------------------|----------------|---------------|
| Highway-Townwide         | 367,814.00     |                | 757,124.00         | 334,320.00          | 332,245.00     | 169,328.00    |
| Highway-Outside Vill.    | 234,184.00     | 290,352.00     |                    | 249,277.00          |                | 153,083.00    |
| Public Library           |                |                |                    |                     |                |               |
| Capital Reserve          |                |                |                    |                     |                |               |
| <b>SPECIAL DISTRICTS</b> |                |                |                    |                     |                |               |
| Light District           | 12,000.00      |                |                    | 4,400.00            | 7,500.00       | 5,600.00      |
| Water District           | 6,770.00       |                |                    | 258,415.00          | 68,431.00      | 19,000.00     |
| Drainage District        | 2,500.00       |                |                    |                     |                |               |
| Fire District            | 387,805.00     | 291,651.00     | 120,000.00         |                     |                |               |
| Fire Protection          |                |                |                    | 139,000.00          | 91,961.00      | 74,000.00     |
| Total Levy-Town Purposes | \$1,595,237.00 | \$948,124.00   | \$1,163,802.00     | \$1,511,049.00      | \$563,926.00   | \$698,551.00  |
| Chargebacks/Credits      | 1,675.52       | 1,133.18       | 2,046.66           | 1,229.93            | 1,179.30       | 664.96        |
| Compensation             | 53,815.00      | 32,817.00      | 24,270.00          | 68,588.00           | 17,622.00      | 16,355.00     |
| TOTAL TOWN LEVY - 2011   | \$1,650,727.52 | \$982,074.18   | \$1,190,118.66     | \$1,580,866.93      | \$582,727.30   | \$715,570.96  |
|                          | <b>Lima</b>    | <b>Livonia</b> | <b>Mt. Morris</b>  | <b>N. Dansville</b> | <b>Nunda</b>   | <b>Ossian</b> |
| Town General Fund        | \$272,097.00   | \$709,462.00   | \$220,000.00       | \$361,297.00        | \$235,398.00   | \$146,884.00  |
| General Outside Village  | 60,227.00      | 123,445.00     | 48,000.00          | 6,000.00            | 50,694.00      |               |
| Highway-Townwide         | 213,934.00     | 636,895.00     | 275,000.00         | 121,540.00          | 311,174.00     | 334,240.00    |
| Highway-Outside Vill.    | 162,866.00     | 439,960.00     | 140,000.00         | 40,703.00           | 193,634.00     |               |
| Public Library           | 141,880.00     | 203,460.00     |                    |                     |                |               |
| Capital Reserve          |                |                |                    |                     |                |               |
| <b>SPECIAL DISTRICTS</b> |                |                |                    |                     |                |               |
| Light District           |                | 28,200.00      |                    |                     | 5,000.00       |               |
| Water District           |                | 73,279.00      |                    | 128,200.00          |                |               |
| Sewer District           |                | 46,299.00      |                    |                     |                |               |
| Fire District            |                | 644,842.00     |                    |                     |                |               |
| Fire Protection          | 101,213.00     |                | 72,860.00          | 37,111.00           | 62,847.00      | 33,805.00     |
| Total Levy-Town Purposes | \$952,217.00   | \$2,905,842.00 | \$755,860.00       | \$694,851.00        | \$858,747.00   | \$514,929.00  |
| Chargebacks/Credits      | 2,167.08       | 2,164.00       | 509.58             | 272.19              | 1,907.68       | -0.02         |
| Compensation             | 33,766.00      | 70,804.00      | 22,898.00          | 28,807.00           | 17,094.00      | 6,648.00      |
| TOTAL TOWN LEVY - 2011   | \$988,150.08   | \$2,978,810.00 | \$779,267.58       | \$723,930.19        | \$877,748.68   | \$521,576.98  |
|                          | <b>Portage</b> | <b>Sparta</b>  | <b>Springwater</b> | <b>West Sparta</b>  | <b>York</b>    |               |
| Town General Fund        | \$146,987.00   | \$147,324.00   | \$295,688.00       | \$180,231.00        | \$275,372.00   |               |
| General Outside Village  |                |                |                    |                     |                |               |
| Highway-Townwide         | 277,622.00     | 308,633.00     | 566,016.00         | 323,574.00          | 422,131.00     |               |
| Highway-Outside Vill.    |                |                |                    |                     |                |               |
| Public Library           |                |                |                    |                     |                |               |
| Capital Reserve          |                |                |                    |                     |                |               |
| <b>SPECIAL DISTRICTS</b> |                |                |                    |                     |                |               |
| Light District           | 2,950.00       | 1,300.00       |                    |                     | 18,000.00      |               |
| Water District           |                |                |                    |                     | 244,309.00     |               |
| Sewer District           |                |                |                    |                     | 188,080.00     |               |
| Fire District            |                |                | 150,350.00         |                     |                |               |
| Fire Protection          | 30,291.00      | 73,300.00      |                    | 60,055.00           | 167,922.00     |               |
| Total Levy-Town Purposes | \$457,850.00   | \$530,557.00   | \$1,012,054.00     | \$563,860.00        | \$1,315,814.00 |               |
| Chargebacks/Credits      | 857.85         | 0.22           | 0.13               | 3,326.32            | 2,025.30       |               |
| Compensation             | 5,276.00       | 10,657.00      | 15,089.00          | 8,864.00            | 27,752.00      |               |



|                           |              |              |                |              |                |  |
|---------------------------|--------------|--------------|----------------|--------------|----------------|--|
| TOTAL<br>TOWN LEVY - 2011 | \$463,983.85 | \$541,214.22 | \$1,027,143.13 | \$576,050.32 | \$1,345,591.30 |  |
|---------------------------|--------------|--------------|----------------|--------------|----------------|--|

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 8, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**RESOLUTION NO. 2010-400      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, 2010**

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

RESOLVED, that warrants for the collection of taxes levied on the 2011 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, 2010, 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, 2011.

Dated at Geneseo, New York

December 8, 2010

Ways & Means Committee

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

**CLOSE PUBLIC HEARING**

Chairman Merrick asked if anyone wished to comment regarding the public hearing. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearing closed.

**MOTION TO MOVE LOCAL LAW NO. B – 2010**

Mr. Pangrazio moved and Mr. Deming seconded to move the proposed local law to the table for a vote. Carried.

**VOTE ON LOCAL LAW**

LOCAL LAW NO. B - 2010 - COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2011

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 \$525.00.

Section 2. Effective as hereinafter provided, the annual salary of the Commissioner of Social Services shall be increased by \$1,050.00.

Section 3. Effective as hereinafter provided, the annual salary of the Director of Real Property Tax Services shall be increased by \$2,675.00.

Section 4. Effective as hereinafter provided, the annual salary of the County Highway Superintendent shall be increased by \$850.00.

Section 5. Effective as hereinafter provided, the annual salary of the County Treasurer shall be increased by \$825.00

Section 6. Effective as hereinafter provided, the annual salary of the Personnel Officer shall be increased by \$875.00.

Section 7. Effective as hereinafter provided, the annual salary of the County Attorney shall be increased by \$1,075.00.

Section 8. Effective as hereinafter provided, the annual salary of the County Auditor shall be increased by \$2,700.00.

Section 9. Effective as hereinafter provided, the annual salary of the Public Defender shall be increased by \$900.00.

Section 10. All salaries set forth herein shall be effective as of January 1, 2011.

Section 11. This Local Law shall take effect on the date of filing in the Office of the Secretary of State of the State of New York.

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

Dated at Geneseo, New York

November 17, 2010 (introduced)

December 8, 2010

The roll was called as follows: Ayes - 1,682; Noes - 0; Absent – Davis, 24; Schuster, 46; Total – 70; Adopted.

### **OTHER BUSINESS**

#### **1. CHAIRMAN OF THE BOARD APPOINTMENTS**

| Name                                 | Address                              | Represent/Title    | Term Expires    |
|--------------------------------------|--------------------------------------|--------------------|-----------------|
| <b>Livingston County Youth Board</b> |                                      |                    |                 |
| Jessica Spike                        | 1463 State Route 436, Nunda NY 14517 | Community Services | At the pleasure |

#### **2. COUNTY ADMINISTRATOR UPDATE – IAN M. COYLE**

The County Administrator provided the following updates:

- The CSEA Full-Time bargaining unit contract has been signed by the Chairman and the County Administrator and will be executed by the CSEA officials. This will complete the collective bargaining process.
- The Buy-In Livingston campaign is in full swing and the ad has been put on billboards throughout the County.
- The Veterans' Office will be moving from Building #2 to Building #7 during the month of December 2010.

#### **3. OTHER**

Vice Chairman Moore referenced Res. No. 2010-381 above and asked if the current Certificate of Insurance that is on file is sufficient for this contract, and the County Attorney responded yes.

### **ADJOURNMENT**

Motion made by Mr. Gott and seconded by Mr. Wadsworth to adjourn until Wednesday, December 22, 2010 at 1:30 p.m. Carried.

The Board adjourned at 2:12 p.m.

**REGULAR BOARD MEETING  
WEDNESDAY, DECEMBER 22, 2010  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mrs. Donohue (Conesus), Mr. DiPasquale (Mt. Morris) and Mr. Davis (Portage).

**PLEDGE OF ALLEGIANCE**

Ossian Supervisor Domenick J. Martello led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

1. Minutes of 12/8/10 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Letter from Senator Catharine M. Young in response to a letter from Chairman Merrick on behalf of the County seeking funding for Stagecoach Road.
2. Letter from Senator Catharine M. Young acknowledging receipt of Res. No. 2010-318 and 2010-335.
3. The Executive Summary of the final report of the Community Service/Youth Court evaluation has been completed by Hillside Children's Center and you may obtain a copy from the County Administrator.
4. Letter from NYSAC Executive Director Stephen J. Acquario acknowledging receipt of Res. No. 2010-335.
5. Letter from the State of New York Governor's Traffic Safety Committee acknowledging approval of the 2011 STOP DWI Plan.
6. Letter from Nixon Peabody LLP notifying the County that Geneseo Hospitality, LLC 2010 Facility applied for Real Property Tax Exemption through Livingston County Industrial Development Agency.
7. If you are interested in attending the NYSAC Legislative Conference in February 7-9, 2011, please inform the Clerk today.

**ABSTRACT OF CLAIMS**

The Abstract of Claims #12B dated December 22, 2010 was provided to the Board today and will be presented for approval at the January 12, 2011 meeting due to a family death.

**PRIVILEGE OF THE FLOOR**

There was no request for Privilege of the Floor.

**PREFERRED AGENDA**

**RESOLUTION NO. 2010-401      ADOPTING 2011 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 2011 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 2011 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   | DAVID       | DIPASQUALE |
| BOARD OF ELECTIONS   | DEPUTY COMMISSIONER   | MATTHEW     | GRIFFO     |
| BOARD OF ELECTIONS   | ELECTION COMMISSIONER | NANCY L.    | LEVEN      |
| BOARD OF ELECTIONS   | ELECTION COMMISSIONER | LAURA M.    | SCHOONOVER |
| BOARD OF SUPERVISORS | CLERK OF THE BOARD    | VIRGINIA O. | AMICO      |
| BOARD OF SUPERVISORS | SUPERVISOR            | THOMAS B.   | BALDWIN    |
| BOARD OF SUPERVISORS | SUPERVISOR            | NORBERT W.  | BUCKLEY    |
| BOARD OF SUPERVISORS | SUPERVISOR            | DOMINIC     | COSIMANO   |

|                             |                                                     |             |              |
|-----------------------------|-----------------------------------------------------|-------------|--------------|
| 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        | CONFIDENTIAL SEC TO THE CLERK                       | ASHLEY E.   | SCUTT        |
| BOARD OF SUPERVISORS        | SUPERVISOR                                          | WILLIAM S.  | WADSWORTH    |
| BOARD OF SUPERVISORS        | SUPERVISOR                                          | J. PETER    | YENDELL      |
| CENTER FOR NURSING & REHAB. | DIRECTOR                                            | FRANKLIN    | BASSETT      |
| CENTER FOR NURSING & REHAB. | ASSISTANT DIRECTOR OF NURSING                       | KATHLEEN    | CRYE         |
| CENTER FOR NURSING & REHAB. | BUILDING & GROUNDS WORKING FOREPERSON               | TOM         | HELLES       |
| CENTER FOR NURSING & REHAB. | DIRECTOR OF REHABILITATIVE SERVICES                 | ANTHONY     | JARZYNA      |
| CENTER FOR NURSING & REHAB. | LEISURE TIME ACTIVITIES DIRECTOR                    | KIMBERLY    | KAVANAGH     |
| CENTER FOR NURSING & REHAB. | DIRECTOR OF FISCAL SERVICES                         | BARBARA     | KEEFE        |
| CENTER FOR NURSING & REHAB. | DIRECTOR OF NURSING                                 | AMY         | KRAUSE       |
| CENTER FOR NURSING & REHAB. | ADMISSIONS COORDINATOR                              | CHRIS       | MCKINNEY     |
| CENTER FOR NURSING & REHAB. | COORDINATOR ADULT DAY HEALTH CARE                   | KATHLEEN    | MEHLENBACHER |
| CENTER FOR NURSING & REHAB. | DIRECTOR OF SOCIAL WORK SERVICES                    | KANDIE      | PARKER       |
| CENTER FOR NURSING & REHAB. | DEPUTY DIRECTOR OF LONG TERM CARE                   | MARK        | WHEELER      |
| CENTER FOR NURSING & REHAB. | PURCHASING COORDINATOR                              | LEROY       | WOOD         |
| CENTRAL SERVICES            | SUPERVISOR, BUILDING AND GROUNDS                    | DAVID       | ALLEN        |
| CENTRAL SERVICES            | WORKING FOREMAN                                     | JEFFERY     | FRASER       |
| CENTRAL SERVICES            | WORKING FOREMAN                                     | LAIRD       | SIMONS       |
| COMMUNITY SERVICES          | FINANCIAL MANAGER                                   | BARBARA     | GOODNESS     |
| COMMUNITY SERVICES          | DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES        | GAIL        | LONG         |
| COMMUNITY SERVICES          | DEPUTY DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES | VACANT      |              |
| COMMUNITY SERVICES          | COMMUNITY SERVICES BOARD CHAIRPERSON                | BONITA      | STUBBLEFIELD |
| COMMUNITY SERVICES          | COMMUNITY SERVICES BOARD VICE CHAIRPERSON           | VACANT      |              |
| COUNTY ADMINISTRATION       | COUNTY ADMINISTRATOR                                | IAN M.      | COYLE        |
| COUNTY ADMINISTRATION       | ADMINISTRATIVE ASSISTANT                            | LISA M.     | GROSSE       |
| COUNTY ADMINISTRATION       | CONFIDENTIAL SECRETARY                              | MICHELE     | REES         |
| COUNTY ATTORNEY             | ASSISTANT COUNTY ATTORNEY                           | JEFFERY     | MALLABER     |
| COUNTY ATTORNEY             | COUNTY ATTORNEY                                     | DAVID       | MORRIS       |
| COUNTY ATTORNEY             | ASSISTANT COUNTY ATTORNEY                           | WENDY       | SISSON       |
| COUNTY AUDITOR              | COUNTY AUDITOR                                      | TERRENCE P. | DONEGAN      |
| COUNTY CLERK                | COUNTY CLERK                                        | JAMES       | CULBERTSON   |
| COUNTY CLERK                | SECOND DEPUTY COUNTY CLERK                          | KATHLEEN    | OLSON        |
| COUNTY CLERK                | DEPUTY COUNTY CLERK                                 | MARY        | STRICKLAND   |
| COUNTY TREASURER            | DEPUTY                                              | AMY         | MANN         |
| COUNTY TREASURER            | COUNTY TREASURER                                    | CAROLYN     | TAYLOR       |
| DEPARTMENT OF HEALTH        | DOG CONTROL OFFICER                                 | ROXANNE     | CLARK        |
| DEPARTMENT OF HEALTH        | DIRECTOR OF WEIGHTS & MEASURERS                     | MICHAEL     | CLOONAN      |
| DEPARTMENT OF HEALTH        | DIRECTOR                                            | JOAN H.     | ELLISON      |
| DEPARTMENT OF HEALTH        | FINANCE SUPERVISOR                                  | ERIK        | HENDERSON    |
| DEPARTMENT OF HEALTH        | DIRECTOR OF PATIENT SERVICES                        | PRUDENCE    | KING         |
| DEPARTMENT OF HEALTH        | MEDICAL CONSULTANT                                  | ARNOLD      | MATLIN M.D.  |
| DEPARTMENT OF HEALTH        | DIRECTOR OF ENVIRONMENTAL HEALTH                    | JAMES       | MAZUROWSKI   |

|                                        |                                              |               |                |
|----------------------------------------|----------------------------------------------|---------------|----------------|
| DEPARTMENT OF HEALTH                   | FISCAL MANAGER                               | JAMES         | PERAINO        |
| DEPARTMENT OF HEALTH                   | DIRECTOR OF PATIENT SERVICES                 | CYNTHIA       | SHEFLIN        |
| DEPARTMENT OF HEALTH                   | DIRECTOR OF PATIENT SERVICES                 | MARY MARGARET | STALLONE       |
| DEPARTMENT OF HEALTH - BOARD OF HEALTH | MEMBER                                       | DAVID         | BREEN M.D.     |
| DEPARTMENT OF HEALTH - BOARD OF HEALTH | MEMBER                                       | CAROL         | CAREY          |
| DEPARTMENT OF HEALTH - BOARD OF HEALTH | MEMBER                                       | BRUCE         | GODSAVE ED. D. |
| DEPARTMENT OF HEALTH - BOARD OF HEALTH | MEMBER                                       | JEFFERY       | HANSON M.D.    |
| DEPARTMENT OF HEALTH - BOARD OF HEALTH | MEMBER                                       | VACANT        |                |
| DEPARTMENT OF HEALTH - BOARD OF HEALTH | SUPERVISOR MEMBER                            | VACANT        |                |
| DEPARTMENT OF HEALTH - BOARD OF HEALTH | MEMBER                                       | MANISH        | SHAH, M. D.    |
| DEPARTMENT OF SOCIAL SERVICES          | DIRECTOR OF SERVICES                         | JAMES         | CORNELL        |
| DEPARTMENT OF SOCIAL SERVICES          | STAFF DEVELOPMENT COORDINATOR                | MICHELE       | DAVIDSON       |
| DEPARTMENT OF SOCIAL SERVICES          | DIRECTOR OF ADMINISTRATIVE SERVICES          | DIANE         | DEANE          |
| DEPARTMENT OF SOCIAL SERVICES          | SECRETARY TO THE COMMISSIONER                | KRISTINE      | GULESANO       |
| DEPARTMENT OF SOCIAL SERVICES          | HEAD SOCIAL WELFARE EXAMINER                 | SHARON        | KOCH           |
| DEPARTMENT OF SOCIAL SERVICES          | EMPLOYMENT COORDINATOR                       | DAVID         | PECK           |
| DEPARTMENT OF SOCIAL SERVICES          | CHILD SUPPORT COORDINATOR                    | GINNY         | RAWLEIGH       |
| DEPARTMENT OF SOCIAL SERVICES          | HOUSING PROGRAMS COORDINATOR                 | RUTH          | SWIFT          |
| DEPARTMENT OF SOCIAL SERVICES          | SOCIAL SERVICES ATTORNEY                     | JOHN          | SYLVESTER      |
| DEPARTMENT OF SOCIAL SERVICES          | COMMISSIONER                                 | SANDRA K.     | WRIGHT         |
| DISTRICT ATTORNEY                      | ASSISTANT                                    | RONALD        | CICORIA        |
| DISTRICT ATTORNEY                      | ASSISTANT                                    | KYLE          | MACKAY         |
| DISTRICT ATTORNEY                      | DISTRICT ATTORNEY                            | THOMAS E.     | MORAN          |
| DISTRICT ATTORNEY                      | ASSISTANT                                    | LINDSAY       | QUINTILONE     |
| DISTRICT ATTORNEY                      | ASSISTANT                                    | VICTOR D.     | ROWCLIFFE      |
| DISTRICT ATTORNEY                      | ASSISTANT                                    | ERIC          | SCHIENER       |
| DISTRICT ATTORNEY                      | ASSISTANT                                    | JOSHUA        | TONRA          |
| ECONOMIC DEVELOPMENT                   | DEPUTY DIRECTOR                              | JULIE         | MARSHALL       |
| ECONOMIC DEVELOPMENT                   | ADMINISTRATIVE DIRECTOR                      | PATRICK       | ROUNTREE       |
| ECONOMIC DEVELOPMENT - IDA             | MEMBER                                       | STEVEN        | BOSCOE         |
| ECONOMIC DEVELOPMENT - IDA             | MEMBER                                       | PHILIP S.     | BROOKS         |
| ECONOMIC DEVELOPMENT - IDA             | MEMBER                                       | ERIC          | GOTT           |
| ECONOMIC DEVELOPMENT - IDA             | MEMBER                                       | WALT          | ISAAC          |
| ECONOMIC DEVELOPMENT - IDA             | MEMBER                                       | J. PETER      | YENDELL        |
| ECONOMIC DEVELOPMENT - IDA             | MEMBER                                       | WILLIAM       | BACON          |
| ECONOMIC DEVELOPMENT - IDA             | MEMBER                                       | SUSAN         | DOERFLINGER    |
| EMERGENCY MANAGEMENT SERVICES          | DIRECTOR                                     | KEVIN         | NIEDERMAIER    |
| EMERGENCY MEDICAL SERVICES             | SUPERVISING ADVANCED LIFE SUPPORT TECHNICIAN | BRYAN         | MCKINLEY       |
| EMERGENCY MEDICAL SERVICES             | EMS COORDINATOR                              | VACANT        |                |
| EMPIRE ZONE BOARD                      | MEMBER                                       | THOMAS A.     | MAIRS          |
| EMPIRE ZONE BOARD                      | ZONE RESIDENT                                | DOMINIC F.    | MAZZA          |
| 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        |                |
| HIGHWAY                                | DEPUTY SUPERINTENDENT                        | DENNIS J.     | BAREFOOT       |
| HIGHWAY                                | DEPUTY SUPERINTENDENT                        | STEPHEN       | COWLEY         |
| HIGHWAY                                | SUPERINTENDENT                               | DONALD N.     | HIGGINS        |
| HIGHWAY                                | ADMINISTRATIVE HIGHWAY MANAGER               | ELAINE D.     | SZOCZEI-BREHM  |
| HISTORIAN                              | COUNTY HISTORIAN                             | AMIE          | ALDEN          |

|                                               |                                        |               |                |
|-----------------------------------------------|----------------------------------------|---------------|----------------|
| HISTORIAN                                     | DEPUTY COUNTY HISTORIAN                | VACANT        |                |
| INFORMATION & TECHNOLOGY SERVICES             | DIRECTOR                               | DALE          | NIESWIADOMY    |
| INFORMATION & TECHNOLOGY SERVICES             | DEPUTY DIRECTOR                        | ELAINE        | VANSON         |
| OFFICE FOR THE AGING                          | DIRECTOR                               | KAAREN        | SMITH          |
| PERSONNEL                                     | PERSONNEL ASSISTANT                    | LAURINE M.    | BEACH          |
| PERSONNEL                                     | PERSONNEL OFFICER                      | TISH E.       | LYNN           |
| PLANNING                                      | PLANNING DIRECTOR                      | ANGELA        | ELLIS          |
| PLANNING                                      | PLANNER                                | HEATHER       | FERRERO        |
| PLANNING                                      | ENERGY PROGRAMS SUPERVISOR             | ROBERT        | TEMPLETON      |
| PLANNING - AG & FARMLAND PROTECTION BOARD     | CHAIRPERSON                            | JON           | WHITE          |
| PLANNING - AG & FARMLAND PROTECTION BOARD     | VICE CHAIRPERSON                       | VACANT        |                |
| PLANNING - COUNTY PLANNING BOARD              | VICE CHAIRPERSON                       | VACANT        |                |
| PLANNING - COUNTY PLANNING BOARD              | CHAIRPERSON                            | VACANT        |                |
| PLANNING - ENVIRONMENTAL MANAGEMENT COUNCIL   | CHAIRPERSON                            | ERIC          | GRACE          |
| PLANNING - ENVIRONMENTAL MANAGEMENT COUNCIL   | VICE CHAIRPERSON                       | VACANT        |                |
| PROBATION                                     | DIRECTOR                               | EDWARD        | ERHARD         |
| PUBLIC DEFENDER                               | PUBLIC DEFENDER                        | MARCEA        | CLARK TETAMORE |
| PUBLIC DEFENDER                               | ASSISTANT PUBLIC DEFENDER              | ANN ELIZABETH | CONNOR         |
| PUBLIC DEFENDER                               | ASSISTANT PUBLIC DEFENDER              | KELLY         | DONOHUE BURNS  |
| PUBLIC DEFENDER                               | ASSISTANT PUBLIC DEFENDER              | CHRISTOPHER   | LARAGY         |
| PUBLIC DEFENDER                               | ASSISTANT PUBLIC DEFENDER              | JOHN          | LOCKHART III   |
| PUBLIC DEFENDER                               | ASSISTANT PUBLIC DEFENDER              | JAMES         | MCCANN         |
| REAL PROPERTY TAX                             | DIRECTOR                               | JOSEPH        | PUKOS          |
| RECORDS MANAGEMENT                            | RECORDS INVENTORY SUPERVISOR           | KATHERINE     | MONTEMARANO    |
| SHERIFF                                       | UNDERSHERIFF                           | VACANT        |                |
| SHERIFF                                       | MAJOR                                  | JAMES         | ROSE           |
| SHERIFF                                       | MAJOR                                  | CHRISTOPHER   | SMITH          |
| SHERIFF                                       | MAJOR                                  | JAMES         | SZCZESNIAK     |
| SHERIFF                                       | SHERIFF                                | JOHN M.       | YORK           |
| VETERANS' SERVICE AGENCY                      | DIRECTOR                               | FRANK         | HOLLISTER      |
| WATER & SEWER AUTHORITY                       | MEMBER                                 | TIMOTHY       | ANDERSON       |
| 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                       | WATER TREATMENT PLANT OPERATOR         | MARK D.       | KOSAKOWSKI     |
| WATER & SEWER AUTHORITY                       | MEMBER                                 | GARY D.       | MOORE          |
| WATER & SEWER AUTHORITY                       | SENIOR SEWAGE TREATMENT PLANT OPERATOR | MICHAEL K.    | SHAVER         |
| WATER & SEWER AUTHORITY                       | MEMBER                                 | W. HAROLD     | STEWART        |
| WATER & SEWER AUTHORITY                       | FINANCIAL MANAGER                      | JUDITH        | TRAVIS         |
| WATER & SEWER AUTHORITY                       | DIRECTOR                               | CATHERINE     | VANHORNE       |
| WORKFORCE DEVELOPMENT & YOUTH BUREAU          | DIRECTOR                               | C. KEITH      | MITCHELL       |
| WORKFORCE DEV - COMMUNITY INITIATIVES COUNCIL | VICE CHAIRPERSON                       | VACANT        |                |
| WORKFORCE DEV - COMMUNITY INITIATIVES COUNCIL | CHAIRPERSON                            | VACANT        |                |

Dated at Geneseo, New York  
December 22, 2010  
Ways and Means Committee

**RESOLUTION NO. 2010-402      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 2010 Proceedings.

**2010 REPORT OF TOWN BONDED INDEBTEDNESS INCLUDING SPECIAL DISTRICTS**

| <b>Town</b>  | <b>Purpose or Title of Obligations</b> | <b>Method of Payment</b> | <b>Interest Rate</b> | <b>Unpaid Balance as of 12/31/10</b> | <b>Due in Next Fiscal Year 2011</b> |
|--------------|----------------------------------------|--------------------------|----------------------|--------------------------------------|-------------------------------------|
| AVON         | Town Highway Facility                  | Serial Bond              | 5.3%                 | \$160,000.00                         | \$40,000.00                         |
|              | Capital Water Project                  | Serial Bond              | 3.381%               | \$1,135,000.00                       | \$70,000.00                         |
|              | Opera Block/Town Hall                  | Serial Bond              | 2.375%               | \$1,100,00.00                        | \$100,00.00                         |
|              | Henty Road Improvements                | BAN                      | 1.92%                | \$175,000.00                         | \$35,000.00                         |
|              | Route 39 Water Ext.                    | BAN                      | 1.26%                | \$212,000.00                         | \$2,000.00                          |
| <b>TOTAL</b> |                                        |                          |                      | \$2,782,000.00                       | \$247,000.00                        |
| CALEDONIA    | Water Dist. #1                         | Serial Bond              | 4.9%                 | \$35,000.00                          | \$6,592.50                          |
| <b>TOTAL</b> |                                        |                          |                      | \$35,000.00                          | \$6,592.50                          |
| CONESUS      | Roller & John Deer Tractor             | BAN                      | 3.4%                 | \$40,000.00                          | \$20,000.00                         |
|              | Dump Truck 09 F450                     | BAN                      | 3.25%                | \$82,500.00                          | \$27,500.00                         |
| <b>TOTAL</b> |                                        |                          |                      | \$122,500.00                         | \$47,500.00                         |
| GENESEO      | Water District #1                      | Serial Bond              | 4.5%                 | \$280,000.00                         | \$40,000.00                         |
|              | Water District #2                      | Serial Bond              | 4.5%                 | \$480,000.00                         | \$80,000.00                         |
|              | Gateway Road Project                   | Serial Bond              | 3.35%                | \$100,000.00                         | \$100,000.00                        |
|              | Water District #4                      | BAN                      | 2.9%                 | \$34,765.00                          | \$10,251.00                         |
|              | Long Point Park Bathroom               | BAN                      | 2.8%                 | \$90,000.00                          | \$60,000.00                         |
|              | Water District #5                      | BAN                      | 2.75%                | \$135,000.00                         | \$3,303.00                          |
|              | Highway Vehicle                        | BAN                      | 2.67%                | \$202,000.00                         | \$40,400.00                         |
| <b>TOTAL</b> |                                        |                          |                      | \$1,321,765.00                       | \$333,954.00                        |
| GROVELAND    | Water District                         | BAN                      | 3.05%                | \$627,980.00                         | \$36,940.00                         |
| <b>TOTAL</b> |                                        |                          |                      | \$627,980.00                         | \$36,940.00                         |
| LEICESTER    | Loader                                 | BAN                      | 4.40%                | \$12,000.00                          | \$12,000.00                         |
| <b>TOTAL</b> |                                        |                          |                      | \$12,000.00                          | \$12,000.00                         |
| LIMA         | Highway Garage                         | Serial Bond              | 3.3%                 | \$240,000.00                         | \$38,600.00                         |
|              | Water #3                               | Serial Bond              | 5.3%                 | \$31,000.00                          | \$3,643.00                          |
|              | Water #2                               | Serial Bond              | 5.3%                 | \$67,000.00                          | \$9,551.00                          |
| <b>TOTAL</b> |                                        |                          |                      | \$338,000.00                         | \$51,794.00                         |
| LIVONIA      | S. Livonia Water Dist.                 | Serial Bond              | 5.00%                | \$10,500.00                          | \$1,500.00                          |
|              | Lakeville Water Dist.                  | Serial Bond              | 4.875%               | \$400,900.00                         | \$48,900.00                         |

## Improvements

|                            |             |       |              |              |
|----------------------------|-------------|-------|--------------|--------------|
| East Lake Road Water Dist. | Serial Bond | 4.40% | \$960,000.00 | \$120,000.00 |
| Hemlock Sewer Dist.        | CWSRF Bonds | 0.0%  | \$515,511.00 | \$20,621.00  |
| Hemlock Sewer Dist.        | BAN         | 5.0%  | \$385,000.00 | \$7,100.00   |

|              |  |  |                |              |
|--------------|--|--|----------------|--------------|
| <b>TOTAL</b> |  |  | \$2,271,911.00 | \$198,121.00 |
|--------------|--|--|----------------|--------------|

|                   |           |     |      |              |             |
|-------------------|-----------|-----|------|--------------|-------------|
| <b>MT. MORRIS</b> | Ambulance | BAN | 3.7% | \$100,000.00 | \$40,000.00 |
|                   | Tractor   | BAN | 3.7% | \$60,000.00  | \$30,000.00 |

|              |  |  |              |             |
|--------------|--|--|--------------|-------------|
| <b>TOTAL</b> |  |  | \$160,000.00 | \$70,000.00 |
|--------------|--|--|--------------|-------------|

|                        |                         |             |       |                |             |
|------------------------|-------------------------|-------------|-------|----------------|-------------|
| <b>NORTH DANSVILLE</b> | Town Hall Renovation    | Serial Bond | 5.30% | \$795,000.00   | \$80,000.00 |
|                        | Belle Vista Water Dist. | Serial Bond | 3.50% | \$1,300,000.00 | \$60,000.00 |
|                        | 2007 Loader             | BAN         | 3.25% | \$37,460.00    | \$20,000.00 |
|                        | Recreation Park         | BAN         | 2.90% | \$49,691.00    | \$25,000.00 |

|              |  |  |                |              |
|--------------|--|--|----------------|--------------|
| <b>TOTAL</b> |  |  | \$2,182,151.00 | \$185,000.00 |
|--------------|--|--|----------------|--------------|

|              |                       |     |       |              |             |
|--------------|-----------------------|-----|-------|--------------|-------------|
| <b>NUNDA</b> | Government Center     | BAN | 2.95% | \$100,000.00 | \$20,000.00 |
|              | Excavator             | BAN | 2.95% | \$80,000.00  | \$20,000.00 |
|              | 10 Wheeler Dump truck | BAN | 2.95% | \$80,000.00  | \$20,000.00 |

|              |  |  |              |             |
|--------------|--|--|--------------|-------------|
| <b>TOTAL</b> |  |  | \$260,000.00 | \$60,000.00 |
|--------------|--|--|--------------|-------------|

|               |                      |     |       |             |             |
|---------------|----------------------|-----|-------|-------------|-------------|
| <b>OSSIAN</b> | 2006 Volvo Excavator | BAN | 1.65% | \$40,000.00 | \$20,000.00 |
|---------------|----------------------|-----|-------|-------------|-------------|

|              |  |  |             |             |
|--------------|--|--|-------------|-------------|
| <b>TOTAL</b> |  |  | \$40,000.00 | \$20,000.00 |
|--------------|--|--|-------------|-------------|

|                |                     |     |      |             |             |
|----------------|---------------------|-----|------|-------------|-------------|
| <b>PORTAGE</b> | 2006 Sterling Truck | BAN | 3.5% | \$29,791.00 | \$29,791.00 |
|                | Truck               | BAN | 2.5% | \$20,000.00 | \$20,000.00 |

|              |  |  |             |             |
|--------------|--|--|-------------|-------------|
| <b>TOTAL</b> |  |  | \$49,791.00 | \$49,791.00 |
|--------------|--|--|-------------|-------------|

|               |  |  |  |  |      |
|---------------|--|--|--|--|------|
| <b>SPARTA</b> |  |  |  |  | NONE |
|---------------|--|--|--|--|------|

|                    |                    |          |       |                |             |
|--------------------|--------------------|----------|-------|----------------|-------------|
| <b>SPRINGWATER</b> | Sewer Improvements | EFC Bond | 0.00% | \$3,053,066.00 | \$88,833.00 |
|                    | 2009 GMC Truck     | TAN      | 4.04% | \$69,693.00    | \$21,315.00 |

|              |  |  |                |              |
|--------------|--|--|----------------|--------------|
| <b>TOTAL</b> |  |  | \$3,122,699.00 | \$110,148.00 |
|--------------|--|--|----------------|--------------|

|                    |                       |     |      |              |            |
|--------------------|-----------------------|-----|------|--------------|------------|
| <b>WEST SPARTA</b> | Woodsville Water Dist | BAN | 2.5% | \$230,000.00 | \$5,750.00 |
|--------------------|-----------------------|-----|------|--------------|------------|

|              |  |  |              |            |
|--------------|--|--|--------------|------------|
| <b>TOTAL</b> |  |  | \$230,000.00 | \$5,750.00 |
|--------------|--|--|--------------|------------|

|             |                    |             |        |                |              |
|-------------|--------------------|-------------|--------|----------------|--------------|
| <b>YORK</b> | Consolidated Water | Serial Bond | 4.5%   | \$1,720,000.00 | \$50,000.00  |
|             | Sewer I, Phase I   | Serial Bond | 0.0%   | \$2,851,392.00 | \$118,809.00 |
|             | Sewer I, Phase II  | Serial Bond | 0.0%   | \$1,168,810.00 | \$43,290.00  |
|             | Sewer #2           | Serial Bond | 0.0%   | \$864,824.00   | \$32,031.00  |
|             | Water #1           | Serial Bond | 5.0%   | \$7,000.00     | \$7,000.00   |
|             | Water #1           | Serial Bond | 7.125% | \$133,000.00   | \$7,000.00   |
|             | Water #2           | Serial Bond | 4.375% | \$75,600.00    | \$2,800.00   |
|             | Water #2           | Serial Bond | 4.375% | \$202,500.00   | \$7,500.00   |



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|              |                |              |
|--------------|----------------|--------------|
| <b>TOTAL</b> | \$7,023,126.00 | \$268,430.00 |
|--------------|----------------|--------------|

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Dated at Geneseo, New York  
 December 22, 2010  
 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. Pangrazio and seconded by Mr. Wadsworth to move the Preferred Agenda. Carried.

The roll was called as follows: The roll was called as follows: Ayes – 1,536; Noes – 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

### **RESOLUTIONS**

#### **RESOLUTION NO. 2010-403      AUTHORIZING THE CHAIRMAN OF THE Livingston COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING LEASE AGREEMENTS FOR THE Livingston COUNTY OFFICE FOR THE AGING: ST. JOHN'S EPISCOPAL CHURCH, 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(s) for the Livingston County Office for the Aging, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

| <u>Contractor</u>                                                                                                    | <u>Term</u>     | <u>Amount</u> |
|----------------------------------------------------------------------------------------------------------------------|-----------------|---------------|
| <b>St. John's Episcopal Church</b>                                                                                   | 1/1/11-12/31/11 | \$6,000.00    |
| 23 State Street<br>Mt. Morris, NY 14517<br>For: Rental Space for the Mt. Morris Congregate Senior Nutrition Program. |                 |               |
| <b>Village of Avon</b>                                                                                               | 1/1/11-12/31/11 | \$4,000.00    |

74 Genesee St.  
 Avon, N.Y. 14414  
 For: Rental Space for the Avon Congregate Senior Nutrition Program.

Dated at Geneseo, New York  
 December 22, 2010

Human Services Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

#### **RESOLUTION NO. 2010-404      AMENDING RESOLUTION NO. 83-192 ESTABLISHING COMMUNITY INITIATIVES COUNCIL**

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

WHEREAS, Board of Supervisors Resolution No. 83-192 establishing the Livingston County Community Initiatives Council (CIC) to oversee the Community Services Block Grant (CSBG) program contained a requirement that the membership consist of 15 or more members; and

WHEREAS, the CIC has encountered difficulty in filling some of the positions on the council, as well as meeting quorum requirements to transact business, and

WHEREAS, the NYS Department of State representative has recommended that action be taken that could ensure that positions on the council be filled and quorum requirements met: now therefore be it

RESOLVED, that Section 3, paragraph 1, sentence one of Resolution No. 83-192 which reads, "The Council shall consist of 15 or more members appointed by the Community Action Agency", be amended to read, "The Council shall consist of 9 members appointed by the Community Action Agency". All other provisions and amendments to remain the same.

Dated at Geneseo, New York  
 December 22, 2010

## Human Services Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

**RESOLUTION NO. 2010-405      AUTHORIZING YEAR-END TRANSFERS**

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

RESOLVED, that the Livingston 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 Livingston County Administrator.

Dated at Geneseo, New York

December 22, 2010

## Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

**RESOLUTION NO. 2010-406      AUTHORIZING YEAR-END 2010 BUDGET AMENDMENTS**

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

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

Dated at Geneseo, New York

December 22, 2010

## 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 - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

**RESOLUTION NO. 2010-407      AMENDING 2010 LIVINGSTON COUNTY BUDGET – HIGHWAY**

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

RESOLVED, that the 2010 Highway Department budget be amended as follows:

| Account                | Dept.  | Code | Description        | Amount      |
|------------------------|--------|------|--------------------|-------------|
| Increase Revenue       | DM5130 | 2770 | Other Unclassified | \$67,000.00 |
| Increase Appropriation | DM5130 | 4124 | Gasoline           | \$42,000.00 |
|                        | DM5130 | 4125 | Diesel             | \$25,000.00 |
|                        |        |      | Total              | \$67,000.00 |

And,

| Account                | Dept. | Code | Description                    | Amount      |
|------------------------|-------|------|--------------------------------|-------------|
| Increase Revenue       | D5124 | 3591 | State Highway Capital Projects | \$2,122.75  |
|                        | D5124 | 4591 | Federal Highway Capital Grants | \$11,321.35 |
|                        |       |      | Total                          | \$13,444.10 |
| Increase Appropriation | D5124 | 4170 | Contract Expense               | \$13,444.10 |

And,

| Account                | Dept. | Code | Description                    | Amount      |
|------------------------|-------|------|--------------------------------|-------------|
| Increase Revenue       | D5119 | 3591 | State Highway Capital Projects | \$4,428.00  |
|                        | D5119 | 4591 | Federal Highway Capital Grants | \$20,353.00 |
|                        |       |      | Total                          | \$24,781.00 |
| Increase Appropriation | D5119 | 4080 | Professional Services          | \$611.00    |
|                        | D5119 | 4170 | Contract Expense               | \$24,170.00 |
|                        |       |      | Total                          | \$24,781.00 |

Dated at Geneseo, New York

December 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

**RESOLUTION NO. 2010-408 AMENDING 2010 LIVINGSTON COUNTY BUDGET – OFFICE FOR THE AGING**

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

RESOLVED, that the 2010 Office for the Aging Department budget be amended as follows:

| Account                | Dept. | Code | Description     | Amount   |
|------------------------|-------|------|-----------------|----------|
| Increase Revenue       | A6774 | 4772 | Federal Revenue | \$105.00 |
| Increase Appropriation | A6774 | 4075 | Data Processing | \$105.00 |

And,

| Account                | Dept. | Code | Description     | Amount   |
|------------------------|-------|------|-----------------|----------|
| Increase Revenue       | A6774 | 1989 | United Way      | \$327.29 |
| Increase Appropriation | A6774 | 4120 | Motor Equipment | \$327.29 |

And,

| Account                | Dept. | Code | Description         | Amount   |
|------------------------|-------|------|---------------------|----------|
| Increase Revenue       | A6785 | 1972 | Client Contribution | \$451.25 |
| Increase Appropriation | A6785 | 1000 | Personal Services   | \$451.25 |

And,

| Account                | Dept. | Code | Description      | Amount     |
|------------------------|-------|------|------------------|------------|
| Increase Revenue       | A6781 | 4772 | Federal Revenue  | \$1,117.18 |
| Increase Appropriation | A6781 | 4200 | Advertising Fees | \$125.00   |
|                        | A6781 | 8200 | Retirement       | \$6.00     |
|                        | A6781 | 1950 | Temp. Service    | \$906.18   |
|                        | A6781 | 4055 | Telephone        | \$80.00    |
|                        |       |      | Total            | \$1,117.18 |

Dated at Geneseo, New York

December 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

**RESOLUTION NO. 2010-409 AMENDING 2010 LIVINGSTON COUNTY BUDGET – SHERIFF**

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

RESOLVED, that the 2010 Sheriff's Department budget be amended as follows:

| Account                | Dept. | Code | Description        | Amount     |
|------------------------|-------|------|--------------------|------------|
| Increase Revenue       | A3110 | 2680 | Insurance Recovery | \$1,820.66 |
| Increase Appropriation | A3110 | 4127 | Outside Repairs    | \$1,820.66 |

And,

| Account                | Dept. | Code | Description        | Amount     |
|------------------------|-------|------|--------------------|------------|
| Increase Revenue       | A3110 | 2680 | Insurance Recovery | \$2,523.38 |
| Increase Appropriation | A3110 | 4127 | Outside Repairs    | \$2,523.28 |

Dated at Geneseo, New York

December 22, 2010

Ways and Means Committee

An incorrect resolution was inserted on the Agenda Docket; however, the foregoing resolution is correct.

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

**RESOLUTION NO. 2010-410      APPROVING REVISIONS TO THE LIVINGSTON COUNTY  
GOVERNMENT CENTER POLICIES AND PROCEDURES**

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

RESOLVED, that the Livingston County Board of Supervisors hereby approves revisions to the Livingston County Government Center Policies and Procedures which shall now read as follows:

**LIVINGSTON COUNTY GOVERNMENT CENTER  
POLICIES & PROCEDURES  
APRIL 2001**

(Revised December 2010)

**LIVINGSTON COUNTY GOVERNMENT CENTER  
POLICIES & PROCEDURES**

EMERGENCY TELEPHONE NUMBERS .....3

EMERGENCY EVACUATION .....3

BREAK ROOM / VENDING.....4

BUILDING ACCESS/PROXIMITY/ID CARDS .....4

BUILDING LAYOUT.....4

BUILDING USE / OF CONFERENCE ROOMS AND BUILDING .....4

COPIERS .....5

CUSTODIAL SERVICES .....5

FIRST AID.....5

GARBAGE/RECYCLING .....5

GENERATOR TESTING.....5

HEATING AND AIR CONDITIONING .....6

MAIL .....6

PARKING.....6

RULES-GENERAL .....7

SECURITY .....7

SMOKING .....8

TELEPHONE PROBLEMS .....8

WORK ORDERS.....8

**EMERGENCY TELEPHONE NUMBERS**

- 911 FIRE
- 911 AMBULANCE
- 911 SHERIFF

**EMERGENCY EVACUATION**

The response to a fire or any other life threatening condition within the Livingston County Government Center will be the immediate evacuation of the building.

- When you hear the fire alarm horn or see the alarm stroboscopic lamp, evacuate the building immediately as follows:
- ❖ All departments on the basement level will exit out the employee entrance doors – the assembly point for this group is the west side of the lower parking lot at the official County vehicle parking area.
  - ❖ All departments on the north end of the first floor (lower level) will exit down the center stairs to the basement and out the employee entrance doors - the assembly point for this group is the west side of the lower parking lot at the official County vehicle parking area.
  - ❖ All departments on the south end of the first floor (lower level) will exit out the south security door - the assembly point for this group is the area outside of the County Jail garage.
  - ❖ All departments on the second floor (main level) will exit the building through the public entrance the assembly point for this group is the extreme east portion of the east public parking lot opposite the public entrance.
  - ❖ All departments on the north end of the third floor (upper level) will exit down the center stairs to the second floor (main level) and exit through the main entrance - the assembly point for this group is the northeast corner of the east public parking lot.

- ❖ All departments on the south end of the third floor (upper level) will exit down the south stairs to the first floor (lower level) and out through the south security door - the assembly point for this group is the area outside of the County Jail garage.

If any of the designated evacuation routes are blocked, refer to the Emergency Evacuation plaques (located on the walls at each stair entrance and elevator lobby) for instructions and directions to alternate evacuation routes.

- Stay calm and do not run.
- Use the exit plan that has been posted for your department.
- Move to that exit and then quickly to the parking lot.
- Meet with your department head or person in charge for an attendance check. Do not leave the parking lot.
- Help any persons that may be unfamiliar with your department or the building outside.

## **RESPONSIBILITY**

It is the responsibility of each department head or person in charge to:

- 1) Insure that all employees and public have evacuated their department areas and that the office door is shut, but not locked.
- 2) Take an attendance check of those people working in their departments and notify Emergency Response Personnel if anyone is missing.

Emergency Response Personnel will notify you when it is safe to reenter the building.

Revised 5/24/04, 7/14/09 (During Construction Period)

## **BREAK ROOM / VENDING**

The Central staff break room is located at the end of the north corridor on the main level. Vending machines for soda and candy are available.

Coffee is available at .25¢ per cup. Bottled water is available for employees at no charge. The Telephone Operator has been designated to maintain coffee supplies. If you notice the supply getting low, please notify the Operator.

## **BUILDING ACCESS – PROXIMITY/ID CARDS**

Beginning October 1, 2008, all Livingston County Employees and Non-County Employees with offices in the Government Center will be required to wear their photo ID cards at all times while they are at work. Cards are to be worn in a manner so they are visible at all times. Cards can be requested using the Livingston County Government Center Photo ID Card / Proximity Card Request form (Exhibit-B).

## **BUILDING LAYOUT - TELEPHONES, TOILETS, & FOUNTAINS**

Public telephones: Public telephones are located on the main level and on the basement level near the elevators.

Staff toilets: Staff toilets are located on the lower level across from Dispute Settlement and across the hall from the Public Defender. Staff toilets are located on the main level in the break room and near the public entrance to the County Treasurer. Employees working on the upper level may use the toilet facilities adjacent to the Board Room entrance or staff toilet facilities within the Board lounge area.

Drinking Fountains: There is a drinking fountain located in the elevator lobby on each floor.

## **BUILDING USE / USE OF CONFERENCE ROOMS AND BUILDING**

The Room Reservation calendar is on Lotus Notes. All departments should submit their request for a room electronically. If you have questions about how to access the calendar, call the Information & Technology Services Help Desk at 7933.

All electronic requests must be followed up with Room Request Form. A Request for Use of Conference Room in Livingston County Government Center form (Exhibits A-1 & A-2) must be received at least 6 working days prior to the meeting date. Forms can be obtained from the County Administrator's office. The form is to be sent to the County Administrator's office for assignment of room and final approval. You must notify the County Administrator's office as soon as possible if a meeting is canceled.

## **COPIERS**

There are central copy rooms located on each floor of the building.

Lower level: Across the hall from Board of Elections

Main level: Near the public entrance to the County Treasurer

Upper level: First door on the right on the north corridor

Use of the two high-speed digital copiers in the first floor copier room are for large volume copying and should be scheduled through Lisa Grosse (243-7041).

Notify the County Administrator's office when a problem occurs and when supplies are needed.

### **CUSTODIAL SERVICES**

The County has entered into a contract for custodial services. If you have any problems or questions, please contact Central Services.

### **FIRST AID**

An Automated External Defibrillator (AED) machine is located in the 2<sup>nd</sup> floor lobby near the pay phones in a wall-mounted cabinet. If you are in the area of the defibrillator cabinet and hear the alarm go off, please check that the cabinet door was not opened in error. If the door was opened in error, please shut the door and call 7100 and let the Sheriff's Department know that the alarm can be reset. Note: The Alarm will continue to sound for 30 seconds after the door is shut.

### **GARBAGE/RECYCLING**

There are special recycling containers that can be attached directly to the wastebaskets in each office. All recycling is to be placed in this container. All regular garbage (food, tissues, cups, etc.) is to be placed in the wastebasket. If the recycling containers become full, please utilize the large recycling containers located in the copy rooms.

Cardboard boxes - any large cardboard boxes to be disposed of should be placed in the hall outside your office door at the end of the working day with a note instructing the cleaning staff to dispose of them.

### **GENERATOR TESTING**

The diesel generator will be tested on the first Wednesday of each month. This test will cause a brief interruption of power at 7:40 a.m. until 8:00 a.m. Please check electrical equipment in your department and take the necessary precautions to insure that this loss of power has minimum impact.

### **HEATING AND AIR CONDITIONING**

Thermostats, dampers, and other HVAC equipment may be adjusted and serviced only by authorized personnel. If the heating and air conditioning is not comfortable within your department, have your Department Head contact Central Services.

### **MAIL**

**All mail should be sorted in zip code order. If the mail is not sealed all flaps should be up (#10 envelopes only). Please contact Switchboard prior to processing all Flyers and Postcards.**

The mailroom is located on the main level behind the switchboard. The following guidelines have been established (10/11/00).

**Pre-stamped mail** will leave the building once a day - 3:30 P.M. Outgoing metered mail (mail that needs postage) is sent to the Post Office once a day at approximately 3:30 P.M. It needs to be down to the mailroom no later than 2:00 P.M. Bulk mail is to be down either the day before it is to be sent out or by 8:30 A.M. of the day it is to be sent out. **(Remember to call as soon as you know you will be having a large/bulk mailing).**

2. All letters must be sorted by Mail Code and then in exact Zip Code order. Rubber band exact zip codes together if there is an odd zip put a rubber band around that to show the difference.
3. Please inform the mail room person in advance as soon as you know you will be doing a bulk mail of 50 or more pieces, the mailroom will supply you with boxes.
4. All #10 size envelopes unless they are bulky can be sealed by the system. The flaps should be left open in the upright position not tucked under. Large, or bulky envelopes are to be sealed by the department. These envelopes will not go through the meter and must have postage manually put on them.

Inter-office/courier mail needs to be kept separate from other mail. Please use inter-office envelopes or mark under the persons name and department **courier or interoffice**. Feel free to contact the mailroom with any questions or need for clarification. Any unresolved situations will be directed through the County Administrator's office.

### **PARKING**

The lower parking lot (Northern end behind the Government Center) is designated for employee parking only. The Employees may also park in the parking spaces located between the North wall of the new jail and South of the reserved parking spaces.

In the event the lower lot is full, employees are to utilize the northern portion of the upper public parking lot for overflow parking. The upper parking lot (behind Court House) is designated for public and court staff parking. With the exception of reserved spaces, all parking at the building is on a first-come, first-served basis. Please be cautious of pedestrians.

Employee handicap parking is only for employees with a handicapping condition or for those employees with a short or long-term medical condition that warrants a need for handicap parking. Any employee needing to use these spaces must be in possession of a legally issued handicap-parking permit.

If you are away on County business and must leave your personal vehicle overnight, notify Central Services and park the vehicle in the upper public lot in the snow removal parking area (designated by white & green signs).

Snow Removal/Ice Control – The County Highway Department will be cleaning all parking lots and driveways around the building prior to 7:30 a.m. If you come in prior to 7:30 a.m., park the vehicle in the upper public lot in the snow removal parking area (designated by white & green signs).

Please use caution when driving and parking in all County parking areas.

### **RULES – GENERAL**

No products for sale of any kind are to be placed on the switchboard counter in the 2<sup>nd</sup> floor main entrance area (outside of the County Clerk's office).

Do not tape decals or decorations on interior and/or exterior windows of the building.

No eating at workstations or in conference rooms. Beverages with lids will be allowed at workstations. Lids will be available for the coffee cups provided by the County.

No refrigerators in individual departments. Staff lunches may be stored in the refrigerator in the break room. Please label your lunch should you leave it in the refrigerator. The refrigerators in the break room, Room 106 and the Strong Room will be cleaned the last Friday of every month of any perishable items.

Employees are not to bring in any fans, heaters, powerstrips or extension cords from home. If the department head feels there is a need for any of the above, they are to discuss this with the Central Services Office prior to purchasing to determine if the equipment meets safety requirements.

Only designated coffee makers are allowed in the building.

Tack boards have been provided. Do not tape, staple, tack or glue anything to the walls or from the fire protection sprinkler system.

Work orders are required to hang pictures on walls.

Uniformity within the Government Center. Uniformity means maintaining the usage of the same materials to the extent possible as when the building was constructed. Uniformity means not deviating from color schemes and/or office layout established for the building. Any requests for alterations should be made to the Supervisor of Central Services who will obtain final approval.

### **SECURITY**

Safety measures for the Government Center are as set forth in the Workplace Violence Prevention Plan.

The public entrance is unlocked in the morning by the switchboard staff and locked at the end of the day by the cleaning staff. The cleaning staff will unlock doors for meetings scheduled after normal business hours. However, the person in charge of the meeting must be sure the doors are locked after the meeting is over. All Department Heads whose offices are in the Government Center have been provided a key to enter the building. The Government Center will be closed at 10:00 p.m. and should be vacated by that time.

### **SMOKING**

No smoking is allowed on any County property.

### **TELEPHONE PROBLEMS**

Any changes pertaining to telephones within the department should be requested on a Request for Phone Changes form, which can be obtained from the Information & Technology Services Department (ITS).

### **WORK ORDERS**

It has been the policy of Central Services to require work order forms when a department is in need of maintenance services. These services include the moving of furniture, hanging of pictures, electrical work, plumbing work, carpentry work, etc. It is important that the work orders be submitted with enough time in advance so that the work can be appropriately scheduled.

When keys are requested via the work order, the work order must be signed by the Department Head or authorized personnel before it will be processed.

For emergencies (plumbing problems, lights out over a desk, etc.), please call the Central Services office and explain what/where the problem is, and they will send someone to take care of it. A work order should then be filled out to follow-up the telephone call.

**Any items of concern not covered in this manual should be directed to the County Administrator for consideration.**

Thank you for your cooperation

**Livingston County Government Center &  
Highway Facility Conference Room Request Form**

**Exhibit A-**

**NOTE:** *Requests for use of these buildings is granted to non-profit organizations on a first come first serve basis. Please call 585-243-7040 to reserve a room. In order to confirm a reservation a completed form must be returned to the Office of the County Administrator, Livingston County Government Center, 6 Court Street, Room 302, Geneseo, NY 14454.*

REQUESTED BY: \_\_\_\_\_ CONTACT: \_\_\_\_\_  
 ADDRESS: \_\_\_\_\_ WORK PHONE: \_\_\_\_\_  
 \_\_\_\_\_ HOME PHONE: \_\_\_\_\_  
 NUMBER OF PERSONS ATTENDING: \_\_\_\_\_ TIME FROM: \_\_\_\_\_ TO: \_\_\_\_\_  
 DATE(S) ROOM IS NEEDED: \_\_\_\_\_  
 PURPOSE FOR USE OF ROOM: \_\_\_\_\_  
 SPECIAL INSTRUCTIONS FOR SETTING UP ROOM: \_\_\_\_\_

**RESPONSIBILITIES OF PERSON COMPLETING THIS REQUEST**

- 1) Expense of the coffee used, either as individuals or a group. Payment must be submitted with conference room request form (\$1.00 per pot).
- 2) *The front door of the Livingston County Government Center and the meeting room will be opened for night meetings by designated personnel with the exception of the Highway Facility. This key can only be obtained from the County Administrator's Office during normal working hours prior to the meeting date/time. If for any reason the main door is not unlocked, this person must go to the Sheriff's Department for a key.*
- 3) *Direct all persons attending meetings at the Government Center to park in upper parking lot (behind Courthouse).*
- 4) *There is no designated smoking area.*
- 5) *All requirements for Livingston County conference room usage must be followed for continued use of these rooms. Refer to the separate usage requirement sheet.*



**Please indicate if you are confirming a prior request for a specific room.**

\_\_\_\_\_  
SIGNATURE OF REQUESTOR

\_\_\_\_\_  
DATE

**DO NOT WRITE BELOW THIS LINE**

ROOM ASSIGNED: \_\_\_\_\_

APPROVAL: \_\_\_\_\_ DATE: \_\_\_\_\_

A copy of the approved form will be sent to the County Administrator (white), Central Services/Highway (yellow), Sheriff (pink) and Department (gold).

**Conference Room Usage  
Requirements for Livingston County**

**Exhibit A-**

As the person requesting use of a Livingston County Conference room, you are responsible for the following:

1. Hours of usage – Government Center 8:00 a.m. – 10:00 p.m. June 1-Sept. 30 and 8:30 a.m.-10:00 p.m. Oct. 1-May 31; Highway Facility 7:00 a.m. – 10:00 p.m. Please be advised that the buildings are not unlocked in the morning until the specified times. Meeting attendees will not be admitted into the building until that time.
2. Food is not allowed in any conference room without prior approval.
3. All night meetings **MUST** end and the building vacated and secured by 10:00 p.m. If you unlock the building, you must be sure to lock the building before leaving.



4. All persons attending your meeting must leave the building prior to your leaving the building.
5. Children shall not be left unsupervised in the building at any time.

Failure to meet the above requirements will restrict your usage of the conference rooms in the future. Thank you in advance for your compliance to these requirements.

**Livingston County Government Center**  
**Photo ID Card / Proximity Card Request**

**Exhibit B**

### Reason For Request:

- ☐ New Employee\*
- ☐ Long Term Visitor Non Proximity Card \*

\*Must bring photo ID and completed form to the Sheriff's Dept. between the hours of 8:00 – 3:30, Monday through Friday

The following requests are to be faxed to the Sheriff's Department #7104.

- ☐ Replacement (broken/lost)
- ☐ Change (title/name)
- ☐ Other \_\_\_\_\_

### Employee ID Information

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Department: \_\_\_\_\_

Authorized Signature\*: \_\_\_\_\_ Phone: \_\_\_\_\_

\*Must be Department Head or other person authorized to sign for the department.

**Special Instructions:** \_\_\_\_\_

**NOTE:** All ID cards will be sent to Dave Allen at Central Services to be activated. The employee will be notified to pick the card up from Central Services after activation.

Signature of employee upon receipt of card \_\_\_\_\_ Date \_\_\_\_\_

***Below for Livingston County Sheriff's Office Use Only***  
*Send by courier to Dave Allen, Central Services*

Date Completed: \_\_\_\_/\_\_\_\_/\_\_\_\_ Completed By: \_\_\_\_\_

ID#: \_\_\_\_\_ Old ID #, if applicable: \_\_\_\_\_

**Any ID #(s) destroyed/damaged during printing:** \_\_\_\_\_

Now be it further,

RESOLVED, that this resolution supersedes the policy previously adopted by resolution number 2009-453.

Dated at Geneseo, New York

December 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

**RESOLUTION NO. 2010-411 ESTABLISHING INCREASED LIVINGSTON COUNTY ALS RATE FEES EFFECTIVE JANUARY 1, 2011 - MEDEX BILLING INC.**

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

WHEREAS, after a review of other ALS / BLS Agency charges for services billed through MedEx Billing Inc., it has been determined that the charge structure should be modified, 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, 2011:

| Year | BLS Non-Emergency | BLS Emergency | ALS 1 Non-Emergency | ALS-1 Emergency | ALS 2    | ALS Interface | ALS/BLS Specialty Care Transport | ALS/BLS Mileage |
|------|-------------------|---------------|---------------------|-----------------|----------|---------------|----------------------------------|-----------------|
| 2010 |                   |               |                     |                 |          | \$725.00      |                                  |                 |
| 2011 | \$475.00          | \$585.00      | \$615.00            | \$780.00        | \$870.00 | \$725.00      | \$935.00                         | \$20.00         |

Dated at Geneseo, New York

December 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

**RESOLUTION NO. 2010-412 AUTHORIZING FIRST AMENDMENT TO THE LIVINGSTON COUNTY MATCHING DEFERRED COMPENSATION PLAN**

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

WHEREAS, the Livingston County 401 (a) Matching Deferred Compensation Plan (the “Plan”) was established, effective January 1, 2009 for the benefit of eligible employees; and

WHEREAS, the Employer now wishes to amend the Plan to: (i) revise the definition of “Eligible Rollover Distribution” to include, in certain circumstance, nontaxable distributions from the Plan, as required by the Pension Protection Act of 2006; (ii) allow a Direct Rollover of an Eligible Rollover Distribution to a Roth IRA, as required by the Pension Protection Act of 2006; and (iii) add provisions required by the Heroes Earnings Assistance and Relief Tax Act of 2008; now, therefore, be it

RESOLVED, the Plan is amended, effective January 1, 2009, as follows:

1. Section 8.6(a) of the Plan is amended to read as follows:

(a) Eligible Rollover Distribution: An Eligible Rollover Distribution is any distribution of all or any portion of the balance to the credit of the Distributee, except that an Eligible Rollover Distribution does not include: (i) any distribution that is one of a series of substantially equal periodic payments (not less frequently than annually) made for the life (or life expectancy) of the Distributee or the joint lives (or joint life expectancies) of the Distributee and Distributee's designated beneficiary, or for a specified period of ten years or more; (ii) any distribution to the extent such distribution is required under Code Section 401(a)(9); (iii) the portion of any distribution that is not includable in gross income (determined without regard to the exclusion for net unrealized appreciation with respect to employer securities), unless such distribution is paid in the form of a Direct Rollover to a qualified trust described in Code Section 401(a) or to an annuity contract described in Code Section 403(b) and such trust or contract provides for separate accounting for amounts so transferred (and earnings thereon), including separate accounting for the portion of such distribution which is includible in gross income and the portion of such distribution which is not so includible, or such distribution in the form of a Direct Rollover to an individual retirement account described in Code Section 408(a) or an individual retirement annuity described in Code Section 408(b) (other than an endowment contract); and (iv) effective January 1, 1999, any hardship withdrawal as defined in Code Section 401(k)(2)(b)(I)(iv) which is attributable to elective contributions under Treasury Regulation §1.401(k)-1(d)(2)(ii).

2. The following Subsection (e) is added to the end of Section 8.6 of the Plan:

(e) Direct Rollover to Roth IRA: A Distributee may also elect to have an Eligible Rollover Distribution paid in the form of a Direct Rollover to a Roth IRA described in Code Section 408A(b).

3. Section 12.1 of the Plan is amended to read as follows:

12.1 UNIFORMED SERVICES EMPLOYMENT AND REEMPLOYMENT ACT

(a) If a Participant is re-employed by the Employer on or after December 12, 1994 following a period of qualified military service (as defined in Code Section 414(u)): (i) benefits and service credit with respect to such qualified military service shall be provided in accordance with Code Section 414(u); (ii) such Participant shall not be treated as having incurred a break in service; and (iii) upon re-employment, his qualified military services shall be treated as service for purposes of vesting under the Plan.

(b) If a Participant dies while performing qualified military service, his survivors shall be entitled to any survivor benefits provided under the Plan contingent upon termination of a Participant's employment on account of death, as if the Participant had resumed employment and then terminated employment on account of death; provided the Participant was entitled to reemployment rights under the Uniformed Services Reemployment Rights Act of 1994 immediately before his death. The benefits described in this Subsection (b) shall not include benefit accruals relating to the period of qualified military service.

(c) An individual receiving a differential wage payment (as defined by Code Section 3401(h)(2)) shall be treated as an Employee of the Employer making such payment; provided, however, that such differential wage payment shall not be treated as compensation for contribution and benefit accrual purposes, but shall be treated as 415 Compensation for purposes of Section 4.6 of the Plan.

Dated at Geneseo, New York

December 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

**RESOLUTION NO. 2010-413      REPORTING NAMES FOR THE MEMORIAL PAGE FOR THE 2010 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:

| <u>Town</u> | <u>Year Served</u> | <u>Supervisor</u> |
|-------------|--------------------|-------------------|
|-------------|--------------------|-------------------|

NONE

Dated at Geneseo, New York

December 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

**RESOLUTION NO. 2010-414      ESTABLISHING ORGANIZATIONAL MEETING FOR THE YEAR 2011**

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 Monday, January 3, 2011, for the purpose of organizing the Board for the year 2011 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 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

**RESOLUTION NO. 2010-415      INCREASING MILEAGE RATE TO 51¢ PER MILE EFFECTIVE JANUARY 1, 2011**

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

RESOLVED, that the standard mileage rate for Livingston County is hereby set at 51¢ per mile effective January 1, 2011.

Dated at Geneseo, New York

December 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

**RESOLUTION NO. 2010-416      ESTABLISHING CAPITAL PROJECT ACCOUNT – BUILDING #3 RENOVATION**

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

RESOLVED, that the County Treasurer is authorized to establish a Capital Project Account H6123.2900 in the amount of \$800,000.00 to be funded from Interfund Transfers H6123.5031 in the amount of \$800,000.00, and, it is, further

RESOLVED, that the County Treasurer is hereby directed to transfer monies from the General Fund Transfer to Capital A9950.9000 in the amount of \$800,000.00.

Dated at Geneseo, New York

December 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

**RESOLUTION NO. 2010-417      INCREASING CAPITAL PROJECT ACCOUNT – BOILER/LIGHT PROJECT**

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

RESOLVED, that the 2010 Capital Projects budget be increased as follows:

| Account                | Dept. | Code | Description        | Amount       |
|------------------------|-------|------|--------------------|--------------|
| Increase Revenue       | H1627 | 5031 | Interfund transfer | \$357,040.00 |
| Increase Appropriation | H1627 | 2900 | Capital Outlay     | \$357,040.00 |

Dated at Geneseo, New York

December 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

**RESOLUTION NO. 2010-418      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING SOFTWARE USAGE AGREEMENT FOR LIVINGSTON COUNTY INFORMATION AND TECHNOLOGY SERVICES DEPARTMENT: COUNTY OF SCHOHARIE**

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 software usage agreement for the Livingston County Information and Technology Services Department, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

Contractor

Term

Amount

**County of Schoharie**

n/a

not to exceed \$1,000 annually

284 Main Street

Schoharie, NY 12157

For: Dog Licensing Web Application Hosting

Dated at Geneseo, New York

December 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

**RESOLUTION NO. 2010-419      ADOPTING 2011 MISCELLANEOUS WAGE RATES**

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

RESOLVED, the 2011 Miscellaneous Wage Rates are set as follows:

**MISCELLANEOUS PAY RATES – 2011**

| Title                             | 2010        | 2011        |
|-----------------------------------|-------------|-------------|
| Advanced Life Support Technicians | \$17.56/hr. | \$17.74/hr. |
| CNA Trainee                       | \$8.83/hr.  | \$8.92/hr.  |
| Conesus Lake Watershed Manager    | \$21.68/hr. | \$21.90/hr. |
| Elections Operations Specialist   | \$20.02/hr. | \$20.22/hr. |
| Emergency Medical Technician      | \$11.74/hr. | \$11.86/hr. |
| Summer Laborer                    | \$10.27/hr. | \$10.37/hr. |
| Summer Youth Workers              | \$7.25/hr.  | \$7.25/hr.  |
| Volunteer Coordinator             | \$18.60/hr. | \$18.79/hr. |

**Substitute Office For The Aging Positions**

Increase the 2010 rate of pay for each substitute Office for the Aging employee by 1.0% or to \$7.25/hour, whichever is greater, to become effective January 1, 2011.

Dated at Geneseo, New York

December 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

**RESOLUTION NO. 2010-420      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 2011, 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, 2011, 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, 2010 through December 31, 2012, 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 2011 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 Department of Health which are included in the New York State Nurses Association unit, and, be it, further

RESOLVED, that the mileage rate of 51¢ per mile as authorized by Section 203 of the County Law shall be effective for the year 2011 and the mileage rate adjustments for the year 2011 will be governed by Resolution No. 2010-415 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 2011 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 51¢ per mile and expenses are paid for meals according to the rates established in the Travel Policy effective January 1, 2011, 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 and Directors of Patient Services shall receive these benefits as set forth in the New York State Nurses' Association contract.

ii. Sheriff's Office Majors. The Deputy Sheriff/Majors shall receive these benefits as follows:

a. Corrections Major: as set forth in the New York State Law Enforcement Officers Union Council 82 Livingston County Deputy Sheriff's Association contract; and

- b. Investigations and Road Patrol Majors: as set forth in the Livingston County Coalition of Patrol Services contract.

2. **Vacation.**

- a. Department Heads other than those listed in subsection "b" below will be provided with vacation as provided in this subsection.

Such Department Heads will accrue vacation in accordance with the following table:

| <u>Anniversary of Date of Hire</u>   | <u>Vacation Accruals</u> |
|--------------------------------------|--------------------------|
| 6 month                              | 5 days                   |
| 1 – 10 year                          | 15 days                  |
| 11 year                              | 16 days                  |
| 12 year                              | 17 days                  |
| 13 year                              | 18 days                  |
| 14 year                              | 19 days                  |
| 15–24 year                           | 20 days                  |
| 25 year and subsequent anniversaries | 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.

- b. The following Department Heads employed at the Department of Health will be provided with vacation on the same basis as provided under the NYSNA contract. These Department Heads are: The Public Health Director, the Directors of Patient Services, and the WIC Program Coordinator. These department heads shall not be entitled to vacation carryover or payment in lieu of vacation unless such benefits are provided by the NYSNA contract.

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.**
- 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.
  - Date of hire on or after June 1, 2003. Department Heads hired on or after June 1, 2003 but before January 1, 2011, shall contribute 25 percent of the cost of their health insurance coverage.
  - Date of hire on or after January 1, 2011. Department Heads hired on or after January 1, 2011, shall contribute 30 percent of the cost of their health insurance coverage for the first ten years of continuous employment as a full-time employee. Thereafter, they shall contribute 25 percent of the cost of their health insurance coverage.
- d. **Health Insurance Drop Payments.**
- 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.
  - 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.
  - Date of payment. Drop payments will be made in the first pay period of June each year.
  - 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. For example, if the County would have paid 75% of the cost of the employee's health insurance as of June 1 of the drop payment year and the total cost of the insurance is \$12,000 per year on June 1 of the drop payment year, the employee's drop payment will be:  $\$12,000 \times .75 \div 2 = \$4500$ .

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, 2011, 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.

**Salary Schedule**

**Index 2011**

**DEPARTMENT HEAD**

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| Center for Nursing and Rehabilitation (CNR)..... | #21-32 |
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|                                                          |          |
|----------------------------------------------------------|----------|
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| Personnel (PERS).....                                    | #77-81   |
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| Public Works (PW) .....                                  | #92-93   |
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#### **OTHERS/HOURLY FULL TIME**

|                                                      |          |
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| Public Works (PW) .....                              | #546-558 |
| Real Property Tax Services (RPTS) .....              | #559-561 |
| Sheriff's Department (SHER).....                     | #562-678 |
| Social Services (DSS).....                           | #679-820 |
| Treasurer (TREA) .....                               | #821-825 |
| Workforce Development Services (WDS).....            | #826-834 |

#### **OTHERS/HOURLY PART TIME**

|                                                  |            |
|--------------------------------------------------|------------|
| Aging, Office for the (AGIN) .....               | #835-867   |
| Board of Elections (BOE).....                    | #868-869   |
| Center for Nursing and Rehabilitation (CNR)..... | #870-1102  |
| Central Services (CS).....                       | #1103-1109 |
| Clerk's Office (CLER).....                       | #1110-1111 |

|                                             |            |
|---------------------------------------------|------------|
| County Highway (see Highway)                |            |
| County Historian (see Historian)            |            |
| Health, Department of (DOH) .....           | #1112-1229 |
| Highway (HWAY).....                         | #1230-1240 |
| Historian (HIST) .....                      | #1241      |
| Mental Health (MH) .....                    | #1242      |
| Personnel (PERS).....                       | #1243      |
| Planning (PLAN) .....                       | #1244      |
| Records Management Department .....         | #1245-1247 |
| Sheriff's Department.....                   | #1248-1305 |
| Social Services (DSS) .....                 | #1306-1309 |
| Veterans Affairs Service Agency (VET) ..... | #1310      |
| Workforce Development Services (WDS).....   | #1311-1339 |

### **RATE SCHEDULES**

|                                                       |     |
|-------------------------------------------------------|-----|
| Aging, Office for the, substitute positions .....     | i   |
| CSEA Full-time Rate Schedule .....                    | ii  |
| CSEA Part-time Rate Schedule .....                    | ii  |
| CSEA Part-time Nursing Assistants Rate Schedule ..... | ii  |
| Council 82 Rate Schedule .....                        | iii |
| LCCOPS Rate Schedule .....                            | iii |
| Miscellaneous Pay Rates.....                          | i   |
| Public Health Nursing Rate Schedule.....              | iv  |

### **MISCELLANEOUS PAY RATES – 2011**

| Title                             | 2010        | 2011        |
|-----------------------------------|-------------|-------------|
| Advanced Life Support Technicians | \$17.56/hr. | \$17.74/hr. |
| CNA Trainee                       | \$8.83/hr.  | \$8.92/hr.  |
| Conesus Lake Watershed Manager    | \$21.68/hr  | \$21.90/hr. |
| Elections Operations Specialist   | \$20.02/hr  | \$20.22/hr. |
| Emergency Medical Technician      | \$11.74/hr  | \$11.86/hr. |
| Summer Laborer                    | \$10.27/hr  | \$10.37/hr. |
| Summer Youth Workers              | \$7.25/hr   | \$7.25/hr.  |
| Volunteer Coordinator             | \$18.60/hr  | \$18.79/hr. |

### **Substitute Office For The Aging Positions**

Increase the 2010 rate of pay for each substitute Office for the Aging employee by 1.0% or to \$7.25/hour, whichever is greater, to become effective January 1, 2011.

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### **CSEA FULL-TIME RATE SCHEDULE 2011**

| Grade | New Hire | Base  | Step 1 | Step 2 | Step 3 | Step 4 | Step 5 | Increment | Longevity |
|-------|----------|-------|--------|--------|--------|--------|--------|-----------|-----------|
| 1     | 11.25    | 12.52 | 12.97  | 13.46  | 13.98  | 14.44  | 14.89  | 0.45      | 0.32      |
| 2     | 11.34    | 12.61 | 13.16  | 13.67  | 14.28  | 14.83  | 15.38  | 0.48      | 0.35      |
| 3     | 11.77    | 13.05 | 13.61  | 14.09  | 14.70  | 15.23  | 15.78  | 0.48      | 0.35      |
| 4     | 11.93    | 13.24 | 13.93  | 14.47  | 15.08  | 15.58  | 16.18  | 0.50      | 0.36      |
| 5     | 12.47    | 13.88 | 14.43  | 14.97  | 15.55  | 16.10  | 16.66  | 0.50      | 0.36      |
| 6     | 12.68    | 14.07 | 14.83  | 15.44  | 16.01  | 16.61  | 17.20  | 0.54      | 0.37      |

|    |       |       |       |       |       |       |       |      |      |
|----|-------|-------|-------|-------|-------|-------|-------|------|------|
| 7  | 13.27 | 14.76 | 15.38 | 15.98 | 16.57 | 17.17 | 17.77 | 0.54 | 0.37 |
| 8  | 13.61 | 15.13 | 15.76 | 16.43 | 17.07 | 17.75 | 18.35 | 0.60 | 0.39 |
| 9  | 14.37 | 15.96 | 16.57 | 17.22 | 17.85 | 18.57 | 19.17 | 0.60 | 0.39 |
| 10 | 14.83 | 16.47 | 17.17 | 17.87 | 18.61 | 19.31 | 20.01 | 0.70 | 0.40 |
| 11 | 15.82 | 17.57 | 18.32 | 19.07 | 19.81 | 20.55 | 21.29 | 0.74 | 0.41 |
| 12 | 16.79 | 18.64 | 19.47 | 20.28 | 21.09 | 21.91 | 22.76 | 0.80 | 0.46 |
| 13 | 17.97 | 19.96 | 20.86 | 21.74 | 22.63 | 23.49 | 24.40 | 0.85 | 0.49 |
| 14 | 19.19 | 21.33 | 22.24 | 23.20 | 24.17 | 25.10 | 26.09 | 0.90 | 0.52 |
| 15 | 20.64 | 22.93 | 23.92 | 24.90 | 25.83 | 26.82 | 27.78 | 0.93 | 0.53 |
| 16 | 21.98 | 24.42 | 25.42 | 26.49 | 27.49 | 28.48 | 29.53 | 0.97 | 0.55 |
| 17 | 23.60 | 26.21 | 27.42 | 28.47 | 29.58 | 30.66 | 31.76 | 1.04 | 0.58 |
| 18 | 25.35 | 28.16 | 29.43 | 30.68 | 31.93 | 33.18 | 34.43 | 1.25 | 0.65 |
| 19 | 27.01 | 30.00 | 31.40 | 32.77 | 34.14 | 35.51 | 36.93 | 1.37 | 0.71 |

**CSEA PART-TIME RATE SCHEDULE**

| Grade     | 2009 Rate       | Grade      | 2009 Rate             |
|-----------|-----------------|------------|-----------------------|
| <b>1</b>  | <b>\$ 8.48</b>  | <b>11</b>  | <b>\$ 15.43</b>       |
| <b>1A</b> | <b>\$ 9.84</b>  | <b>12</b>  | <b>\$ 16.38</b>       |
| <b>1B</b> | <b>\$ 10.97</b> | <b>13</b>  | <b>\$ 17.54</b>       |
| <b>2</b>  | <b>\$ 11.06</b> | <b>13A</b> | <b>\$ 18.57</b>       |
| <b>2A</b> | <b>\$ 11.33</b> | <b>14</b>  | <b>\$ 18.73</b>       |
| <b>3</b>  | <b>\$ 11.47</b> | <b>15</b>  | <b>\$ 20.14</b>       |
| <b>4</b>  | <b>\$ 11.63</b> | <b>16</b>  | <b>\$ 21.44</b>       |
| <b>5</b>  | <b>\$ 12.18</b> | <b>16A</b> | <b>\$ 21.93</b>       |
| <b>5A</b> | <b>\$ 12.30</b> | <b>17</b>  | <b>\$ 23.02</b>       |
| <b>6</b>  | <b>\$ 12.37</b> | <b>17A</b> | <b>\$ 23.64</b>       |
| <b>6A</b> | <b>\$ 12.65</b> | <b>18</b>  | <b>\$ 24.72</b>       |
| <b>7</b>  | <b>\$ 12.95</b> | <b>18A</b> | <b>\$ 25.36</b>       |
| <b>8</b>  | <b>\$ 13.27</b> | <b>18B</b> | <b>\$ 27.10</b>       |
| <b>9</b>  | <b>\$ 14.02</b> | <b>18C</b> | <b>\$ 31.82</b>       |
| <b>10</b> | <b>\$ 14.47</b> | <b>19</b>  | <b>\$ 38.19-45.00</b> |

**CSEA PART-TIME RATE SCHEDULE – NURSING ASSISTANTS**

| Year | Grade     | New Hire     | Base         | 1            | 2            | 3            | 4            | 5            |
|------|-----------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| 2009 | <b>4A</b> | <b>11.63</b> | <b>12.93</b> | <b>13.59</b> | <b>14.11</b> | <b>14.71</b> | <b>15.19</b> | <b>15.77</b> |

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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      |

**2010 COUNCIL 82 RATE SCHEDULE**

| Grade | New Hire | Base    | 1       | 2       | 3       | 4       | 5       | Increment |
|-------|----------|---------|---------|---------|---------|---------|---------|-----------|
| 1     | NA       | \$12.86 | \$13.35 | \$13.85 | \$14.38 | \$14.84 | \$15.35 | \$0.44    |
| 2     | \$11.39  | \$12.67 | \$13.23 | \$13.73 | \$14.35 | \$14.90 | \$15.45 | \$0.47    |
| 3     | NA       | \$13.43 | \$14.02 | \$14.54 | \$15.14 | \$15.68 | \$16.23 | \$0.48    |
| 4     | NA       | \$13.69 | \$14.35 | \$14.91 | \$15.46 | \$16.07 | \$16.68 | \$0.49    |
| 5     | \$12.54  | \$14.28 | \$14.84 | \$15.40 | \$16.02 | \$16.58 | \$17.17 | \$0.50    |
| 6     | NA       | \$15.19 | \$15.82 | \$16.40 | \$16.94 | \$17.54 | \$18.06 | \$0.52    |
| 7     | NA       | \$15.85 | \$16.49 | \$17.11 | \$17.69 | \$18.29 | \$18.88 | \$0.58    |
| 7A    | \$13.34  | \$14.83 | \$15.45 | \$16.06 | \$16.66 | \$17.25 | \$17.85 | \$0.54    |
| 9     | \$14.43  | \$16.04 | \$16.66 | \$17.30 | \$17.93 | \$18.65 | \$19.26 | \$0.60    |
| 10    | \$14.90  | \$16.55 | \$17.25 | \$17.95 | \$18.69 | \$19.39 | \$20.10 | \$0.70    |
| 11    | NA       | \$17.59 | \$18.44 | \$19.29 | \$20.14 | \$20.98 | \$21.84 | \$0.84    |
| 12    | NA       | \$18.34 | \$19.29 | \$20.16 | \$21.03 | \$21.94 | \$22.81 | \$0.87    |
| 13    | NA       | \$19.52 | \$20.52 | \$21.63 | \$22.56 | \$23.49 | \$24.42 | \$0.93    |
| 14    | NA       | \$20.88 | \$21.93 | \$22.92 | \$23.91 | \$24.92 | \$25.91 | \$0.99    |
| 15    | NA       | \$22.24 | \$23.33 | \$24.41 | \$25.47 | \$26.53 | \$27.60 | \$1.04    |
| 16    | NA       | \$23.74 | \$24.84 | \$25.96 | \$27.15 | \$28.27 | \$29.36 | \$1.07    |
| 17    | NA       | \$25.57 | \$26.80 | \$28.09 | \$29.34 | \$30.62 | \$31.89 | \$1.22    |

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**PUBLIC HEALTH NURSING RATE SCHEDULE**  
**SCHEDULE A**

Base Compensation Rates

A-1.01 Effective January 1, 2010, a regular employee's base compensation rate (hourly) will be:

|                                                      | Step 1 | Step 2 | Step 3 | Step 4 | Step  |
|------------------------------------------------------|--------|--------|--------|--------|-------|
| Registered Professional Nurse                        | 21.06  | 21.18  | 21.78  | 22.32  | 22.85 |
| Registered Professional Nurse with Bachelor's Degree | 22.28  | 22.76  | 23.29  | 23.78  | 24.31 |
| Registered Professional Nurse with Master's Degree   | 22.65  | 23.13  | 23.66  | 24.15  | 24.68 |
| Supervising Public Health Nurse                      | 23.11  | 23.91  | 24.71  | 25.53  | 26.35 |
| Supervising Public Health Nurse with Master's Degree | 23.48  | 24.28  | 25.08  | 25.90  | 26.73 |
| Nurse Practitioner                                   | 31.91  | 32.62  | 33.32  | 34.04  | 34.75 |

| Per Diem Rates effective 1/1/10                      | Weekday | Weekend |
|------------------------------------------------------|---------|---------|
| Registered Professional Nurse                        | 22.69   | 26.27   |
| Registered Professional Nurse with Bachelor's Degree | 25.08   | 27.46   |
| Nurse Practitioner                                   | 34.63   | N/A     |

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|     | Dept. | Dept Code | Title                                       | Pos. # | Name                        | GR | FT/PT | DOH        | 2011 Rate | Long | Step | Note                 |
|-----|-------|-----------|---------------------------------------------|--------|-----------------------------|----|-------|------------|-----------|------|------|----------------------|
| 115 | AGIN  | A6773     | Account Clerk/Typist                        | 601    | Kline, Denise M.            | 7  | FT    | 11/17/2008 | 15.98     | N/A  | 2    |                      |
| 116 | AGIN  | A6780     | Aging Services<br>Caseworker Assistant      | 353    | Gaby, Melissa               | 13 | FT    | 8/3/2007   | 22.63     | N/A  | 3    |                      |
| 117 | AGIN  | A6783     | Aging Services<br>Caseworker Assistant      | 353    | vacant                      | 13 | FT    | N/A        | 17.97     | N/A  | NH   |                      |
| 118 | AGIN  | A6773     | Clerk/Typist                                | 604    | Dale, Clara                 | 2  | FT    | 5/14/2007  | 14.83     | N/A  | 4    |                      |
| 119 | AGIN  | A6774     | Clerk/Typist                                | 604    | Waldron, Kathleen C.        | 2  | FT    | 3/1/2010   | 13.16     | N/A  | 1    |                      |
| 120 | CNR   | E6120     | Activities Aide                             | 500    | Beardsley, Barbara M.       | 4  | FT    | 6/2/1986   | 17.62     | **** | 5    |                      |
| 121 | CNR   | E6120     | Activities Aide                             | 500    | Everest, Pamela             | 4  | FT    | 5/31/1977  | 17.62     | **** | 5    |                      |
| 122 | CNR   | E6120     | Activities Aide                             | 500    | Kettavong, Saysamone        | 4  | FT    | 4/28/1986  | 17.62     | **** | 5    |                      |
| 123 | CNR   | E6120     | Activities Aide                             | 500    | Lubanski, Dawn              | 4  | FT    | 5/11/1986  | 17.62     | **** | 5    |                      |
| 124 | CNR   | E6120     | Activities Aide                             | 500    | Mann, Joan                  | 4  | FT    | 8/31/2006  | 15.58     | N/A  | 4    | 15.94*<br>9/11/2011  |
| 125 | CNR   | E6120     | Activities Aide                             | 500    | Myers, Bethany              | 4  | FT    | 3/27/2007  | 15.58     | N/A  | 4    |                      |
| 126 | CNR   | E6120     | Activities Aide                             | 500    | Runfola, Pearl              | 4  | FT    | 7/14/1980  | 17.62     | **** | 5    |                      |
| 127 | CNR   | E6120     | Admissions Coordinator                      | 337    | McKinney, Christine         | 14 | FT    | 6/17/1979  | 28.17     | **** | 5    |                      |
| 128 | CNR   | E6120     | Certified Occupational<br>Therapy Assistant | 334    | Lewis, Michael              | 11 | FT    | 4/20/2009  | 19.81     | N/A  | 3    |                      |
| 129 | CNR   | E6120     | Certified Occupational<br>Therapy Assistant | 334    | Roberts, Sonya              | 11 | FT    | 11/21/2005 | 21.70     | *    | 5    |                      |
| 130 | CNR   | E6120     | Charge Nurse                                | 208    | Biondolillo, Amy            | 15 | FT    | 11/30/2010 | 23.92     | N/A  | 1    |                      |
| 131 | CNR   | E6120     | Charge Nurse                                | 208    | Bugbee, Linda               | 15 | FT    | 8/24/1992  | 29.37     | ***  | 5    |                      |
| 132 | CNR   | E6120     | Charge Nurse                                | 208    | Mehlenbacher,<br>Kathleen   | 15 | FT    | 10/11/1988 | 29.90     | **** | 5    |                      |
| 133 | CNR   | E6120     | Charge Nurse                                | 208    | Pender-Canarvis,<br>Cynthia | 15 | FT    | 10/1/1990  | 29.90     | **** | 5    |                      |
| 134 | CNR   | E6120     | Charge Nurse                                | 208    | Reynolds, Lisa M.           | 15 | FT    | 8/28/1990  | 29.90     | **** | 5    |                      |
| 135 | CNR   | E6120     | Charge Nurse                                | 208    | Stevens, Phyllis            | 15 | FT    | 9/24/1993  | 29.37     | ***  | 5    |                      |
| 136 | CNR   | E6120     | Charge Nurse                                | 208    | vacant                      | 15 | FT    | N/A        | 23.92     | N/A  | 1    |                      |
| 137 | CNR   | E6120     | Custodial Worker                            | 805    | Stevens, Brenda             | 3  | FT    | 7/2/1979   | 17.18     | **** | 5    |                      |
| 138 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Babbitt, Bobbi Jo           | 9  | FT    | 5/1/1995   | 20.34     | ***  | 5    |                      |
| 139 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Baierschmitt, William       | 9  | FT    | 11/6/2000  | 19.95     | **   | 5    |                      |
| 140 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Caudill, Dorsy              | 9  | FT    | 9/21/1987  | 20.73     | **** | 5    |                      |
| 141 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Clinton, Rebecca            | 9  | FT    | 7/27/2001  | 19.56     | *    | 5    | 19.95**<br>7/31/2011 |
| 142 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Cromwell, Linda             | 9  | FT    | 2/2/2009   | 17.85     | N/A  | 3    |                      |
| 143 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Davis, Laurie               | 9  | FT    | 6/16/2008  | 18.57     | N/A  | 4    |                      |
| 144 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Edwards, Susan              | 9  | FT    | 1/27/1992  | 20.34     | ***  | 5    |                      |
| 145 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Garwood, Elaine             | 9  | FT    | 10/26/2004 | 19.56     | *    | 5    |                      |
| 146 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Genova, Jason               | 9  | FT    | 12/3/2007  | 18.57     | N/A  | 4    |                      |
| 147 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Goodwin, Bonnie             | 9  | FT    | 12/27/1999 | 19.95     | **   | 5    |                      |
| 148 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Guertin, Amber              | 9  | FT    | 8/24/2009  | 17.22     | N/A  | 2    |                      |
| 149 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Hark, Jami                  | 9  | FT    | 4/1/2010   | 17.22     | N/A  | 2    |                      |
| 150 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Howe, Crystal               | 9  | FT    | 9/21/1987  | 20.73     | **** | 5    |                      |
| 151 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Jones, Angela               | 9  | FT    | 2/8/2010   | 17.22     | N/A  | 2    |                      |
| 152 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Link, Holly                 | 9  | FT    | 4/1/2009   | 17.85     | N/A  | 3    |                      |
| 153 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Macomber, Patricia          | 9  | FT    | 9/20/1977  | 20.73     | **** | 5    |                      |
| 154 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Mann, Kristie               | 9  | FT    | 9/1/2008   | 17.85     | N/A  | 3    |                      |
| 155 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Mann, Terre J.              | 9  | FT    | 4/25/1993  | 20.34     | ***  | 5    |                      |
| 156 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Murray, Holly               | 9  | FT    | 6/1/2010   | 17.22     | N/A  | 2    |                      |
| 157 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | O'Hare, Jill R.             | 9  | FT    | 1/27/1992  | 20.34     | ***  | 5    |                      |
| 158 | CNR   | E6120     | Licensed Practical Nurse                    | 302    | Palmer, Tonya C.            | 9  | FT    | 4/18/1998  | 19.95     | **   | 5    |                      |

|     |     |       |                          |     |                       |   |    |            |       |      |    |                       |
|-----|-----|-------|--------------------------|-----|-----------------------|---|----|------------|-------|------|----|-----------------------|
| 159 | CNR | E6120 | Licensed Practical Nurse | 302 | Powers, Valerie       | 9 | FT | 9/11/1992  | 20.34 | ***  | 5  |                       |
| 160 | CNR | E6120 | Licensed Practical Nurse | 302 | Roeut, Lacey          | 9 | FT | 1/20/2006  | 19.17 | N/A  | 5  | 19.56*<br>1/30/2011   |
| 161 | CNR | E6120 | Licensed Practical Nurse | 302 | Sage, Dana M.         | 9 | FT | 10/1/2008  | 17.85 | N/A  | 3  |                       |
| 162 | CNR | E6120 | Licensed Practical Nurse | 302 | Sider, Sheila         | 9 | FT | 1/1/1994   | 20.34 | ***  | 5  |                       |
| 163 | CNR | E6120 | Licensed Practical Nurse | 302 | Stevens, Karin        | 9 | FT | 10/1/2009  | 17.22 | N/A  | 2  |                       |
| 164 | CNR | E6120 | Licensed Practical Nurse | 302 | Wallace, Bonnie       | 9 | FT | 3/31/2008  | 18.57 | N/A  | 4  |                       |
| 165 | CNR | E6120 | Licensed Practical Nurse | 302 | Whitney, Johanna      | 9 | FT | 6/19/2006  | 19.17 | N/A  | 5  | 19.56*<br>6/19/2011   |
| 166 | CNR | E6120 | Licensed Practical Nurse | 302 | vacant                | 9 | FT | N/A        | 16.57 | N/A  | 1  |                       |
| 167 | CNR | E6120 | Licensed Practical Nurse | 302 | vacant                | 9 | FT | N/A        | 16.57 | N/A  | 1  |                       |
| 168 | CNR | E6120 | Licensed Practical Nurse | 302 | vacant                | 9 | FT | N/A        | 16.57 | N/A  | 1  |                       |
| 169 | CNR | E6120 | Licensed Practical Nurse | 302 | vacant                | 9 | FT | N/A        | 16.57 | N/A  | 1  |                       |
| 170 | CNR | E6120 | Medical Typist           | 613 | Coogan, Judy A.       | 7 | FT | 11/21/2005 | 18.14 | *    | 5  |                       |
| 171 | CNR | E6120 | Medical Typist           | 613 | Cosimano, Laurie      | 7 | FT | 10/3/2005  | 18.14 | *    | 5  |                       |
| 172 | CNR | E6120 | Medical Typist           | 613 | Cosimano, Stacie      | 7 | FT | 7/21/2008  | 15.98 | N/A  | 2  |                       |
| 173 | CNR | E6120 | Medical Typist           | 613 | Frate, Donna L.       | 7 | FT | 10/3/2005  | 18.14 | *    | 5  |                       |
| 174 | CNR | E6120 | Medical Typist           | 613 | Rosborough, Cheryl A. | 7 | FT | 10/9/1985  | 19.25 | **** | 5  |                       |
| 175 | CNR | E6120 | Medical Typist           | 613 | Taft, Jessica         | 7 | FT | 9/20/2010  | 13.27 | N/A  | NH |                       |
| 176 | CNR | E6120 | Medical Typist           | 613 | Yencer, Dawn          | 7 | FT | 11/21/2005 | 18.14 | *    | 5  |                       |
| 177 | CNR | E6120 | Neighborhood Assistant   | 838 | Aldrich, Carolyn      | 2 | FT | 4/28/1986  | 16.78 | **** | 5  |                       |
| 178 | CNR | E6120 | Neighborhood Assistant   | 838 | Ascioti, Marguerite   | 2 | FT | 1/7/2010   | 13.16 | N/A  | 1  |                       |
| 179 | CNR | E6120 | Neighborhood Assistant   | 838 | Cobin, Penny L.       | 2 | FT | 3/21/2010  | 13.16 | N/A  | 1  |                       |
| 180 | CNR | E6120 | Neighborhood Assistant   | 838 | Coon, Sheila          | 2 | FT | 2/14/2008  | 14.28 | N/A  | 3  |                       |
| 181 | CNR | E6120 | Neighborhood Assistant   | 838 | Davis, Connie         | 2 | FT | 11/25/2007 | 14.28 | N/A  | 3  |                       |
| 182 | CNR | E6120 | Neighborhood Assistant   | 838 | Gill, Rhonda          | 2 | FT | 7/25/1982  | 16.78 | **** | 5  |                       |
| 183 | CNR | E6120 | Neighborhood Assistant   | 838 | Harper, Nancy         | 2 | FT | 8/9/1979   | 16.78 | **** | 5  |                       |
| 184 | CNR | E6120 | Neighborhood Assistant   | 838 | Jones, Gail           | 2 | FT | 3/23/2009  | 13.67 | N/A  | 2  |                       |
| 185 | CNR | E6120 | Neighborhood Assistant   | 838 | Stamp, Bonnie         | 2 | FT | 6/29/1981  | 16.78 | **** | 5  |                       |
| 186 | CNR | E6120 | Neighborhood Assistant   | 838 | Weidman, Lou Ann      | 2 | FT | 11/17/1977 | 16.78 | **** | 5  |                       |
| 187 | CNR | E6120 | Neighborhood Assistant   | 838 | Wheeler, Veronica     | 2 | FT | 3/1/2010   | 13.16 | N/A  | 1  |                       |
| 188 | CNR | E6120 | Neighborhood Assistant   | 838 | vacant                | 2 | FT | N/A        | 11.34 | N/A  | NH |                       |
| 189 | CNR | E6120 | Nursing Assistant        | 505 | Adams, Jessica        | 4 | FT | 6/1/2009   | 15.08 | N/A  | 3  |                       |
| 190 | CNR | E6120 | Nursing Assistant        | 505 | Ayers, Denise         | 4 | FT | 6/1/2010   | 14.47 | N/A  | 2  |                       |
| 191 | CNR | E6120 | Nursing Assistant        | 505 | Barber, Erin          | 4 | FT | 9/15/2004  | 16.54 | *    | 5  |                       |
| 192 | CNR | E6120 | Nursing Assistant        | 505 | Beardsley, Tina       | 4 | FT | 8/16/2007  | 15.08 | N/A  | 3  |                       |
| 193 | CNR | E6120 | Nursing Assistant        | 505 | Benedict, Barbara     | 4 | FT | 3/1/2005   | 16.54 | *    | 5  |                       |
| 194 | CNR | E6120 | Nursing Assistant        | 505 | Bentley, Judith       | 4 | FT | 6/30/2002  | 16.54 | *    | 5  |                       |
| 195 | CNR | E6120 | Nursing Assistant        | 505 | Berrios, Wanda        | 4 | FT | 6/23/2003  | 16.54 | *    | 5  |                       |
| 196 | CNR | E6120 | Nursing Assistant        | 505 | Blair, Christopher    | 4 | FT | 7/2/2007   | 15.08 | N/A  | 3  |                       |
| 197 | CNR | E6120 | Nursing Assistant        | 505 | Blair, Debra M.       | 4 | FT | 10/12/2001 | 16.54 | *    | 5  | 16.90**<br>10/23/2011 |
| 198 | CNR | E6120 | Nursing Assistant        | 505 | Blair, Vickie         | 4 | FT | 10/24/2005 | 16.54 | *    | 5  |                       |
| 199 | CNR | E6120 | Nursing Assistant        | 505 | Bosley, Brandy        | 4 | FT | 1/14/2002  | 16.54 | *    | 5  |                       |
| 200 | CNR | E6120 | Nursing Assistant        | 505 | Buckley, Jennifer     | 4 | FT | 5/1/2006   | 16.18 | N/A  | 5  | 16.54*<br>5/8/2011    |
| 201 | CNR | E6120 | Nursing Assistant        | 505 | Burnett, Connie L.    | 4 | FT | 10/5/2009  | 13.93 | N/A  | 1  |                       |
| 202 | CNR | E6120 | Nursing Assistant        | 505 | Carey, Lindsay        | 4 | FT | 11/30/2002 | 16.54 | *    | 5  |                       |
| 203 | CNR | E6120 | Nursing Assistant        | 505 | Chapman, Jeffery      | 4 | FT | 8/3/2009   | 13.93 | N/A  | 1  |                       |
| 204 | CNR | E6120 | Nursing Assistant        | 505 | Clark, Pamela         | 4 | FT | 5/2/2004   | 16.54 | *    | 5  |                       |
| 205 | CNR | E6120 | Nursing Assistant        | 505 | Claud, Paula          | 4 | FT | 1/10/2006  | 16.18 | N/A  | 5  | 16.54*<br>1/16/2011   |
| 206 | CNR | E6120 | Nursing Assistant        | 505 | Conway, Linda         | 4 | FT | 6/22/1997  | 16.90 | **   | 5  |                       |
| 207 | CNR | E6120 | Nursing Assistant        | 505 | Cranmer, Kathleen     | 4 | FT | 10/1/2010  | 13.24 | N/A  | B  |                       |
| 208 | CNR | E6120 | Nursing Assistant        | 505 | Craun, Linda          | 4 | FT | 10/2/1995  | 17.26 | ***  | 5  |                       |
| 209 | CNR | E6120 | Nursing Assistant        | 505 | Cruz, Luisa           | 4 | FT | 9/1/2010   | 13.93 | N/A  | 1  |                       |
| 210 | CNR | E6120 | Nursing Assistant        | 505 | Cruz, Jr., Pedro      | 4 | FT | 8/1/2010   | 13.24 | N/A  | B  |                       |
| 211 | CNR | E6120 | Nursing Assistant        | 505 | Davis, Haylee         | 4 | FT | 8/3/2009   | 13.93 | N/A  | 1  |                       |
| 212 | CNR | E6120 | Nursing Assistant        | 505 | Deaton, Wendy         | 4 | FT | 2/1/2010   | 16.18 | N/A  | 5  |                       |

|     |     |       |                   |     |                      |   |    |            |       |      |   |                       |
|-----|-----|-------|-------------------|-----|----------------------|---|----|------------|-------|------|---|-----------------------|
| 213 | CNR | E6120 | Nursing Assistant | 505 | DeCramer, Phyllis    | 4 | FT | 8/1/2004   | 16.54 | *    | 5 |                       |
| 214 | CNR | E6120 | Nursing Assistant | 505 | Dettman, June        | 4 | FT | 6/2/2009   | 14.47 | N/A  | 2 |                       |
| 215 | CNR | E6120 | Nursing Assistant | 505 | Diaz, Luz P.         | 4 | FT | 8/31/2006  | 15.58 | N/A  | 4 | 15.94*<br>9/11/2011   |
| 216 | CNR | E6120 | Nursing Assistant | 505 | Donovan, Patricia C. | 4 | FT | 8/19/1981  | 17.62 | **** | 5 |                       |
| 217 | CNR | E6120 | Nursing Assistant | 505 | Drake, Wendy         | 4 | FT | 4/1/2009   | 14.47 | N/A  | 2 |                       |
| 218 | CNR | E6120 | Nursing Assistant | 505 | Duryea, Rachel       | 4 | FT | 12/1/2010  | 13.93 | N/A  | 1 |                       |
| 219 | CNR | E6120 | Nursing Assistant | 505 | Eastman, Stacey      | 4 | FT | 8/3/2009   | 13.93 | N/A  | 1 |                       |
| 220 | CNR | E6120 | Nursing Assistant | 505 | Eldridge, Nicole     | 4 | FT | 12/25/2005 | 16.18 | N/A  | 5 | 16.54*<br>1/2/2011    |
| 221 | CNR | E6120 | Nursing Assistant | 505 | Faulkner, Brenda     | 4 | FT | 10/10/1995 | 17.26 | ***  | 5 |                       |
| 222 | CNR | E6120 | Nursing Assistant | 505 | Fischer, Holly       | 4 | FT | 6/9/2009   | 15.08 | N/A  | 3 |                       |
| 223 | CNR | E6120 | Nursing Assistant | 505 | Fox, Norman          | 4 | FT | 2/5/2007   | 15.58 | N/A  | 4 |                       |
| 224 | CNR | E6120 | Nursing Assistant | 505 | Gallagher, Carrie    | 4 | FT | 12/28/2005 | 16.18 | N/A  | 5 | 16.54*<br>1/2/2011    |
| 225 | CNR | E6120 | Nursing Assistant | 505 | Gell, Samantha       | 4 | FT | 5/1/2006   | 16.18 | N/A  | 5 | 16.54*<br>5/8/2011    |
| 226 | CNR | E6120 | Nursing Assistant | 505 | Genova, Laura M.     | 4 | FT | 8/29/1999  | 16.90 | **   | 5 |                       |
| 227 | CNR | E6120 | Nursing Assistant | 505 | Gibson, Lori         | 4 | FT | 8/25/1996  | 16.90 | **   | 5 | 17.26***<br>8/28/2011 |
| 228 | CNR | E6120 | Nursing Assistant | 505 | Gilbert, Teresa      | 4 | FT | 5/1/2008   | 16.18 | N/A  | 5 |                       |
| 229 | CNR | E6120 | Nursing Assistant | 505 | Gould, Diane         | 4 | FT | 1/5/2007   | 15.58 | N/A  | 4 |                       |
| 230 | CNR | E6120 | Nursing Assistant | 505 | Harter, Laura        | 4 | FT | 5/1/2008   | 15.58 | N/A  | 4 |                       |
| 231 | CNR | E6120 | Nursing Assistant | 505 | Hatfield, Ricky      | 4 | FT | 3/1/2010   | 15.08 | N/A  | 3 |                       |
| 232 | CNR | E6120 | Nursing Assistant | 505 | Helm, Alicia         | 4 | FT | 12/1/2010  | 13.93 | N/A  | 1 |                       |
| 233 | CNR | E6120 | Nursing Assistant | 505 | Hendershot, Mirandah | 4 | FT | 3/1/2010   | 14.47 | N/A  | 2 |                       |
| 234 | CNR | E6120 | Nursing Assistant | 505 | Hilyard, Brandon     | 4 | FT | 5/5/2008   | 15.58 | N/A  | 4 |                       |
| 235 | CNR | E6120 | Nursing Assistant | 505 | Hoehn, Jennifer L.   | 4 | FT | 4/25/1999  | 16.90 | **   | 5 |                       |
| 236 | CNR | E6120 | Nursing Assistant | 505 | Hordatt, Pamela K.   | 4 | FT | 5/17/2004  | 16.54 | *    | 5 |                       |
| 237 | CNR | E6120 | Nursing Assistant | 505 | Hyland, Kevin        | 4 | FT | 3/23/2009  | 14.47 | N/A  | 2 |                       |
| 238 | CNR | E6120 | Nursing Assistant | 505 | Ireland, Cindy       | 4 | FT | 12/12/2007 | 15.58 | N/A  | 4 |                       |
| 239 | CNR | E6120 | Nursing Assistant | 505 | Jackson, Deborah     | 4 | FT | 6/9/2008   | 15.08 | N/A  | 3 |                       |
| 240 | CNR | E6120 | Nursing Assistant | 505 | Jessmer, Sandra      | 4 | FT | 2/18/2007  | 15.58 | N/A  | 4 |                       |
| 241 | CNR | E6120 | Nursing Assistant | 505 | Johnson, Amanda      | 4 | FT | 3/1/2010   | 14.47 | N/A  | 2 |                       |
| 242 | CNR | E6120 | Nursing Assistant | 505 | Kern, Dawn E.        | 4 | FT | 6/10/2001  | 16.54 | *    | 5 | 16.90**<br>6/5/2011   |
| 243 | CNR | E6120 | Nursing Assistant | 505 | Kurelko, Linda       | 4 | FT | 10/5/2009  | 13.93 | N/A  | 1 |                       |
| 244 | CNR | E6120 | Nursing Assistant | 505 | Lamb, Rachel         | 4 | FT | 4/9/2006   | 16.18 | N/A  | 5 | 16.54*<br>4/10/2011   |
| 245 | CNR | E6120 | Nursing Assistant | 505 | Leach, Janis         | 4 | FT | 6/22/1997  | 16.90 | **   | 5 |                       |
| 246 | CNR | E6120 | Nursing Assistant | 505 | Little, Mandy        | 4 | FT | 4/1/2008   | 16.18 | N/A  | 5 |                       |
| 247 | CNR | E6120 | Nursing Assistant | 505 | Losey, Laura         | 4 | FT | 6/13/2004  | 16.54 | *    | 5 |                       |
| 248 | CNR | E6120 | Nursing Assistant | 505 | Macomber, Timothy    | 4 | FT | 8/31/2006  | 15.58 | N/A  | 4 | 15.94*<br>9/11/2011   |
| 249 | CNR | E6120 | Nursing Assistant | 505 | Mann, Sarah          | 4 | FT | 8/31/2006  | 15.58 | N/A  | 4 | 15.94*<br>9/11/2011   |
| 250 | CNR | E6120 | Nursing Assistant | 505 | Marble, Joseph       | 4 | FT | 4/1/2010   | 14.47 | N/A  | 2 |                       |
| 251 | CNR | E6120 | Nursing Assistant | 505 | Matos, Nancy         | 4 | FT | 9/1/2009   | 15.58 | N/A  | 4 |                       |
| 252 | CNR | E6120 | Nursing Assistant | 505 | McWilliams, Stacy    | 4 | FT | 3/8/2007   | 15.58 | N/A  | 4 |                       |
| 253 | CNR | E6120 | Nursing Assistant | 505 | Morey, Kimberly      | 4 | FT | 1/7/2002   | 16.54 | *    | 5 |                       |
| 254 | CNR | E6120 | Nursing Assistant | 505 | Moroz, Elizabeth     | 4 | FT | 6/1/2009   | 15.08 | N/A  | 3 |                       |
| 255 | CNR | E6120 | Nursing Assistant | 505 | Owens, Megan         | 4 | FT | 5/22/2006  | 16.18 | N/A  | 5 | 16.54*<br>5/22/2011   |
| 256 | CNR | E6120 | Nursing Assistant | 505 | Pagan, Jennifer      | 4 | FT | 3/23/2009  | 14.47 | N/A  | 2 |                       |
| 257 | CNR | E6120 | Nursing Assistant | 505 | Parfitt, Amanda      | 4 | FT | 12/1/2010  | 13.93 | N/A  | 1 |                       |
| 258 | CNR | E6120 | Nursing Assistant | 505 | Perry, Rachael       | 4 | FT | 12/1/2008  | 15.08 | N/A  | 3 |                       |
| 259 | CNR | E6120 | Nursing Assistant | 505 | Pifer, Shirley       | 4 | FT | 3/31/2002  | 16.54 | *    | 5 |                       |
| 260 | CNR | E6120 | Nursing Assistant | 505 | Pike, Donna M.       | 4 | FT | 7/27/1998  | 16.90 | **   | 5 |                       |
| 261 | CNR | E6120 | Nursing Assistant | 505 | Pople, Casey         | 4 | FT | 12/1/2010  | 13.93 | N/A  | 1 |                       |
| 262 | CNR | E6120 | Nursing Assistant | 505 | Pragle, Ronda M.     | 4 | FT | 1/2/2000   | 16.90 | **   | 5 |                       |
| 263 | CNR | E6120 | Nursing Assistant | 505 | Prevost, Elise       | 4 | FT | 3/1/1992   | 17.26 | ***  | 5 |                       |

|     |     |       |                                  |     |                             |    |    |            |       |      |    |                        |
|-----|-----|-------|----------------------------------|-----|-----------------------------|----|----|------------|-------|------|----|------------------------|
| 264 | CNR | E6120 | Nursing Assistant                | 505 | Provorse, Valerie           | 4  | FT | 8/22/1993  | 17.26 | ***  | 5  |                        |
| 265 | CNR | E6120 | Nursing Assistant                | 505 | Radesi, Susan               | 4  | FT | 3/23/2009  | 14.47 | N/A  | 2  |                        |
| 266 | CNR | E6120 | Nursing Assistant                | 505 | Rice, Trisha L.             | 4  | FT | 8/1/2010   | 13.93 | N/A  | 1  |                        |
| 267 | CNR | E6120 | Nursing Assistant                | 505 | Roberts, Jessica            | 4  | FT | 6/15/2009  | 14.47 | N/A  | 2  |                        |
| 268 | CNR | E6120 | Nursing Assistant                | 505 | Robson, Danielle            | 4  | FT | 4/29/2004  | 16.54 | *    | 5  |                        |
| 269 | CNR | E6120 | Nursing Assistant                | 505 | Roffe, Brittany L.          | 4  | FT | 11/14/2008 | 14.47 | N/A  | 2  |                        |
| 270 | CNR | E6120 | Nursing Assistant                | 505 | Rogers, Cassandra           | 4  | FT | 10/1/2007  | 15.08 | N/A  | 3  |                        |
| 271 | CNR | E6120 | Nursing Assistant                | 505 | Routly, Rebecca             | 4  | FT | 10/3/2004  | 16.54 | *    | 5  |                        |
| 272 | CNR | E6120 | Nursing Assistant                | 505 | Schmidt, Jeff               | 4  | FT | 9/15/2002  | 16.54 | *    | 5  |                        |
| 273 | CNR | E6120 | Nursing Assistant                | 505 | Searchfield, Eileen         | 4  | FT | 10/8/1993  | 17.26 | ***  | 5  |                        |
| 274 | CNR | E6120 | Nursing Assistant                | 505 | Slocume, Roxanne            | 4  | FT | 10/26/2009 | 13.93 | N/A  | 1  |                        |
| 275 | CNR | E6120 | Nursing Assistant                | 505 | Stamp, Wanda                | 4  | FT | 4/5/2005   | 16.54 | *    | 5  |                        |
| 276 | CNR | E6120 | Nursing Assistant                | 505 | States, Jin                 | 4  | FT | 4/11/1988  | 17.62 | **** | 5  |                        |
| 277 | CNR | E6120 | Nursing Assistant                | 505 | Sylvester, Susan            | 4  | FT | 10/15/1995 | 17.26 | ***  | 5  |                        |
| 278 | CNR | E6120 | Nursing Assistant                | 505 | Tarbell, Melissa            | 4  | FT | 12/3/2000  | 16.90 | **   | 5  |                        |
| 279 | CNR | E6120 | Nursing Assistant                | 505 | Thompson, Deborah           | 4  | FT | 2/11/2002  | 16.54 | *    | 5  |                        |
| 280 | CNR | E6120 | Nursing Assistant                | 505 | Thompson, Robert            | 4  | FT | 2/11/2008  | 15.08 | N/A  | 3  |                        |
| 281 | CNR | E6120 | Nursing Assistant                | 505 | Vickers, Jennipher          | 4  | FT | 7/7/2005   | 16.54 | *    | 5  |                        |
| 282 | CNR | E6120 | Nursing Assistant                | 505 | Vondell, Steven             | 4  | FT | 4/8/1991   | 17.26 | ***  | 5  | 17.62****<br>4/10/2011 |
| 283 | CNR | E6120 | Nursing Assistant                | 505 | Wheeler, Michelle           | 4  | FT | 8/3/2009   | 13.93 | N/A  | 1  |                        |
| 284 | CNR | E6120 | Nursing Assistant                | 505 | Whitney, Shawn              | 4  | FT | 7/12/2007  | 15.08 | N/A  | 3  |                        |
| 285 | CNR | E6120 | Nursing Assistant                | 505 | Wilkins, Billie Jo          | 4  | FT | 9/1/2009   | 16.18 | N/A  | 5  |                        |
| 286 | CNR | E6120 | Nursing Assistant                | 505 | Witherow, Bambi             | 4  | FT | 10/24/1999 | 16.90 | **   | 5  |                        |
| 287 | CNR | E6120 | Nursing Assistant                | 505 | Wormuth, Neil               | 4  | FT | 8/2/2004   | 16.54 | *    | 5  |                        |
| 288 | CNR | E6120 | Nursing Assistant                | 505 | Yencer, Matina              | 4  | FT | 11/19/2000 | 16.90 | **   | 5  |                        |
| 289 | CNR | E6120 | Nursing Assistant                | 505 | vacant                      | 4  | FT | N/A        | 11.93 | N/A  | NH |                        |
| 290 | CNR | E6120 | Nursing Assistant                | 505 | vacant                      | 4  | FT | N/A        | 11.93 | N/A  | NH |                        |
| 291 | CNR | E6120 | Nursing Assistant                | 505 | vacant                      | 4  | FT | N/A        | 11.93 | N/A  | NH |                        |
| 292 | CNR | E6120 | Nursing Assistant                | 505 | vacant                      | 4  | FT | N/A        | 11.93 | N/A  | NH |                        |
| 293 | CNR | E6120 | Nursing Assistant                | 505 | vacant                      | 4  | FT | N/A        | 11.93 | N/A  | NH |                        |
| 294 | CNR | E6120 | Nursing Assistant                | 505 | vacant                      | 4  | FT | N/A        | 11.93 | N/A  | NH |                        |
| 295 | CNR | E6120 | Nursing Assistant                | 505 | vacant                      | 4  | FT | N/A        | 11.93 | N/A  | NH |                        |
| 296 | CNR | E6120 | Nursing Assistant                | 505 | vacant                      | 4  | FT | N/A        | 11.93 | N/A  | NH |                        |
| 297 | CNR | E6120 | Nursing Assistant                | 505 | vacant                      | 4  | FT | N/A        | 11.93 | N/A  | NH |                        |
| 298 | CNR | E6120 | Nursing Assistant                | 505 | vacant                      | 4  | FT | N/A        | 11.93 | N/A  | NH |                        |
| 299 | CNR | E6120 | Nursing Assistant                | 505 | vacant                      | 4  | FT | N/A        | 11.93 | N/A  | NH |                        |
| 300 | CNR | E6120 | Nursing Assistant-<br>Transport  | 515 | Follett, Melanie            | 4  | FT | 10/22/1989 | 17.62 | **** | 5  |                        |
| 301 | CNR | E6120 | Nursing Assistant-<br>Transport  | 515 | Miller, Sandra              | 4  | FT | 1/14/1979  | 17.62 | **** | 5  |                        |
| 302 | CNR | E6120 | Nursing Assistant-<br>Transport  | 515 | Robinson, Melody            | 4  | FT | 6/8/1987   | 17.62 | **** | 5  |                        |
| 303 | CNR | E6120 | Occupational Therapist           | 270 | Ruliffson, Tricia A         | 17 | FT | 9/8/1998   | 35.92 | **   | 5  |                        |
| 304 | CNR | E6120 | Physical Therapist               | 233 | Donegan, Danae              | 17 | FT | 11/6/2006  | 31.76 | N/A  | 5  | 32.34*<br>11/6/2011    |
| 305 | CNR | E6120 | Physical Therapist               | 233 | TeBeau, Kristine            | 17 | FT | 2/6/2006   | 31.76 | N/A  | 5  | 32.34*<br>2/13/2011    |
| 306 | CNR | E6120 | Physical Therapy<br>Assistant    | 333 | Coyle, Christine            | 11 | FT | 8/4/2008   | 19.81 | N/A  | 3  |                        |
| 307 | CNR | E6120 | Physical Therapy<br>Assistant    | 333 | McNicholas, Debra<br>Anne   | 11 | FT | 10/19/1998 | 22.11 | **   | 5  |                        |
| 308 | CNR | E6120 | Registered Professional<br>Nurse | 242 | Brockington, Terri<br>Lynne | 14 | FT | 4/24/2000  | 27.13 | **   | 5  |                        |
| 309 | CNR | E6120 | Registered Professional<br>Nurse | 242 | Flemke, Marcia              | 14 | FT | 11/1/2008  | 24.17 | N/A  | 3  |                        |
| 310 | CNR | E6120 | Registered Professional<br>Nurse | 242 | Hugi, Cassandra L.          | 14 | FT | 10/31/2006 | 26.09 | N/A  | 5  | 26.61*<br>11/6/2011    |
| 311 | CNR | E6120 | Registered Professional<br>Nurse | 242 | Mallory, Tracey             | 14 | FT | 10/27/2010 | 23.20 | N/A  | 2  |                        |
| 312 | CNR | E6120 | Registered Professional          | 242 | Mason, Krista M.            | 14 | FT | 12/17/2007 | 25.10 | N/A  | 4  |                        |



|     |     |       |                               |     |                         |    |    |            |       |      |    |                       |
|-----|-----|-------|-------------------------------|-----|-------------------------|----|----|------------|-------|------|----|-----------------------|
|     |     |       | Nurse                         |     |                         |    |    |            |       |      |    |                       |
| 313 | CNR | E6120 | Registered Professional Nurse | 242 | Navagh, Karen           | 14 | FT | 10/16/2006 | 26.09 | N/A  | 5  | 26.61*<br>10/23/2011  |
| 314 | CNR | E6120 | Registered Professional Nurse | 242 | Preston, Lisa           | 14 | FT | 4/12/2010  | 23.20 | N/A  | 2  |                       |
| 315 | CNR | E6120 | Registered Professional Nurse | 242 | Scott, Marsha           | 14 | FT | 12/28/2009 | 23.20 | N/A  | 2  |                       |
| 316 | CNR | E6120 | Registered Professional Nurse | 242 | Smith, Jacqueline       | 14 | FT | 11/27/2005 | 26.61 | *    | 5  |                       |
| 317 | CNR | E6120 | Registered Professional Nurse | 242 | vacant                  | 14 | FT | N/A        | 22.24 | N/A  | 1  |                       |
| 318 | CNR | E6120 | Scheduler                     | 651 | Flint, Sean             | 7  | FT | 12/4/2006  | 17.17 | N/A  | 4  | 17.54*<br>12/4/2011   |
| 319 | CNR | E6120 | Senior Account Clerk          | 619 | Goodwin, Linda          | 9  | FT | 10/10/1979 | 20.73 | **** | 5  |                       |
| 320 | CNR | E6120 | Senior Account Clerk          | 619 | Miner, Maureen          | 9  | FT | 10/27/2008 | 17.22 | N/A  | 2  |                       |
| 321 | CNR | E6120 | Senior Account Clerk          | 619 | Schneider, Lee          | 9  | FT | 1/29/1996  | 19.95 | **   | 5  | 20.34***<br>1/30/2011 |
| 322 | CNR | E6120 | Senior Account Clerk          | 619 | Sullivan, Tina          | 9  | FT | 12/14/2009 | 16.57 | N/A  | 1  |                       |
| 323 | CNR | E6120 | Senior Account Clerk          | 619 | Watkins, Jennifer       | 9  | FT | 5/24/2004  | 19.56 | *    | 5  |                       |
| 324 | CNR | E6120 | Senior Account Clerk          | 619 | vacant                  | 9  | FT | N/A        | 14.37 | N/A  | NH |                       |
| 325 | CNR | E6120 | Senior Account Clerk          | 619 | Vacant                  | 9  | FT | N/A        | 14.37 | N/A  | NH |                       |
| 326 | CNR | E6120 | Senior Account Clerk/Typist   | 621 | Detmer, Wendy           | 9  | FT | 4/9/1990   | 20.73 | **** | 5  |                       |
| 327 | CNR | E6120 | Senior Typist                 | 627 | Hooker, Robin           | 7  | FT | 6/8/1987   | 19.25 | **** | 5  |                       |
| 328 | CNR | E6120 | Senior Typist                 | 627 | Schwenzer, Ann          | 7  | FT | 7/17/1989  | 19.25 | **** | 5  |                       |
| 329 | CNR | E6120 | Social Work Assistant         | 254 | Campfield, Anne         | 14 | FT | 3/12/2001  | 26.61 | *    | 5  | 27.13**<br>3/13/2011  |
| 330 | CNR | E6120 | Social Work Assistant         | 254 | Cotton, Brigid          | 14 | FT | 9/24/2007  | 24.17 | N/A  | 3  |                       |
| 331 | CNR | E6120 | Social Work Assistant         | 254 | Heather, Lynne          | 14 | FT | 5/31/1994  | 27.65 | ***  | 5  |                       |
| 332 | CNR | E6120 | Social Work Assistant         | 254 | Randall, Erin           | 14 | FT | 6/18/2001  | 26.61 | *    | 5  | 27.13**<br>6/19/2011  |
| 333 | CNR | E6120 | Social Work Assistant         | 254 | Wester, Edith           | 14 | FT | 6/27/1979  | 25.28 | **** | 2  |                       |
| 334 | CNR | E6120 | Speech Pathologist            | 344 | Braund, Anna            | 17 | FT | 10/16/2006 | 31.76 | N/A  | 5  | 32.34*<br>10/23/2011  |
| 335 | CNR | E6120 | Telephone Operator            | 633 | Pritchard, Alicia       | 4  | FT | 9/4/2007   | 15.08 | N/A  | 3  |                       |
| 336 | CNR | E6120 | Telephone Operator            | 633 | Smith, Wendy            | 4  | FT | 5/22/1989  | 17.62 | **** | 5  |                       |
| 337 | CS  | A1610 | Administrative Secretary      | 602 | MacIntyre, Sally A.     | 10 | FT | 1/31/1983  | 21.61 | **** | 5  |                       |
| 338 | CS  | A1610 | Building Maintenance Mechanic | 701 | Ellis, Elaine           | 11 | FT | 8/11/1975  | 22.93 | **** | 5  |                       |
| 339 | CS  | A1620 | Building Maintenance Mechanic | 701 | Emerson, Richard        | 11 | FT | 9/16/1994  | 22.52 | ***  | 5  |                       |
| 340 | CS  | A1610 | Building Maintenance Mechanic | 701 | Green, Brenda           | 11 | FT | 2/22/1977  | 22.93 | **** | 5  |                       |
| 341 | CS  | A1610 | Building Maintenance Mechanic | 701 | Paddock, Steven         | 11 | FT | 7/13/1998  | 22.11 | **   | 5  |                       |
| 342 | CS  | E6120 | Building Maintenance Mechanic | 701 | Rodriguez III, Maximino | 11 | FT | 10/11/1998 | 22.11 | **   | 5  |                       |
| 343 | CS  | E6120 | Building Maintenance Mechanic | 701 | Stewart, John D.        | 11 | FT | 1/23/1984  | 22.93 | **** | 5  |                       |
| 344 | CS  | A1620 | Building Maintenance Mechanic | 701 | Weaver, Aaron D.        | 11 | FT | 10/23/2000 | 22.11 | **   | 5  |                       |
| 345 | CS  | E6120 | Building Maintenance Person   | 801 | Kuch, Thomas G.         | 7  | FT | 7/26/2010  | 13.27 | N/A  | NH |                       |
| 346 | CS  | A1610 | Building Maintenance Person   | 801 | Nice, Laural            | 7  | FT | 11/2/1977  | 19.25 | **** | 5  |                       |
| 347 | CS  | E6120 | Building Maintenance Person   | 801 | Valentino, Todd E.      | 7  | FT | 6/4/2001   | 18.14 | *    | 5  | 18.51**<br>6/5/2011   |
| 348 | CS  |       | Building Maintenance Person   | 801 | vacant                  | 7  | FT | N/A        | 13.27 | N/A  | NH |                       |
| 349 | CS  |       | Building Maintenance Person   | 801 | vacant                  | 7  | AT | N/A        | 13.27 | N/A  | NH |                       |

|     |      |       |                                           |     |                        |     |     |            |       |      |    |                        |
|-----|------|-------|-------------------------------------------|-----|------------------------|-----|-----|------------|-------|------|----|------------------------|
| 350 | CS   | A1610 | Carpenter                                 | 702 | Ellis, Robert          | 13  | FT  | 3/22/1982  | 26.36 | **** | 5  |                        |
| 351 | CS   | A1610 | Clerk/Typist                              | 604 | Freeland, Nancy        | 2   | FT  | 4/18/2005  | 15.73 | *    | 5  |                        |
| 352 | CS   | A1610 | Courier                                   | 832 | Rudgers, Crystal       | 5   | FT  | 5/28/1993  | 17.74 | ***  | 5  |                        |
| 353 | CS   | A1610 | Custodial Worker                          | 805 | Minnehan, Tammi        | 3   | FT  | 8/3/1990   | 17.18 | **** | 5  |                        |
| 354 | CS   | A1610 | Custodial Worker                          | 805 | Reid, Susan            | 3   | FT  | 4/19/1982  | 17.18 | **** | 5  |                        |
| 355 | CS   | A1610 | Electrician                               | 703 | MacKay, Colin          | 13  | FT  | 2/21/2006  | 24.40 | N/A  | 5  | 24.89*<br>2/27/2011    |
| 356 | CS   | A1610 | Plumber                                   | 709 | Keenan, Daniel C.      | 13  | FT  | 12/7/1998  | 25.38 | **   | 5  |                        |
| 357 | CLER | A1410 | Index Clerk                               | 611 | Bourgoine, Becky L.    | 8   | FT  | 2/25/2008  | 17.07 | N/A  | 3  |                        |
| 358 | CLER | A1410 | Index Clerk                               | 611 | Keenan, Bonnie         | 8   | FT  | 7/7/2008   | 16.43 | N/A  | 2  |                        |
| 359 | CLER | A1410 | Index Clerk                               | 611 | Thomas, Margaret       | 8   | FT  | 7/6/2004   | 18.74 | *    | 5  |                        |
| 360 | CLER | A1410 | Index Clerk                               | 611 | vacant                 | 8   | FT  | N/A        | 13.61 | N/A  | NH |                        |
| 361 | CLER | A1410 | Index Clerk                               | 611 | vacant                 | 8   | FT  | N/A        | 13.61 | N/A  | NH |                        |
| 362 | CLER | A1410 | Motor Vehicle Clerk                       | 612 | Bushen, Jennifer       | 8   | FT  | 4/20/2009  | 16.43 | N/A  | 2  |                        |
| 363 | CLER | A1410 | Motor Vehicle Clerk                       | 612 | Johnston, Dawn         | 8   | FT  | 5/9/1999   | 19.13 | **   | 5  |                        |
| 364 | CLER | A1410 | Motor Vehicle Clerk                       | 612 | Morris, Sally A.       | 8   | FT  | 7/7/1997   | 19.13 | **   | 5  |                        |
| 365 | CLER | A1410 | Motor Vehicle Clerk                       | 612 | Post, Michelle V.      | 8   | FT  | 11/18/1996 | 19.13 | **   | 5  | 19.52***<br>11/20/2011 |
| 366 | CLER | A1410 | Motor Vehicle Clerk                       | 612 | Shero, Lois            | 8   | FT  | 1/31/2000  | 19.13 | **   | 5  |                        |
| 367 | CLER | A1410 | Motor Vehicle Clerk                       | 612 | Sion, Shari            | 8   | FT  | 7/9/2007   | 16.43 | N/A  | 2  |                        |
| 368 | CLER | A1410 | Motor Vehicle Clerk                       | 612 | Woodruff, Mary         | 8   | FT  | 4/9/2007   | 17.75 | N/A  | 4  |                        |
| 369 | CLER | A1410 | Motor Vehicle Clerk                       | 612 | vacant                 | 8   | FT  | N/A        | 13.61 | N/A  | NH |                        |
| 370 | CLER | A1410 | Motor Vehicle Clerk                       | 612 | vacant                 | 8   | FT  | N/A        | 13.61 | N/A  | NH |                        |
| 371 | CLER | A1410 | Senior Index Clerk                        | 644 | Fuller, Wendy          | 10  | FT  | 2/12/2007  | 18.61 | N/A  | 3  |                        |
| 372 | CLER | A1410 | Senior Index Clerk                        | 644 | Scollon, A. Marie      | 10  | FT  | 3/1/2004   | 20.41 | *    | 5  |                        |
| 373 | CLER | A1410 | Senior Motor Vehicle Clerk                | 645 | Macauley, Brenda       | 10  | FT  | 5/27/1980  | 21.61 | **** | 5  |                        |
| 374 | CLER | A1410 | Senior Motor Vehicle Clerk                | 645 | Mike, Erica            | 10  | FT  | 1/4/1999   | 20.81 | **   | 5  |                        |
| 375 | CLER | A1410 | Telephone Operator                        | 633 | Guarino, Kathleen      | 4   | FT  | 3/14/1994  | 17.26 | ***  | 5  |                        |
| 376 | DA   | A1165 | Clerk/Typist                              | 604 | Reinholtz, Nancy       | 2   | FT  | 5/23/2005  | 15.73 | *    | 5  |                        |
| 377 | DA   | A1165 | Clerk/Typist                              | 604 | Thompson, Dorothy      | 2   | FT  | 3/6/2000   | 16.08 | **   | 5  |                        |
| 378 | ECOD | A6989 | Administrative Secretary                  | 602 | LaPoma, Mary J.        | 10  | FT  | 10/4/1999  | 20.81 | **   | 5  |                        |
| 379 | EMS  | A3640 | Senior Typist                             | 627 | Thomas, Karol          | 7   | FT  | 2/24/1994  | 18.88 | ***  | 5  |                        |
| 380 | DOH  | A4088 | Account Clerk/Typist                      | 601 | Gibson, Roberta        | 7   | FT  | 9/10/2004  | 18.14 | *    | 5  |                        |
| 381 | DOH  | A4010 | Account Clerk/Typist                      | 601 | Hanna-Brown, Barbara   | 7   | FT  | 8/30/2004  | 17.54 | *    | 4  |                        |
| 382 | DOH  | A4010 | Account Clerk/Typist                      | 601 | Hockenberry, Debbie M. | 7   | FT  | 10/14/2008 | 15.98 | N/A  | 2  |                        |
| 383 | DOH  | A4010 | Account Clerk/Typist                      | 601 | Lima, Barbara          | 7   | FT  | 9/10/2004  | 18.14 | *    | 5  |                        |
| 384 | DOH  | A4010 | Account Clerk/Typist                      | 601 | Molyneux, Helen        | 7   | FT  | 8/12/2008  | 15.98 | N/A  | 2  |                        |
| 385 | DOH  | A4010 | Administrative Secretary                  | 602 | Beuter, Linda          | 10  | FT  | 6/18/1990  | 21.61 | **** | 5  |                        |
| 386 | DOH  | A3510 | Assistant Dog Control Officer             | 400 | Tewksbury, Kathleen    | 1   | FT  | 11/13/1995 | 15.85 | ***  | 5  |                        |
| 387 | DOH  | A4010 | Clerk/Typist                              | 604 | Bennett, Stacey A.     | 2   | FT  | 9/28/2009  | 13.16 | N/A  | 1  |                        |
| 388 | DOH  | A4082 | Clerk/Typist                              | 604 | Kimbel, JoMarie        | 2   | FT  | 2/3/2009   | 13.67 | N/A  | 2  |                        |
| 389 | DOH  | A4035 | Clinical Aide                             | 501 | Austin, Fay P.         | 4   | FT  | 11/6/2006  | 15.58 | N/A  | 4  | 15.94*<br>11/6/2011    |
| 390 | DOH  | A4082 | Clinical Aide                             | 501 | Martindale, Lynne D.   | 4   | FT  | 5/10/1982  | 17.62 | **** | 5  |                        |
| 391 | DOH  | A4035 | Clinical Aide                             | 501 | Smith, Kathleen        | 4   | FT  | 2/26/1996  | 16.90 | **   | 5  | 17.26***<br>2/27/2011  |
| 392 | DOH  | A4010 | Home Health Aide                          | 502 | Broadwell, Linda A.    | 4   | FT  | 7/18/1997  | 16.90 | **   | 5  |                        |
| 393 | DOH  | A4010 | Home Health Aide                          | 502 | LaMonte, Thomas        | 4   | FT  | 4/4/2005   | 16.54 | *    | 5  |                        |
| 394 | DOH  | A4010 | Home Health Aide                          | 502 | McGee, Karen A.        | 4   | FT  | 3/2/1998   | 16.90 | **   | 5  |                        |
| 395 | DOH  | A4083 | Home Health Aide                          | 502 | Miles, Patricia A.     | 4   | FT  | 9/12/2000  | 16.90 | **   | 5  |                        |
| 396 | DOH  | A4035 | Nurse Practitioner                        | 230 | Conrad, Lou Anne       | N/A | 4/5 | 8/18/2008  | 34.75 | N/A  | 5  |                        |
| 397 | DOH  | A4010 | Nursing Team Assistant                    | 342 | Clements, Rodney       | 9   | FT  | 1/18/2000  | 19.95 | **   | 5  |                        |
| 398 | DOH  | A4010 | Nursing Team Assistant - Home Health Aide | 516 | Martin, Penny L.       | 4   | FT  | 9/25/2006  | 16.18 | N/A  | 5  | 16.54*<br>9/25/2011    |
| 399 | DOH  | A4115 | Outreach Worker                           | 506 | Radesi, Toni M.        | 7   | FT  | 6/24/2008  | 16.57 | N/A  | 3  |                        |
| 400 | DOH  | A4103 | Outreach Worker                           | 506 | Wagner, Cynthia        | 7   | FT  | 9/14/2009  | 15.38 | N/A  | 1  |                        |
| 401 | DOH  | A4115 | Outreach Worker                           | 506 | vacant                 | 7   | FT  | N/A        | 13.27 | N/A  | NH |                        |

|     |     |       |                                     |     |                       |     |     |            |       |      |     |                      |
|-----|-----|-------|-------------------------------------|-----|-----------------------|-----|-----|------------|-------|------|-----|----------------------|
| 402 | DOH | A4093 | Public Health Educator              | 240 | Cannon, Diana         | 13  | FT  | 2/2/2009   | 21.74 | N/A  | 2   |                      |
| 403 | DOH | A4010 | Public Health Educator              | 240 | Small, Jaclyn         | 13  | FT  | 5/10/2010  | 20.86 | N/A  | 1   |                      |
| 404 | DOH | A4010 | Public Health Sanitarian            | 305 | Kanouse, James        | 14  | FT  | 6/6/1988   | 28.17 | **** | 5   |                      |
| 405 | DOH | A4106 | Public Health Sanitarian            | 305 | Rogers, Barbara       | 14  | FT  | 9/2/1997   | 25.21 | ***  | 3   |                      |
| 406 | DOH | A4010 | Public Health Sanitarian            | 305 | Sisak, George         | 14  | FT  | 3/16/2001  | 26.61 | *    | 5   | 27.13**<br>3/27/2011 |
| 407 | DOH | A4083 | Public Health Social Worker         | 338 | Kniffin, Serena J.    | 18  | FT  | 10/12/1999 | 35.73 | **   | 5   |                      |
| 408 | DOH | A4010 | Public Health Technician            | 307 | Carney, Bradley D.    | 11  | FT  | 2/25/2008  | 19.81 | N/A  | 3   |                      |
| 409 | DOH | A4093 | Public Health Technician            | 307 | Dyke, Kevin J.        | 11  | FT  | 5/12/2008  | 19.81 | N/A  | 3   |                      |
| 410 | DOH | A4010 | Registered Professional Nurse       | 243 | Abe, Marsha           | N/A | FT  | 2/22/2000  | 23.83 | **   | 5   |                      |
| 411 | DOH | A4010 | Registered Professional Nurse       | 243 | Braaten, Heather      | N/A | FT  | 3/24/2008  | 22.32 | N/A  | 4   |                      |
| 412 | DOH | A4010 | Registered Professional Nurse w/ BS | 250 | Calnan, Laurie        | N/A | FT  | 7/7/1988   | 26.37 | **** | 5   |                      |
| 413 | DOH | A4010 | Registered Professional Nurse w/ BS | 250 | Coburn, Tami M.       | N/A | FT  | 5/5/1998   | 25.29 | **   | 5   |                      |
| 414 | DOH | A4010 | Registered Professional Nurse w/ BS | 250 | Coleman, Gretchen     | N/A | FT  | 3/29/1982  | 26.37 | **** | 5   |                      |
| 415 | DOH | A4083 | Registered Professional Nurse       | 243 | Conge, Laura          | N/A | 3/5 | 11/2/2010  | 21.78 | N/A  | 3   |                      |
| 416 | DOH | A4091 | Registered Professional Nurse       | 243 | Farwell, Karen K.     | N/A | 3/5 | 6/28/2006  | 22.85 | N/A  | 5   | 23.30*<br>7/3/2011   |
| 417 | DOH | A4010 | Registered Professional Nurse w/ BS | 243 | France, Tina J.       | N/A | FT  | 5/21/2010  | 22.85 | N/A  | 5   |                      |
| 418 | DOH | A4010 | Registered Professional Nurse       | 243 | Galton, Stephanie E.  | N/A | FT  | 1/7/2008   | 22.85 | N/A  | 5   |                      |
| 419 | DOH | A4010 | Registered Professional Nurse       | 243 | Gilliland, Theresa A. | N/A | FT  | 2/6/1985   | 24.91 | **** | 5   |                      |
| 420 | DOH | A4091 | Registered Professional Nurse w/ BS | 250 | Hamilton, Peggy D.    | N/A | FT  | 7/1/1997   | 25.29 | **   | 5   |                      |
| 421 | DOH | A4082 | Registered Professional Nurse       | 243 | Hewitt, Lisa          | N/A | FT  | 12/15/2003 | 23.30 | *    | 5   |                      |
| 422 | DOH | A4082 | Registered Professional Nurse       | 243 | Johnson, Gail A.      | N/A | 4/5 | 3/26/2001  | 23.30 | *    | 5   | 23.83**<br>3/27/2011 |
| 423 | DOH | A4010 | Registered Professional Nurse       | 243 | Jones, Barbara        | N/A | FT  | 10/17/2006 | 22.85 | N/A  | 5   | 23.30*<br>10/23/2011 |
| 424 | DOH | A4010 | Registered Professional Nurse w/ BS | 250 | Meyers, Judy          | N/A | FT  | 11/12/2002 | 24.76 | *    | 5   |                      |
| 425 | DOH | A4083 | Registered Professional Nurse       | 243 | Rounsville, Jerri A.  | N/A | FT  | 9/27/2004  | 23.30 | *    | 5   |                      |
| 426 | DOH | A4010 | Registered Professional Nurse w/ BS | 250 | Rountree, Susan       | N/A | FT  | 8/3/1992   | 25.83 | ***  | 5   |                      |
| 427 | DOH | A4082 | Registered Professional Nurse w/ BS | 250 | Wilcox, Irene         | N/A | 4/5 | 7/2/2007   | 24.31 | N/A  | 5   |                      |
| 428 | DOH | A4010 | Registered Professional Nurse w/ BS | 250 | Wood, Claire Anne     | N/A | FT  | 8/19/2002  | 24.76 | *    | 5   |                      |
| 429 | DOH | A4010 | Registered Professional Nurse       | 243 | Yunker, Gail          | N/A | FT  | 12/3/2007  | 23.30 | *    | 5   |                      |
| 430 | DOH | A4035 | Registered Professional Nurse       | 243 | Zimmer, Susan         | N/A | 4/5 | 11/13/2007 | 22.85 | N/A  | 5   |                      |
| 431 | DOH | A4010 | Registered Professional Nurse       | 243 | vacant                | N/A | FT  | N/A        | N/A   | N/A  | N/A |                      |
| 432 | DOH | A4083 | Registered Professional Nurse w/ BS | 250 | vacant                | N/A | FT  | N/A        | N/A   | N/A  | n/a |                      |
| 433 | DOH | A4010 | Registered Professional Nurse       | 243 | vacant                | N/A | FT  | N/A        | N/A   | N/A  | N/A |                      |
| 434 | DOH | A4010 | Registered Professional Nurse       | 243 | vacant                | N/A | 1/2 | N/A        | N/A   | N/A  | N/A |                      |

|     |      |       |                                 |     |                       |     |      |            |       |      |     |                      |
|-----|------|-------|---------------------------------|-----|-----------------------|-----|------|------------|-------|------|-----|----------------------|
|     |      |       | Nurse                           |     |                       |     |      |            |       |      |     |                      |
| 435 | DOH  | A4082 | Registered Professional Nurse   | 243 | vacant                | N/A | 3/5  | N/A        | N/A   | N/A  | N/A |                      |
| 436 | DOH  | A4010 | Senior Account Clerk/Typist     | 621 | Hendershot, Debra Ann | 9   | FT   | 2/23/2001  | 19.56 | *    | 5   | 19.95**<br>2/27/2011 |
| 437 | DOH  | A4010 | Senior Account Clerk/Typist     | 621 | Pfuntner, Deirdre     | 9   | FT   | 1/3/2004   | 19.56 | *    | 5   |                      |
| 438 | DOH  | A4035 | Senior Public Health Educator   | 331 | Beardsley, Lisa M.    | 15  | FT   | 7/12/1993  | 29.37 | ***  | 5   |                      |
| 439 | DOH  | A4010 | Senior Public Health Sanitarian | 330 | Bowlds, Daniel L.     | 16  | FT   | 4/16/2007  | 28.48 | N/A  | 4   |                      |
| 440 | DOH  | A4097 | Senior Public Health Sanitarian | 330 | Higgins, Cathy A.     | 16  | FT   | 9/5/1995   | 31.18 | ***  | 5   |                      |
| 441 | DOH  | A4010 | Senior Typist                   | 627 | Donovan, Janice       | 7   | FT   | 1/10/1994  | 18.88 | ***  | 5   |                      |
| 442 | DOH  | A4010 | Senior Typist                   | 627 | Manthey, Cheryl       | 7   | FT   | 9/22/2008  | 15.98 | N/A  | 2   |                      |
| 443 | DOH  | A4010 | Senior Typist                   | 627 | Rounsville, Alise E.  | 7   | FT   | 8/13/1984  | 19.25 | **** | 5   |                      |
| 444 | DOH  | A4035 | Senior Typist                   | 627 | Zimmer, Susan M.      | 7   | FT   | 1/3/2008   | 16.57 | N/A  | 3   |                      |
| 445 | DOH  | A4010 | Supervising Public Health Nurse | 256 | Bradt, Sandra         | N/A | FT   | 7/13/1992  | 27.87 | ***  | 5   |                      |
| 446 | DOH  | A4010 | Supervising Public Health Nurse | 256 | Burley, Jill          | N/A | FT   | 5/7/1997   | 27.33 | **   | 5   |                      |
| 447 | DOH  | A4083 | Supervising Public Health Nurse | 256 | Chapman, Wendy        | N/A | FT   | 8/2/1999   | 27.33 | **   | 5   |                      |
| 448 | DOH  | A4010 | Supervising Public Health Nurse | 256 | Cunningham, Victoria  | N/A | 4/5  | 6/25/2007  | 26.35 | N/A  | 5   |                      |
| 449 | DOH  | A4115 | Supervising Public Health Nurse | 256 | Ferries, Judi         | N/A | PT   | 6/12/2009  | 26.35 | N/A  | 5   |                      |
| 450 | DOH  | A4010 | Supervising Public Health Nurse | 256 | Root, Kathleen        | N/A | FT   | 11/29/2000 | 27.33 | **   | 5   |                      |
| 451 | DOH  | A4082 | Supervising Public Health Nurse | 256 | Vokes, Colleen        | N/A | FT   | 5/14/1984  | 28.41 | **** | 5   |                      |
| 452 | DOH  | A4035 | Supervising Public Health Nurse | 256 | vacant                | N/A | FT   | N/A        | N/A   | N/A  | N/A |                      |
| 453 | HWAY | D5010 | Account Clerk/Typist            | 601 | Dieter, Maruth        | 7   | FT   | 12/11/2000 | 18.51 | **   | 5   |                      |
| 454 | HWAY | M5130 | Automotive Mechanic             | 700 | Guldenschuh, Carl E.  | 12  | FT   | 5/24/1999  | 23.68 | **   | 5   |                      |
| 455 | HWAY | M5130 | Automotive Mechanic             | 700 | Kenney Jr., John      | 12  | FT   | 5/22/1978  | 24.60 | **** | 5   |                      |
| 456 | HWAY | D5110 | Automotive Mechanic             | 700 | vacant                | 12  | Seas | N/A        | 16.79 | N/A  | NH  |                      |
| 457 | HWAY | M5130 | Automotive Mechanic Helper      | 800 | Gall, Bryan           | 8   | FT   | 6/6/2007   | 17.75 | N/A  | 4   |                      |
| 458 | HWAY | D5110 | Bridge Construction Supervisor  | 716 | Paul Jr., Richard H.  | 14  | FT   | 4/18/1979  | 28.17 | **** | 5   |                      |
| 459 | HWAY | D5020 | Engineering Aide                | 517 | Farruggia, Jeffrey J. | 10  | FT   | 7/9/2007   | 18.61 | N/A  | 3   |                      |
| 460 | HWAY | D5020 | Engineering Tech.               | 315 | Crawford, David G.    | 14  | FT   | 8/24/1987  | 28.17 | **** | 5   |                      |
| 461 | HWAY | D5020 | Engineering Tech.               | 315 | Gelser, Gary          | 14  | FT   | 1/13/2003  | 26.61 | *    | 5   |                      |
| 462 | HWAY | D5110 | Motor Equipment Operator I      | 705 | Macauley, David       | 9   | FT   | 7/21/2008  | 17.22 | N/A  | 2   |                      |
| 463 | HWAY | D5110 | Motor Equipment Operator I      | 705 | Maldonado, Baldemar   | 9   | FT   | 7/21/2008  | 17.22 | N/A  | 2   |                      |
| 464 | HWAY | D5110 | Motor Equipment Operator I      | 705 | Rees, Richard A.      | 9   | FT   | 4/13/2009  | 17.22 | N/A  | 2   |                      |
| 465 | HWAY | D5110 | Motor Equipment Operator I      | 705 | vacant                | 9   | FT   | N/A        | 14.37 | N/A  | NH  |                      |
| 466 | HWAY | D5110 | Motor Equipment Operator II     | 706 | Barratt Jr., Fay L.   | 10  | FT   | 8/13/2007  | 19.31 | N/A  | 4   |                      |
| 467 | HWAY | D5110 | Motor Equipment Operator II     | 706 | Benedict, Benjamin    | 10  | FT   | 8/13/2007  | 19.31 | N/A  | 4   |                      |
| 468 | HWAY | D5110 | Motor Equipment Operator II     | 706 | Cole, Scott           | 10  | FT   | 8/13/2007  | 18.61 | N/A  | 3   |                      |
| 469 | HWAY | D5110 | Motor Equipment Operator II     | 706 | Cucinotta, James      | 10  | FT   | 8/13/2007  | 19.31 | N/A  | 4   |                      |
| 470 | HWAY | D5110 | Motor Equipment                 | 707 | Barnhart, Kevin       | 11  | FT   | 4/1/1996   | 22.11 | **   | 5   | 22.52****            |

|     |      |       |                                        |     |                        |    |    |            |       |      |    |                        |
|-----|------|-------|----------------------------------------|-----|------------------------|----|----|------------|-------|------|----|------------------------|
|     |      |       | Operator III                           |     |                        |    |    |            |       |      |    | 4/10/2011              |
| 471 | HWAY | D5110 | Motor Equipment Operator III           | 707 | Bourgoine, Dean        | 11 | FT | 5/8/1989   | 22.93 | **** | 5  |                        |
| 472 | HWAY | D5110 | Motor Equipment Operator III           | 707 | Canute Jr., Thomas L.  | 11 | FT | 8/15/1988  | 22.93 | **** | 5  |                        |
| 473 | HWAY | D5110 | Motor Equipment Operator III           | 707 | Donovan, Michael       | 11 | FT | 5/13/1996  | 22.11 | **   | 5  | 22.52***<br>5/22/2011  |
| 474 | HWAY | D5110 | Motor Equipment Operator III           | 707 | Henry, William F.      | 11 | FT | 5/15/1989  | 22.93 | **** | 5  |                        |
| 475 | HWAY | D5110 | Motor Equipment Operator III           | 707 | Shutt, Fred R.         | 11 | FT | 3/1/1993   | 22.52 | ***  | 5  |                        |
| 476 | HWAY | D5110 | Motor Equipment Operator III           | 707 | Wilkins, David D.      | 11 | FT | 5/18/1987  | 22.93 | **** | 5  |                        |
| 477 | HWAY | D5010 | Principal Clerk                        | 615 | Johnson, Michelle      | 10 | FT | 11/21/1988 | 21.61 | **** | 5  |                        |
| 478 | HWAY | D5110 | Road Maintenance Supervisor            | 710 | vacant                 | 14 | FT | N/A        | 19.19 | N/A  | NH |                        |
| 479 | HWAY | D5110 | Road Maintenance Worker                | 813 | Cosimano, Dustin       | 7  | FT | 6/10/2009  | 15.98 | N/A  | 2  |                        |
| 480 | HWAY | D5110 | Road Maintenance Worker                | 813 | Teresa, Toni           | 7  | FT | 2/11/1981  | 19.25 | **** | 5  |                        |
| 481 | HWAY | D5110 | Road Maintenance Worker                | 813 | White, Christopher     | 7  | FT | 6/10/2009  | 15.98 | N/A  | 2  |                        |
| 482 | HWAY | D5110 | Road Maintenance Worker                | 813 | vacant                 | 7  | FT | N/A        | 13.27 | N/A  | NH |                        |
| 483 | HWAY | D5010 | Senior Account Clerk/Typist            | 621 | DuBois, Mary Kim       | 9  | FT | 5/30/2004  | 19.56 | *    | 5  |                        |
| 484 | HWAY | D5110 | Senior Sign Technician                 | 314 | Mastin, Brian          | 11 | FT | 9/5/1989   | 22.93 | **** | 5  |                        |
| 485 | HWAY | M5130 | Shop Manager                           | 711 | Gridley, Michael J.    | 14 | FT | 6/2/1980   | 28.17 | **** | 5  |                        |
| 486 | HWAY | D5110 | Sign Shop Technician                   | 714 | Seeber Jr., Bruce H.   | 10 | FT | 6/18/2007  | 19.31 | N/A  | 4  |                        |
| 487 | HWAY | D5110 | Welder/ Fabricator                     | 317 | Grosse, Christopher J. | 13 | FT | 4/29/1996  | 24.47 | **   | 4  | 24.96***<br>5/8/2011   |
| 488 | ITS  | A1680 | Computer Training Coordinator/Operator | 327 | Miller, Judith         | 17 | FT | 5/8/2000   | 32.92 | **   | 5  |                        |
| 489 | ITS  | A1680 | Computer Training Coordinator/Operator | 327 | Potwora, Catherine A.  | 17 | FT | 12/13/1999 | 32.92 | **   | 5  |                        |
| 490 | ITS  | A1680 | Computer Training Coordinator/Operator | 327 | Struble II, Steven K.  | 17 | FT | 1/8/2001   | 32.34 | *    | 5  | 32.92**<br>1/16/2011   |
| 491 | ITS  | A1680 | Computer Training Coordinator/Operator | 327 | Taylor, Thomas Q.      | 17 | FT | 5/4/1998   | 32.92 | **   | 5  |                        |
| 492 | ITS  | A1680 | Computer Training Coordinator/Operator | 327 | Wolcott II, Harold     | 17 | FT | 5/2/2005   | 32.34 | *    | 5  |                        |
| 493 | ITS  | A1680 | Network Administrator                  | 343 | Bielaski, Daniel T.    | 17 | FT | 5/15/2000  | 32.92 | **   | 5  |                        |
| 494 | ITS  | A1680 | Programmer                             | 292 | DeMarte, Martin R.     | 17 | FT | 1/19/1987  | 34.08 | **** | 5  |                        |
| 495 | ITS  | A1680 | Programmer                             | 292 | Edwards, Karriann      | 17 | FT | 6/14/2006  | 31.76 | N/A  | 5  | 32.34*<br>6/19/2011    |
| 496 | MH   | A4310 | Community Mental Health Nurse          | 209 | Osborne, Gloria        | 17 | FT | 11/21/2005 | 32.34 | *    | 5  |                        |
| 497 | MH   | A4310 | Community Mental Health Nurse          | 209 | Trescott, Pamela       | 17 | FT | 5/21/1991  | 33.50 | ***  | 5  | 34.08****<br>5/22/2011 |
| 498 | MH   | A4310 | Forensic Mental Health Therapist       | 149 | Masci, Margaret        | 16 | FT | 4/5/2010   | 25.42 | N/A  | 1  |                        |
| 499 | MH   | A4310 | Intensive Case Manager                 | 296 | Allen, Michael         | 15 | FT | 11/4/1996  | 28.84 | **   | 5  | 29.37***<br>11/6/2011  |
| 500 | MH   | A4310 | Intensive Case Manager                 | 296 | Valentino, Anne        | 15 | FT | 2/5/1996   | 28.84 | **   | 5  | 29.37***<br>2/13/2011  |
| 501 | MH   | A4310 | Medical Billing Specialist             | 652 | Barnard, Jill E.       | 10 | FT | 2/19/2008  | 18.61 | N/A  | 3  |                        |
| 502 | MH   | A4310 | Mental Health Clinical Therapist       | 228 | Bligh, Laura L.        | 16 | FT | 2/2/2009   | 26.49 | N/A  | 2  |                        |
| 503 | MH   | A4310 | Mental Health Clinical Therapist       | 228 | Granita, Cathy         | 16 | FT | 7/14/1980  | 31.73 | **** | 5  |                        |

|     |      |       |                                    |     |                       |    |    |            |       |      |    |                      |
|-----|------|-------|------------------------------------|-----|-----------------------|----|----|------------|-------|------|----|----------------------|
| 504 | MH   | A4310 | Mental Health Clinical Therapist   | 228 | Henderson, Jennifer   | 16 | FT | 9/24/2001  | 30.08 | *    | 5  | 30.63**<br>9/25/2011 |
| 505 | MH   | A4310 | Mental Health Clinical Therapist   | 228 | Murtha, Deborah       | 16 | FT | 7/6/2009   | 25.42 | N/A  | 1  |                      |
| 506 | MH   | A4310 | Mental Health Clinical Therapist   | 228 | Rogstad, Alice        | 16 | FT | 5/11/1992  | 31.18 | ***  | 5  |                      |
| 507 | MH   | A4310 | Mental Health Clinical Therapist   | 228 | vacant                | 16 | FT | N/A        | 21.98 | N/A  | NH |                      |
| 508 | MH   | A4310 | Mental Health Services Coordinator | 352 | Canne, Laura          | 19 | FT | 1/17/2006  | 36.93 | N/A  | 5  | 37.64*<br>1/30/2011  |
| 509 | MH   | A4310 | Principal Typist                   | 640 | LaMont, Pamela        | 10 | FT | 5/24/1993  | 21.21 | ***  | 5  |                      |
| 510 | MH   | A4310 | Psychiatric Social Work Assistant  | 263 | Spike, Jessica        | 14 | FT | 8/21/2006  | 25.10 | N/A  | 4  | 25.62*<br>8/28/2011  |
| 511 | MH   | A4310 | Senior Account Clerk/Typist        | 621 | Herrick, Sally        | 9  | FT | 3/22/2010  | 16.57 | N/A  | 1  |                      |
| 512 | MH   | A4310 | Senior Typist                      | 627 | Dingeldine, Sharon    | 7  | FT | 6/27/2005  | 18.14 | *    | 5  |                      |
| 513 | MH   | A4310 | Senior Typist                      | 627 | VanIngen, Barbara A.  | 7  | FT | 1/28/2008  | 18.51 | **   | 5  |                      |
| 514 | MH   | A4310 | Supportive Case Manager            | 357 | Kershner, Andrew H.   | 14 | FT | 1/19/2000  | 27.13 | **   | 5  |                      |
| 515 | MH   | A4310 | Supportive Case Manager            | 357 | vacant                | 14 | FT | N/A        | 19.19 | N/A  | NH |                      |
| 516 | PLAN | A8020 | Administrative Secretary           | 602 | Essler, Darlene       | 10 | FT | 12/6/1993  | 21.21 | ***  | 5  |                      |
| 517 | PLAN | A6310 | Energy Programs Supervisor         | 220 | Templeton, Robert     | 15 | FT | 11/1/2006  | 26.82 | N/A  | 4  | 27.35*<br>11/6/2011  |
| 518 | PLAN | A8020 | Planner                            | 234 | Ferrero, Heather      | 17 | FT | 10/5/1998  | 32.92 | **   | 5  |                      |
| 519 | PLAN | A8020 | Planning Assistant                 | 328 | Underhill, Mary       | 13 | FT | 10/10/2008 | 21.74 | N/A  | 2  |                      |
| 520 | PLAN | A8020 | Senior Account Clerk               | 619 | Trimm, Penny          | 9  | FT | 7/2/2007   | 17.85 | N/A  | 3  |                      |
| 521 | PLAN | A6310 | Senior Account Clerk/Typist        | 621 | Gullo, Tamara         | 9  | FT | 10/26/1981 | 20.73 | **** | 5  |                      |
| 522 | PLAN | A6310 | Winterization Aide                 | 818 | Carney, Charles C.    | 9  | FT | 5/24/2002  | 19.56 | *    | 5  |                      |
| 523 | PLAN | A6310 | Winterization Aide                 | 818 | Ellsworth, Jeffrey J. | 9  | FT | 2/11/2010  | 16.57 | N/A  | 1  |                      |
| 524 | PLAN | A6310 | Winterization Aide                 | 818 | Schmidt, John         | 9  | FT | 4/7/2008   | 17.85 | N/A  | 3  |                      |
| 525 | PLAN | A6310 | Winterization Aide                 | 818 | vacant                | 9  | AT | N/A        | 14.37 | N/A  | NH |                      |
| 526 | PLAN | A6310 | Winterization Aide                 | 818 | vacant                | 9  | AT | N/A        | 14.37 | N/A  | NH |                      |
| 527 | PLAN | A6310 | Winterization Foreperson           | 819 | Robinson, Mark        | 11 | FT | 8/31/2001  | 21.70 | *    | 5  | 22.11**<br>9/11/2011 |
| 528 | PLAN | A6310 | Winterization Foreperson           | 819 | Toland, James D.      | 11 | FT | 5/24/2010  | 18.32 | N/A  | 1  |                      |
| 529 | PROB | A3140 | Principal Typist                   | 640 | VanHorn, Mary A.      | 10 | FT | 9/13/2001  | 19.71 | *    | 4  | 20.11**<br>9/25/2011 |
| 530 | PROB | A3140 | Probation Officer Trainee          | 237 | Cooley, Kerrin        | 13 | AT | 9/27/2010  | 17.97 | N/A  | NH |                      |
| 531 | PROB | A3140 | Probation Officer Trainee          | 237 | Czyryca, Douglas      | 13 | FT | 1/20/2004  | 24.89 | *    | 5  |                      |
| 532 | PROB | A3140 | Probation Officer                  | 238 | Dunn, Kathryn A.      | 14 | FT | 3/3/2008   | 24.17 | N/A  | 3  |                      |
| 533 | PROB | A3140 | Probation Officer                  | 238 | Laney, Elizabeth M.   | 14 | FT | 7/19/2006  | 25.10 | N/A  | 4  | 25.62*<br>7/31/2011  |
| 534 | PROB | A3140 | Probation Officer                  | 238 | Mack, Debra           | 14 | FT | 10/13/2009 | 21.33 | N/A  | B  |                      |
| 535 | PROB | A3140 | Probation Officer                  | 238 | Sobrado, Courtney     | 14 | FT | 7/16/2007  | 24.17 | N/A  | 3  |                      |
| 536 | PROB | A3140 | Probation Officer                  | 238 | Varno, Jason          | 14 | FT | 9/5/2004   | 26.61 | *    | 5  |                      |
| 537 | PROB | A3140 | Probation Officer                  | 238 | Wolfanger, Michelle   | 14 | FT | 8/27/2002  | 26.61 | *    | 5  |                      |
| 538 | PROB | A3140 | Probation Officer Trainee          | 237 | vacant                | 13 | FT | N/A        | 17.97 | N/A  | NH |                      |
| 539 | PROB | A3140 | Probation Officer Trainee          | 237 | vacant                | 13 | FT | N/A        | 17.97 | N/A  | NH |                      |
| 540 | PROB | A3140 | Probation Supervisor               | 239 | Mignemi, Lynne C.     | 17 | FT | 11/27/1987 | 34.08 | **** | 5  |                      |
| 541 | PROB | A3140 | Probation Supervisor               | 239 | Weidman, Karen Sue    | 17 | FT | 2/14/1984  | 34.08 | **** | 5  |                      |
| 542 | PROB | A3140 | Senior Probation Officer           | 248 | Fronk, Colleen        | 15 | FT | 12/27/1999 | 28.84 | **   | 5  |                      |
| 543 | PROB | A3140 | Senior Probation Officer           | 248 | Johnston, Debra L.    | 15 | FT | 6/30/1997  | 28.84 | **   | 5  |                      |
| 544 | PROB | A3140 | Senior Typist                      | 627 | Kirchhoff, Julie      | 7  | FT | 11/16/2009 | 15.38 | N/A  | 1  |                      |
| 545 | PD   | A1170 | Clerk/Typist                       | 604 | Zittel, Agatha P.     | 2  | FT | 11/4/2001  | 15.73 | *    | 5  | 16.08**              |

|     |      |       |                                             |     |                        |    |    |            |       |      |    |                        |
|-----|------|-------|---------------------------------------------|-----|------------------------|----|----|------------|-------|------|----|------------------------|
|     |      |       |                                             |     |                        |    |    |            |       |      |    | 11/6/2011              |
| 546 | PW   | A8037 | Account Clerk/Typist                        | 601 | Rewald, Carole         | 7  | FT | 3/19/2001  | 18.14 | *    | 5  | 18.51**<br>3/27/2011   |
| 547 | PW   | A8037 | Account Clerk/Typist                        | 601 | vacant                 | 7  | FT | N/A        | 13.27 | N/A  | NH |                        |
| 548 | PW   | A8037 | Senior Account Clerk/Typist                 | 621 | Lewis, Rene P.         | 9  | FT | 2/14/2000  | 19.95 | **   | 5  |                        |
| 549 | PW   | A8037 | Senior Wastewater Treatment Plant Operator  | 309 | Shaver, Michael K.     | 15 | FT | 4/1/1983   | 29.90 | **** | 5  |                        |
| 550 | PW   | A8037 | Wastewater Treatment Plant Operator         | 310 | Carroll, Steven        | 13 | FT | 3/11/2002  | 24.89 | *    | 5  |                        |
| 551 | PW   | A8037 | Wastewater Treatment Plant Operator         | 310 | D'Aprile, Thomas       | 13 | FT | 5/15/2009  | 21.74 | N/A  | 2  |                        |
| 552 | PW   | A8037 | Wastewater Treatment Plant Operator/Trainee | 816 | vacant                 | 12 | FT | N/A        | 16.79 | N/A  | NH |                        |
| 553 | PW   | A8037 | Water Treatment Plant Operator              | 350 | Kosakowski, Mark       | 13 | FT | 6/27/1987  | 26.36 | **** | 5  |                        |
| 554 | PW   | A8037 | Water/Wastewater Maintenance Person         | 836 | Bauer Jr., Joseph J.   | 11 | FT | 4/2/2007   | 20.55 | N/A  | 4  |                        |
| 555 | PW   | A8037 | Water/Wastewater Maintenance Person         | 836 | Gascon, Matthew        | 11 | FT | 12/18/1989 | 22.93 | **** | 5  |                        |
| 556 | PW   | A8037 | Water/Wastewater Maintenance Person         | 836 | Marsh, Todd            | 11 | FT | 11/12/1996 | 22.11 | **   | 5  | 22.52***<br>11/20/2011 |
| 557 | PW   | A8037 | Water/Wastewater Maintenance Person         | 836 | Marshall, Eric B.      | 11 | FT | 3/1/1986   | 22.93 | **** | 5  |                        |
| 558 | PW   | A8037 | Water/Wastewater Maintenance Person         | 836 | Stone, Richard         | 11 | FT | 11/17/1983 | 22.93 | **** | 5  |                        |
| 559 | RPTS | A1355 | Real Property Tax Services Aide             | 618 | Covert, Beverly        | 9  | FT | 1/31/1978  | 20.73 | **** | 5  |                        |
| 560 | RPTS | A1355 | Senior Tax Map Technician                   | 251 | Fuller, William        | 15 | FT | 9/17/2007  | 25.83 | N/A  | 3  |                        |
| 561 | RPTS | A1355 | Senior Typist                               | 627 | Johnson, Sandra        | 7  | FT | 10/9/1985  | 19.25 | **** | 5  |                        |
| 562 | SHER | A3020 | Civilian Dispatcher                         | 605 | Biddle, Kip E.         | 11 | FT | 9/17/2007  | 20.14 | N/A  | 3  |                        |
| 563 | SHER | A3020 | Civilian Dispatcher                         | 605 | Bovee, Christine M.    | 11 | FT | 7/1/1988   | 22.72 | **** | 5  |                        |
| 564 | SHER | A3020 | Civilian Dispatcher                         | 605 | Boyd, William          | 11 | FT | 7/14/1997  | 22.28 | **   | 5  |                        |
| 565 | SHER | A3020 | Civilian Dispatcher                         | 605 | Carroll, Lonni         | 11 | FT | 2/21/2007  | 20.98 | N/A  | 4  |                        |
| 566 | SHER | A3020 | Civilian Dispatcher                         | 605 | Grant, Curtis S.       | 11 | FT | 11/2/2010  | 17.59 | N/A  | B  |                        |
| 567 | SHER | A3020 | Civilian Dispatcher                         | 605 | Gross, Heather L.      | 11 | FT | 10/24/1994 | 22.63 | ***  | 5  |                        |
| 568 | SHER | A3020 | Civilian Dispatcher                         | 605 | Morris, Wendy          | 11 | FT | 6/9/1991   | 22.63 | ***  | 5  | 22.72****<br>6/19/2011 |
| 569 | SHER | A3020 | Civilian Dispatcher                         | 605 | Radesi Jr., Frank      | 11 | FT | 8/9/1993   | 22.63 | ***  | 5  |                        |
| 570 | SHER | A3020 | Civilian Dispatcher                         | 605 | Rose Jr., Wayne S.     | 11 | FT | 7/10/2001  | 22.02 | *    | 5  | 22.28**<br>7/17/2011   |
| 571 | SHER | A3020 | Civilian Dispatcher                         | 605 | Rutigliano, John A.    | 11 | FT | 11/2/2010  | 17.59 | N/A  | B  |                        |
| 572 | SHER | A3020 | Civilian Dispatcher                         | 605 | Schultz, Amanda        | 11 | FT | 4/13/2009  | 19.29 | N/A  | 2  |                        |
| 573 | SHER | A3020 | Civilian Dispatcher                         | 605 | Snyder, Matthew J      | 11 | AT | 10/28/2010 | 17.59 | N/A  | B  |                        |
| 574 | SHER | A3020 | Civilian Dispatcher                         | 605 | Switzer, Kelley        | 11 | FT | 5/10/1999  | 22.28 | **   | 5  |                        |
| 575 | SHER | A3020 | Civilian Dispatcher                         | 605 | Wood, Brian            | 11 | FT | 5/16/2005  | 22.02 | *    | 5  |                        |
| 576 | SHER | A3020 | Civilian Dispatcher                         | 605 | Worden, Leon B.        | 11 | FT | 7/24/1989  | 22.72 | **** | 5  |                        |
| 577 | SHER | A3020 | Civilian Dispatcher                         | 605 | Zabrocki, Stephen      | 11 | FT | 9/19/2000  | 22.28 | **   | 5  |                        |
| 578 | SHER | A3020 | Civilian Dispatcher                         | 605 | vacant                 | 11 | AT | N/A        | 17.59 | N/A  | B  |                        |
| 579 | SHER | A3150 | Clerk/Typist                                | 604 | Avery, Patricia D.     | 2  | FT | 11/19/2001 | 15.80 | *    | 5  | 16.15**<br>11/20/2011  |
| 580 | SHER | A3112 | Clerk/Typist                                | 604 | DeGraff, Amy           | 2  | FT | 12/3/2007  | 14.35 | N/A  | 3  |                        |
| 581 | SHER | A3110 | Clerk/Typist                                | 604 | George, Karen M.       | 2  | FT | 3/5/2010   | 13.23 | N/A  | 1  |                        |
| 582 | SHER | A3150 | Cook (Corrections)                          | 808 | Shellenbarger, Bradley | 9  | FT | 12/27/1989 | 20.82 | **** | 5  |                        |
| 583 | SHER | A3150 | Cook (Corrections)                          | 808 | Vasile, Rosalie        | 9  | FT | 9/6/2007   | 17.93 | N/A  | 3  |                        |
| 584 | SHER | A3150 | Corrections Corporal                        | 197 | Hammond, Jeffrey       | 13 | FT | 12/1/1996  | 24.91 | **   | 5  | 25.30***<br>12/4/2011  |
| 585 | SHER | A3150 | Corrections Corporal                        | 197 | Kennedy, Lawrence      | 13 | FT | 9/30/1997  | 24.91 | **   | 5  |                        |
| 586 | SHER | A3150 | Corrections Corporal                        | 197 | Newton, Randall Scott  | 13 | FT | 5/12/2000  | 24.91 | **   | 5  |                        |

|     |      |       |                                 |     |                          |          |    |            |       |       |   |                         |
|-----|------|-------|---------------------------------|-----|--------------------------|----------|----|------------|-------|-------|---|-------------------------|
| 587 | SHER | A3150 | Corrections Corporal            | 197 | Polizzi, Matthew R.      | 13       | FT | 4/26/1998  | 24.91 | ***   | 5 |                         |
| 588 | SHER | A3150 | Corrections Corporal            | 197 | Schirmer, Rodney J.      | 13       | FT | 9/26/1987  | 25.40 | ****  | 5 |                         |
| 589 | SHER | A3150 | Corrections Corporal            | 197 | vacant                   | 13       | FT | N/A        | 19.52 | N/A   | B |                         |
| 590 | SHER | A3150 | Corrections Officer             | 199 | Agosto Jr., Jose         | 12       | FT | 2/5/2009   | 20.16 | N/A   | 2 |                         |
| 591 | SHER | A3150 | Corrections Officer             | 199 | Anne, Michael L.         | 12       | FT | 10/13/2000 | 23.27 | ***   | 5 |                         |
| 592 | SHER | A3150 | Corrections Officer             | 199 | Baker, William           | 12       | FT | 1/27/2005  | 22.99 | *     | 5 |                         |
| 593 | SHER | A3151 | Corrections Officer             | 199 | Bennett, Rodrick J.      | 12       | FT | 1/27/1991  | 23.64 | ***   | 5 | 23.73****<br>1/30/2011  |
| 594 | SHER | A3150 | Corrections Officer             | 199 | Clark-Pierson, Brenda M. | 12       | FT | 9/12/010   | 18.34 | N/A   | B |                         |
| 595 | SHER | A3150 | Corrections Officer             | 199 | deLeeuw, Daniel P.       | 12       | FT | 3/31/1993  | 23.64 | ***   | 5 |                         |
| 596 | SHER | A3150 | Corrections Officer             | 199 | Doe, Lorilyn R.          | 12       | FT | 9/12/2010  | 18.34 | N/A   | B |                         |
| 597 | SHER | A3150 | Corrections Officer             | 199 | Eichhorn, Andrew P.      | 12       | FT | 2/2/2001   | 22.99 | *     | 5 | 23.27**<br>2/13/2011    |
| 598 | SHER | A3150 | Corrections Officer             | 199 | Fraser, Timothy          | 12       | FT | 9/12/2010  | 18.34 | N/A   | B |                         |
| 599 | SHER | A3116 | Corrections Officer             | 199 | Frisiras, George P.      | 12       | FT | 12/21/1997 | 23.27 | **    | 5 |                         |
| 600 | SHER | A3116 | Corrections Officer             | 199 | Galvin, Aaron C.         | 12       | FT | 10/13/2000 | 23.27 | **    | 5 |                         |
| 601 | SHER | A3150 | Corrections Officer             | 199 | Gilg, Kyle               | 12       | AT | 8/26/2010  | 18.34 | N/A   | B |                         |
| 602 | SHER | A3150 | Corrections Officer             | 199 | Hillier, Michael         | 12       | FT | 9/1/1997   | 23.27 | **    | 5 |                         |
| 603 | SHER | A3150 | Corrections Officer             | 199 | Kelley, Jamie            | 12       | FT | 9/14/1994  | 23.64 | ***   | 5 |                         |
| 604 | SHER | A3150 | Corrections Officer             | 199 | Langless, Boe            | 12       | FT | 9/5/2000   | 23.27 | **    | 5 |                         |
| 605 | SHER | A3116 | Corrections Officer             | 199 | Lynch, Patrick           | 12       | FT | 11/23/1997 | 23.27 | **    | 5 |                         |
| 606 | SHER | A3116 | Corrections Officer             | 199 | Malone Jr., Michael      | 12       | FT | 12/10/1998 | 23.27 | **    | 5 |                         |
| 607 | SHER | A3150 | Corrections Officer             | 199 | Mayes, Benjamin          | 12       | FT | 2/5/2010   | 19.29 | N/A   | 1 |                         |
| 608 | SHER | A3116 | Corrections Officer             | 199 | Mistretta, Brent         | 12       | FT | 12/26/1992 | 23.64 | ***   | 5 |                         |
| 609 | SHER | A3150 | Corrections Officer             | 199 | Pagano, Peter            | 12       | FT | 9/12/2010  | 18.34 | N/A   | B |                         |
| 610 | SHER | A3150 | Corrections Officer             | 199 | Plank, Donald J.         | 12       | FT | 1/8/1998   | 23.27 | **    | 5 |                         |
| 611 | SHER | A3150 | Corrections Officer             | 199 | Pratt, Jeremiah          | 12       | FT | 9/12/2010  | 18.34 | N/A   | B |                         |
| 612 | SHER | A3150 | Corrections Officer             | 199 | Quibell, Michael C.      | 12       | FT | 7/8/2002   | 22.99 | *     | 5 |                         |
| 613 | SHER | A3150 | Corrections Officer             | 199 | Romanowski, Matthew      | 12       | FT | 9/12/2010  | 18.34 | N/A   | B |                         |
| 614 | SHER | A3150 | Corrections Officer             | 199 | Rose, Patricia J.        | 12       | FT | 11/4/1999  | 23.27 | **    | 5 |                         |
| 615 | SHER | A3150 | Corrections Officer             | 199 | Rowan, William           | 12       | FT | 10/27/2006 | 21.94 | N/A   | 4 | 22.12*<br>11/6/2010     |
| 616 | SHER | A3150 | Corrections Officer             | 199 | Sackett, William         | 12       | FT | 11/7/1984  | 23.73 | ****  | 5 |                         |
| 617 | SHER | A3150 | Corrections Officer             | 199 | Sawdey, Carrie           | 12       | FT | 9/12/2010  | 18.34 | N/A   | B |                         |
| 618 | SHER | A3150 | Corrections Officer             | 199 | Schledorn Jr., Thomas    | 12       | FT | 12/12/2008 | 20.16 | N/A   | 2 |                         |
| 619 | SHER | A3150 | Corrections Officer             | 199 | Schleyer, Robert J.      | 12       | FT | 9/15/2008  | 20.16 | N/A   | 2 |                         |
| 620 | SHER | A3150 | Corrections Officer             | 199 | Scott, Norman            | 12       | FT | 3/20/2008  | 21.03 | N/A   | 3 |                         |
| 621 | SHER | A3150 | Corrections Officer             | 199 | Scott, Zachary           | 12       | FT | 11/2/2007  | 21.03 | N/A   | 3 |                         |
| 622 | SHER | A3150 | Corrections Officer             | 199 | Shepard, Michael C.      | 12       | FT | 10/12/2010 | 18.34 | N/A   | B |                         |
| 623 | SHER | A3150 | Corrections Officer             | 199 | Slocum, Jeremy E.        | 12       | FT | 3/28/2005  | 22.99 | *     | 5 |                         |
| 624 | SHER | A3116 | Corrections Officer             | 412 | Templeton, Matthew       | 12       | FT | 12/27/1989 | 23.73 | ****  | 5 |                         |
| 625 | SHER | A3150 | Corrections Officer             | 199 | Yamonaco Jr., Marvin A.  | 12       | FT | 4/1/2001   | 22.99 | *     | 5 | 23.27**<br>4/10/2011    |
| 626 | SHER | A3150 | Corrections Sergeant            | 195 | Lubanski, Donald W.      | 14       | FT | 1/27/1991  | 26.85 | ***   | 5 | 26.95****<br>1/30/2011  |
| 627 | SHER | A3116 | Corrections Sergeant            | 195 | Provo, David M.          | 14       | FT | 5/13/1984  | 26.95 | ****  | 5 |                         |
| 628 | SHER | A3147 | Deputy Sheriff/<br>Investigator | 224 | Applin, Brian            | 15<br>RP | FT | 6/6/1994   | 27.45 | ***   | 5 |                         |
| 629 | SHER | A3110 | Deputy Sheriff/<br>Investigator | 224 | Burgess, Matthew         | 15<br>RP | FT | 10/14/1994 | 27.45 | ***   | 5 |                         |
| 630 | SHER | A3110 | Deputy Sheriff/<br>Investigator | 224 | Huff Jr., Ronald L.      | 15<br>RP | FT | 12/27/1989 | 27.77 | ****  | 5 |                         |
| 631 | SHER | A3147 | Deputy Sheriff/<br>Investigator | 224 | Kane, Gerald H.          | 15<br>RP | FT | 8/31/1985  | 28.10 | ***** | 5 |                         |
| 632 | SHER | A3110 | Deputy Sheriff/<br>Investigator | 224 | Moran, Kimberly S.       | 15<br>RP | FT | 5/10/1986  | 27.77 | ****  | 5 | 28.10*****<br>5/22/2011 |
| 633 | SHER | A3110 | Deputy Sheriff/<br>Investigator | 224 | Wiedrick, Jeffrey        | 15<br>RP | FT | 9/9/1993   | 27.45 | ***   | 5 |                         |
| 634 | SHER | A3110 | Deputy Sheriff/ Road<br>Patrol  | 402 | Applin, Phyllis          | 13<br>RP | FT | 9/2/1996   | 24.08 | **    | 5 | 24.37***<br>9/11/2011   |



|     |      |       |                             |     |                         |       |    |            |       |       |   |                      |
|-----|------|-------|-----------------------------|-----|-------------------------|-------|----|------------|-------|-------|---|----------------------|
| 635 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Barrett, Kevin          | 13 RP | FT | 9/6/2005   | 23.82 | *     | 5 |                      |
| 636 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Breu, Joseph            | 13 RP | FT | 7/25/2001  | 23.82 | *     | 5 | 24.08**<br>7/31/2011 |
| 637 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Brosius, Christopher    | 13 RP | FT | 1/8/2010   | 19.81 | N/A   | 1 |                      |
| 638 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Cartwright, William     | 13 RP | FT | 2/1/1990   | 24.69 | ****  | 5 |                      |
| 639 | SHER | A3111 | Deputy Sheriff/ Road Patrol | 402 | Chichester, Gene E.     | 13 RP | FT | 5/26/1997  | 24.08 | **    | 5 |                      |
| 640 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Clarke, William T.      | 13 RP | FT | 7/24/1995  | 24.37 | ***   | 5 |                      |
| 641 | SHER | A3111 | Deputy Sheriff/ Road Patrol | 402 | Didas, Alan M.          | 13 RP | FT | 12/31/2008 | 21.78 | N/A   | 3 |                      |
| 642 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Dougherty, Thomas       | 13 RP | FT | 3/22/2006  | 23.58 | N/A   | 5 | 23.82*<br>3/27/2011  |
| 643 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Geer, Kevin L.          | 13 RP | FT | 7/26/1999  | 24.08 | **    | 5 |                      |
| 644 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Gerace, Ross L.         | 13 RP | FT | 10/24/2002 | 23.82 | *     | 5 |                      |
| 645 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Granita, Joseph         | 13 RP | FT | 11/1/1982  | 25.02 | ***** | 5 |                      |
| 646 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Herkimer, Martin C.     | 13 RP | FT | 12/21/2007 | 22.68 | N/A   | 4 |                      |
| 647 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Kane, Rebecca           | 13 RP | FT | 3/1/2008   | 21.78 | N/A   | 3 |                      |
| 648 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Kemp, Michael J.        | 13 RP | FT | 12/12/2008 | 20.88 | N/A   | 2 |                      |
| 649 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Knight, Ellen           | 13 RP | FT | 11/12/2007 | 20.88 | N/A   | 2 |                      |
| 650 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Mann, Bryan R.          | 13 RP | FT | 7/25/1999  | 24.08 | **    | 5 |                      |
| 651 | SHER | A3112 | Deputy Sheriff/ Road Patrol | 402 | Merrick, James W.       | 13 RP | FT | 4/4/2005   | 23.82 | *     | 5 |                      |
| 652 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Miller, A. Gary         | 13 RP | FT | 6/1/2002   | 23.82 | *     | 5 |                      |
| 653 | SHER | A3111 | Deputy Sheriff/ Road Patrol | 402 | Monster, Joshua         | 13 RP | FT | 6/1/2006   | 23.58 | N/A   | 5 | 23.82*<br>6/5/2011   |
| 654 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Noto, Cory              | 13 RP | FT | 9/30/1997  | 24.08 | **    | 5 |                      |
| 655 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Orman, Matthew D.       | 13 RP | FT | 9/18/2007  | 22.68 | N/A   | 4 |                      |
| 656 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Peck, Menzo             | 13 RP | FT | 2/18/2002  | 23.82 | *     | 5 |                      |
| 657 | SHER | A3112 | Deputy Sheriff/ Road Patrol | 402 | Richardson, David       | 13 RP | FT | 12/7/2009  | 22.68 | N/A   | 4 |                      |
| 658 | SHER | A3111 | Deputy Sheriff/ Road Patrol | 402 | Rittenhouse, Daniel     | 13 RP | FT | 7/3/1997   | 24.08 | **    | 5 |                      |
| 659 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Schroeder, Stephanie L. | 13 RP | FT | 7/6/2009   | 20.88 | N/A   | 2 |                      |
| 660 | SHER | A3112 | Deputy Sheriff/ Road Patrol | 402 | Swanson, Ryan W.        | 13 RP | FT | 4/5/2010   | 19.81 | N/A   | 1 |                      |
| 661 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | VanAuken, Chad J.       | 13 RP | FT | 11/3/2008  | 21.78 | N/A   | 3 |                      |
| 662 | SHER | A3112 | Deputy Sheriff/ Road Patrol | 402 | Wade, Michael R.        | 13 RP | FT | 12/28/2009 | 20.88 | N/A   | 2 |                      |
| 663 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Whitford, Shawn S.      | 13 RP | FT | 10/11/2008 | 21.78 | N/A   | 3 |                      |
| 664 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Williams, Michael J.    | 13 RP | FT | 1/1/2009   | 20.88 | N/A   | 2 |                      |
| 665 | SHER | A3110 | Deputy Sheriff/ Road Patrol | 402 | Yencer, Michael G.      | 13 RP | FT | 7/3/1997   | 24.08 | **    | 5 |                      |

|     |      |       |                                       |     |                         |       |    |            |       |       |    |                       |
|-----|------|-------|---------------------------------------|-----|-------------------------|-------|----|------------|-------|-------|----|-----------------------|
|     |      |       | Patrol                                |     |                         | RP    |    |            |       |       |    |                       |
| 666 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | vacant                  | 13 RP | FT | N/A        | 18.85 | N/A   | B  |                       |
| 667 | SHER | A3110 | Deputy Sheriff/ Sergeant (Rd. Patrol) | 252 | Bean, Matthew           | 15 RP | FT | 5/28/1998  | 27.16 | **    | 5  |                       |
| 668 | SHER | A3020 | Deputy Sheriff/ Sergeant (Rd. Patrol) | 252 | Bradley, Michael        | 15 RP | FT | 7/31/1988  | 27.77 | ****  | 5  |                       |
| 669 | SHER | A3110 | Deputy Sheriff/ Sergeant (Rd. Patrol) | 252 | Dougherty, Michael P.   | 15 RP | FT | 2/21/2001  | 26.90 | *     | 5  | 27.16**<br>2/27/2011  |
| 670 | SHER | A3110 | Deputy Sheriff/ Sergeant (Rd. Patrol) | 252 | Draper, Chad            | 15 RP | FT | 6/28/1999  | 27.16 | **    | 5  |                       |
| 671 | SHER | A3110 | Deputy Sheriff/ Sergeant (Rd. Patrol) | 252 | Morris, Randall         | 15 RP | FT | 12/19/1979 | 28.10 | ***** | 5  |                       |
| 672 | SHER | A3110 | Deputy Sheriff/ Sergeant (Rd. Patrol) | 252 | Schneider, Bradley J.   | 15 RP | FT | 8/2/1999   | 27.16 | **    | 5  |                       |
| 673 | SHER | A3110 | Deputy Sheriff/ Sergeant (Rd. Patrol) | 252 | Zambito, Joseph         | 15 RP | FT | 10/16/2000 | 27.16 | **    | 5  |                       |
| 674 | SHER | A3110 | Deputy Sheriff/ Sergeant (Rd. Patrol) | 252 | Zeh, Norman             | 15 RP | FT | 11/6/2006  | 25.60 | N/A   | 4  | 25.84*<br>11/6/2011   |
| 675 | SHER | A3110 | Principal Clerk                       | 615 | Hamsher, Dawn           | 10    | FT | 6/19/2006  | 20.10 | N/A   | 5  | 20.50*<br>6/19/2011   |
| 676 | SHER | A3110 | Principal Clerk                       | 615 | Rychlicki, Pamela B.    | 10    | FT | 8/23/1976  | 21.70 | ****  | 5  |                       |
| 677 | SHER | A3147 | Principal Clerk                       | 615 | Woodruff, Margaret      | 10    | FT | 8/25/2003  | 19.79 | *     | 4  |                       |
| 678 | SHER | A3110 | Senior Account Clerk                  | 619 | vacant                  | 9     | FT | N/A        | 14.43 | N/A   | NH |                       |
| 679 | DSS  | A6010 | Accounting Supervisor (Grade B)       | 200 | Macomber, George        | 15    | FT | 10/4/1984  | 29.90 | ****  | 5  |                       |
| 680 | DSS  | A6010 | Case Management Aide                  | 503 | Gullo, Kristy Jo        | 7     | FT | 7/16/2007  | 16.57 | N/A   | 3  |                       |
| 681 | DSS  | A6010 | Case Management Aide                  | 503 | Haynes, Linda L.        | 7     | FT | 3/9/1998   | 18.51 | **    | 5  |                       |
| 682 | DSS  | A6010 | Case Management Aide                  | 503 | Luce, Allyson L.        | 7     | FT | 3/28/2010  | 15.38 | N/A   | 1  |                       |
| 683 | DSS  | A6010 | Case Management Aide                  | 503 | Sayre, Karen            | 7     | FT | 6/28/2010  | 15.38 | N/A   | 1  |                       |
| 684 | DSS  | A6010 | Case Management Aide                  | 503 | Templeton, Ann M.       | 7     | FT | 10/29/2001 | 18.14 | *     | 5  |                       |
| 685 | DSS  | A6010 | Case Supervisor - Gr. B               | 205 | Deming, Sharon          | 16    | FT | 5/24/1993  | 31.18 | ***   | 5  |                       |
| 686 | DSS  | A6010 | Case Supervisor - Gr. B               | 205 | Gelser, Laird           | 16    | FT | 1/4/1982   | 31.73 | ****  | 5  |                       |
| 687 | DSS  | A6010 | Case Supervisor - Gr. B               | 205 | Mitchell, Marsha        | 16    | FT | 6/12/2000  | 31.18 | ***   | 5  |                       |
| 688 | DSS  | A6010 | Case Supervisor - Gr. B               | 205 | Rapp, Audrey            | 16    | FT | 8/5/1985   | 31.73 | ****  | 5  |                       |
| 689 | DSS  | A6010 | Case Supervisor - Gr. B               | 205 | Schwegler, Patricia     | 16    | FT | 9/29/1980  | 31.73 | ****  | 5  |                       |
| 690 | DSS  | A6010 | Caseworker Trainee                    | 207 | Backus, Christina       | 13    | FT | 11/1/2010  | 17.97 | N/A   | NH |                       |
| 691 | DSS  | A6010 | Caseworker                            | 206 | Bailey, Gretchen        | 14    | FT | 1/26/2004  | 26.61 | *     | 5  |                       |
| 692 | DSS  | A6010 | Caseworker                            | 206 | Barber, Marcia C.       | 14    | FT | 6/5/2000   | 27.13 | **    | 5  |                       |
| 693 | DSS  | A6010 | Caseworker                            | 206 | Carr, Kathleen          | 14    | FT | 1/4/1982   | 28.17 | ****  | 5  |                       |
| 694 | DSS  | A6010 | Caseworker                            | 206 | Chapman, Brandy         | 14    | FT | 6/25/2007  | 25.10 | N/A   | 4  |                       |
| 695 | DSS  | A6010 | Caseworker                            | 206 | Cole-Staley, Marchelle  | 14    | FT | 9/3/2002   | 26.61 | *     | 5  |                       |
| 696 | DSS  | A6010 | Caseworker                            | 206 | Cox, Quinn              | 14    | FT | 10/2/2006  | 24.17 | N/A   | 3  | 24.69*<br>10/9/2011   |
| 697 | DSS  | A6010 | Caseworker                            | 206 | Davis, Anne Marie       | 14    | FT | 10/16/2009 | 21.33 | N/A   | B  |                       |
| 698 | DSS  | A6010 | Caseworker                            | 206 | DeMay, Barbara          | 14    | FT | 4/2/1990   | 28.17 | ****  | 5  |                       |
| 699 | DSS  | A6010 | Caseworker                            | 206 | Dietz, Rene             | 14    | FT | 1/3/2000   | 27.13 | **    | 5  |                       |
| 700 | DSS  | A6010 | Caseworker                            | 206 | Dreywood, Phyllis       | 14    | FT | 6/19/2009  | 23.20 | N/A   | 2  |                       |
| 701 | DSS  | A6010 | Caseworker                            | 206 | Driscoll-Read, Michelle | 14    | FT | 6/28/1993  | 27.65 | ***   | 5  |                       |
| 702 | DSS  | A6010 | Caseworker                            | 206 | Hainey, Amber           | 14    | FT | 10/28/2005 | 26.61 | *     | 5  |                       |
| 703 | DSS  | A6010 | Caseworker                            | 206 | Jansch, Susan           | 14    | FT | 7/26/2004  | 26.61 | *     | 5  |                       |
| 704 | DSS  | A6010 | Caseworker                            | 206 | Keenan, Kimberly        | 14    | FT | 4/4/2010   | 22.24 | N/A   | 1  |                       |
| 705 | DSS  | A6011 | Caseworker                            | 206 | Latone, Janet B.        | 14    | FT | 8/20/2007  | 24.17 | N/A   | 3  |                       |
| 706 | DSS  | A6010 | Caseworker                            | 206 | Leake Beard, Linda      | 14    | FT | 1/6/2003   | 26.61 | *     | 5  |                       |
| 707 | DSS  | A6010 | Caseworker                            | 206 | Leone, Shauna           | 14    | FT | 1/26/2006  | 26.09 | N/A   | 5  | 26.61*<br>1/30/2011   |
| 708 | DSS  | A6010 | Caseworker                            | 206 | Marsland, Nicole        | 14    | FT | 10/27/2005 | 26.61 | *     | 5  |                       |
| 709 | DSS  | A6010 | Caseworker                            | 206 | Mitchell, Heather       | 14    | FT | 9/30/1996  | 27.13 | **    | 5  | 27.65***<br>10/9/2011 |
| 710 | DSS  | A6010 | Caseworker                            | 206 | Murphy, Mary K.         | 14    | FT | 4/7/1986   | 28.17 | ****  | 5  |                       |

|     |     |       |                                   |     |                         |    |    |            |       |      |     |                      |
|-----|-----|-------|-----------------------------------|-----|-------------------------|----|----|------------|-------|------|-----|----------------------|
| 711 | DSS | A6010 | Caseworker                        | 206 | Neus, Joni              | 14 | FT | 11/24/1999 | 27.13 | **   | 5   |                      |
| 712 | DSS | A6010 | Caseworker                        | 206 | Orban, Dianne           | 14 | FT | 9/15/1999  | 27.13 | **   | 5   |                      |
| 713 | DSS | A6010 | Caseworker                        | 206 | Park, Nancy             | 14 | AT | 11/8/2010  | 27.87 | N/A  | N/A |                      |
| 714 | DSS | A6010 | Caseworker                        | 206 | Rivers, Donna           | 14 | FT | 2/6/2006   | 25.10 | N/A  | 4   | 25.62*<br>2/13/2011  |
| 715 | DSS | A6010 | Caseworker                        | 206 | Ross, Deborah           | 14 | FT | 1/6/2003   | 26.61 | *    | 5   |                      |
| 716 | DSS | A6010 | Caseworker                        | 206 | Schifino, Kimberlee S.  | 14 | FT | 9/15/1997  | 27.13 | **   | 5   |                      |
| 717 | DSS | A6010 | Caseworker                        | 206 | Schneider, Christina L. | 14 | FT | 3/8/1999   | 27.13 | **   | 5   |                      |
| 718 | DSS | A6010 | Caseworker Trainee                | 207 | Schwenzer, Lauren       | 13 | FT | 3/27/2008  | 20.86 | N/A  | 1   |                      |
| 719 | DSS | A6010 | Caseworker                        | 206 | Stanley, Erin           | 14 | FT | 9/10/2003  | 26.61 | *    | 5   |                      |
| 720 | DSS | A6010 | Caseworker                        | 206 | Thompson, Daniel R.     | 14 | FT | 1/12/1987  | 28.17 | **** | 5   |                      |
| 721 | DSS | A6010 | Caseworker                        | 206 | Turner, Susanne         | 14 | FT | 8/8/1988   | 28.17 | **** | 5   |                      |
| 722 | DSS | A6010 | Caseworker                        | 206 | Vonglis, Jean M.        | 14 | FT | 2/14/2000  | 27.13 | **   | 5   |                      |
| 723 | DSS | A6010 | Caseworker                        | 206 | Weaver, Michelle        | 14 | FT | 9/2/1997   | 27.13 | **   | 5   |                      |
| 724 | DSS | A6010 | Caseworker                        | 206 | Woodruff, Carol         | 14 | FT | 12/3/2001  | 26.61 | *    | 5   | 27.13**<br>12/4/2011 |
| 725 | DSS | A6010 | Clerk/Typist                      | 604 | Andrest, Alicia         | 2  | FT | 11/20/2008 | 13.67 | N/A  | 2   |                      |
| 726 | DSS | A6010 | Clerk/Typist                      | 604 | Bostwick, Deborah       | 2  | FT | 10/13/2009 | 13.16 | N/A  | 1   |                      |
| 727 | DSS | A6010 | Clerk/Typist                      | 604 | Cassidy, Patricia       | 2  | FT | 3/17/1986  | 16.78 | **** | 5   |                      |
| 728 | DSS | A6010 | Clerk/Typist                      | 604 | Nichols, Kimberly       | 2  | FT | 6/25/2010  | 13.16 | N/A  | 1   |                      |
| 729 | DSS | A6010 | Clerk/Typist                      | 604 | Reynolds, Gloria        | 2  | FT | 5/24/2010  | 13.16 | N/A  | 1   |                      |
| 730 | DSS | A6010 | Clerk/Typist                      | 604 | Watt, Jennifer          | 2  | FT | 8/20/2007  | 14.28 | N/A  | 3   |                      |
| 731 | DSS | A6010 | Clerk/Typist                      | 604 | Westfall, Renee         | 2  | FT | 11/15/1999 | 15.73 | *    | 5   | 16.08**<br>5/8/2011  |
| 732 | DSS | A6010 | Coordinator - Child Support Unit  | 285 | Rawleigh, Ginny         | 15 | FT | 5/11/1981  | 29.90 | **** | 5   |                      |
| 733 | DSS | A6010 | Courier                           | 832 | Crawford, Colleen       | 5  | FT | 9/14/1984  | 18.10 | **** | 5   |                      |
| 734 | DSS | A6010 | Courier                           | 832 | Stanley, Darla          | 5  | FT | 9/11/1978  | 18.10 | **** | 5   |                      |
| 735 | DSS | A6010 | Home Energy Assistance Examiner   | 608 | Lauko, Penny            | 7  | FT | 10/15/2010 | 14.76 | N/A  | B   |                      |
| 736 | DSS | A6311 | Housing Assistance Representative | 610 | Cox, Christina          | 12 | FT | 8/22/1980  | 24.60 | **** | 5   |                      |
| 737 | DSS | A6311 | Housing Programs Coordinator      | 222 | Swift, Ruth             | 15 | FT | 9/7/1982   | 29.90 | **** | 5   |                      |
| 738 | DSS | A6010 | Housing Programs Coordinator      | 222 | Timm, Andrew            | 15 | FT | 4/23/2001  | 28.31 | *    | 5   | 28.84**<br>4/24/2011 |
| 739 | DSS | A6010 | Legal Assistant                   | 226 | Bassett, Janis          | 13 | FT | 3/26/1984  | 26.36 | **** | 5   |                      |
| 740 | DSS | A6010 | Mobile Work Crew Supervisor       | 326 | vacant                  | 10 | FT | N/A        | 14.83 | N/A  | NH  |                      |
| 741 | DSS | A6010 | Principal Clerk                   | 615 | Nobles, Bambi           | 10 | FT | 12/1/1982  | 21.61 | **** | 5   |                      |
| 742 | DSS | A6010 | Principal Clerk                   | 615 | Sanderson, Sandra       | 10 | FT | 1/12/2004  | 20.41 | *    | 5   |                      |
| 743 | DSS | A6010 | Principal Social Welfare Examiner | 236 | Adamson, Donna          | 15 | FT | 1/9/1985   | 29.90 | **** | 5   |                      |
| 744 | DSS | A6010 | Principal Social Welfare Examiner | 236 | Hally, Marilyn          | 15 | FT | 5/21/1979  | 29.90 | **** | 5   |                      |
| 745 | DSS | A6010 | Principal Social Welfare Examiner | 236 | Hilderbrant, Marianne   | 15 | FT | 8/13/1984  | 29.90 | **** | 5   |                      |
| 746 | DSS | A6010 | Principal Social Welfare Examiner | 236 | Mankoff, Howard         | 15 | FT | 2/1/1982   | 29.90 | **** | 5   |                      |
| 747 | DSS | A6010 | Principal Social Welfare Examiner | 236 | Thompson, Tracy         | 15 | FT | 11/13/1989 | 27.02 | **** | 2   |                      |
| 748 | DSS | A6010 | Principal Typist                  | 640 | Ladley, Susan           | 10 | FT | 1/4/1999   | 20.81 | **   | 5   |                      |
| 749 | DSS | A6010 | Principal Typist                  | 640 | Preston, Wendy          | 10 | FT | 8/28/1995  | 21.21 | ***  | 5   |                      |
| 750 | DSS | A6010 | Senior Account Clerk              | 619 | Cole, Linda             | 9  | FT | 10/11/1994 | 20.34 | ***  | 5   |                      |
| 751 | DSS | A6010 | Senior Account Clerk              | 619 | Hanna, Kristie          | 9  | FT | 12/2/2002  | 19.56 | *    | 5   |                      |
| 752 | DSS | A6010 | Senior Account Clerk              | 619 | Knights, Barbara        | 9  | FT | 2/22/2010  | 16.57 | N/A  | 1   |                      |
| 753 | DSS | A6010 | Senior Account Clerk              | 619 | Loop, Joan              | 9  | FT | 9/16/1985  | 20.73 | **** | 5   |                      |
| 754 | DSS | A6010 | Senior Account Clerk              | 619 | LoVerde, Francine       | 9  | FT | 6/9/1980   | 20.73 | **** | 5   |                      |
| 755 | DSS | A6010 | Senior Account Clerk              | 619 | Merowsky, Patricia      | 9  | FT | 3/28/2001  | 19.56 | *    | 5   | 19.95**<br>4/10/2011 |
| 756 | DSS | A6010 | Senior Account Clerk              | 619 | Turybury, Becky         | 9  | FT | 8/20/1986  | 20.73 | **** | 5   |                      |

|     |     |       |                                |     |                        |    |    |            |       |      |    |                        |
|-----|-----|-------|--------------------------------|-----|------------------------|----|----|------------|-------|------|----|------------------------|
| 757 | DSS | A6010 | Senior Account Clerk           | 619 | vacant                 | 9  | FT | N/A        | 14.37 | N/A  | NH |                        |
| 758 | DSS | A6010 | Senior Caseworker              | 245 | Bourgoine, Jane        | 15 | FT | 9/11/1989  | 29.90 | **** | 5  |                        |
| 759 | DSS | A6010 | Senior Caseworker              | 245 | Mankoff, Donna         | 15 | FT | 9/30/1985  | 29.90 | **** | 5  |                        |
| 760 | DSS | A6010 | Senior Caseworker              | 245 | McCaughey, Tracy       | 15 | FT | 11/14/1994 | 29.37 | ***  | 5  |                        |
| 761 | DSS | A6010 | Senior Caseworker              | 245 | Morris, Gayla          | 15 | FT | 11/10/1980 | 29.90 | **** | 5  |                        |
| 762 | DSS | A6010 | Senior Caseworker              | 245 | Rapp, Stephen          | 15 | FT | 12/19/1994 | 29.37 | ***  | 5  |                        |
| 763 | DSS | A6010 | Senior Caseworker              | 245 | Wall, Laura            | 15 | FT | 1/28/2005  | 28.31 | *    | 5  |                        |
| 764 | DSS | A6010 | Senior Clerk                   | 622 | Hagan, Joyce           | 7  | FT | 11/18/2002 | 18.14 | *    | 5  |                        |
| 765 | DSS | A6010 | Senior Social Welfare Examiner | 624 | Chasey, Donna          | 12 | FT | 5/31/1988  | 24.60 | **** | 5  |                        |
| 766 | DSS | A6010 | Senior Social Welfare Examiner | 624 | Clark, Christine       | 12 | FT | 11/2/1979  | 24.60 | **** | 5  |                        |
| 767 | DSS | A6010 | Senior Social Welfare Examiner | 624 | Fox, Debra             | 12 | FT | 1/3/1994   | 24.14 | ***  | 5  |                        |
| 768 | DSS | A6010 | Senior Social Welfare Examiner | 624 | Gleason, Linda         | 12 | FT | 2/9/2005   | 23.22 | *    | 5  |                        |
| 769 | DSS | A6010 | Senior Social Welfare Examiner | 624 | Marsh, Mary Ann        | 12 | FT | 3/2/1981   | 24.60 | **** | 5  |                        |
| 770 | DSS | A6010 | Senior Social Welfare Examiner | 624 | Wright, Robert         | 12 | FT | 2/1/1982   | 24.60 | **** | 5  |                        |
| 771 | DSS | A6010 | Senior Support Investigator    | 626 | Sliker, Tammie         | 12 | FT | 5/6/2002   | 23.22 | *    | 5  |                        |
| 772 | DSS | A6010 | Senior Typist                  | 627 | Beardsley, Tina        | 7  | FT | 4/11/2000  | 18.51 | **   | 5  |                        |
| 773 | DSS | A6010 | Senior Typist                  | 627 | Chapman, Marguerite    | 7  | FT | 12/9/1985  | 19.25 | **** | 5  |                        |
| 774 | DSS | A6010 | Senior Typist                  | 627 | Chapman, Mary Lou      | 7  | FT | 9/28/1987  | 19.25 | **** | 5  |                        |
| 775 | DSS | A6010 | Senior Typist                  | 627 | Dieffenbacher, Claudia | 7  | FT | 3/14/1978  | 19.25 | **** | 5  |                        |
| 776 | DSS | A6010 | Senior Typist                  | 627 | Gray, Nancy            | 7  | FT | 9/14/1987  | 19.25 | **** | 5  |                        |
| 777 | DSS | A6010 | Senior Typist                  | 627 | Harclerod, Elaine      | 7  | FT | 11/13/1990 | 19.25 | **** | 5  |                        |
| 778 | DSS | A6010 | Senior Typist                  | 627 | Hughes, Rebecca A.     | 7  | FT | 4/3/1984   | 19.25 | **** | 5  |                        |
| 779 | DSS | A6010 | Senior Typist                  | 627 | Kelley, Bernita K.     | 7  | FT | 6/28/1999  | 18.51 | **   | 5  |                        |
| 780 | DSS | A6010 | Senior Typist                  | 627 | Lockman, Meredith J.   | 7  | FT | 5/6/1998   | 18.51 | **   | 5  |                        |
| 781 | DSS | A6010 | Senior Typist                  | 627 | Muscato, Patricia      | 7  | FT | 2/19/1975  | 19.25 | **** | 5  |                        |
| 782 | DSS | A6010 | Senior Typist                  | 627 | Patrick, Debbie L.     | 7  | FT | 10/29/2001 | 18.14 | *    | 5  | 18.51**<br>11/6/2011   |
| 783 | DSS | A6311 | Senior Typist                  | 627 | Seeley, Mary           | 7  | FT | 12/27/1999 | 18.51 | **   | 5  |                        |
| 784 | DSS | A6010 | Senior Typist                  | 627 | Spaulding, Heidi J.    | 7  | FT | 7/22/1996  | 18.51 | **   | 5  | 18.88***<br>7/31/2011  |
| 785 | DSS | A6010 | Senior Typist                  | 627 | Strobel, Christine     | 7  | FT | 9/30/1985  | 19.25 | **** | 5  |                        |
| 786 | DSS | A6010 | Senior Typist                  | 627 | Weaver, Karen          | 7  | FT | 7/24/2006  | 17.17 | N/A  | 4  | 17.54*<br>7/31/2011    |
| 787 | DSS | A6010 | Senior Typist                  | 627 | vacant                 | 7  | FT | N/A        | 13.27 | N/A  | NH |                        |
| 788 | DSS | A6010 | Social Welfare Examiner        | 631 | Andrews, Lori          | 11 | FT | 3/26/2010  | 18.32 | N/A  | 1  |                        |
| 789 | DSS | A6010 | Social Welfare Examiner        | 631 | Beardsley, Deborah     | 11 | FT | 4/15/1991  | 22.52 | ***  | 5  | 22.93****<br>4/24/2011 |
| 790 | DSS | A6010 | Social Welfare Examiner        | 631 | Canute, Jacqueline     | 11 | FT | 3/7/2005   | 20.96 | *    | 4  |                        |
| 791 | DSS | A6010 | Social Welfare Examiner        | 631 | Christiano, Paula      | 11 | FT | 4/25/1995  | 22.52 | ***  | 5  |                        |
| 792 | DSS | A6010 | Social Welfare Examiner        | 631 | Cimino, Nancy          | 11 | FT | 11/20/1995 | 22.52 | ***  | 5  |                        |
| 793 | DSS | A6010 | Social Welfare Examiner        | 631 | Clarke, Mary           | 11 | FT | 2/13/2006  | 19.81 | N/A  | 3  | 20.22*<br>2/13/2011    |
| 794 | DSS | A6010 | Social Welfare Examiner        | 631 | Claud, Janet           | 11 | FT | 8/31/1987  | 22.93 | **** | 5  |                        |
| 795 | DSS | A6010 | Social Welfare Examiner        | 631 | Davis, Crystal A.      | 11 | FT | 1/23/2007  | 20.55 | N/A  | 4  |                        |
| 796 | DSS | A6010 | Social Welfare Examiner        | 631 | DeMity, Cathlyn        | 11 | FT | 8/31/1987  | 22.93 | **** | 5  |                        |
| 797 | DSS | A6010 | Social Welfare Examiner        | 631 | Dutton, Barbara        | 11 | FT | 4/18/1990  | 22.93 | **** | 5  |                        |

|     |      |       |                                             |     |                       |    |    |            |       |      |    |  |
|-----|------|-------|---------------------------------------------|-----|-----------------------|----|----|------------|-------|------|----|--|
| 798 | DSS  | A6010 | Social Welfare Examiner                     | 631 | Erwin, Donna          | 11 | FT | 1/7/1980   | 22.93 | **** | 5  |  |
| 799 | DSS  | A6010 | Social Welfare Examiner                     | 631 | Hamilton, Aleta       | 11 | FT | 2/23/1987  | 22.93 | **** | 5  |  |
| 800 | DSS  | A6010 | Social Welfare Examiner                     | 631 | Hillier, Holley       | 11 | FT | 10/30/2000 | 22.11 | **   | 5  |  |
| 801 | DSS  | A6010 | Social Welfare Examiner                     | 631 | Hilyard, Malinda      | 11 | FT | 1/4/2009   | 19.07 | N/A  | 2  |  |
| 802 | DSS  | A6010 | Social Welfare Examiner                     | 631 | Howell, Wendy         | 11 | FT | 5/24/1999  | 22.11 | **   | 5  |  |
| 803 | DSS  | A6010 | Social Welfare Examiner                     | 631 | LeFave, Michelle L.   | 11 | FT | 2/5/1999   | 22.11 | **   | 5  |  |
| 804 | DSS  | A6010 | Social Welfare Examiner                     | 631 | Main, Brianne R.      | 11 | FT | 10/21/2002 | 21.70 | *    | 5  |  |
| 805 | DSS  | A6010 | Social Welfare Examiner                     | 631 | Myers, Vickey         | 11 | FT | 5/21/2007  | 20.55 | N/A  | 4  |  |
| 806 | DSS  | A6010 | Social Welfare Examiner                     | 631 | Patrick, Jeanette     | 11 | FT | 10/30/1995 | 22.52 | ***  | 5  |  |
| 807 | DSS  | A6010 | Social Welfare Examiner                     | 631 | Tonkery, Kelly        | 11 | FT | 1/11/1994  | 22.52 | ***  | 5  |  |
| 808 | DSS  | A6010 | Social Welfare Examiner                     | 631 | Tubbs, Mary Jo        | 11 | FT | 10/27/1986 | 22.93 | **** | 5  |  |
| 809 | DSS  | A6010 | Social Welfare Examiner                     | 631 | Wilkinson, Cara       | 11 | FT | 1/14/2002  | 21.70 | *    | 5  |  |
| 810 | DSS  | A6010 | Social Welfare Examiner                     | 631 | Williams, Dora M.     | 11 | FT | 6/20/1994  | 22.52 | ***  | 5  |  |
| 811 | DSS  | A6010 | Social Welfare Examiner                     | 631 | vacant                | 11 | FT | N/A        | 15.82 | N/A  | NH |  |
| 812 | DSS  | A6010 | Social Welfare Examiner                     | 631 | vacant                | 11 | FT | N/A        | 15.82 | N/A  | NH |  |
| 813 | DSS  | A6010 | Staff Development Coordinator               | 255 | Davidson, Michele     | 16 | FT | 1/19/1981  | 31.73 | **** | 5  |  |
| 814 | DSS  | A6010 | Support Investigator                        | 632 | Bartolotta, Elizabeth | 11 | FT | 2/20/2007  | 20.55 | N/A  | 4  |  |
| 815 | DSS  | A6010 | Support Investigator                        | 632 | Carlin, Melody        | 11 | FT | 6/28/1996  | 22.93 | **** | 5  |  |
| 816 | DSS  | A6010 | Support Investigator                        | 632 | King, ReAnna          | 11 | FT | 4/11/2005  | 21.70 | *    | 5  |  |
| 817 | DSS  | A6010 | Support Investigator                        | 632 | Quick, Jodel          | 11 | FT | 1/5/1998   | 22.11 | **   | 5  |  |
| 818 | DSS  | A6010 | Support Investigator                        | 632 | Winters, Jeffrey      | 11 | FT | 9/24/2007  | 19.81 | N/A  | 3  |  |
| 819 | DSS  | A6010 | Telephone Operator                          | 633 | Curry, Johanna        | 4  | FT | 9/12/2005  | 16.54 | *    | 5  |  |
| 820 | DSS  | A6010 | Transportation Broker                       | 346 | Bentley, Denise       | 16 | FT | 4/23/1979  | 31.73 | **** | 5  |  |
| 821 | TREA | A1325 | Account Clerk/Typist                        | 601 | Gilbert, Catherine M. | 7  | FT | 9/21/2009  | 15.38 | N/A  | 1  |  |
| 822 | TREA | A1325 | Senior Account Clerk                        | 619 | Gardner, Patricia A.  | 9  | FT | 6/6/1988   | 20.73 | **** | 5  |  |
| 823 | TREA | A1325 | Senior Account Clerk                        | 619 | Giglio, Nancy S.      | 9  | FT | 3/1/2010   | 16.57 | N/A  | 1  |  |
| 824 | TREA | A1325 | Senior Account Clerk/Typist                 | 621 | Mark, Sharon          | 9  | FT | 4/25/1988  | 20.73 | **** | 5  |  |
| 825 | TREA | A1325 | Senior Account Clerk/Typist                 | 621 | Rauber, Beverly       | 9  | FT | 3/11/2002  | 19.56 | *    | 5  |  |
| 826 | WDS  | J6292 | Account Clerk/Typist                        | 601 | vacant                | 7  | FT | N/A        | 13.27 | N/A  | NH |  |
| 827 | WDS  | J6292 | Account Clerk/Typist                        | 601 | vacant                | 7  | FT | N/A        | 13.27 | N/A  | NH |  |
| 828 | WDS  | J6292 | Employment & Training Counselor             | 219 | Guldenschuh, Mary L.  | 13 | FT | 6/28/2010  | 20.86 | N/A  | 1  |  |
| 829 | WDS  | J6292 | Employment & Training Counselor             | 219 | Jaeger, John C.       | 13 | FT | 11/13/2000 | 25.38 | **   | 5  |  |
| 830 | WDS  | J6292 | Employment & Training Counselor             | 219 | Terry, Helen P.       | 13 | FT | 12/1/1997  | 25.38 | **   | 5  |  |
| 831 | WDS  | J6292 | Employment & Training Counselor             | 219 | vacant                | 13 | FT | N/A        | 17.97 | N/A  | NH |  |
| 832 | WDS  | J6292 | Senior Account Clerk                        | 619 | Langless, Kristine    | 9  | FT | 9/15/2003  | 19.56 | *    | 5  |  |
| 833 | WDS  | J6292 | Workforce Development Assistant             | 629 | VanAuken, Sheila M.   | 10 | FT | 4/5/2010   | 17.17 | N/A  | 1  |  |
| 834 | WDS  | J6290 | Workforce Development Services/Youth Bureau | 143 | Hawkins, Nita Rae     | 15 | FT | 10/2/2000  | 28.84 | **   | 5  |  |

|     |      |       |                                          |     |                           |     |     |            |       |      |     |  |
|-----|------|-------|------------------------------------------|-----|---------------------------|-----|-----|------------|-------|------|-----|--|
|     |      |       | Coord.                                   |     |                           |     |     |            |       |      |     |  |
| 835 | AGIN | A6773 | Account Clerk                            | 642 | vacant                    | N/A | PT  | N/A        | N/A   | N/A  | N/A |  |
| 836 | AGIN | A6781 | Account Clerk                            | 642 | vacant                    | N/A | PT  | N/A        | N/A   | N/A  | N/A |  |
| 837 | AGIN | A6773 | Aging Services Aide                      | 512 | vacant                    | N/A | PT  | N/A        | N/A   | N/A  | N/A |  |
| 838 | AGIN | A6780 | Case Manager                             | 290 | vacant                    | N/A | PT  | N/A        | N/A   | N/A  | N/A |  |
| 839 | AGIN | A6774 | Cleaner                                  | 804 | Glenn, Robert L.          | N/A | PT  | 10/6/2003  | 8.78  | *(5) | N/A |  |
| 840 | AGIN | A6774 | Cleaner                                  | 804 | vacant                    | N/A | PT  | N/A        | 7.25  | N/A  | N/A |  |
| 841 | AGIN | N/A   | Cleaner                                  | 804 | vacant                    | N/A | PT  | N/A        | 7.25  | N/A  | N/A |  |
| 842 | AGIN | A6774 | Courier                                  | 832 | Barager, Neil             | N/A | PT  | 4/1/1994   | 11.20 | *(9) | N/A |  |
| 843 | AGIN | A6778 | Courier                                  | 832 | Carnes, Thomas J.         | N/A | sub | 11/3/2009  | 7.45  | N/A  | N/A |  |
| 844 | AGIN | A6774 | Courier                                  | 832 | Christenson, Gary         | N/A | PT  | 7/2/2008   | 7.94  | *(1) | N/A |  |
| 845 | AGIN | A6774 | Courier                                  | 832 | Csont, Sandra             | N/A | sub | 6/18/2007  | 7.88  | N/A  | N/A |  |
| 846 | AGIN | A6774 | Courier                                  | 832 | Eck, Russell              | N/A | sub | 10/12/2009 | 7.88  | N/A  | N/A |  |
| 847 | AGIN | A6774 | Courier                                  | 832 | Gallagher, Frank          | N/A | PT  | 7/26/2010  | 7.25  | N/A  | N/A |  |
| 848 | AGIN | A6778 | Courier                                  | 832 | Giaver, Lynne             | N/A | PT  | 12/22/2003 | 9.00  | *(6) | N/A |  |
| 849 | AGIN | A6774 | Courier                                  | 832 | Henry, Nancy L.           | N/A | PT  | 10/30/2009 | 7.25  | N/A  | N/A |  |
| 850 | AGIN | A6774 | Courier                                  | 832 | Santangelo, Marchia L.    | N/A | sub | 9/19/2005  | 7.88  | N/A  | N/A |  |
| 851 | AGIN | A6774 | Courier                                  | 832 | vacant                    | N/A | sub | N/A        | 7.25  | N/A  | N/A |  |
| 852 | AGIN | A6774 | Courier                                  | 832 | vacant                    | N/A | sub | N/A        | 7.25  | N/A  | N/A |  |
| 853 | AGIN | A6774 | Courier                                  | 832 | vacant                    | N/A | sub | N/A        | 7.25  | N/A  | N/A |  |
| 854 | AGIN | A6774 | Food Service Helper                      | 809 | Wolfanger, Jean           | N/A | PT  | 9/12/2005  | 8.83  | *(4) | N/A |  |
| 855 | AGIN | A6774 | Food Service Helper                      | 809 | Wolfe, Trisha             | N/A | PT  | 6/21/2010  | 7.25  | N/A  | N/A |  |
| 856 | AGIN | A6774 | Food Service Helper                      | 809 | vacant                    | N/A | PT  | N/A        | 7.25  | N/A  | N/A |  |
| 857 | AGIN | A6781 | Foster Grandparent Assistant             | 295 | Jones, Margaret C.        | N/A | PT  | 7/25/1994  | 14.98 | *(9) | N/A |  |
| 858 | AGIN | A6774 | SNP Site Manager                         | 409 | Bowers, Irene S.          | N/A | sub | 9/1/1998   | 7.88  | N/A  | N/A |  |
| 859 | AGIN | A6774 | SNP Site Manager                         | 409 | Ebert, Joyce C.           | N/A | sub | 2/23/2009  | 7.45  | N/A  | N/A |  |
| 860 | AGIN | A6774 | SNP Site Manager                         | 409 | Fox, Sandra               | N/A | PT  | 12/6/2004  | 9.68  | *(5) | N/A |  |
| 861 | AGIN | A6774 | SNP Site Manager                         | 409 | LaGeorge, Philomena       | N/A | PT  | 4/1/1994   | 12.97 | *(9) | N/A |  |
| 862 | AGIN | A6774 | SNP Site Manager                         | 409 | Torregiano, Barbara       | N/A | PT  | 4/1/1994   | 10.52 | *(9) | N/A |  |
| 863 | AGIN | A6774 | SNP Site Manager                         | 409 | vacant                    | N/A | sub | N/A        | 7.25  | N/A  | N/A |  |
| 864 | AGIN | A6774 | SNP Site Manager                         | 409 | vacant                    | N/A | sub | N/A        | 7.25  | N/A  | N/A |  |
| 865 | AGIN | A6773 | Typist                                   | 634 | Specksgoor, Jacqueline L. | N/A | PT  | 11/17/2008 | 11.38 | *(1) | N/A |  |
| 866 | AGIN | A6780 | Typist                                   | 634 | vacant                    | N/A | PT  | N/A        | 11.06 | N/A  | N/A |  |
| 867 | AGIN | N/A   | Typist                                   | 634 | vacant                    | N/A | sub | N/A        | 7.25  | N/A  | N/A |  |
| 868 | BOE  | A1450 | Elections Operations Specialist          | 339 | Manning, Michael T.       | N/A | PT  | 5/6/2010   | 20.22 | N/A  | N/A |  |
| 869 | BOE  | A1450 | Elections Operations Specialist          | 339 | Orlando, Frank            | N/A | PT  | 8/27/2010  | 20.22 | N/A  | N/A |  |
| 870 | CNR  | E6120 | Activities Aide                          | 500 | Black, Katherine          | 4   | PT  | 6/19/2006  | 11.95 | *(1) | N/A |  |
| 871 | CNR  | E6120 | Activities Aide                          | 500 | Gamper, Sandra            | 4   | PT  | 6/12/2006  | 12.61 | *(4) | N/A |  |
| 872 | CNR  | E6120 | Activities Aide                          | 500 | Garwood, Josie            | 4   | PT  | 11/5/2007  | 12.17 | *(2) | N/A |  |
| 873 | CNR  | E6120 | Activities Aide                          | 500 | LoVerde, Nickie           | 4   | PT  | 6/12/2006  | 12.39 | *(3) | N/A |  |
| 874 | CNR  | E6120 | Activities Aide                          | 500 | Rowlinson, Kelly          | 4   | PT  | 11/5/2007  | 12.17 | *(2) | N/A |  |
| 875 | CNR  | E6120 | Activities Aide                          | 500 | vacant                    | 4   | PT  | N/A        | 11.63 | N/A  | N/A |  |
| 876 | CNR  | E6120 | Certified Occupational Therapy Assistant | 334 | vacant                    | 11  | PT  | N/A        | 15.43 | N/A  | N/A |  |
| 877 | CNR  | E6120 | Certified Occupational Therapy Assistant | 334 | vacant                    | 11  | PT  | N/A        | 15.43 | N/A  | N/A |  |
| 878 | CNR  | E6120 | Charge Nurse                             | 208 | Boarder, Michelle         | 18B | PD  | 6/2/2010   | 27.10 | N/A  | N/A |  |
| 879 | CNR  | E6120 | Charge Nurse                             | 208 | Ozzello, Carolyn          | 18B | PD  | 6/4/2005   | 27.10 | N/A  | N/A |  |
| 880 | CNR  | E6120 | Charge Nurse                             | 208 | Palmer, Jacqueline        | 17A | PT  | 11/17/2008 | 23.96 | *(1) | N/A |  |
| 881 | CNR  | E6120 | Charge Nurse                             | 208 | Schmidt, Judy             | 18B | PD  | 4/5/2010   | 27.10 | N/A  | N/A |  |
| 882 | CNR  | E6120 | Charge Nurse                             | 208 | Stopen, Suzanne           | 18B | PD  | 1/25/2006  | 27.10 | N/A  | N/A |  |
| 883 | CNR  | E6120 | Charge Nurse                             | 208 | Whitney, Dolores          | 18B | PD  | 1/3/2005   | 27.10 | N/A  | N/A |  |
| 884 | CNR  | E6120 | Charge Nurse                             | 208 | vacant                    | 18B | PD  | N/A        | 27.10 | N/A  | N/A |  |
| 885 | CNR  | E6120 | Charge Nurse                             | 208 | vacant                    | 18B | PT  | N/A        | 27.10 | N/A  | N/A |  |
| 886 | CNR  | E6120 | Charge Nurse                             | 208 | vacant                    | 18B | PD  | N/A        | 27.10 | N/A  | N/A |  |

|     |     |       |                          |     |                       |     |    |            |       |      |     |  |
|-----|-----|-------|--------------------------|-----|-----------------------|-----|----|------------|-------|------|-----|--|
| 887 | CNR | E6120 | Charge Nurse             | 208 | vacant                | 18B | PD | N/A        | 27.10 | N/A  | N/A |  |
| 888 | CNR | E6120 | Charge Nurse             | 208 | vacant                | 18B | PT | N/A        | 27.10 | N/A  | N/A |  |
| 889 | CNR | E6120 | Charge Nurse             | 208 | vacant                | 18B | PD | N/A        | 27.10 | N/A  | N/A |  |
| 890 | CNR | E6120 | Clerk/Typist             | 604 | Basar, Lois           | 2   | PT | 12/7/2010  | 11.06 | N/A  | N/A |  |
| 891 | CNR | E6120 | Laundry Worker           | 812 | Bugman, Amy L.        | 3   | PT | 3/3/2008   | 11.79 | *(1) | N/A |  |
| 892 | CNR | E6120 | Laundry Worker           | 812 | Forbes, Cathy         | 3   | PT | 7/8/2008   | 11.79 | *(1) | N/A |  |
| 893 | CNR | E6120 | Laundry Worker           | 812 | Hearn, Jennifer       | 3   | PT | 8/27/1998  | 13.55 | *(9) | N/A |  |
| 894 | CNR | E6120 | Laundry Worker           | 812 | Rohrbaugh, Jessica    | 3   | PT | 6/3/2009   | 11.47 | N/A  | N/A |  |
| 895 | CNR | E6120 | Laundry Worker           | 812 | Scott, Kathy          | 3   | PT | 11/16/2009 | 11.47 | N/A  | N/A |  |
| 896 | CNR | E6120 | Laundry Worker           | 812 | Swearingen, Cherie    | 3   | PT | 6/5/2006   | 12.45 | *(4) | N/A |  |
| 897 | CNR | E6120 | Laundry Worker           | 812 | Taft, Jean            | 3   | PT | 5/12/2009  | 11.47 | N/A  | N/A |  |
| 898 | CNR | E6120 | Licensed Practical Nurse | 302 | Bakowski, Tanya       | 16A | PD | 3/29/2010  | 21.93 | N/A  | N/A |  |
| 899 | CNR | E6120 | Licensed Practical Nurse | 302 | Barrett-Schmidt, Dawn | 16A | PD | 11/16/2009 | 21.93 | N/A  | N/A |  |
| 900 | CNR | E6120 | Licensed Practical Nurse | 302 | Brisbane, Jessica     | 16A | PT | 2/2/2009   | 22.25 | *(1) | N/A |  |
| 901 | CNR | E6120 | Licensed Practical Nurse | 302 | Brown, Deanne         | 16A | PT | 8/4/1991   | 24.01 | *(9) | N/A |  |
| 902 | CNR | E6120 | Licensed Practical Nurse | 302 | Brundege, Elyn        | 16A | PT | 11/27/1995 | 24.01 | *(9) | N/A |  |
| 903 | CNR | E6120 | Licensed Practical Nurse | 302 | Clark, Deborah        | 16A | PT | 4/3/2006   | 22.69 | *(3) | N/A |  |
| 904 | CNR | E6120 | Licensed Practical Nurse | 302 | Crans, Brian          | 16A | PD | 5/5/2008   | 21.93 | N/A  | N/A |  |
| 905 | CNR | E6120 | Licensed Practical Nurse | 302 | Crans, Vincenne       | 16A | PT | 10/5/2010  | 21.93 | N/A  | N/A |  |
| 906 | CNR | E6120 | Licensed Practical Nurse | 302 | Decker, Amie          | 16A | PT | 4/5/2010   | 21.93 | N/A  | N/A |  |
| 907 | CNR | E6120 | Licensed Practical Nurse | 302 | Deuel, Tammy          | 16A | PD | 11/2/2009  | 21.93 | N/A  | N/A |  |
| 908 | CNR | E6120 | Licensed Practical Nurse | 302 | Floyd, Kaitlin        | 16A | PD | 10/27/2010 | 21.93 | N/A  | N/A |  |
| 909 | CNR | E6120 | Licensed Practical Nurse | 302 | Fox, Sheila           | 16A | PD | 6/4/2007   | 21.93 | N/A  | N/A |  |
| 910 | CNR | E6120 | Licensed Practical Nurse | 302 | George, Martha        | 16A | PT | 4/5/2010   | 21.93 | N/A  | N/A |  |
| 911 | CNR | E6120 | Licensed Practical Nurse | 302 | Grant, Laura          | 16A | PD | 10/27/2010 | 21.93 | N/A  | N/A |  |
| 912 | CNR | E6120 | Licensed Practical Nurse | 302 | Gross, Debra          | 13A | PT | 9/19/2002  | 20.21 | *(7) | N/A |  |
| 913 | CNR | E6120 | Licensed Practical Nurse | 302 | Herkimer, Bethany     | 16A | PT | 6/25/2007  | 22.25 | *(1) | N/A |  |
| 914 | CNR | E6120 | Licensed Practical Nurse | 302 | Jones, Kim Marie      | 16A | PD | 8/1/2010   | 21.93 | N/A  | N/A |  |
| 915 | CNR | E6120 | Licensed Practical Nurse | 302 | Jordan, Erica         | 16A | PD | 7/20/2009  | 21.93 | N/A  | N/A |  |
| 916 | CNR | E6120 | Licensed Practical Nurse | 302 | Liberti, Mary         | 16A | PD | 11/2/2009  | 21.93 | N/A  | N/A |  |
| 917 | CNR | E6120 | Licensed Practical Nurse | 302 | Link, Robin           | 16A | PT | 7/21/2008  | 21.93 | N/A  | N/A |  |
| 918 | CNR | E6120 | Licensed Practical Nurse | 302 | Ludlow, Sarina R.     | 16A | PD | 5/29/1996  | 21.93 | N/A  | N/A |  |
| 919 | CNR | E6120 | Licensed Practical Nurse | 302 | McKeown, Heather      | 16A | PT | 8/30/2010  | 21.93 | N/A  | N/A |  |
| 920 | CNR | E6120 | Licensed Practical Nurse | 302 | Norton, Jessica       | 16A | PD | 8/24/2009  | 21.93 | N/A  | N/A |  |
| 921 | CNR | E6120 | Licensed Practical Nurse | 302 | Oakley, Heather       | 16A | PD | 3/8/2010   | 21.93 | N/A  | N/A |  |
| 922 | CNR | E6120 | Licensed Practical Nurse | 302 | Price, Melissa        | 16A | PT | 11/1/2009  | 22.25 | *(1) | N/A |  |
| 923 | CNR | E6120 | Licensed Practical Nurse | 302 | Pritchard, Michele    | 16A | PT | 11/16/2009 | 21.93 | N/A  | N/A |  |
| 924 | CNR | E6120 | Licensed Practical Nurse | 302 | Rolison, Lisa         | 16A | PD | 12/28/2005 | 21.93 | N/A  | N/A |  |
| 925 | CNR | E6120 | Licensed Practical Nurse | 302 | Sawyer, Megan         | 16A | PT | 11/13/2007 | 22.47 | *(2) | N/A |  |
| 926 | CNR | E6120 | Licensed Practical Nurse | 302 | Sennett, Sally        | 16A | PD | 6/20/2005  | 21.93 | N/A  | N/A |  |
| 927 | CNR | E6120 | Licensed Practical Nurse | 302 | Spaeth, Gabriella     | 16A | PT | 8/25/2003  | 23.35 | *(6) | N/A |  |
| 928 | CNR | E6120 | Licensed Practical Nurse | 302 | Tiede-Allen, Kimberly | 16A | PD | 4/26/2010  | 21.93 | N/A  | N/A |  |
| 929 | CNR | E6120 | Licensed Practical Nurse | 302 | Voss, Lisa            | 16A | PT | 5/6/2005   | 22.69 | *(3) | N/A |  |
| 930 | CNR | E6120 | Licensed Practical Nurse | 302 | Wellman, Karen        | 16A | PT | 6/24/2004  | 23.35 | *(6) | N/A |  |
| 931 | CNR | E6120 | Licensed Practical Nurse | 302 | Wendt, Cassandra      | 16A | PD | 3/3/2008   | 21.93 | N/A  | N/A |  |
| 932 | CNR | E6120 | Licensed Practical Nurse | 302 | vacant                | 16A | PD | N/A        | 21.93 | N/A  | N/A |  |
| 933 | CNR | E6120 | Licensed Practical Nurse | 302 | vacant                | 16A | PT | N/A        | 21.93 | N/A  | N/A |  |
| 934 | CNR | E6120 | Licensed Practical Nurse | 302 | vacant                | 16A | PT | N/A        | 21.93 | N/A  | N/A |  |
| 935 | CNR | E6120 | Licensed Practical Nurse | 302 | vacant                | 16A | PD | N/A        | 21.93 | N/A  | N/A |  |
| 936 | CNR | E6120 | Licensed Practical Nurse | 302 | vacant                | 16A | PD | N/A        | 21.93 | N/A  | N/A |  |
| 937 | CNR | E6120 | Licensed Practical Nurse | 302 | vacant                | 16A | PD | N/A        | 21.93 | N/A  | N/A |  |
| 938 | CNR | E6120 | Licensed Practical Nurse | 302 | vacant                | 16A | PT | N/A        | 21.93 | N/A  | N/A |  |
| 939 | CNR | E6120 | Neighborhood Assistant   | 838 | Bray, Jody            | 2   | PT | 3/1/2010   | 11.60 | **   | N/A |  |
| 940 | CNR | E6120 | Neighborhood Assistant   | 838 | DeWeese, Kathleen     | 2   | PT | 6/15/2009  | 11.38 | *(1) | N/A |  |
| 941 | CNR | E6120 | Neighborhood Assistant   | 838 | Fidell, Tanya         | 2   | PT | 4/26/2010  | 11.06 | N/A  | N/A |  |
| 942 | CNR | E6120 | Neighborhood Assistant   | 838 | Hanglow, Kelly        | 2   | PT | 3/1/2010   | 11.06 | N/A  | N/A |  |
| 943 | CNR | E6120 | Neighborhood Assistant   | 838 | Hopkins, Sarah E.     | 2   | PT | 5/14/2007  | 11.60 | *(2) | N/A |  |
| 944 | CNR | E6120 | Neighborhood Assistant   | 838 | Kunes, Jennifer L.    | 2   | PT | 6/21/2010  | 11.06 | N/A  | N/A |  |
| 945 | CNR | E6120 | Neighborhood Assistant   | 838 | LaFever, Candace      | 2   | PT | 11/2/2009  | 11.06 | N/A  | N/A |  |
| 946 | CNR | E6120 | Neighborhood Assistant   | 838 | Leach, Virginia       | 2   | PT | 12/7/2010  | 11.06 | N/A  | N/A |  |

|      |     |       |                        |     |                        |    |    |            |       |      |     |  |
|------|-----|-------|------------------------|-----|------------------------|----|----|------------|-------|------|-----|--|
| 947  | CNR | E6120 | Neighborhood Assistant | 838 | Loscombe, Katrina      | 2  | PT | 11/21/2005 | 12.04 | *(4) | N/A |  |
| 948  | CNR | E6120 | Neighborhood Assistant | 838 | Mann, Rebecca          | 2  | PT | 6/8/2010   | 11.06 | N/A  | N/A |  |
| 949  | CNR | E6120 | Neighborhood Assistant | 838 | Marschall, Keith       | 2  | PT | 12/28/2009 | 11.06 | N/A  | N/A |  |
| 950  | CNR | E6120 | Neighborhood Assistant | 838 | Pukas, Toby            | 2  | PT | 4/4/1994   | 13.14 | *(9) | N/A |  |
| 951  | CNR | E6120 | Neighborhood Assistant | 838 | Rook, Leslie           | 2  | PT | 6/8/2010   | 11.06 | N/A  | N/A |  |
| 952  | CNR | E6120 | Neighborhood Assistant | 838 | Wallace, Tanya         | 2  | PT | 6/15/2009  | 11.38 | *(1) | N/A |  |
| 953  | CNR | E6120 | Neighborhood Assistant | 838 | vacant                 | 2  | PT | N/A        | 11.06 | N/A  | N/A |  |
| 954  | CNR | E6120 | Neighborhood Assistant | 838 | vacant                 | 2  | PT | N/A        | 11.06 | N/A  | N/A |  |
| 955  | CNR | E6120 | Neighborhood Assistant | 838 | vacant                 | 2  | PT | N/A        | 11.06 | N/A  | N/A |  |
| 956  | CNR | E6120 | Nursing Assistant      | 505 | Adams, Vanessa         | 4A | PT | 9/26/2009  | 14.11 | N/A  | 2   |  |
| 957  | CNR | E6120 | Nursing Assistant      | 505 | Baker, Lauren          | 4A | PT | 5/25/2003  | 15.77 | N/A  | 5   |  |
| 958  | CNR | E6120 | Nursing Assistant      | 505 | Barber, Shaun          | 4A | PD | 8/10/2010  | 12.93 | N/A  | B   |  |
| 959  | CNR | E6120 | Nursing Assistant      | 505 | Bauer, Milton          | 4A | PD | 8/4/2003   | 15.77 | N/A  | 5   |  |
| 960  | CNR | E6120 | Nursing Assistant      | 505 | Bonadonna, Heather     | 4A | PD | 4/16/2007  | 14.71 | N/A  | 3   |  |
| 961  | CNR | E6120 | Nursing Assistant      | 505 | Clark, Abigail         | 4A | PD | 10/4/2010  | 11.63 | N/A  | NH  |  |
| 962  | CNR | E6120 | Nursing Assistant      | 505 | Cox, Dawn              | 4A | PD | 10/4/2010  | 11.63 | N/A  | NH  |  |
| 963  | CNR | E6120 | Nursing Assistant      | 505 | Crandall, Alisha       | 4A | PT | 11/24/2008 | 14.11 | N/A  | 2   |  |
| 964  | CNR | E6120 | Nursing Assistant      | 505 | Crandall, Valerie      | 4A | PT | 4/28/2008  | 14.11 | N/A  | 2   |  |
| 965  | CNR | E6120 | Nursing Assistant      | 505 | Crawford, Dawn         | 4A | PT | 7/21/2008  | 12.93 | N/A  | B   |  |
| 966  | CNR | E6120 | Nursing Assistant      | 505 | Davenport, Christopher | 4A | PT | 7/26/2010  | 12.93 | N/A  | B   |  |
| 967  | CNR | E6120 | Nursing Assistant      | 505 | Davis, Jennifer        | 4A | PD | 8/31/2009  | 13.59 | N/A  | 1   |  |
| 968  | CNR | E6120 | Nursing Assistant      | 505 | Diaz, Aida             | 4A | PT | 7/2/2007   | 14.71 | N/A  | 3   |  |
| 969  | CNR | E6120 | Nursing Assistant      | 505 | Fisk, Elizabeth        | 4A | PD | 10/15/2010 | 11.63 | N/A  | NH  |  |
| 970  | CNR | E6120 | Nursing Assistant      | 505 | Flynn, Jessica         | 4A | PD | 10/6/2010  | 11.63 | N/A  | NH  |  |
| 971  | CNR | E6120 | Nursing Assistant      | 505 | Gallant, Andrew        | 4A | PD | 11/16/2009 | 13.59 | N/A  | 1   |  |
| 972  | CNR | E6120 | Nursing Assistant      | 505 | Gallant, Patricia      | 4A | PD | 10/6/2008  | 14.11 | N/A  | 2   |  |
| 973  | CNR | E6120 | Nursing Assistant      | 505 | Gandy, Stephanie       | 4A | PD | 11/2/2009  | 13.59 | N/A  | 1   |  |
| 974  | CNR | E6120 | Nursing Assistant      | 505 | Gandy, William         | 4A | PT | 5/25/2010  | 12.93 | N/A  | B   |  |
| 975  | CNR | E6120 | Nursing Assistant      | 505 | Garland, Erica         | 4A | PD | 11/14/2008 | 14.11 | N/A  | 2   |  |
| 976  | CNR | E6120 | Nursing Assistant      | 505 | Gillespie, Darlene     | 4A | PT | 11/16/2009 | 13.59 | N/A  | 1   |  |
| 977  | CNR | E6120 | Nursing Assistant      | 505 | Grover, Natosha        | 4A | PT | 6/25/2007  | 14.11 | N/A  | 2   |  |
| 978  | CNR | E6120 | Nursing Assistant      | 505 | Guarino, Ariel         | 4A | PT | 5/4/2010   | 12.93 | N/A  | B   |  |
| 979  | CNR | E6120 | Nursing Assistant      | 505 | Herington, Amber       | 4A | PT | 4/5/2010   | 12.93 | N/A  | B   |  |
| 980  | CNR | E6120 | Nursing Assistant      | 505 | Johnson, Heather       | 4A | PD | 10/29/2007 | 14.71 | N/A  | 3   |  |
| 981  | CNR | E6120 | Nursing Assistant      | 505 | Johnson, Knichole      | 4A | PD | 11/14/2008 | 14.11 | N/A  | 2   |  |
| 982  | CNR | E6120 | Nursing Assistant      | 505 | Johnson, Natasha       | 4A | PT | 1/9/2008   | 14.11 | N/A  | 2   |  |
| 983  | CNR | E6120 | Nursing Assistant      | 505 | Lawson, Amy            | 4A | PD | 10/27/2010 | 11.63 | N/A  | NH  |  |
| 984  | CNR | E6120 | Nursing Assistant      | 505 | Lawton, Rita           | 4A | PD | 9/18/2006  | 14.11 | N/A  | 2   |  |
| 985  | CNR | E6120 | Nursing Assistant      | 505 | Lennox, Shaun          | 4A | PD | 4/2/2010   | 13.59 | N/A  | 1   |  |
| 986  | CNR | E6120 | Nursing Assistant      | 505 | Lewis, Julie           | 4A | PD | 8/4/2008   | 14.11 | N/A  | 2   |  |
| 987  | CNR | E6120 | Nursing Assistant      | 505 | Little, Gigget         | 4A | PD | 3/23/2009  | 13.59 | N/A  | 1   |  |
| 988  | CNR | E6120 | Nursing Assistant      | 505 | Marble, Katrina        | 4A | PT | 6/22/2007  | 14.71 | N/A  | 3   |  |
| 989  | CNR | E6120 | Nursing Assistant      | 505 | Martin, Kayla          | 4A | PD | 6/2/2009   | 13.59 | N/A  | 1   |  |
| 990  | CNR | E6120 | Nursing Assistant      | 505 | Mosko, Laurie          | 4A | PD | 3/1/2008   | 15.77 | N/A  | 5   |  |
| 991  | CNR | E6120 | Nursing Assistant      | 505 | Norton, Kelli          | 4A | PT | 10/1/2009  | 14.71 | N/A  | 3   |  |
| 992  | CNR | E6120 | Nursing Assistant      | 505 | Parsons, Bonnie        | 4A | PT | 9/24/2007  | 15.77 | N/A  | 5   |  |
| 993  | CNR | E6120 | Nursing Assistant      | 505 | Patanella, Timothy     | 4A | PD | 8/1/2008   | 15.77 | N/A  | 5   |  |
| 994  | CNR | E6120 | Nursing Assistant      | 505 | Perkins, Laura-Sue A.  | 4A | PD | 10/27/2010 | 11.63 | N/A  | NH  |  |
| 995  | CNR | E6120 | Nursing Assistant      | 505 | Pierce, Stephanie      | 4A | PD | 7/26/2010  | 12.93 | N/A  | B   |  |
| 996  | CNR | E6120 | Nursing Assistant      | 505 | Rawleigh, Darlene      | 4A | PT | 11/30/2009 | 13.59 | N/A  | 1   |  |
| 997  | CNR | E6120 | Nursing Assistant      | 505 | Rawleigh, Melanie      | 4A | PT | 7/6/2010   | 12.93 | N/A  | B   |  |
| 998  | CNR | E6120 | Nursing Assistant      | 505 | Rizzo, Antwinette      | 4A | PD | 6/5/2006   | 14.11 | N/A  | 2   |  |
| 999  | CNR | E6120 | Nursing Assistant      | 505 | Robbins, Jennifer      | 4A | PD | 5/1/2006   | 15.19 | N/A  | 4   |  |
| 1000 | CNR | E6120 | Nursing Assistant      | 505 | Rodriquez, Ariel       | 4A | PD | 8/14/2007  | 14.71 | N/A  | 3   |  |
| 1001 | CNR | E6120 | Nursing Assistant      | 505 | Sackett, Christina     | 4A | PD | 3/23/2009  | 13.59 | N/A  | 1   |  |
| 1002 | CNR | E6120 | Nursing Assistant      | 505 | Schillinger, Lisa      | 4A | PT | 1/14/2000  | 13.59 | N/A  | 1   |  |
| 1003 | CNR | E6120 | Nursing Assistant      | 505 | Smith, Trina S.        | 4A | PD | 10/9/2009  | 13.59 | N/A  | 1   |  |
| 1004 | CNR | E6120 | Nursing Assistant      | 505 | Stanley, Mindy         | 4A | PD | 5/4/2010   | 12.93 | N/A  | B   |  |
| 1005 | CNR | E6120 | Nursing Assistant      | 505 | Stehlar, Wanda L.      | 4A | PT | 5/4/2010   | 12.93 | N/A  | B   |  |



|      |     |       |                         |     |                       |    |    |            |       |      |     |  |
|------|-----|-------|-------------------------|-----|-----------------------|----|----|------------|-------|------|-----|--|
| 1006 | CNR | E6120 | Nursing Assistant       | 505 | Teeter, Wendy L.      | 4A | PD | 3/12/2006  | 15.77 | N/A  | 5   |  |
| 1007 | CNR | E6120 | Nursing Assistant       | 505 | Travers, Teneka       | 4A | PD | 10/27/2010 | 11.63 | N/A  | NH  |  |
| 1008 | CNR | E6120 | Nursing Assistant       | 505 | VanDerwerken, Barbara | 4A | PT | 4/27/1993  | 15.77 | N/A  | 5   |  |
| 1009 | CNR | E6120 | Nursing Assistant       | 505 | Vondell, Brenda       | 4A | PT | 2/7/2000   | 15.77 | N/A  | 5   |  |
| 1010 | CNR | E6120 | Nursing Assistant       | 505 | Voss, Brenda          | 4A | PT | 4/1/2008   | 14.11 | N/A  | 2   |  |
| 1011 | CNR | E6120 | Nursing Assistant       | 505 | Voss, Robin           | 4A | PD | 4/1/2008   | 14.11 | N/A  | 2   |  |
| 1012 | CNR | E6120 | Nursing Assistant       | 505 | Welch, Tisha          | 4A | PD | 10/4/2010  | 11.63 | N/A  | NH  |  |
| 1013 | CNR | E6120 | Nursing Assistant       | 505 | Werder, Alecia        | 4A | PD | 10/4/2010  | 11.63 | N/A  | NH  |  |
| 1014 | CNR | E6120 | Nursing Assistant       | 505 | Wetherby, Kelly       | 4A | PD | 9/12/2005  | 15.77 | N/A  | 5   |  |
| 1015 | CNR | E6120 | Nursing Assistant       | 505 | White, Jamie          | 4A | PD | 11/20/2006 | 15.19 | N/A  | 4   |  |
| 1016 | CNR | E6120 | Nursing Assistant       | 505 | Willett, Stormee      | 4A | PT | 10/16/2006 | 15.19 | N/A  | 4   |  |
| 1017 | CNR | E6120 | Nursing Assistant       | 505 | Willis, Cynthia       | 4A | PD | 10/17/2005 | 15.19 | N/A  | 4   |  |
| 1018 | CNR | E6120 | Nursing Assistant       | 505 | Willis, June          | 4A | PT | 10/17/2005 | 15.19 | N/A  | 4   |  |
| 1019 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PT | N/A        | 11.63 | N/A  | NH  |  |
| 1020 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1021 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PT | N/A        | 11.63 | N/A  | NH  |  |
| 1022 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PT | N/A        | 11.63 | N/A  | NH  |  |
| 1023 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1024 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1025 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PT | N/A        | 11.63 | N/A  | NH  |  |
| 1026 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PT | N/A        | 11.63 | N/A  | NH  |  |
| 1027 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1028 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1029 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        |       | N/A  | NH  |  |
| 1030 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1031 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | 1   |  |
| 1032 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1033 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1034 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PT | N/A        | 11.63 | N/A  | NH  |  |
| 1035 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PT | N/A        | 11.63 | N/A  | NH  |  |
| 1036 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1037 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1038 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PT | N/A        | 11.63 | N/A  | NH  |  |
| 1039 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1040 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PT | N/A        | 11.63 | N/A  | NH  |  |
| 1041 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PT | N/A        | 11.63 | N/A  | NH  |  |
| 1042 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1043 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1044 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1045 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1046 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1047 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1048 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1049 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1050 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1051 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1052 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1053 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1054 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1055 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1056 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1057 | CNR | E6120 | Nursing Assistant       | 505 | vacant                | 4A | PD | N/A        | 11.63 | N/A  | NH  |  |
| 1058 | CNR | E6120 | Occupational Therapist  | 270 | Drake, Katherine M.   | 16 | PT | 7/28/2008  | 36.05 | N/A  | N/A |  |
| 1059 | CNR | E6120 | Occupational Therapist  | 270 | vacant                | 16 | PT | N/A        | 23.02 | N/A  | N/A |  |
| 1060 | CNR | E6120 | Personal Care Assistant | 510 | Andrews, Rose         | 1  | PT | 1/28/2008  | 8.80  | *(1) | N/A |  |
| 1061 | CNR | E6121 | Personal Care Assistant | 510 | Argenna, Kaylee       | 1  | PT | 6/25/2007  | 8.48  | N/A  | N/A |  |
| 1062 | CNR | E6120 | Personal Care Assistant | 510 | Carlton, Ellawee      | 1  | PT | 1/20/2006  | 9.46  | *(4) | N/A |  |
| 1063 | CNR | E6120 | Personal Care Assistant | 510 | Fayiah, Fahn          | 1  | PT | 1/17/2006  | 9.46  | *(4) | N/A |  |
| 1064 | CNR | E6120 | Personal Care Assistant | 510 | Hadley, Kristen       | 1  | PT | 11/17/2008 | 8.48  | N/A  | N/A |  |

|      |      |       |                                  |     |                       |     |      |            |       |      |     |  |
|------|------|-------|----------------------------------|-----|-----------------------|-----|------|------------|-------|------|-----|--|
| 1065 | CNR  | E6120 | Personal Care Assistant          | 510 | Miceli, Autumn        | 1   | PT   | 6/15/2009  | 8.48  | N/A  | N/A |  |
| 1066 | CNR  | E6120 | Personal Care Assistant          | 510 | Miceli, Karen         | 1   | PT   | 10/30/2006 | 9.24  | *(3) | N/A |  |
| 1067 | CNR  | E6120 | Personal Care Assistant          | 510 | Ortiz-Perez, Norbert  | 1   | PT   | 9/30/2008  | 8.80  | *(1) | N/A |  |
| 1068 | CNR  | E6120 | Personal Care Assistant          | 510 | Paddock, Barbara      | 1   | PT   | 2/13/2006  | 9.24  | *(3) | N/A |  |
| 1069 | CNR  | E6120 | Personal Care Assistant          | 510 | Passalacqua, Patricia | 1   | PT   | 1/8/2007   | 9.24  | *(3) | N/A |  |
| 1070 | CNR  | E6120 | Personal Care Assistant          | 510 | Rankin, Mary          | 1   | PT   | 4/29/2004  | 9.90  | *(6) | N/A |  |
| 1071 | CNR  | E6120 | Personal Care Assistant          | 510 | Rosborough, Ryan      | 1   | PT   | 8/4/2008   | 8.48  | N/A  | N/A |  |
| 1072 | CNR  | E6120 | Personal Care Assistant          | 510 | Zatkiewicz, Daniel    | 1   | PT   | 4/14/2008  | 8.80  | *(1) | N/A |  |
| 1073 | CNR  | E6120 | Personal Care Assistant          | 510 | vacant                | 1   | PT   | N/A        | 8.48  | N/A  | N/A |  |
| 1074 | CNR  | E6120 | Personal Care Assistant          | 510 | vacant                | 1   | PT   | N/A        | 8.48  | N/A  | N/A |  |
| 1075 | CNR  | E6120 | Personal Care Assistant          | 510 | vacant                | 1   | PT   | N/A        | 8.48  | N/A  | N/A |  |
| 1076 | CNR  | E6120 | Personal Care Assistant          | 510 | vacant                | 1   | PT   | N/A        | 8.48  | N/A  | N/A |  |
| 1077 | CNR  | E6120 | Personal Care Assistant          | 510 | vacant                | 1   | PT   | N/A        | 8.48  | N/A  | N/A |  |
| 1078 | CNR  | E6120 | Personal Care Assistant          | 510 | vacant                | 1   | PT   | N/A        | 8.48  | N/A  | N/A |  |
| 1079 | CNR  | E6120 | Personal Care Assistant          | 510 | vacant                | 1   | PT   | N/A        | 8.48  | N/A  | N/A |  |
| 1080 | CNR  | E6120 | Personal Care Assistant          | 510 | vacant                | 1   | PT   | N/A        | 8.48  | N/A  | N/A |  |
| 1081 | CNR  | E6120 | Personal Care Assistant          | 510 | vacant                | 1   | PT   | N/A        | 8.48  | N/A  | N/A |  |
| 1082 | CNR  | E6120 | Personal Care Assistant          | 510 | vacant                | 1   | PT   | N/A        | 8.48  | N/A  | N/A |  |
| 1083 | CNR  | E6120 | Personal Care Assistant          | 510 | vacant                | 1   | PT   | N/A        | 8.48  | N/A  | N/A |  |
| 1084 | CNR  | E6120 | Personal Care Assistant          | 510 | vacant                | 1   | PT   | N/A        | 8.48  | N/A  | N/A |  |
| 1085 | CNR  | E6120 | Personal Care Assistant          | 510 | vacant                | 1   | PT   | N/A        | 8.48  | N/A  | N/A |  |
| 1086 | CNR  | E6120 | Personal Care Assistant          | 510 | vacant                | 1   | PT   | N/A        | 8.48  | N/A  | N/A |  |
| 1087 | CNR  | E6120 | Physical Therapist               | 233 | vacant                | 16  | PT   | N/A        | 23.02 | N/A  | N/A |  |
| 1088 | CNR  | E6120 | Physical Therapist               | 233 | vacant                | 16  | PT   | N/A        | 23.02 | N/A  | N/A |  |
| 1089 | CNR  | E6120 | Registered Professional Nurse    | 242 | Martello, Marie A.    | 18A | PT   | 4/12/2000  | 25.36 | N/A  | N/A |  |
| 1090 | CNR  | E6120 | Registered Professional Nurse    | 242 | Morf, Tiara R.L.A.    | 18A | PD   | 12/28/2009 | 25.36 | N/A  | N/A |  |
| 1091 | CNR  | E6120 | Registered Professional Nurse    | 242 | vacant                | 18A | PT   |            | 25.36 | N/A  | N/A |  |
| 1092 | CNR  | E6120 | Registered Professional Nurse    | 242 | vacant                | 18A | PD   | N/A        | 25.36 | N/A  | N/A |  |
| 1093 | CNR  | E6120 | Registered Professional Nurse    | 242 | vacant                | 18A | PT   | N/A        | 25.36 | N/A  | N/A |  |
| 1094 | CNR  | E6120 | Registered Professional Nurse    | 242 | vacant                | 18A | PT   | N/A        | 25.36 | N/A  | N/A |  |
| 1095 | CNR  | E6120 | Registered Professional Nurse    | 242 | vacant                | 18A | PT   | N/A        | 25.36 | N/A  | N/A |  |
| 1096 | CNR  | E6120 | Registered Professional Nurse    | 242 | vacant                | 18A | PT   | N/A        | 25.36 | N/A  | N/A |  |
| 1097 | CNR  | E6120 | Registered Professional Nurse    | 242 | vacant                | 18A | PD   | N/A        | 25.36 | N/A  | N/A |  |
| 1098 | CNR  | E6120 | Speech Pathologist               | 344 | vacant                | 17  | PT   | N/A        | 23.02 | N/A  | N/A |  |
| 1099 | CNR  | E6120 | Speech Pathologist               | 344 | vacant                | 17  | PT   | N/A        | 23.02 | N/A  | N/A |  |
| 1100 | CNR  | E6120 | Telephone Operator               | 633 | Gehrig, Cathie W.     | 4   | PT   | 1/16/2006  | 12.61 | *(4) | N/A |  |
| 1101 | CNR  | E6120 | Telephone Operator               | 633 | Sobel, Marie          | 4   | PT   | 10/6/2009  | 11.63 | N/A  | N/A |  |
| 1102 | CNR  | E6120 | Telephone Operator               | 633 | vacant                | 4   | PT   | N/A        | 11.63 | N/A  | N/A |  |
| 1103 | CS   | E6120 | Building Maintenance Person      | 801 | Case, Kevin           | 7   | PT   | 8/30/2004  | 14.15 | *(5) | N/A |  |
| 1104 | CS   | A1620 | Custodial Worker                 | 805 | Truelson, Richard     | 3   | PT   | 9/7/2010   | 11.47 | N/A  | N/A |  |
| 1105 | CS   | A1610 | Laborer                          | 820 | vacant                | N/A | seas | N/A        | 10.37 | N/A  | N/A |  |
| 1106 | CS   | A1630 | Laborer                          | 820 | vacant                | N/A | seas | N/A        | 10.37 | N/A  | N/A |  |
| 1107 | CS   | A1610 | Laborer                          | 820 | vacant                | N/A | seas | N/A        | 10.37 | N/A  | N/A |  |
| 1108 | CS   | A1610 | Laborer                          | 820 | vacant                | N/A | seas | N/A        | 10.37 | N/A  | N/A |  |
| 1109 | CS   | A1610 | Laborer                          | 820 | vacant                | N/A | seas | N/A        | 10.37 | N/A  | N/A |  |
| 1110 | CLER | A1665 | Index Clerk                      | 611 | vacant                | N/A | PT   | N/A        | N/A   | N/A  | N/A |  |
| 1111 | CLER | A1410 | Index Clerk                      | 611 | vacant                | 8   | seas | N/A        | N/A   | N/A  | N/A |  |
| 1112 | DOH  | A4014 | Advanced Life Support Technician | 277 | Bailey, Donna         | N/A | PT   | 8/23/2004  | 17.74 | N/A  | N/A |  |
| 1113 | DOH  | A4014 | Advanced Life Support Technician | 277 | Beardsley, Melanie S. | N/A | PT   | 3/11/2005  | 18.06 | *    | N/A |  |

|      |     |       |                                  |     |                     |     |    |            |       |      |     |  |
|------|-----|-------|----------------------------------|-----|---------------------|-----|----|------------|-------|------|-----|--|
| 1114 | DOH | A4014 | Advanced Life Support Technician | 277 | Bennett, Edward     | N/A | PT | 8/23/2004  | 18.50 | *(3) | N/A |  |
| 1115 | DOH | A4014 | Advanced Life Support Technician | 277 | Camacho Jr., Hector | N/A | PT | 8/2/2004   | 18.94 | *(5) | N/A |  |
| 1116 | DOH | A4014 | Advanced Life Support Technician | 277 | Fox, Jeremie        | N/A | PT | 4/28/2005  | 18.72 | *(4) | N/A |  |
| 1117 | DOH | A4014 | Advanced Life Support Technician | 277 | Hanshaw, Raymond    | N/A | PT | 3/28/2007  | 18.50 | *(3) | N/A |  |
| 1118 | DOH | A4014 | Advanced Life Support Technician | 277 | Henry, Rebecca      | N/A | PT | 8/1/2004   | 18.94 | *(5) | N/A |  |
| 1119 | DOH | A4014 | Advanced Life Support Technician | 277 | Kirchoff, Rommel    | N/A | PT | 3/15/2007  | 18.50 | *(3) | N/A |  |
| 1120 | DOH | A4014 | Advanced Life Support Technician | 277 | Loomis, Gary        | N/A | PT | 12/4/2009  | 17.74 | N/A  | N/A |  |
| 1121 | DOH | A4014 | Advanced Life Support Technician | 277 | Manzo, Francis      | N/A | PT | 8/14/2009  | 17.74 | N/A  | N/A |  |
| 1122 | DOH | A4014 | Advanced Life Support Technician | 277 | Mullin, James       | N/A | PT | 8/1/2004   | 18.28 | **   | N/A |  |
| 1123 | DOH | A4014 | Advanced Life Support Technician | 277 | Pomilio, Marcus A.  | N/A | PT | 11/20/2009 | 17.74 | N/A  | N/A |  |
| 1124 | DOH | A4014 | Advanced Life Support Technician | 277 | Regoni, Nicholas    | N/A | PT | 8/6/2004   | 18.94 | *(5) | N/A |  |
| 1125 | DOH | A4014 | Advanced Life Support Technician | 277 | Wilkinson, Joanne   | N/A | PT | 8/1/2004   | 18.94 | *(5) | N/A |  |
| 1126 | DOH | A4014 | Advanced Life Support Technician | 277 | Yount Jr., Eugene   | N/A | PT | 8/25/2008  | 18.06 | *(1) | N/A |  |
| 1127 | DOH | A4014 | Advanced Life Support Technician | 277 | Yount, Terrance     | N/A | PT | 3/12/2007  | 18.28 | *(2) | N/A |  |
| 1128 | DOH | A4014 | Advanced Life Support Technician | 277 | vacant              | N/A | PT | N/A        | 17.74 | N/A  | N/A |  |
| 1129 | DOH | A4014 | Advanced Life Support Technician | 277 | vacant              | N/A | PT | N/A        | 17.74 | N/A  | N/A |  |
| 1130 | DOH | A4014 | Advanced Life Support Technician | 277 | vacant              | N/A | PT | N/A        | 17.74 | N/A  | N/A |  |
| 1131 | DOH | A3510 | Assistant Dog Control Officer    | 400 | Davis, Crystal S.   | 1B  | PT | 11/22/2004 | 12.17 | *(5) | N/A |  |
| 1132 | DOH | A4036 | Caseworker Trainee               | 207 | Dudley, Brian       | 13  | PT | 7/20/2009  | 17.54 | N/A  | N/A |  |
| 1133 | DOH | A4036 | Caseworker                       | 206 | Sackett, Marian J.  | 14  | PT | 2/24/1997  | 20.81 | *(9) | N/A |  |
| 1134 | DOH | A4010 | Clerk                            | 603 | Gelser, Jeanette    | 2   | PT | 11/4/1996  | 13.14 | *(9) | N/A |  |
| 1135 | DOH | A4010 | Clerk/Typist                     | 604 | Kennell, Marian S.  | 2   | PT | 4/28/1997  | 13.14 | *(9) | N/A |  |
| 1136 | DOH | A4035 | Clerk/Typist                     | 604 | O'Brien, Suzanne M. | 2   | PT | 12/2/2008  | 11.38 | *(1) | N/A |  |
| 1137 | DOH | A4010 | Clerk/Typist                     | 604 | White, Patricia     | 2   | PT | 10/19/2010 | 11.06 | N/A  | N/A |  |
| 1138 | DOH | A4035 | Clerk/Typist                     | 604 | vacant              | 2   | PT | N/A        | 11.06 | N/A  | N/A |  |
| 1139 | DOH | A4095 | Clinical Aide                    | 501 | Ballard, Marcia L.  | 4   | PT | 2/12/2007  | 12.93 | *(3) | N/A |  |
| 1140 | DOH | A4082 | Clinical Aide                    | 501 | Gates, Donna M.     | 4   | PT | 12/2/2008  | 11.95 | *(1) | N/A |  |
| 1141 | DOH | A4035 | Clinical Aide                    | 501 | Magee, Kathleen     | 4   | PT | 5/31/2006  | 11.63 | N/A  | N/A |  |
| 1142 | DOH | A4082 | Clinical Aide                    | 501 | Sink, Susan         | 4   | PT | 6/21/2005  | 11.95 | *(1) | N/A |  |
| 1143 | DOH | A4010 | Clinical Aide                    | 501 | Swain, Alison D.    | 4   | PT | 4/16/2007  | 12.17 | *(2) | N/A |  |
| 1144 | DOH | A4015 | Emergency Medical Technician     | 311 | vacant              | N/A | PT | N/A        | 11.86 | N/A  | N/A |  |
| 1145 | DOH | A4015 | Emergency Medical Technician     | 311 | vacant              | N/A | PT | N/A        | 11.86 | N/A  | N/A |  |
| 1146 | DOH | A4015 | Emergency Medical Technician     | 311 | vacant              | N/A | PT | N/A        | 11.86 | N/A  | N/A |  |
| 1147 | DOH | A4015 | Emergency Medical Technician     | 311 | vacant              | N/A | PT | N/A        | 11.86 | N/A  | N/A |  |
| 1148 | DOH | A4015 | Emergency Medical Technician     | 311 | vacant              | N/A | PT | N/A        | 11.86 | N/A  | N/A |  |
| 1149 | DOH | A4015 | Emergency Medical Technician     | 311 | vacant              | N/A | PT | N/A        | 11.86 | N/A  | N/A |  |
| 1150 | DOH | A4015 | Emergency Medical                | 311 | vacant              | N/A | PT | N/A        | 11.86 | N/A  | N/A |  |

|      |     |       |                               |     |                            |     |      |            |       |      |     |  |
|------|-----|-------|-------------------------------|-----|----------------------------|-----|------|------------|-------|------|-----|--|
|      |     |       | Technician                    |     |                            |     |      |            |       |      |     |  |
| 1151 | DOH | A4015 | Emergency Medical Technician  | 311 | vacant                     | N/A | PT   | N/A        | 11.86 | N/A  | N/A |  |
| 1152 | DOH | A4015 | Emergency Medical Technician  | 311 | vacant                     | N/A | PT   | N/A        | 11.86 | N/A  | N/A |  |
| 1153 | DOH | A4015 | Emergency Medical Technician  | 311 | vacant                     | N/A | PT   | N/A        | 11.86 | N/A  | N/A |  |
| 1154 | DOH | A4015 | Emergency Medical Technician  | 311 | vacant                     | N/A | PT   | N/A        | 11.86 | N/A  | N/A |  |
| 1155 | DOH | A4015 | Emergency Medical Technician  | 311 | vacant                     | N/A | PT   | N/A        | 11.86 | N/A  | N/A |  |
| 1156 | DOH | A4015 | Emergency Medical Technician  | 311 | vacant                     | N/A | PT   | N/A        | 11.86 | N/A  | N/A |  |
| 1157 | DOH | A4015 | Emergency Medical Technician  | 311 | vacant                     | N/A | PT   | N/A        | 11.86 | N/A  | N/A |  |
| 1158 | DOH | A4015 | Emergency Medical Technician  | 311 | vacant                     | N/A | PT   | N/A        | 11.86 | N/A  | N/A |  |
| 1159 | DOH | A4015 | Emergency Medical Technician  | 311 | vacant                     | N/A | PT   | N/A        | 11.86 | N/A  | N/A |  |
| 1160 | DOH | A4015 | Emergency Medical Technician  | 311 | vacant                     | N/A | PT   | N/A        | 11.86 | N/A  | N/A |  |
| 1161 | DOH | A4015 | Emergency Medical Technician  | 311 | vacant                     | N/A | PT   | N/A        | 11.86 | N/A  | N/A |  |
| 1162 | DOH | A4015 | Emergency Medical Technician  | 311 | vacant                     | N/A | PT   | N/A        | 11.86 | N/A  | N/A |  |
| 1163 | DOH | A4015 | Emergency Medical Technician  | 311 | vacant                     | N/A | PT   | N/A        | 11.86 | N/A  | N/A |  |
| 1164 | DOH | A4083 | Home Health Aide              | 502 | Bush, Kim M.               | 4   | PT   | 6/22/2009  | 11.63 | N/A  | N/A |  |
| 1165 | DOH | A4010 | Home Health Aide              | 502 | Gorton, Martha             | 4   | PT   | 7/29/2009  | 11.63 | N/A  | N/A |  |
| 1166 | DOH | A4010 | Home Health Aide              | 502 | Hamilton, Catherine        | 4   | PT   | 12/10/1999 | 13.71 | *(9) | N/A |  |
| 1167 | DOH | A4083 | Home Health Aide              | 502 | Phillips, Monica L.        | 4   | PT   | 8/22/2008  | 11.95 | *(1) | N/A |  |
| 1168 | DOH | A4010 | Home Health Aide              | 502 | Pierce, Dorothy            | 4   | PT   | 12/3/2001  | 13.49 | *(8) | N/A |  |
| 1169 | DOH | A4083 | Home Health Aide              | 502 | Preston-Gregor, Jacqueline | 4   | PT   | 11/1/2005  | 11.63 | N/A  | N/A |  |
| 1170 | DOH | A4010 | Home Health Aide              | 502 | Stein, Deborah             | 4   | PT   | 7/12/2005  | 12.17 | *(2) | N/A |  |
| 1171 | DOH | A4083 | Home Health Aide              | 502 | Vonglis, Loraine           | 4   | PT   | 11/15/2007 | 11.95 | *(1) | N/A |  |
| 1172 | DOH | A4010 | Home Health Aide              | 502 | White, Paula J.            | 4   | PT   | 7/6/2010   | 11.63 | N/A  | N/A |  |
| 1173 | DOH | A4083 | Home Health Aide              | 502 | Young, Stephen J.          | 4   | PT   | 10/3/1997  | 13.71 | *(9) | N/A |  |
| 1174 | DOH | A4010 | Home Health Aide              | 502 | vacant                     | 4   | PT   | N/A        | 11.63 | N/A  | N/A |  |
| 1175 | DOH | A4083 | HOSPICE Volunteer Coordinator | 282 | MacLean, Roberta           | 14  | PT   | 3/1/1994   | 20.81 | *(9) | N/A |  |
| 1176 | DOH | A4010 | Intern                        | 650 | vacant                     | N/A | seas | N/A        | n/a   | N/A  | N/A |  |
| 1177 | DOH | A4010 | Licensed Practical Nurse      | 302 | Nolan, Lori                | 9   | PT   | 12/11/2006 | 14.78 | *(3) | N/A |  |
| 1178 | DOH | A4083 | Licensed Practical Nurse      | 302 | vacant                     | 9   | PT   | N/A        | 14.02 | N/A  | N/A |  |
| 1179 | DOH | A4010 | Licensed Practical Nurse      | 302 | vacant                     | 9   | PT   | N/A        | 14.02 | N/A  | N/A |  |
| 1180 | DOH |       | Licensed Practical Nurse      | 302 | vacant                     | 9   | PD   | N/A        | 14.02 | N/A  | N/A |  |
| 1181 | DOH | A4035 | Nurse Practitioner            | 230 | Messing, Cheryl            | N/A | PT   | 10/14/1998 | 34.63 | N/A  | N/A |  |
| 1182 | DOH | A4035 | Nurse Practitioner            | 230 | Taylor, Darlene            | N/A | PD   | 9/13/2010  | 34.63 | N/A  | N/A |  |
| 1183 | DOH | A4035 | Nurse Practitioner            | 230 | Wilk, Nancy C.             | N/A | PT   | 6/4/1999   | 34.63 | N/A  | N/A |  |
| 1184 | DOH | A4082 | Nutrition Aide                | 508 | Cottone, Melanie           | N/A | PT   | 10/21/2010 | 11.63 | N/A  | N/A |  |
| 1185 | DOH | A4014 | Physician                     | 264 | Shah MD, Manish            | N/A | PT   | 1/22/2010  | 75.00 | N/A  | N/A |  |
| 1186 | DOH | A4010 | Public Health Educator        | 240 | Beardsley, Yvonne          | 13  | PT   | 9/2/2008   | 17.54 | N/A  | N/A |  |
| 1187 | DOH | A4035 | Public Health Educator        | 240 | Brown, Autumn              | 13  | PT   | 6/15/2010  | 17.54 | N/A  | N/A |  |
| 1188 | DOH | A4099 | Public Health Educator        | 240 | Webster, June              | 13  | PT   | 1/5/2009   | 17.86 | *(1) | N/A |  |
| 1189 | DOH | A4093 | Public Health Educator        | 240 | vacant                     | 13  | PT   | N/A        | 17.54 | N/A  | N/A |  |
| 1190 | DOH | A4010 | Registered Professional Nurse | 243 | Allen, Beth A.             | N/A | PD   | 9/21/2001  | 22.69 | N/A  | N/A |  |
| 1191 | DOH | A4010 | Registered Professional Nurse | 243 | Brewer, Brittany C.        | N/A | PD   | N/A        | 22.69 | N/A  | N/A |  |
| 1192 | DOH | A4101 | Registered Professional Nurse | 243 | Cox, Carla J.              | N/A | PT   | 5/23/2008  | 22.85 | N/A  | 5   |  |

|      |     |       |                                     |     |                      |     |    |            |       |     |     |  |
|------|-----|-------|-------------------------------------|-----|----------------------|-----|----|------------|-------|-----|-----|--|
| 1193 | DOH | A4010 | Registered Professional Nurse       | 243 | Davis, Margaret      | N/A | PD | 6/21/2010  | 25.08 | N/A | N/A |  |
| 1194 | DOH | A4035 | Registered Professional Nurse       | 243 | Dearcop, Elaine R.   | N/A | PD | 6/16/2001  | 22.69 | N/A | N/A |  |
| 1195 | DOH | A4010 | Registered Professional Nurse       | 243 | DeLorm, Adrienne A.  | N/A | PD | 11/24/2006 | 22.69 | N/A | N/A |  |
| 1196 | DOH | A4010 | Registered Professional Nurse       | 243 | Hamilton, Linda      | N/A | PD | 5/1/2010   | 22.69 | N/A | N/A |  |
| 1197 | DOH | A4010 | Registered Professional Nurse w/ BS | 243 | Joy, Jolynn          | N/A | PD | 12/13/2010 | 25.08 | N/A | N/A |  |
| 1198 | DOH | A4083 | Registered Professional Nurse       | 243 | Lewis, Janet         | N/A | PD | 12/5/2008  | 22.69 | N/A | N/A |  |
| 1199 | DOH | A4010 | Registered Professional Nurse       | 243 | Link, Kathryn        | N/A | PT | 12/22/2005 | 22.85 | N/A | 5   |  |
| 1200 | DOH | A4010 | Registered Professional Nurse       | 243 | McKay, Melissa       | N/A | PD | 9/29/2010  | 22.69 | N/A | N/A |  |
| 1201 | DOH | A4083 | Registered Professional Nurse w/ BS | 250 | McKeown, JoAnn L.    | N/A | PD | 8/18/1998  | 25.08 | N/A | N/A |  |
| 1202 | DOH | A4083 | Registered Professional Nurse       | 243 | Quait, Joanne Lee    | N/A | PD | 8/30/2010  | 22.69 | N/A | N/A |  |
| 1203 | DOH | A4110 | Registered Professional Nurse w/ BS | 250 | Schiedel, Colleen M. | N/A | PT | 12/8/2008  | 24.31 | N/A | 5   |  |
| 1204 | DOH | A4112 | Registered Professional Nurse       | 243 | Schinski, Ann L.     | N/A | PD | 10/30/2009 | 22.69 | N/A | N/A |  |
| 1205 | DOH | A4010 | Registered Professional Nurse       | 243 | Sylvester, Christel  | N/A | PT | 3/5/2010   | 21.78 | N/A | 3   |  |
| 1206 | DOH | A4082 | Registered Professional Nurse       | 243 | Treadwell, Emily     | N/A | PD | 7/17/2009  | 22.69 | N/A | N/A |  |
| 1207 | DOH | A4010 | Registered Professional Nurse w/ BS | 250 | Watkins, Desiree     | N/A | PD | 9/17/1997  | 25.08 | N/A | N/A |  |
| 1208 | DOH | A4083 | Registered Professional Nurse       | 243 | Yates, Sandra L.     | N/A | PD | 3/15/2005  | 22.69 | N/A | N/A |  |
| 1209 | DOH | A4035 | Registered Professional Nurse       | 243 | Young, Shari         | N/A | PD | 7/3/2010   | 22.69 | N/A | N/A |  |
| 1210 | DOH | A4083 | Registered Professional Nurse       | 243 | vacant               | N/A | PD | N/A        | 22.69 | N/A | N/A |  |
| 1211 | DOH | A4083 | Registered Professional Nurse       | 243 | vacant               | N/A | PD | N/A        | 22.69 | N/A | N/A |  |
| 1212 | DOH | A4112 | Registered Professional Nurse       | 243 | vacant               | N/A | PD | N/A        | 22.69 | N/A | N/A |  |
| 1213 | DOH | A4083 | Registered Professional Nurse       | 243 | vacant               | N/A | PD | N/A        | 22.69 | N/A | N/A |  |
| 1214 | DOH | N/A   | Registered Professional Nurse       | 243 | vacant               | N/A | PD | N/A        | 22.69 | N/A | N/A |  |
| 1215 | DOH | N/A   | Registered Professional Nurse       | 243 | vacant               | N/A | PD | N/A        | 22.69 | N/A | N/A |  |
| 1216 | DOH | N/A   | Registered Professional Nurse       | 243 | vacant               | N/A | PD | N/A        | 22.69 | N/A | N/A |  |
| 1217 | DOH | N/A   | Registered Professional Nurse       | 243 | vacant               | N/A | PD | N/A        | 22.69 | N/A | N/A |  |
| 1218 | DOH | N/A   | Registered Professional Nurse       | 243 | vacant               | N/A | PD | N/A        | 22.69 | N/A | N/A |  |
| 1219 | DOH | N/A   | Registered Professional Nurse       | 243 | vacant               | N/A | PD | N/A        | 22.69 | N/A | N/A |  |
| 1220 | DOH | N/A   | Registered Professional Nurse       | 243 | vacant               | N/A | PD | N/A        | 22.69 | N/A | N/A |  |
| 1221 | DOH | N/A   | Registered Professional Nurse       | 243 | vacant               | N/A | PD | N/A        | 22.69 | N/A | N/A |  |
| 1222 | DOH | N/A   | Registered Professional Nurse       | 243 | vacant               | N/A | PT | N/A        | 22.69 | N/A | N/A |  |
| 1223 | DOH |       | Social Work Assistant               | 360 | vacant               | 14  | PT | N/A        | 18.73 | N/A | N/A |  |

|      |      |       | Public Health<br>Department         |     |                            |     |      |            |       |      |     |           |
|------|------|-------|-------------------------------------|-----|----------------------------|-----|------|------------|-------|------|-----|-----------|
| 1224 | DOH  | A4093 | Summer Youth Worker                 | 887 | vacant                     | N/A | PT   | N/A        | 7.25  | N/A  | N/A |           |
| 1225 | DOH  | A4093 | Summer Youth Worker                 | 887 | vacant                     | N/A | PT   | N/A        | 7.25  | N/A  | N/A |           |
| 1226 | DOH  | A4093 | Summer Youth Worker                 | 887 | vacant                     | N/A | PT   | N/A        | 7.25  | N/A  | N/A |           |
| 1227 | DOH  | A4093 | Summer Youth Worker                 | 887 | vacant                     | N/A | PT   | N/A        | 7.25  | N/A  | N/A |           |
| 1228 | DOH  | A4112 | Volunteer Coordinator               | 273 | Dewar, Karen               | N/A | PT   | 5/31/2007  | 18.79 | N/A  | N/A |           |
| 1229 | DOH  | A4112 | Volunteer Coordinator               | 273 | vacant                     | N/A | PT   | N/A        | 18.79 | N/A  | N/A |           |
| 1230 | HWAY | D5110 | Laborer                             | 811 | Pukas, James               | N/A | seas | 8/24/2010  | 10.37 | N/A  | N/A |           |
| 1231 | HWAY | D5110 | Laborer                             | 826 | vacant                     | N/A | seas | N/A        | 10.37 | N/A  | N/A |           |
| 1232 | HWAY | D5110 | Laborer                             | 826 | vacant                     | N/A | seas | N/A        | 10.37 | N/A  | N/A |           |
| 1233 | HWAY | D5110 | Laborer                             | 811 | vacant                     | N/A | seas | N/A        | 10.37 | N/A  | N/A |           |
| 1234 | HWAY | D5110 | Laborer                             | 826 | vacant                     | N/A | seas | N/A        | 10.37 | N/A  | N/A |           |
| 1235 | HWAY | D5110 | Laborer                             | 811 | vacant                     | N/A | seas | N/A        | 10.37 | N/A  | N/A |           |
| 1236 | HWAY | D5110 | Laborer                             | 826 | vacant                     | N/A | seas | N/A        | 10.37 | N/A  | N/A |           |
| 1237 | HWAY | D5110 | Laborer                             | 826 | vacant                     | N/A | seas | N/A        | 10.37 | N/A  | N/A |           |
| 1238 | HWAY | D5110 | Laborer                             | 826 | vacant                     | N/A | seas | N/A        | 10.37 | N/A  | N/A |           |
| 1239 | HWAY | D5110 | Laborer                             | 826 | vacant                     | N/A | seas | N/A        | 10.37 | N/A  | N/A |           |
| 1240 | HWAY | D5110 | Laborer                             | 826 | vacant                     | N/A | seas | N/A        | 10.37 | N/A  | N/A |           |
| 1241 | HIST | A7510 | Clerk/Typist                        | 604 | Schmoldt, Sally            | 2   | PT   | 9/21/2004  | 12.26 | *(5) | N/A |           |
| 1242 | MH   | A4310 | Mental Health Clinical<br>Therapist | 228 | Matossian, Jeanne L.       | 16  | PT   | 3/11/2008  | 21.76 | *(1) | N/A |           |
| 1243 | PERS | A1430 | Exam Monitor                        | 833 | Bovee, Frances             | N/A | PT   | 4/5/2008   | 11.25 | N/A  | N/A |           |
| 1244 | PLAN | A8090 | Conesus Lake Water<br>Shed Manager  | 152 | vacant                     | N/A | PT   | N/A        | 21.90 | N/A  | N/A |           |
| 1245 | REC  | A1665 | Records Inventory Clerk             | 638 | Stewart, Lorie             | 7   | PT   | 12/13/2002 | 15.03 | *(9) | N/A |           |
| 1246 | REC  | A1665 | Records Inventory Clerk             | 638 | vacant                     | 7   | PT   | N/A        | 12.95 | N/A  | N/A |           |
| 1247 | REC  | A1665 | Records Inventory Clerk             | 638 | vacant                     | 7   | PT   | N/A        | 12.95 | N/A  | N/A |           |
| 1248 | SHER | A3020 | Civilian Dispatcher                 | 605 | Austin, Brad               | 11  | PT   | 1/12/2009  | 17.59 | N/A  | N/A |           |
| 1249 | SHER | A3020 | Civilian Dispatcher                 | 605 | Connor, Sarah J.           | 11  | PT   | 11/8/2010  | 17.59 | N/A  | N/A |           |
| 1250 | SHER | A3020 | Civilian Dispatcher                 | 605 | Giglio-Richardson,<br>Jody | 11  | PT   | 4/27/2009  | 17.59 | N/A  | N/A |           |
| 1251 | SHER | A3020 | Civilian Dispatcher                 | 605 | Morsch, Alyssa             | 11  | PT   | 3/24/2007  | 17.59 | N/A  | N/A |           |
| 1252 | SHER | A3020 | Civilian Dispatcher                 | 605 | Snyder, Matthew J.         | 11  | PT   | 12/18/2009 | 17.59 | N/A  | N/A |           |
| 1253 | SHER | A3020 | Civilian Dispatcher                 | 605 | vacant                     | 11  | PT   | N/A        | 17.59 | N/A  | N/A |           |
| 1254 | SHER | A3020 | Civilian Dispatcher                 | 605 | vacant                     | 11  | PT   | N/A        | 17.59 | N/A  | N/A |           |
| 1255 | SHER |       | Civilian Dispatcher                 | 605 | vacant                     | 11  | PT   | N/A        | 17.59 | N/A  | N/A |           |
| 1256 | SHER | A3110 | Clerk                               | 603 | Braaten, Rachael L.        | 2   | PT   | 9/26/2010  | 11.39 | N/A  | N/A |           |
| 1257 | SHER | A3150 | Cook (Corrections)                  | 808 | Anderson, Charles J.       | 9   | PT   | 8/12/2008  | 14.43 | N/A  | N/A |           |
| 1258 | SHER | A3150 | Cook (Corrections)                  | 808 | Howe, Craig V.             | 9   | PT   | 9/6/2007   | 15.15 | *    | N/A |           |
| 1259 | SHER | A3150 | Corrections Officer                 | 199 | Campbell, Mary             | 12  | PT   | 7/13/2007  | 18.34 | N/A  | N/A |           |
| 1260 | SHER | A3150 | Corrections Officer                 | 199 | Derrenbacher, Alan         | 12  | PT   | 12/12/2003 | 18.34 | N/A  | N/A |           |
| 1261 | SHER | A3150 | Corrections Officer                 | 199 | Erwin, Michael P.          | 12  | PT   | 4/18/2009  | 18.34 | N/A  | N/A |           |
| 1262 | SHER | A3150 | Corrections Officer                 | 199 | Ferrara Jr., Timothy F.    | 12  | PT   | 7/11/2008  | 18.34 | N/A  | N/A |           |
| 1263 | SHER | A3150 | Corrections Officer                 | 199 | Fisher, Kyle               | 12  | PT   | 6/16/2009  | 18.34 | N/A  | N/A |           |
| 1264 | SHER | A3150 | Corrections Officer                 | 199 | Garagozzo, Wendy J.        | 12  | PT   | 3/9/2009   | 18.34 | N/A  | N/A |           |
| 1265 | SHER | A3150 | Corrections Officer                 | 199 | Gilg, Kyle R.              | 12  | PT   | 3/8/2008   | 18.34 | N/A  | N/A |           |
| 1266 | SHER | A3150 | Corrections Officer                 | 199 | Howe, Craig V.             | 12  | PT   | 4/24/2000  | 20.17 | **   | N/A |           |
| 1267 | SHER | A3150 | Corrections Officer                 | 199 | Keller, Sarah              | 12  | PT   | 8/29/2006  | 18.34 | N/A  | N/A | 19.26*    |
| 1268 | SHER | A3150 | Corrections Officer                 | 199 | McDonald, Tracy J.         | 12  | PT   | 10/29/2010 | 18.34 | N/A  | N/A | 8/29/2011 |
| 1269 | SHER | A3150 | Corrections Officer                 | 199 | Merrick, Branden W.        | 12  | PT   | 4/18/2009  | 18.34 | N/A  | N/A |           |
| 1270 | SHER | A3150 | Corrections Officer                 | 199 | Mielke, Scott              | 12  | PT   | 10/22/2010 | 18.34 | N/A  | N/A |           |
| 1271 | SHER | A3150 | Corrections Officer                 | 199 | Milford, Tyler A.          | 12  | PT   | 10/22/2010 | 18.34 | N/A  | N/A |           |
| 1272 | SHER | A3150 | Corrections Officer                 | 199 | Rice, Jennifer A.          | 12  | PT   | 11/26/2010 | 18.34 | N/A  | N/A |           |
| 1273 | SHER | A3150 | Corrections Officer                 | 199 | Schettine, William         | 12  | PT   | 10/22/2010 | 18.34 | N/A  | N/A |           |
| 1274 | SHER | A3150 | Corrections Officer                 | 199 | Schirmer, Ryan             | 12  | PT   | 6/16/2009  | 18.34 | N/A  | N/A |           |
| 1275 | SHER | A3150 | Corrections Officer                 | 199 | Schwan, William C.         | 12  | PT   | 10/22/2010 | 18.34 | N/A  | N/A |           |
| 1276 | SHER | A3116 | Corrections Officer                 | 199 | Simpson, Michael G.        | 12  | PT   | 10/22/2010 | 18.34 | N/A  | N/A |           |
| 1277 | SHER | A3150 | Corrections Officer                 | 199 | Stella, Joseph             | 12  | PT   | 3/22/1999  | 20.17 | **   | N/A |           |

|      |      |       |                                       |     |                      |     |      |            |       |      |     |                     |
|------|------|-------|---------------------------------------|-----|----------------------|-----|------|------------|-------|------|-----|---------------------|
| 1278 | SHER | A3150 | Corrections Officer                   | 199 | vacant               | 12  | PT   | N/A        | 18.34 | N/A  | N/A |                     |
| 1279 | SHER | A3020 | Courier                               | 832 | Bovee, Christine     | 5   | PT   | 3/25/1993  | 15.71 | **   | N/A |                     |
| 1280 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Barkan, Irving J.    | 13  | PT   | 5/29/2006  | 18.85 | N/A  | N/A | 19.79*<br>5/29/2011 |
| 1281 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Blair, Jeremy        | 13  | PT   | 5/31/2010  | 18.85 | N/A  | N/A |                     |
| 1282 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Brinkerhoff, Albert  | 13  | PT   | 7/30/1990  | 20.74 | **   | N/A |                     |
| 1283 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Chanler, Andrew W.   | 13  | PT   | 8/16/1991  | 20.74 | **   | N/A |                     |
| 1284 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Cicoria, Gary A.     | 13  | PT   | 8/16/1991  | 20.74 | **   | N/A |                     |
| 1285 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Clark, James         | 13  | PT   | 6/9/1987   | 20.74 | **   | N/A |                     |
| 1286 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Cutting, Caleb T.    | 13  | PT   | 3/25/2010  | 18.85 | N/A  | N/A |                     |
| 1287 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Halbert, Jr., Robert | 13  | PT   | 1/8/2008   | 18.85 | N/A  | N/A |                     |
| 1288 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Heneghan, Matthew    | 13  | PT   | 7/11/2008  | 18.85 | N/A  | N/A |                     |
| 1289 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Maloney, Robin       | 13  | PT   | 1/1/2009   | 18.85 | N/A  | N/A |                     |
| 1290 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Miskell, Theodore J. | 13  | PT   | 4/23/2007  | 18.85 | N/A  | N/A |                     |
| 1291 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Morgan, John W.      | 13  | PT   | 8/28/1995  | 20.74 | **   | N/A |                     |
| 1292 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Morsch, Douglas      | 13  | PT   | 10/31/2008 | 18.85 | N/A  | N/A |                     |
| 1293 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Perkins, Arick C.    | 13  | PT   | 8/17/2010  | 18.85 | N/A  | N/A |                     |
| 1294 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Richards, Donald     | 13  | PT   | 6/28/1966  | 20.74 | **   | N/A |                     |
| 1295 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Rychlicki, Joseph    | 13  | PT   | 9/12/2006  | 18.85 | N/A  | N/A | 19.79*<br>9/12/2011 |
| 1296 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Slaterry, Raymond    | 13  | PT   | 9/6/1994   | 20.74 | **   | N/A |                     |
| 1297 | SHER | A3113 | Deputy Sheriff/ Road Patrol           | 402 | Smith, William T.    | 13  | PT   | 10/10/2002 | 19.79 | *    | N/A |                     |
| 1298 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Swanson, Benjamin R. | 13  | PT   | 8/5/2009   | 18.85 | N/A  | N/A |                     |
| 1299 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Swede, Wayne M.      | 13  | PT   | 6/20/2008  | 18.85 | N/A  | N/A |                     |
| 1300 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Tetamore, Laurence   | 13  | PT   | 12/31/2008 | 18.85 | N/A  | N/A |                     |
| 1301 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Vasile, Daniel       | 13  | PT   | 4/8/2005   | 19.79 | *    | N/A |                     |
| 1302 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Wall, Ronald K.      | 13  | PT   | 11/16/2010 | 18.85 | N/A  | N/A |                     |
| 1303 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | Young Jr., Clark     | 13  | PT   | 1/1/1981   | 20.74 | **   | N/A |                     |
| 1304 | SHER | A3110 | Deputy Sheriff/ Road Patrol           | 402 | vacant               | 13  | PT   | N/A        | 18.85 | N/A  | N/A |                     |
| 1305 | SHER | A3113 | Deputy Sheriff Sergeant (Road Patrol) | 252 | vacant               | 15  | seas | N/A        | 21.46 | N/A  | N/A |                     |
| 1306 | DSS  | A6010 | Caseworker                            | 206 | vacant               | 14  | PT   | N/A        | 18.73 | N/A  | N/A |                     |
| 1307 | DSS  | A6010 | Home Energy Assistance Examiner       | 608 | Morris, Sandra J.    | 7   | seas | 9/27/2010  | 12.95 | N/A  | N/A |                     |
| 1308 | DSS  | A6010 | Home Energy Assistance Examiner       | 608 | vacant               | 7   | seas | N/A        | 12.95 | N/A  | N/A |                     |
| 1309 | DSS  | A6010 | Summer Camp Worker                    | 822 | vacant               | N/A | seas | N/A        | 13.27 | N/A  | N/A |                     |
| 1310 | VET  | A6510 | Clerk/Typist                          | 604 | Freeman, Linda A.    | 2   | PT   | 6/23/2008  | 11.38 | *(1) | N/A |                     |

|      |     |       |                                             |     |                |     |      |           |       |     |     |  |
|------|-----|-------|---------------------------------------------|-----|----------------|-----|------|-----------|-------|-----|-----|--|
| 1311 | WDS | J6298 | Employment & Training Activities Supervisor | 637 | vacant         | N/A | seas | N/A       | 11.34 | N/A | N/A |  |
| 1312 | WDS | J6295 | Employment & Training Activities Supervisor | 637 | vacant         | N/A | seas | N/A       | 11.34 | N/A | N/A |  |
| 1313 | WDS | J6298 | Employment & Training Activities Supervisor | 637 | vacant         | N/A | seas | N/A       | 11.34 | N/A | N/A |  |
| 1314 | WDS | J6295 | Employment & Training Activities Supervisor | 637 | vacant         | N/A | seas | N/A       | 11.34 | N/A | N/A |  |
| 1315 | WDS | J6295 | Employment & Training Activities Supervisor | 637 | vacant         | N/A | seas | N/A       | 11.34 | N/A | N/A |  |
| 1316 | WDS | J6295 | Employment & Training Activities Supervisor | 637 | vacant         | N/A | seas | N/A       | 11.34 | N/A | N/A |  |
| 1317 | WDS | J6295 | Employment & Training Activities Supervisor | 637 | vacant         | N/A | seas | N/A       | 11.34 | N/A | N/A |  |
| 1318 | WDS | J6295 | Employment & Training Activities Supervisor | 637 | vacant         | N/A | seas | N/A       | 11.34 | N/A | N/A |  |
| 1319 | WDS | J6292 | Employment & Training Activities Supervisor | 637 | vacant         | N/A | seas | N/A       | 11.34 | N/A | N/A |  |
| 1320 | WDS | J6295 | Employment & Training Activities Supervisor | 637 | vacant         | N/A | seas | N/A       | 11.34 | N/A | N/A |  |
| 1321 | WDS | J6295 | Employment & Training Activities Supervisor | 637 | vacant         | N/A | seas | N/A       | 11.34 | N/A | N/A |  |
| 1322 | WDS |       | Employment & Training Activities Supervisor | 637 | vacant         | N/A | seas | N/A       | 11.34 | N/A | N/A |  |
| 1323 | WDS | J6295 | Employment & Training Counselor             | 219 | vacant         | N/A | seas | N/A       | 17.97 | N/A | N/A |  |
| 1324 | WDS | J6295 | Employment & Training Counselor             | 636 | vacant         | N/A | seas | N/A       | 17.97 | N/A | N/A |  |
| 1325 | WDS | A7316 | Employment & Training Counselor             | 636 | vacant         | N/A | seas | N/A       | 17.97 | N/A | N/A |  |
| 1326 | WDS | A7316 | Employment & Training Counselor             | 636 | vacant         | N/A | seas | N/A       | 17.97 | N/A | N/A |  |
| 1327 | WDS | A7316 | Employment & Training Counselor             | 636 | vacant         | N/A | seas | N/A       | N/A   | N/A | N/A |  |
| 1328 | WDS | J6295 | Employment & Training Counselor             | 219 | vacant         | N/A | seas | N/A       | N/A   | N/A | N/A |  |
| 1329 | WDS |       | Employment & Training Counselor             | 219 | vacant         | N/A | seas | N/A       | 17.97 | N/A | N/A |  |
| 1330 | WDS |       | Employment & Training Counselor             | 219 | vacant         | N/A | seas | N/A       | 17.97 | N/A | N/A |  |
| 1331 | WDS |       | Employment & Training Counselor             | 219 | vacant         | N/A | seas | N/A       | 17.97 | N/A | N/A |  |
| 1332 | WDS |       | Employment & Training Counselor             | 219 | vacant         | N/A | seas | N/A       | 17.97 | N/A | N/A |  |
| 1333 | WDS |       | Employment & Training Counselor             | 219 | vacant         | N/A | seas | N/A       | 17.97 | N/A | N/A |  |
| 1334 | WDS |       | Employment & Training Counselor             | 219 | vacant         | N/A | seas | N/A       | 17.97 | N/A | N/A |  |
| 1335 | WDS | J6298 | Tutor                                       | 886 | Emmons, Judith | n/a | PD   | 7/29/2010 | 20.00 | N/A | N/A |  |
| 1336 | WDS | J6292 | Tutor                                       | 886 | vacant         | n/a | PD   | N/A       | N/A   | N/A | N/A |  |
| 1337 | WDS | J6298 | Tutor                                       | 886 | vacant         | n/a | PD   | N/A       | N/A   | N/A | N/A |  |
| 1338 | WDS | J6298 | Tutor                                       | 886 | vacant         | n/a | PD   | N/A       | N/A   | N/A | N/A |  |
| 1339 | WDS | J6298 | Tutor                                       | 886 | vacant         | N/A | PD   | N/A       | N/A   | N/A | N/A |  |

Dated at Geneseo, New York

December 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.



**RESOLUTION NO. 2010-421      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 one (2 parcels) application 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 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 be it further

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

| Year, Town & Parcel    | Taxing Jurisdiction | Original<br>Tax Bill | Corrected<br>Tax Bill | Refund to<br>Owner | Chargebacks to<br>Taxing<br>Jurisdictions |
|------------------------|---------------------|----------------------|-----------------------|--------------------|-------------------------------------------|
| 1. 2011 LIVONIA        | Livingston County   | \$1,886.98           | \$1,886.98            | \$0.00             | \$ 0.00                                   |
| Shinebarger,           | Livonia Town Tax    | 1,177.61             | 1,177.61              | 0.00               | 0.00                                      |
| Steven R. & Shirley F. | Livonia Sch.Relevy  | 4,502.50             | 0.00                  | 0.00               | 4,502.50                                  |
| Tax Map Number         | Livonia Fire 2      | 309.04               | 309.04                | 0.00               | 0.00                                      |
| 74.30-1-12             | Livonia Water 2     | 112.26               | 112.26                | 0.00               | 0.00                                      |
|                        | Cty Wtr #1 Z4 Imp   | 47.00                | 47.00                 | 0.00               | 0.00                                      |
|                        | Total               | <u>\$8,035.39</u>    | <u>\$3,532.89</u>     | <u>\$0.00</u>      | <u>\$4,502.50</u>                         |
| 2. 2011 LIVONIA        | Livingston County   | \$ 274.03            | \$274.03              | \$0.00             | \$ 0.00                                   |
| Shinebarger,           | Livonia Town Tax    | 171.01               | 171.01                | 0.00               | 0.00                                      |
| Steven R. & Shirley F. | Livonia Sch. Relevy | 839.31               | 0.00                  | 0.00               | 839.31                                    |
| Tax Map Number         | Livonia Fire 2      | 44.88                | 44.88                 | 0.00               | 0.00                                      |
| 74.30-1-29             | Livonia Light 1     | 7.28                 | 7.28                  | 0.00               | 0.00                                      |
|                        | Livonia Water 2     | 16.30                | 16.30                 | 0.00               | 0.00                                      |
|                        | Cty Wtr #1 Z4 Vac   | 10.00                | 10.00                 | 0.00               | 0.00                                      |
|                        | Total               | <u>\$1,362.81</u>    | <u>\$523.50</u>       | <u>\$0.00</u>      | <u>\$839.31</u>                           |

Dated at Geneseo, New York  
December 22, 2010

Ways and Means Committee

The roll was called as follows: Ayes - 1,536; Noes - 0; Absent – Donohue, 66; DiPasquale, 126; Davis, 24; Total – 216; Adopted.

**OTHER BUSINESS****1. REPUBLICAN AND DEMOCRATIC CAUCUSES**

The Board adjourned at 1:54 p.m. and reconvened at 2:02 p.m.

**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. 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 Republican Party, the newspapers' support of the parties' nominees and the circulation of the newspaper in Livingston County.

Dated at Geneseo, New York  
December 22, 2010

Mark J. Schuster, Chairman  
J. Peter Yendell, Secretary  
David L. LeFeber  
Thomas B. Baldwin

James C. Merrick  
Dennis P. Mahus  
Gary D. Moore  
William S. Wadsworth

Eric R. Gott  
Daniel L. Pangrazio  
Domenick J. Martello  
Ivan C. Davis (Absent)  
Brenda B. Donohue (Absent)

### 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. Genesee Country Express | 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 22, 2010

Gerald L. Deming, Chairman  
Dominic I. Cosimano, Secretary  
Charles J. DiPasquale, (Absent)

## 2. RECOGNITION

County Administrator Ian M. Coyle commented that we have a tradition of honoring Supervisors with 10 and 15 years of service. He asked Mr. Schuster to join him at the podium. He jokingly presented a small token of an old County pencil to Mr. Schuster and then presented him with the County afghan recognizing his 10 years of service. Mr. Schuster commented he would keep the pencil sharp and thanked the County Administrator and Board for the recognition.

## 3. EXECUTIVE SESSION

Motion made by Mr. Deming and seconded by Mr. Martello that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing the employment history of a particular person; and that James C. Merrick act as Chairman, Virginia O. Amico act as Secretary, and County Administrator Ian M. Coyle, County Attorney David J. Morris 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 a particular person, hereby reports as follows:

No action taken.

Dated December 22, 2010

James C. Merrick, Chairman  
Virginia O. Amico, Clerk of the Board

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

## 4. COUNTY ADMINISTRATOR IAN M. COYLE UPDATE

The County Administrator explained that the Part-time CSEA unit has ratified the contract, and he distributed a handout explaining the changes to the contract (on file). He added a resolution will be presented at the 12/27/10 Ways and Means Committee meeting and then forwarded to the Board of Supervisors at the 1/3/11 Organizational Meeting for ratification.

Chairman Merrick wished everyone a Merry Christmas!

**ADJOURNMENT**

Motion made by Mr. Schuster and seconded by Mr. Gott to adjourn until Wednesday, January 3, 2011 at 1:30 p.m. Carried.

The Board adjourned at 2:33 p.m.