

**REGULAR BOARD MEETING
TUESDAY, JANUARY 3, 2012
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 2012 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 and wished everyone a happy and healthy new year.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Clerk of the Board led the Pledge of Allegiance.

Mr. Martello entered.

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

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

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

Mr. Moore took the chair and thanked the Board for their confidence and wished everyone a Happy New Year.

ELECTING THE 2012 CHAIRMAN OF THE BOARD

Mr. Moore called for nominations for the Chairman of the Board for the year 2012.

Mr. Schuster nominated Groveland Supervisor James C. Merrick for Chairman of the Board for the year 2012. Mr. DiPasquale seconded the nomination. Mr. Moore asked if there were any other nominations.

Mr. Gott moved and Mr. Yendell seconded to close the nominations for Chairman of the Board and directed the Clerk to cast one vote. Temporary Chairman directed the Clerk to call the roll.

The roll was called as follows: Ayes - 1,707; Noes - 0; Absent – Martello, 21; Davis, 24; Total – 45; Adopted.

CHAIRMAN OF THE BOARD DECLARED & ESCORTED

Mr. Moore declared James C. Merrick as Chairman of the Board for the year 2012. Mr. Deming and Mr. Baldwin escorted Mr. Merrick to the Chairman of the Board seat

CHAIRMAN OF THE BOARD REMARKS

Chairman Merrick presented the following remarks:

I would like to wish everyone a Happy New Year, and certainly a big thank you again to this Board. I have done this 14 times. We have a lot of things on our plate for this year. A lot of good things happened in 2011 and I expect a lot of good things to happen in 2012.

The 2012 Standing Committee assignments are on the desks, and for obvious reasons I did not change committee assignments. I inserted the new Supervisors in the place of the Supervisors that left us.

APPOINTMENT OF VICE CHAIRMAN OF THE BOARD

Chairman Merrick appointed Leicester Supervisor Gary D. Moore as Vice Chairman for the year 2012.

Vice Chairman Gary Moore thanked the Chairman for appointing him as Vice Chairman and stated he will continue to serve the county to the best of his ability.

Chairman Merrick commented he believes this is the goal of everyone in this Board Room.

RESOLUTION

RESOLUTION NO. 2012-001 APPOINTING THE PERSONNEL OFFICER – TISH LYNN

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

RESOLVED, that the Livingston County Board of Supervisors hereby appoints Tish Lynn as Personnel Officer for a six-year term to commence January 1, 2012 and terminate December 31, 2017.

Dated at Geneseo, New York

January 3, 2012

Committee of the Whole

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

Chairman Merrick congratulated Personnel Officer Tish Lynn who was unable to attend the meeting.

OTHER BUSINESS

1. 2012 STANDING COMMITTEE APPOINTMENTS AND CONFIRMING SCHEDULE FOR 2012

Chairman Merrick appointed the following committees for the year 2012. The Committee list was put on the desks of the Board of Supervisors prior to the meeting. A memorandum was provided to Committee Chairmen to confirm the Committee meeting schedule for 2012 (on file).

LIVINGSTON COUNTY BOARD OF SUPERVISORS' STANDING COMMITTEES FOR 2012

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

2. BOARD AND COMMITTEE MEETINGS POLICY

Chairman Merrick provided a memorandum outlining policies regarding Board Meetings, Schedule of Committee Meetings and Responsibilities of Committee Chairmen (on file).

3. EXPLANATION OF RULES OF ORDER – COUNTY ATTORNEY DAVID MORRIS

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

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

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

4. FLOWER FUND COLLECTION - \$20.00

Chairman Merrick announced that the Clerk of the Board is collecting \$20.00 from each Supervisor for the 2012 Flower Fund.

5. RECOGNITION OF OSSIAN SUPERVISOR DOMENICK MARTELLO

Chairman Merrick asked Ossian Supervisor Domenick Martello to approach the podium.

County Administrator Ian M. Coyle stated that at the last meeting we recognized two Supervisors for 10 years of service on the Board of Supervisors. Mr. Martello approached the podium and was presented an afghan. The audience presented a standing ovation. Chairman Merrick congratulated Mr. Martello and stated he enjoys working with him.

STATE OF THE COUNTY

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

STATE OF THE COUNTY

JANUARY 3, 2012

Dear Citizens of Livingston County,

On behalf of the Livingston County Board of Supervisors, it is my pleasure to present the 2012 State of the County. In concluding my thirteenth year as Chairman of the Board of Supervisors, I am proud that our County government continues to step up to the plate to deliver services that make Livingston County the best place to live.

In 2011, we celebrated the 190th Anniversary of Livingston County, and, we sure have come a long way since our humble beginning in 1821. We now have over one-thousand employees dedicated in service to clients and residents. We have a budget of over \$140 million. For the first time in twenty-two years, we have a County Jail housing both male and female inmates, in addition to board-ins from other counties. We continue to deal with the fact that 9 State mandates consume 90% of the county property tax levy. This year, again, we have supported the Shop in Livingston "Buy-Local" Campaign to enhance our sales tax revenues, to help offset mandated program costs, and to grow our local small business workforce.

At this time, I would like to commend County Administrator Ian M. Coyle for presenting a budget that meets the requirements of the Property Tax Cap and funds those unfunded mandates but also maintains our current level of high-quality services. It should not go unnoticed that Livingston County has the best credit ratings of any county in New York under 75,000 population.

Looking forward, County government continues to contain a wide variety of service-based programs and we cannot operate efficiently without the commitment of our workforce. For this, I thank our Department Heads, staff and volunteers. In 2012, the work of our state elected officials will be paramount to our success, as their attention to the County's needs in the areas of mandate relief and home rule approval will be essential. 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 excellence in all that we do because results matter to the residents of this County.

I wish you all a happy and safe New Year.

James C. Merrick

Chairman of the Board

At this time, Chairman Merrick deferred to County Administrator Ian M. Coyle to present the 2012 State of the County.

County Administrator Coyle thanked Chairman Merrick and welcomed West Sparta Supervisor Gerad Levey and Springwater Supervisor Deborah Babbitt to the Board of Supervisors. He explained he sought departmental accomplishments for the year 2011 to prepare the State of the County.

Budget and Finance

Ways and Means Committee (2011)

- Daniel L. Pangrazio, Chairman
- Eric R. Gott, Vice Chairman
- William S. Wadsworth
- Dennis P. Mahus
- Thomas B. Baldwin
- James C. Merrick
- Gary D. Moore

2011 Highlights

- Operational surplus – We have an operational surplus across all funds in the County—dollars are appropriated annual and departments do not necessarily spend down the appropriation.
- Debt pay-down – We aggressively paid down a Revenue Anticipation Note of \$7.5 million at the CNR (nursing home). We were only able to do this because we were financially sound as a nursing home.

Credit rating affirmation – In January, our credit rating was affirmed by Moody's. We cannot get a higher rating because of our population. As Chairman Merrick noted Livingston County has the best credit ratings of any county in New York under 75,000 population.

- Clean 2010 audit – No material weaknesses or issues and this is testament to the County Treasurer and her staff.

Management Report Card

Accomplishments – Results Matter

- 2012 County Budget: tax rate flat; levy up < 1%; compliant with Tax Cap (we have already been audited to ensure we are compliant)
- Sales tax collections increase – Up 5% vs. 2010
- Prudent use of one-time stimulus monies for capital projects
- \$500,000 set aside for long-term capital and building projects for 2012—to avoid bonding money
- New Fund Balance Policy adopted

Other Highlights

- SHAPE program – First 5K; Newsletter
- County Grant Program - \$2.25 million secured in 2011
- Buy Local Initiative – *FindItInLivingston.com*

Human Services Committee (2011)

- J. Peter Yendell, Chairman
- Mark J. Schuster, Vice Chairman
- Dominic J. Cosimano
- Ivan C. Davis
- Brenda B. Donohue
- James C. Merrick
- Gary D. Moore

2011 Highlights

- Job placement – Workforce Development and Dept. of Social Services are working cooperatively to get people sustainable employment
- Positive outcomes in Housing, Foster Care – limiting temporary housing encouraging permanent housing; 11 children adopted by their Foster parents
- Workforce training – our Job Seeker Training Workshop, developed by John Jaeger, is now a model for the State
- CNR fiscal stability – our nursing home is very financially stable

Management Report Card

Accomplishments – Results Matter

- No direct 2012 property tax levy for CNR; 96.45% occupancy in 2011
- DSS Employment Unit helped place nearly 300 hires in 2011
- 14,000 people served at Center for Workforce Development
- Over 50,000 meals served to seniors

Other Highlights

- DSS Mobile Work Crew – assistance to municipalities
- Community Health Improvement Plan (CHIP); DOH Strategic Plan
- Teen Recognition Awards – recognized 61 teens in April

Public Services Committee (2011)

- Gerald L. Deming, Chairman
- David L. LeFeber, Vice Chairman
- Domenick J. Martello
- Norbert W. Buckley
- Charles J. DiPasquale
- James C. Merrick
- Gary D. Moore

2011 Highlights

- Road reconstruction – County invested dollars to reconstruct Stagecoach Road
- Fully operational Jail – housing male and female inmates
- Award-winning Plan – The American Planning Association Upstate New York Chapter presented a Planning Excellence Award for the Conesus Lake Watershed Management Plan
- Building restoration – continue work on Building #2, completed Building #5 and Building #7, preparing Building #3, B & C wings of Millennium Drive for occupancy

Management Report Card**Accomplishments – Results Matter**

- Record call volume for Advanced Life Support (ALS) program
- Highway maintenance/improvement activities on 45 miles of County roads
- Weatherization assistance to 164 households
- 19 Planning & Zoning training sessions conducted
- Delivered 980 hours of Fire Training coursework to volunteer fire service

Other Highlights

- Two (2) K9s acquired, trained and certified in narcotics detection
- Marcellus Shale Workshop for Landowners
- Established DMV information center
- Completed two NYSERDA energy efficiency projects

Recognitions, Awards & Achievements

- HomeCare Elite Award
- First Place – Mapping Competition
- 8th Healthiest County
- George Traber Community Service Award – Nita Rae Hawkins
- Leadership Livingston – Ashley Scutt
- Planning Excellence Award

The State of the County: An Assessment

- County Government is Financially Sound with Adequate Reserves
- Mandates are a Crushing Burden – Counties Need Mandate Relief
- Both Staffing and Operations are Status Quo
- Capital Project work continues to improve campus centers
- Retirement Rates continue to rise at Unsustainable Levels
- Department Heads and Staff continue to display Excellence in Service

The Goals of the County: Looking Ahead to 2012**A sampling of Departmental Goals for 2012:**

- Assess Mandated vs. Non-Mandated Programming
- Upon successful completion of environmental compliance efforts, market the former Wilcox Press site for sale and eventual return to the tax rolls

- Launch FastTrac entrepreneurial training course
- Develop a "Thank a Vet" Project at County Clerk's Office
- Work with Livingston County communities on the development of the Livingston County Transportation Connectivity Plan
- Complete interior renovations of the Government Center (100T for Justice Moran) and the Mt. Morris (Buildings 2 and 3) and Millennium Drive Campus Centers (Wings "B" and "C")

Chairman Merrick commented that it is nice to see what has been accomplished throughout 2011 and thanked everyone involved.

The following is the 2012 State of the County in its entirety:

SPECIAL DEPARTMENTAL RECOGNITIONS

Several County departments and individual employees were recognized in 2011 for their exceptional service:

- *The Conesus Lake Watershed Council and partners received the Upstate NY Chapter of the American Planning Association Planning Excellence Award for Implementation of the Conesus Lake Watershed Management Plan. This award recognizes efforts that demonstrate a significant achievement in accomplishing positive changes as a result of planning. This award emphasizes long-term, measurable results and recognizes projects that are comprehensive, effective, transferable, and that demonstrate a high level of public participation.*
- *Nita Hawkins was honored by the Livingston County Area Chamber of Commerce as the 2011 recipient of the "George Traber Community Service" award.*
- *Kevin Niedermaier was the recipient of several recognitions, including: an award for serving as the President of the New York State Fire Coordinators Association; an award for serving as President of the Haz West Hazardous Materials Consortium; an election to President of the Western District Emergency Managers.*
- *The "Conesus Lake: Historical Perspective" map prepared by Planning Assistant Mary Underhill was selected first place in the mapping competition at the 2011 GIS/SIG Annual Spatial/Digital Mapping Conference.*
- *Angela Ellis was elected to the position of President-Elect for the New York State Association of Planning Directors.*
- *County employees donated a record \$36,230 to the 2011 United Way County Employee Campaign*
- *Commissioners Nancy Leven and Laura Schoonover received a certificate at the State Board Conference for their innovative concepts developed in the field of elections administration and operations.*
- *County Administrator Ian M. Coyle achieved Credentialed Manager status (ICMA-CM) through the International City/County Management Association. Coyle is one of just nineteen (19) local government management professionals in New York State to receive such designation.*
- *Ashley Scutt participated in the Leadership Livingston program and graduated in June 2011.*
- *For the sixth consecutive year, the Certified Home Health Agency 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.*
- *Through an analysis of data, the Robert Wood Johnson Foundation and University of Wisconsin ranked the health of New York counties; Livingston County ranked 8th healthiest in the State.*

HUMAN SERVICES

- *The Department of Health's Response Team in collaboration with the American Red Cross conducted a successful functional drill testing the County's Sheltering Plan. Building upon lessons learned and identification of gaps in the plan, additional work will continue to refine the plan.*
- *The WIC Program participated in Quality Improvement Training resulting in the development of a data dashboard setting targets to build capacity to reach participation goals.*
- *The Department of Health, along with the Genesee Valley Health Partnership completed the Community Health Improvement Plan (CHIP). The CHIP will provide the guidance for the next three years on strategy implementation to improve the health status of Livingston County residents.*
- *The Hospice Program began offering both daytime and evening support group meetings at two different locations in the county.*

- The Department of Health completed its Strategic Plan, which will be the foundation for identifying activities and implementation strategies for the Department's work plan over the next three years.
- The County contracted with Steuben County for the provision of Weights and Measures services; this transition was successful and the plan is to continue into 2012.
- County Administration began working with the Department of Health on a plan to clean up an industrial site in Lima that was acquired by the county through foreclosure. This property has been the concern of many local residents due to the release of hazardous materials in past operations.
- Mental Health staff commenced the implementation of a SAMSHA best practices curriculum Anger Management Group.
- Clinical therapists Laura Bligh, Moine Rogstad and Deb Murtha delivered a total of four (4) Suicide processing sessions to staff and students from Public Health, OFA, and SUNY Geneseo, following multiple, separate suicides.
- Case Management received a perfect review from the State Office of Mental Health, with no corrective action plan recommendation and quality of care needed.
- The Child Protective Unit has served over 350 families under our new Family Assessment Initiative since April 2010. The goal of this new initiative is to strengthen families and develop supports / resources for our families that they may not otherwise utilize in order to assist them in raising and keeping their children safe
- Eleven (11) foster children in Livingston County achieved permanency through adoption in 2011. All these children were adopted by their long term foster parents. Livingston County is fortunate to have a population of skilled and committed foster parents.
- The number of Livingston County residents who secured jobs with the help of the DSS Employment Unit has increased again in 2011, up to 281 through November, averaging 25 each month, thereby reducing or eliminating their need for temporary assistance.
- The DSS Employment Unit's Mobile Work Crew gained valuable work experience while assisting the County and many towns and villages by completing projects from painting to building. This innovative program saves local jurisdictions thousands of dollars while enhancing transferrable work skills of DSS clients.
- The Youth Bureau/Board, in conjunction with the Board of Supervisors, recognized 61 recipients of the Annual "Teen Recognition Award" in April.
- The Center for Workforce Development collaborated with the NYS Department of Labor and DuPont in Erie County to provide pre-hire Work Keys assessments for 160 job applicants.
- The Center for Workforce Development served over 14,000 un/underemployed people through the Center's resource room, workshops/training, assessments and career counseling.
- The Office of Workforce Development in collaboration with the CNR and Department of Health funded 2 trainings for 30 individuals to earn dual certification in Nursing Assistant and Home Health Aid using Community Services Block Grant and WIA funds. 26 of the students achieved the certification and over 95% of the graduates obtained employment as a result of the training.
- A significant portion of the "Job Seekers" workshop curriculum that was developed by the Office of Workforce Development is being used by the NYS Department of Labor to roll out a state wide standardized workshop curriculum to be used in the One Stops throughout the state.
- Workforce Development/Youth Bureau undertook the oversight of the Community Services Block Grant funding. Several workshops were provided for the contract agencies and working with the Community Initiatives Council several changes were made to streamline the contract management and administration of the grant.
- New Human Services management personnel appointed in 2011 include: Commissioner of Social Services Diane Deane; Director of Administrative Services (DSS) George Macomber; and Deputy Director of Long Term Care Stephen Woodruff
- Recordable workplace injuries at the CNR were reduced by 50% and lost work time due to injury by approximately 60% in 2011.
- CNR Admissions and discharges in 2011 exceeded 2010 levels.
- Registrant census in the CNR's Garden of Life Adult Day Health Care Program increased by approximately 44% in 2011.
- 404 different seniors received 10,495 meals.

- *Provided 17,000 responses for assistance on locating programs and services to assist the elderly and their caregivers.*

PUBLIC SERVICES

- *The Board of Elections started the full documentation imaging of registration records and have completed training on the custodian system to ensure complete documentation of our election supplies, assets, and voting machines.*
- *The Central Services Department completed numerous project tasks at the Mount Morris campus, including: interior alterations to Building 7 for use by Veteran's Services; the first phase of demolition and interior patching of Building 3; alterations to Building 5 for the County Historian's Office.*
- *A dedicated server was installed at the County Clerk's Office to handle secure documents and images with the courts. This allows the courts to access our images/indexes from the internet using state computers.*
- *An information center was established in the DMV lobby area in Geneseo to enhance customer service.*
- *New Public Services management personnel appointed in 2011 include: Probation Director Lynne Mignemi; Emergency Medical Services Director Karen Dewar; Working Foreperson John Driscoll and Working Foreperson William Cavalier.*
- *On April 12, 2011 bells rang at 10 A.M. for two minutes in every community throughout Livingston County in honor of the Civil War 150th anniversary. Hundreds of individuals participated in this event coordinated by the County Historian. The bell ringing received significant coverage in the local media and by the Associated Press. Livingston County was the only county in the state to have such wide spread participation.*
- *The largest donation the County Historian's Office has acquired to date was received from Robert Hart, owner of the Dansville Train Station depot and former Chairman of the Board of Supervisor. Included in this collection are the complete operations of the Dansville & Mt. Morris Railroad from the 1890s – 1980s years. The records are currently being arranged and described in collaboration with Milne Library at SUNY Geneseo for use by researchers.*
- *The County Historian's Office received a grant award from the Genesee Valley Council on the Arts to present the premier exhibit of J. Erwin Porter's Revolutionary War paintings in October at the Lockhart Gallery in Geneseo. Among this extraordinary series, loaned by New York State Museum in Albany, are the Ambuscade in Groveland and Boyd & Parker Park in Leicester, denoting the western limit of the Revolutionary War in New York State.*
- *The Office of Emergency Management assisted in the development of a Basic Life Support Ambulance Service to support the Towns of Leicester and York.*
- *The Emergency Management Services Director delivered 980 hours of scheduled fire training course work to the volunteer fire service.*
- *The Livingston County Advanced Life Support (ALS) program experienced record call volume in 2011.*
- *The County Highway Bridge Crew performed a complete replacement of the deteriorated Coopersville Road Bridge over Keshequa Creek in the Town of Nunda. The project included a new sheetpile abutment system, a pressure-treated glulam timber superstructure and increased hydraulic opening to better accommodate high stream flows.*
- *Following preliminary preparation work by the County Highway Department, the \$450,000 Federal/State-Aid pavement rehabilitation/milling/paving project on Maple Beach Road (CR-45, 2.3 miles) in Groveland was completed.*
- *Two-year road reconstruction projects were completed on East Lake Road (CR-6, Livonia, 4.8 miles), Dutch Street (CR-30, Mt. Morris, 3.7 miles) and McCurdy Road (CR-49, Ossian, 1.0 mile.)*
- *A County Highway crew spent several months providing assistance to the Central Services Department on various projects on the Murray Hill Campus and Millennium Drive. Work included a parking lot expansion and an access ramp for Building 7; modifications to the parking lot, basement access steps and an access ramp for Building 3; and completion of an access ramp for Building 5.*
- *Highway maintenance/improvement activities were performed on forty-five (45) miles of various County Roads, including surface-treating, overlays, wedging, ditching, shoulder work, tree trimming, guiderail and culvert work. Assistance was provided by all 17 Town Highway Departments during 2011.*

- *The Livingston County Weatherization Assistance Program provided weatherization assistance to 164 households in the County with funding assistance through the federal American Recovery and Reinvestment Act.*
- *19 local planning and zoning training sessions were given or sponsored by the Planning Department in 2011, which translates into 358 hours of training for 183 local planning and zoning officials. These trainings were free of charge.*
- *Livingston County was awarded \$98,000 from the Genesee Transportation Council to prepare a multi-modal transportation plan for the County in 2012.*
- *The Board of Supervisors and the Environmental Management Council recognized the permanent preservation of the land surrounding Hemlock and Canadice Lakes with a Special Environmental Recognition Award to the following: New York State Department of Environmental Conservation, City of Rochester, Town of Conesus, Town of Livonia, Town of Springwater, The Nature Conservancy, Coalition for Hemlock and Canadice Lakes and The Sierra Club.*
- *13th Annual EMC Earth Day Award: The EMC selected the Conesus – Livonia Environmental Action Network (CLEAN) Recycling Center to receive the 2011 EMC Earth Day Award for its 20 years of success in keeping our environment green and clean. The EMC also recognized member Mrs. Jean Meekin for her commitment to 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 waterways. She was the first Livingston County EMC Earth Day Award recipient. Mrs. Meekin passed away in April 2011.*
- *The Planning Department and partner agencies sponsored a Marcellus Shale Educational Workshop for Landowners in September. Over 90 landowners attended the workshop for an overview on Marcellus Shale and to learn about mitigating impacts to agriculture and legal issues landowners should address if considering leasing their oil and gas rights.*
- *The Agricultural and Farmland Protection Board developed an annual work program as a new initiative to help implement the priorities and recommendations provided in the County's Agricultural and Farmland Protection Plan.*
- *The Conesus Lake Watershed Council (CLWC) formally adopted a Conesus Lake Blue-Green Algae Detection and Response Plan, which couples a proactive public education and monitoring initiative with a response protocol. This was a collaboration between the CLWC, the Planning Department, and the Department of Health.*
- *The Probation Department continued its successful implementation of Leandra's Law. Probation Officers monitor over 170 new Conditional Discharge cases with Ignition Interlock Device requirements, in addition to probation supervision cases.*
- *Officer safety initiatives were introduced in the Probation Department, including the Bulletproof Vest Program grant in conjunction with the Livingston County Sheriff's Office and the purchase of new portable radios for field communication.*
- *Two K9s were acquired, trained and certified in narcotics detection and handler protection to provide services to the law enforcement community and the people of Livingston County. They have been assigned to Deputy Stephanie Schroeder and Deputy Shawn Whitford.*
- *\$150,045 in grant funding was acquired for Sheriff's Department equipment, training and personal services that required no matching funds.*
- *Many high profile cases were successfully brought to resolution including the arrest of Craig Steward charged with the murder of Deanna Dudek in the Town of Nunda and Joseph Bielewicz who was arrested and charged with having a large marijuana growing operation. The Bielewicz case has since been turned over to federal prosecutors due to the large volume of marijuana seized.*
- *Work continues in the Sheriff's Criminal Investigation Division to identify "Jane Doe" a 13-18 year old female victim shot and dumped roadside in Caledonia in 1979. This investigation is going on its 32nd year.*

FINANCE & MANAGEMENT

- Citing “strong, well-managed financial operations,” Moody’s Investors Service, one of the nation’s leading credit rating agencies, affirmed the County’s bond rating of Aa2 in January of 2011.
- In November, the 2012 budget was approved with a property tax rate of \$7.68 per thousand, the same rate in place for 2011. The tax levy increase was less than 1%, as the budget, while continuing to fund all existing programs and services, was fully compliant with the Property Tax Cap legislation.
- Bonadio and Co., the County’s external auditors, issued a clean opinion of the County’s accounting/financial records, a testament to the work of County Treasurer Carolyn Taylor and her staff.
- A GASB 54 Compliant Fund Balance Policy was adopted by the Board of Supervisors in December. The County’s fund balance position remains strong with prudent utilization in 2011 and healthy balances of projected unappropriated fund balances in the out years.
- A \$500,000 cash appropriation for capital projects was included in the 2012 budget. It is anticipated that these funds will be used to support radio communications upgrades, digitize records at the County Clerk’s Office and complete energy efficiency projects at various county buildings.
- A satellite office of Assemblyman Daniel Burling and Senator Patrick Gallivan was opened on the 3rd Floor of the Government in February 2011.
- The Board of Supervisors announced a new Livingston County Prescription Discount Card, which is provided free of charge to all county residents through a partnership with ProAct, Inc., a Pharmacy Benefit Management Company.
- The Board of Supervisors and the County Administrator organized a successful Legislative Forum with the Federal and NYS Legislature delegation and informational overviews were presented on economic development infrastructure financing and nursing home finances.
- Thoma Development, County grant management consultant, secured over \$2.2 million of intergovernmental grants for County departments and municipalities in calendar year 2011.
- SHAPE, the Employee Wellness Program sponsored several events during the year for county employees and their families: Step Up (5 fruits and vegetables and 10,000 steps a day); our first 5 K walk/run in May; a holiday-themed bake off with healthy recipes; Weight Watchers, Zumba classes, and basketball. The goal is to create opportunities for healthier lifestyles.
- The Information & Technology Services (ITS) supported Public Health, Center for Nursing and Rehabilitation and Community Services Departments in the preparation of supporting new HIPAA 5010 billing regulations. This included multiple server and software upgrades.
- Upon reviewing documentation, justification and a proposed schedule and budget, the Board of Supervisors accepted an plan by County ITS for a County network backbone infrastructure capital project. This will replace the current computer and voice network connecting the four main County Building campus locations, as well as, replace the main computer servers at two locations.
- New collective bargaining agreements were entered into with CSEA part-time, LCCOPS and NYSNA. In addition, new negotiations were started with LCDSA and NYSNA.
- The Purchasing Department administered the Bid and Request for Proposal process for numerous new contracts including: Materials used by the Home Weatherization Program, various building and renovation projects, Deferred Compensation Auditor, Conflict Defender services, Tax Foreclosure Attorney, Electronic Home Monitoring for the Probation Department, and purchase of various vehicles.
- The County also published a Request for Proposals regarding its deferred compensation plans. Following a detailed review of bidders, The Hartford was selected as the most qualified respondent. The transition of providers from Nationwide to The Hartford took place in December.
- Tentative and final assessment rolls for all towns were added and may be viewed on the Real Property Tax Services website
- The Office of Real Property Tax Services remains committed to working with local assessors in promoting assessment transparency and equity throughout Livingston County. Out of 28,934 total parcels in the County, only 9 assessment challenges were filed in Small Claims Court and 4 of those were successfully defended.

- The Office of Real Property Tax Services will initiate a market analysis of all County properties to prepare for an update of values for the 2014 assessment roll.

ECONOMIC DEVELOPMENT

- State Legislation advanced by Senator Catherine Young (Chapter 545 of the Laws of New York, 2011) was signed in 2011. Championed by the Board of Supervisors, Office of Economic Development and County Administration, this legislation provides development-enhancing tax abatement powers to local governments in the County.
- Covered Wagon Tours, a Livingston County Industrial Development Authority (LCIDA) assisted project expanded into Livingston County creating 20 jobs at the former Kemp's Motor Coach Facility in Avon.
- Coast Professional (LCIDA project) has nearly completed Phase II construction, adding 50 jobs.
- The Geneseo Hampton Inn (LCIDA financed in 2010) opened in May of 2011.
- The Livingston/Wyoming ARC KidStart Building (Capital Resource Corporation financed in 2010) opened its doors in spring 2011.
- Loans through the Livingston County Development Corporation (LCDC) in 2011 included - \$25,000 to Schuster Agency in Geneseo; \$30,000 to Rainy Days Cafe in Mt. Morris; and \$15,000 to Mt. Morris Dance Studio.
- The LCDC continued their successful Villages Program with 20 awards totaling \$71,800 in five villages for Sign and Facade Grants.
- NY Main Street grants continued to be administered through the LCDC. Activity in 2011 included: closed out \$400,000 grant assisting 15 businesses in Mt. Morris; currently administering \$399,000 grant assisting 14 businesses in Dansville and a \$315,000 grant assisting 7 businesses in Lima.
- Through the LCDC, the Office of Economic Development created a "Find it in Livingston" buy local website. The first feature of the website was rolled out in the fall of 2011, with the creation of a County-wide online searchable business directory.
- The LCDC funded the second annual Holiday-themed ShopInLivingston campaign through a collaborative partnership with the Livingston County Area Chamber of Commerce.

SELECTED CAPITAL PROJECTS

- The major, 2-year reconstruction of Stagecoach Road (CR-71, 5.8 miles) in Conesus and Sparta was completed. Significant operations in 2011 included milling 11 inches of asphalt, breaking the 7-inch concrete slabs, replacing the milled asphalt, adding 6 inches of limestone crusher-run and applying a double application of oil and stone. The road is scheduled to be paved with hot-mix asphalt in 2012. This is a 100% County-funded \$3 million road project.
- On May 2, 2011, the County held a formal ribbon cutting to celebrate the opening of the Rochester Primary Care Network's Rushville Dental Clinic in Building #1 on the County's Mount Morris Campus.
- County Central Services staff made required repairs and cleaned "B" wing of the Millennium Drive Facility for use as temporary offices for the Council on Alcohol and Substance Abuse of Livingston County (CASA). Leases were approved with CASA and Harmony Child Care Center for the rental of the "B" and "C" wings at Millennium Drive. Abatement and mechanical work will conclude in mid-2012.
- As part of the County's continued work on a 2010 NYSERDA project, Central Services staff removed eighteen old boilers and installed two new energy efficient boilers in the Government Center and two in the old Jail. Central Services also managed a second NYSERDA project for the retrofit from T-12 lighting to the more energy efficient T-8 lighting for the Government Center.
- Renovations to the Livingston County Jail were completed and female prisoners were moved into the facility. This is the first time in over 22 years that Livingston County has housed female inmates.

SELECTED 2012 ACTIVITIES

Administration

- Work with the three Committees on a study of Mandated/Non-Mandated Programming.

- Continue oversight of various capital projects including Millennium Drive abatement and Building #3.
- Upon successful completion of environmental compliance efforts, market the former Wilcox Press site for sale and eventual return to the tax rolls.
- Work with our delegation and other members of the New York State Legislature, in obtaining approval for home rule measures.
- Officially launch the Employee Suggestion Program
- 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, continued to oversee the evolving update of the County's official website.
- Continue to implement Wellness Programming through the work of SHAPE

Board of Elections

- Work with all of the towns in the county on the consolidation of poll sites and eventual redistricting of election districts to help save taxpayer dollars.
- Conduct as many elections as needed with integrity and financial responsibility

Central Services

- Complete the alterations to Building 2 for the Public Health Department and Building 3 for use by the Office for the Aging and Cornell Cooperative Extension.
- Finish abatement and alterations of wings "B" and "C" of the Millennium Drive facility for tenant use.
- Begin alterations to areas of the first floor of the Government Center for use as Judge Moran's Chambers.

County Clerk

- Start to accept eFilings of civil actions, including commercial filings and foreclosure filings.
- Develop "Thank A Vet Project" in the 1st quarter of 2012. This will be a discount card issued to all Veterans that have registered their DD214 with the County Clerk. Participating businesses in Livingston County will sign up for them to use this card.

Economic Development

- Launch FastTrac entrepreneurship training course.
- Administer new NY Main Street grant for the Village of Geneseo.
- Let a second round of Sign & Facade Grants.
- Construct an extension of Interstate Drive in the Avon Crossroads Commerce Park as part of the expansion project by DP Machine and Tool.
- Continue to grow Agribusiness through attraction, expansion of existing businesses and joint venture projects with other County agencies.
- Expand the use and effectiveness of Buy Local tools.

Emergency Medical Services

- Select a new ALS Supervisor.
- Conduct an assessment of current County BLS systems with a focus on assisting BLS services to improve "no crew" rates and decrease response times.

Mental Health

- Develop a Quality Assurance Committee and Program
- Develop and implement an improved Utilization Review process to ensure regulatory compliance
- Implement the recommendations of the staff Task Force with regards to improved service delivery and customer service.

Personnel

- Continue to work on a project to improve the experience of job seekers, focusing on the Personnel portion of the County's website to make it more user-friendly through improvements in appearance and content

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, including the development of a plan for addressing invasive species in the Lake.

- *Work with Livingston County communities on the development of the Livingston County Transportation Connectivity Plan.*
- *Continue work on activities that implement the County's Agricultural and Farmland Protection Plan.*

Sheriff

- *Work with the Planning Department and a consulting firm, to be chosen by the County, for an overview and upgrade to the Livingston County Communications system to include the radio communications system.*
- *Introduce video conferencing at the Livingston County Jail which will reduce inmate transports.*
- *Establish web access for all motor vehicle accident reports taken by the Livingston County Sheriff's Office making access to the reports simple and user-friendly.*

Social Services

- *Develop new programs to increase the job readiness of our employable Temporary Assistance clients, thereby enabling them to achieve self-sufficiency and improve their quality of life.*
- *Expand our Work Experience Program to provide valuable labor resources to new county partners and provide the individual participants with valuable skills for future jobs.*
- *Continue to utilize temporary housing placements sparingly, reducing the length of stay in temporary housing.*
- *Continue to eliminate transportation barriers by advocating for more efficient transportation routes and developing unique solutions to transportation issues throughout the county.*

Workforce Development/Youth

- *Ensure a smooth transition of leadership in the two departments with the impending retirement of the present Director.*

Center for Nursing and Rehabilitation

- *Conclude implementation of an electronic medical record to improve the quality and completeness of documentation, reduce medication errors and create user efficiencies.*

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Schuster to adjourn until Wednesday, January 11, 2012 at 1:30 p.m. Carried.

The Board adjourned at 2:04 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 11, 2012
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mrs. Donohue (Conesus).

PLEDGE OF ALLEGIANCE

Springwater Supervisor Deborah J. Babbitt Henry led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. Minutes of 12/28/11 Regular Meeting were approved as presented.
2. Minutes of 1/3/12 Organizational Meeting were approved as presented.

COMMUNICATIONS

1. Letters from Thomas E. Moran and Eric Schiener designating Order of Succession in the District Attorney's Office.
2. Letter from Governor Andrew M. Cuomo responding to Chairman Merrick's letter regarding Mandate Relief.
3. Application on file for Real Property Tax Exemption and Deed with respect to Livingston County Industrial Development Agency, 1370 Rochester Road LLC/Bristol ID Technologies 2011 Facility.
4. Thank you note from Ossian Supervisor Domenick Martello for recognizing his 10 years of service and for the afghan.
5. Please be reminded to either complete your three-month log for retirement reporting purposes or recertify the days per month that you submitted last year and also the Clerk is collecting \$20 for the flower fund.
6. If you are attending the NYSAC Conference, January 29th through February 1st, please meet in the Clerk's office after the Board meeting to discuss travel arrangements.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2012-002 APPROVING ABSTRACT OF CLAIMS #1A – JANUARY 11, 2012**

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 11, 2012 in the total amount of \$1,153,815.88.

Dated at Geneseo, New York

January 11, 2012

Ways and Means Committee

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

PRIVILEGE OF THE FLOOR

There was no request for Privilege of the Floor.

PREFERRED AGENDA**RESOLUTION NO. 2012-003 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY COMMUNITY INITIATIVES COUNCIL – CATHARINE GARDNER, J. PETER YENDELL, CHARLES DIPASQUALE, LORI GRAY**

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

Name	Address	Rep./Title	Term
Livingston County Community Initiatives Council			
Catharine Gardner	7400 Corby Rd. Honeoye Falls, NY 14472	Public Sector	1/1/12 - 12/31/14
J. Peter Yendell	7447 College St. Lima, NY 14485	Public Sector	1/1/12 - 12/31/14
Charles DiPasquale	103 Main St. Mt. Morris, NY 14510	Public Sector	1/1/12 - 12/31/14
Lori Gray	30 Massachusetts St. Nunda, NY 14517	Private Sector	1/1/12 - 12/31/13

Dated at Geneseo, New York

January 11, 2012

Human Services Committee

RESOLUTION NO. 2012-004 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY BOARD OF HEALTH –JEFFREY HANSON, M.D. AND J. PETER YENDELL

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			
Jeffrey Hanson, M.D.	65 W. Jefferson Rd., Pittsford, NY 14534		1/1/12-12/31/17
J. Peter Yendell	7447 College St., Lima, NY 14485	Supervisor	1/1/12-12/31/12

Dated at Geneseo, New York

January 11, 2012

Human Services Committee

RESOLUTION NO. 2012-005 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY PLANNING BOARD- PATRICK MCCORMICK, BONNIE TAYLOR-DAVIS, BETTY MARBLE, KAREN ROFFE, JOANNE PALMER, WILLIAM DAVIS, HAVILAH TOLAND, SUE ERDLE, DAVID SLIKER, DENNIS WITTE, BRUCE DEHM

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			
Patrick McCormick	252 Genesee Street, Avon, NY 14414	Town of Avon	1/1/12-12/31/14
Bonnie Taylor-Davis	410 North Avenue, Avon, NY 14414	Village of Avon	1/1/12-12/31/14
Betty Marble	7050 Stagecoach Road, Conesus, NY 14435	Town of Conesus	1/1/12-12/31/14
Karen Roffe	PO Box 266, 221 Main Street, Leicester, NY 14481	Village of Leicester	1/1/12-12/31/14
Joanne Palmer	PO Box 127, 40 Linden Street, Livonia, NY 14487	Village of Livonia	1/1/12-12/31/14
William Davis	4 South Walnut Street, Nunda, NY 14517	Village of Nunda	1/1/12-12/31/14
Havilah Toland	PO Box 85, 7841 Main Street, Springwater, NY 14560	Town of Springwater	1/1/12-12/31/14
Sue Erdle	4815 Stoner Hill Road, Dansville, NY 14437	Town of W. Sparta	1/1/12-12/31/14
David Sliker	4216 Main Street, Leicester, NY 14481	Town of York Replacing Marjorie Fasano	1/1/12-12/31/12
Dennis Witte	5305 East Lake Road, Conesus, NY 14435	Alternate #1	1/1/12-12/31/12
Bruce Dehm	Box 103, Geneseo, NY 14454	Alternate #2	1/1/12-12/31/12

Dated at Geneseo, New York

January 11, 2012

Public Services Committee

RESOLUTION NO. 2012-006 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – PAMELA SINCLAIR, TIMOTHY ANDERSON

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

Name	Address	Rep./Title	Term
Livingston County Traffic Safety Board			
Pamela Sinclair	2926 West Main St., Caledonia, NY 14423	Caledonia Rep	1/1/12 – 12/31/14
Timothy Anderson	3277 Clover Street, Caledonia, NY 14423	Caledonia Alt.	1/1/12 – 12/31/14

Dated at Geneseo, New York

January 11, 2012

Public Services Committee

RESOLUTION NO. 2012-007 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
Fish and Wildlife Management Board			
Dennis Mahus	53 Chestnut Street, Dansville, NY 14437	Supervisor Member	1/1/12-12/31/13
Ivan Davis	P.O. Box 217, Hunt, NY 14846	Supervisor Alternate	1/1/12-12/31/13
Norma Pellegrino	203 Wadsworth Avenue, Avon, NY 14414	Representative	1/1/12-12/31/13
Marc Osypian	2551 Lakeville Road, Avon, NY 14414	Alternate	1/1/12-12/31/13

Dated at Geneseo, New York

January 11, 2012

Public Services Committee

RESOLUTION NO. 2012-008 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY SOIL AND WATER CONSERVATION DISTRICT – JON P. WHITE, GARY MOORE, DAVID LEFEBER

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

Name	Address	Rep./Title	Term
Livingston County Soil and Water Conservation District			
Jon P. White	114 Temple Hill Street, Geneseo, NY 14454	Member	1/1/12-12/31/14
Gary Moore	2085 Dunkley Rd., Leicester, NY 14481	Supervisor	1/1/12-12/31/12
David LeFeber	2796 Pole Bridge Rd., Avon, NY 14414	Supervisor	1/1/12-12/31/12

Dated at Geneseo, New York

January 11, 2012

Public Services Committee

RESOLUTION NO. 2012-009 APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2012 – 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 2012 for the term designated:

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

Dated at Geneseo, New York

January 11, 2012

Public Services Committee

RESOLUTION NO. 2012-010 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WATER & SEWER AUTHORITY – HAROLD STEWART, STEVEN BEARDSLEY

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

Name	Address	Rep./Title	Term
Livingston County Water & Sewer Authority			
Harold Stewart	3911 Jones Bridge Road, Geneseo, NY 14454	Member	1/1/12-12/31/14
Steven Beardsley	2600 Dow Row, Piffard, NY 14533	Member	1/1/12-12/31/14

Dated at Geneseo, New York

January 11, 2012

Public Services Committee

RESOLUTION NO. 2012-011 APPOINTING MEMBER TO THE LIVINGSTON COUNTY BOARD OF ETHICS– DOMINIC I. COSIMANO

WHEREAS, Leopold Marks was appointed to the Livingston County Board of Ethics pursuant to Res. No. 2008-399 for a term expiring December 31, 2011, 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
Livingston County Board of Ethics			
Dominic I. Cosimano	3571 Nunda Byersville Rd, Nunda, NY 14517	Member	1/1/12-12/31/14

Dated at Geneseo, New York

January 11, 2012

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. Moore and seconded by Mr. DiPasquale to move the Preferred Agenda. Carried.

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

RESOLUTIONS**RESOLUTION NO. 2012-012 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - VILLAGE OF NUNDA, TOWN OF CONESUS, TOWN OF GROVELAND, TOWN OF LIVONIA, VILLAGE OF LIVONIA, TOWN OF SPRINGWATER, HOME AND HEALTHCARE SERVICES, JANE HOLT, STEUBEN COUNTY, LIFE SCIENCE LABORATORIES, NEW YORK STATE DEPARTMENT OF HEALTH, PROCAIR, INC., LIBERTY POST, KEVIN MARK**

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Village of Nunda	1/1/12 - 12/31/12	\$3,720.00
4 Massachusetts St. Nunda, NY 14517		
For: Dog Control Enforcement Contract		
Town of Conesus	1/1/12 - 12/31/12	\$3,720.00
6210 South Livonia Rd., Box 188 Conesus, NY 14435		
For: Renewal of Dog Control Enforcement Contract		
Town of Groveland	1/1/12 - 12/31/12	\$3,720.00
James Merrick, Supervisor 6 Court St., Room 302 Geneseo, NY 14454		
For: Renewal of Dog Control Enforcement Contract		
Town of Livonia	1/1/12 - 12/31/12	\$3,720.00
35 Commercial St., PO Box 43 Livonia, NY 14487		
For: Renewal of Dog Control Enforcement Contract		
Village of Livonia	1/1/12 - 12/31/12	\$3,720.00

36 Commercial Street

Livonia, NY 14487

For: Renewal of Dog Control Enforcement Contract

Town of Springwater	1/1/12 - 12/31/12	\$3,720.00

8022 South Main St.

Springwater, NY 14560

For: Renewal of Dog Control Enforcement Contract

Home and Health Care Services, Inc.	1/1/12 - 12/31/12	\$22.89/hr

82 Main St., PO Box 250

\$34.34/hr Holiday

Hornell, NY 14843

\$22.89 Incident Not Found

For: Home Health Aide Services

Jane Holt	1/1/12 - 12/31/16	NYS Reimbursement Rate

2370 Perry Rd.,

Mt. Morris, NY 14510

For: Special Education Early Intervention Services

Steuben County	1/1/12 - 12/31/12	\$45,000.00

Department of Weights and Measures

3 E. Pulteney Square

Bath, NY 14810

For: Weights and Measures Services.

Life Science Laboratories	1/1/12 - 12/31/12	Not to exceed \$5,000.00

5854 Butternut Drive

East Syracuse, NY 13057

For: Water and Soil Analysis

New York State Department of Health	10/1/11 - 9/30/12	\$32,588.00

Bureau of Maternal and Child Health

Administration Unit

ESP, Corning Tower, Room 878

Albany, NY 12237-0657

For: Lead Poison Prevention Program

ProcAir, Inc.	9/1/11 - 8/31/13	Durable Medical Equipment Rates

2407 North Main St., Suite 4

Warsaw, NY 14569

For: Durable Medical Equipment (DME) Supplies for Certified Home Health Agency and Hospice Patients

Liberty Post	1/1/12 - 12/31/16	NYS Reimbursement Rates

1045 James St.,

Syracuse, NY 13203

For: Early Intervention Services

Kevin Mark	1/1/12 - 12/31/16	NYS Reimbursement Rates

5936 Harter Rd.,

Dansville, NY 14437-9623

For: Physical Therapy Services for Early Intervention

Dated at Geneseo, New York

January 11, 2012

Human Services Committee

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

RESOLUTION NO. 2012-013 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES - BRYANT & STRATTON COLLEGE, CATHOLIC CHARITIES OF LIVINGSTON COUNTY, CHANCES & CHANGES, COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE OF LIVINGSTON COUNTY, INC., NYS OFFICE OF CHILDREN & FAMILY

SERVICES, CHILD CARE COUNCIL, GENESEE REGION HOME CARE D/B/A HOME CARE PLUS, HEAD START PROGRAM OF LIVINGSTON COUNTY, INDUSTRIAL MEDICINE ASSOCIATES, KATE BUCKLEY, LCSW-R, ACSW, NAZARETH COLLEGE OF ROCHESTER, STACI L. HERRICK, LCSW-R, ACSW, SUE IVANCIC, LCSW-R, ACSW, SIBLEY NURSING PERSONNEL SERVICES, INC., TRI GROUP PROGRAM, UNLIMITED CARE, VARIOUS LICENSED DAY CARE CENTERS, VARIOUS LICENSED/REGISTERED DAY CARE PROVIDERS, VARIOUS EMPLOYERS, VISION INFONET INC., YVONNE DIETZ

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Bryant & Stratton College 1225 Jefferson Road Rochester, New York 14623 For: Placement of Student Interns	1/1/12 - 12/31/14	
Catholic Charities of Livingston County 34 East State Street Mt. Morris, NY 14510 For: Temporary housing apartments in Dansville & Mt. Morris for DSS clients.	1/1/12 - 12/31/12	Per Apt. per month \$2,640.00
Chances & Changes PO Box 326 Geneseo, NY 14454 For: Temporary Housing for homeless clients.	1/1/12 - 12/31/12	Various Rates
Council on Alcoholism & Substance Abuse of Livingston County, Inc. Millennium Drive Geneseo, NY 14454 For: Drug & Alcohol screenings on referred individuals.	1/1/12 - 12/31/12	Pre-Assessments \$40/hr. Urine Screens \$25.50/screen Full Evaluation if not covered by Medicaid \$160
NYS Office of Children & Family Services 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.	1/1/12 - 12/31/12	\$80,269.00
Child Care Council 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.	1/1/12 - 12/31/12	\$80,269.00
Genesee Region Home Care d/b/a Home Care Plus 3111 Winton Rd South Rochester, NY 14623 For: Personal Care Services	1/1/12 - 12/31/12	Fee set by State
Head Start Program of Livingston County 5871 Groveland Station Road Mt. Morris, NY 14510 For: Community Partnership	1/1/12 - 12/31/14	
Industrial Medicine Associates 660 White Plain Rd, Suite 630 Tarrytown, NY 10591 For: Physical and mental impairment examinations for County Social Service claimants.	1/1/12 - 12/31/12	Per exam \$105.00

Kate Buckley, LCSW-R, ACSW PO Box 242 Honeoye Falls, NY 14472 For: The treatment of children placed in foster care due to sexual abuse.	1/1/12 - 12/31/12	Individual Session \$80/hr.
Nazareth College of Rochester 4245 East Avenue Rochester, New York 14618 For: Placement of Student Interns	1/1/12 - 12/31/14	
Staci L. Herrick, LCSW-R, ACSW PO Box 242 Honeoye Falls, NY 14472 For: The treatment of children placed in foster care due to sexual abuse.	1/1/12 - 12/31/12	Individual Session \$80/hr.
Sue Ivancic, LCSW-R, ACSW PO Box 242 Honeoye Falls, NY 14472 For: The treatment of children placed in foster care due to sexual abuse.	1/1/12 - 12/31/12	Individual Session \$80/hr.
Sibley Nursing Personnel Service, Inc. 1655 Elmwood Ave., Suite 100 Rochester, New York 14620 For: Personal Care Services	1/1/12 - 12/31/12	Fee set by State
TRI Group Program PO Box 193 Lakeville, NY 14480 For: Counseling treatment services for children and families.	1/1/12 - 12/31/12	Fee Based per Service
Unlimited Care 333 Westchester Ave., West Building Suite WG02 White Plains, NY 10604 For: Personal Care Services	1/1/12 - 12/31/12	Fee set by State
Various Licensed Day Care Centers 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.	1/1/12 - 12/31/12	Market Rates
Various Licensed/Registered Day Care Providers 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.	1/1/12 - 12/31/12	Market Rates
Various Employers For: Transitional Employment Program	10/1/11 - 6/30/12	\$10,000.00
Vision Infonet Inc. 1717 Park Street, Suite 110 Naperville, Il 60563 For: Transcription Services	1/1/12 - 12/31/12	Per line \$.09
Yvonne Dietz 53 East St. PO Box 265 Nunda, NY 14517 For: Family Resolutions Coordinator Dated at Geneseo, New York January 11, 2012 Human Services Committee	1/1/12 - 12/31/12	Per hour \$27.50

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

RESOLUTION NO. 2012-014 AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN THE FOLLOWING CONTRACT - LIVINGSTON COUNTY VETERAN SERVICES AGENCY

Mr. Yendell 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>
Livingston County Veteran Services Agency	1/1/12 - 12/31/12	\$85,000.00

7 Murray Hill Drive

Mt. Morris, NY 14510

For: Information, assistance, referral and claims representation to veterans, dependents, survivors and other claimants for benefits provided under federal, state or local legislation.

Dated at Geneseo, New York

January 11, 2012

Human Services Committee

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

RESOLUTION NO. 2012-015 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING - TENDER LOVING CARE, COMFORT KEEPERS, UNLIMITED CARE (2), SIBLEY NURSING (2), COMMUNITY CARE OF WESTERN NEW YORK (2), HOME & HEALTH CARE (2), CATHOLIC FAMILY CENTER

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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>
Tender Loving Care	1/1/12 – 3/31/13	\$11,475.00

113 Main St., Suite 206

Batavia, NY. 14020

For: Expanded In- Home Services for the Elderly

Comfort Keepers	1/1/12 – 3/31/13	\$11,475.00

111 Marsh Road

Suite 9

Pittsford, NY 14534

For: Expanded In- Home Services for the Elderly

Unlimited Care	4/1/12 – 3/31/13	\$63,000.00

1200 Jefferson Road

Suite 206

Rochester, NY 14623

For: Expanded In- Home Services for the Elderly

Unlimited Care	1/1/12 – 12/31/12	\$8,357.00

1200 Jefferson Rd.

Rochester, NY 14623

For: Respite services

Sibley Nursing	4/1/12 – 3/31/13	\$40,000.00

1655 Elmwood Ave.

Suite 105

Rochester, NY 14620

For: Funds personal care/housekeeper chores services for Expanded In- Home Services for the Elderly

Sibley Nursing	1/1/12 – 12/31/12	\$ 8,356.00

1655 Elmwood Ave.

Suite 105

Rochester, NY 14620

For: Funds personal care/housekeeper chores services for Expanded In- Home Services for the Elderly

Community Care of Western New York 4/1/12 – 3/31/13 \$12,000.00

Home Care & Hospice

1225 W. State St.

Olean, NY 14760

For: Funds personal care/housekeeper chores services for Expanded In- Home Services for the Elderly

Community Care of Western New York 1/1/12 – 12/31/12 \$8,356.00

Home Care & Hospice

1225 W. State St.

Olean, NY 14760

For: Funds personal care/housekeeper chores services for Expanded In- Home Services for the Elderly

Home & Health Care 4/1/12 – 3/31/13 \$15,000.00

82 Main St. , 3rd fl

Hornell, NY 14843

For: Funds personal care/housekeeper chores services for Expanded In- Home Services for the Elderly

Home & Health Care 1/1/12 – 12/31/12 \$8,356.00

82 Main St. , 3rd fl

Hornell, NY 14843

For: Funds personal care/housekeeper chores services for Expanded In- Home Services for the Elderly

Catholic Family Center 1/1/12 - 12/31/12 \$13,756.00

87 N. Clinton, Ave.

Rochester, NY 14604

For: Funds legal services one day a week by attorney to assist residents 60 and over in the following areas; Preparing advance directives (health care proxy, living will, power of attorney), landlord- tenant disputes, simple will preparation, simple deeds, consumer fraud issues, preparing for Medicaid payment of long term care, credit problems and bankruptcy, benefit and entitlement issues.

Dated at Geneseo, New York

January 11, 2012

Human Services Committee

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

RESOLUTION NO. 2012-016 AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT, COUNTY JAIL, OFFICE FOR THE AGING AND HIGHWAY DEPARTMENT FOR CLEANING PRODUCTS AND DISPOSABLE PAPER PRODUCTS– EASTERN MAINTENANCE SUPPLIES, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for cleaning products and disposable paper products, eight bids were received and opened on December 13, 2011, 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>
Eastern Maintenance Supplies, Inc.	1/1/12 – 12/31/12	Price set forth on the price tabulation
107 Norris Drive		sheets on file in the Office of the County Administrator
Rochester, New York 14610		

For: Cleaning products and disposable paper products with an option to renew for one additional year to end on December 31, 2013

Dated at Geneseo, New York

January 11, 2012

Public Services Committee

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

RESOLUTION NO. 2012-017 ESTABLISHING INCREASED LIVINGSTON COUNTY ALS / BLS RATE FEES EFFECTIVE JANUARY 1, 2012 – MEDEX BILLING, INC.

Mr. Deming 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 / BLS Program billed through MedEx Billing, Inc. be effective January 1, 2012:

	BLS Non-Emergency	BLS Emergency	ALS 1 Non-Emergency	ALS 1 Emergency	ALS 2	ALS Interface	ALS / BLS Specialty Care transport	ALS / BLS Mileage
2011	\$475.00	\$585.00	\$615.00	\$780.00	\$870.00	\$725.00	\$935.00	\$20.00
2012	\$500.00	\$615.00	\$645.00	\$815.00	\$915.00	\$765.00	\$980.00	\$21.00

Dated at Geneseo, New York

January 11, 2012

Public Services Committee

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

RESOLUTION NO. 2012-018 AMENDING RESOLUTION NO. 2010-095 AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF EMERGENCY MEDICAL SERVICES - 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, VILLAGE OF DANSVILLE AMBULANCE

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

WHEREAS, contracts from Resolution No. 2010-095 were never executed, now 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 Department of Emergency Medical 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>
Village of Lima Volunteer Ambulance PO Box 335 Lima, NY 14485 For: ALS Interface Billing Agreements	1/1/12 - 12/31/15	ALS \$225/call BLS \$135/call
Avon Rotary Lions Ambulance 74 Genesee Street, Avon, NY 14414 For: ALS Interface Billing Agreements	1/1/12 - 12/31/15	ALS \$225/call BLS \$135/call
Genesee Valley EMS PO box 3, Caledonia, NY 14423 For: ALS Interface Billing Agreements	1/1/12 - 12/31/15	ALS \$225/call BLS \$135/call
York Ambulance 2667 York Road West York, NY 14592 For: ALS Interface Billing Agreements	1/1/12 - 12/31/15	ALS \$225/call BLS \$135/call
Village of Geneseo Ambulance PO Box 428 Geneseo, NY 14454 For: ALS Interface Billing Agreements	1/1/12 - 12/31/15	ALS \$225/call BLS \$135/call
Livonia Ambulance District #1	1/1/12 - 12/31/15	ALS \$225/call

PO Box 108
Livonia, NY 14487
For: ALS Interface Billing Agreements
Mount Morris Town Ambulance 1/1/12 - 12/31/15 ALS \$225/call
112 1/2 Main St BLS \$135/call
Mt. Morris, NY 14510
For: ALS Interface Billing Agreements
Village of Dansville Ambulance 1/1/12 – 112/31/15 ALS \$225/call
14 Clara Barton Street BLS \$135/call
Dansville, NY 14437
For: ALS Interface Billing Agreements
and it is further

RESOLVED, that the portion of resolution 2010-095 approving the forgoing contracts is rescinded.

Dated at Geneseo, New York

January 11, 2011

Public Services Committee

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

RESOLUTION NO. 2012-019 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT - ECOLOGIC, LLC, AND LIVINGSTON COUNTY SOIL AND WATER CONSERVATION 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 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>
EcoLogic, LLC	1/1/12 – 12/31/12	not to exceed \$12,000.00

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.

Livingston County Soil & Water Conservation District	1/1/12 – 12/31/13	\$30,000.00

11 Megan Drive, Suite 2

Geneseo, NY 14454

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

Dated at Geneseo, New York

January 11, 2012

Public Services Committee

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

RESOLUTION NO. 2012-020 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE - SWANSON SERVICES CORPORATION

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>
Swanson Services Corporation	execution to 12/31/2018	no fee

1133 Pennsylvania Street
Denver, CO 80203

For: Addendum to current Swanson Contract to add “self serve” kiosks within the jail for inmates to purchase commissary items and lobby “cashier” for adding funds to inmate’s account.

Dated at Geneseo, New York

January 11, 2012

Public Services Committee

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

RESOLUTION NO. 2012-021 AMENDING 2012 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2012 Department of Health budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A4095	2280	Health Services Other Gov’ts	\$8,000.00
			TOTAL	\$8,000.00
Increase Appropriation	A4095	4020	Training	\$176.00
		4100	Postage	\$100.00
		4200	Print/Ads	\$7,724.00
			TOTAL	\$8,000.00

Dated at Geneseo, New York

January 11, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-022 AMENDING 2012 LIVINGSTON COUNTY BUDGET – HIGHWAY DEPARTMENT

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

RESOLVED, that the 2012 Highway Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	DM5130	2770	Unclassified Other	\$495,000.00
			TOTAL	\$495,000.00
Increase Appropriation	DM5130	4124	Gasoline	\$330,000.00
	DM5130	4125	Diesel	\$165,000.00
			TOTAL	\$495,000.00

Dated at Geneseo, New York

January 11, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-023 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	A4105	4489	Other Federal Health	\$14,250.00
			TOTAL	\$14,250.00
Establish Appropriation	A4105	1000	Personal Services	\$10,000.00
		1951	Overtime	\$1,054.00
		8100	FICA	846.00
		8200	Retirement	\$1,437.00
		8300	Health Insurance	\$680.00

		8400	Workers Comp	\$233.00
			TOTAL	\$14,250.00

Dated at Geneseo, New York

January 11, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-024 ESTABLISHING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2011– COURTHOUSE ROOF REPAIR

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

RESOLVED, that the County Treasurer is authorized to establish Capital Project Account H1625.2900 in the amount of \$150,000.00 to be funded from Interfund Transfers H1625.5031 in the amount of \$150,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Court House Roof Repair Capital Project from Transfer to Capital Account A9950.9000 in the amount of \$150,000.00.

Dated at Geneseo, New York

January 11, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-025 INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2011– E911 UPGRADES & ENGINEERING

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account H 3020.2900 in the amount of \$250,000.00 to be funded from Interfund Transfers H1680.5031 in the amount of \$250,000.00, and, it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the E911 Upgrades & Engineering Capital Project from Transfer to Capital Account A9950.9000 in the amount of \$250,000.00.

Dated at Geneseo, New York

January 11, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-026 INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2011– MILLENNIUM DRIVE

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account H1630.2900 in the amount of \$800,000.00 to be funded from Interfund Transfers H1630.5031 in the amount of \$800,000.00, and it is further

RESOLVED, that the County Treasurer is here by directed to use unanticipated FMAP revenue account A1000.4489 to increase appropriation account Transfer to Capital Account A9950.9000 in the amount of \$300,000.00 and to transfer the same to the Millennium Drive Project, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Millennium Drive Project from Transfer to Capital Account A9950.9000 in the amount of \$100,000.00 and it is further

RESOLVED, that the County Treasurer is hereby directed to increase appropriation account Transfer to Capital Account A9950.9000 in the amount of \$400,000.00 from Unappropriated Fund Balance Account A0599.0000 and to transfer the same to the Millennium Drive Project.

Dated at Geneseo, New York

January 11, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-027 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 11, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-028 ESTABLISHING PETTY CASH AMOUNTS FOR VARIOUS DEPARTMENTS FOR THE YEAR 2012

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

RESOLVED, that the following petty cash amounts and designees be established for the year 2012:

<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	Lynne Mignemi	\$ 350.00
Sheriff's Dept.	John York	\$ 2,500.00
Social Services	Diane Deane	\$ 2,000.00
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 11, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-029 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY TREASURER – MILLIMAN, INC.

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

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

following contract(s) for the Livingston County Treasurer, 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>
Milliman, Inc.	1/1/10 – 9/30/16	\$48,000.00

250 Washington Avenue Extension

Albany, NY 12203

For: GASB 45 Fees and Services

Dated at Geneseo, New York

January 11, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-030 ESTABLISHING UNIFORM DATES FOR ACTIONS UNDER THE LIVINGSTON COUNTY FORECLOSURE PROCESS

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

WHEREAS, the Ways and Means committee has recommended that uniform dates be established for the last day to redeem property under the Real Property Tax Law Article 11 tax foreclosure process and for the annual auction of properties acquired by the county under the tax foreclosure process; now, therefore, be it

RESOLVED, that the close of the County business on June 15th, or the next business day if June 15th falls on a Saturday or Sunday, be established as the last day to redeem property under the Real Property Tax Law Article 11 tax foreclosure process, and be it further

RESOLVED, that the fourth Thursday of July at 6:00 P.M. be established as the date for the annual auction of properties acquired by the county and the tax foreclosure process.

Dated at Geneseo, New York

January 11, 2012

Ways and Means Committee

Chairman of Ways and Means Committee Daniel Pangrazio indicated that the Ways and Means Committee has discussed establishing these dates for quite some time, and he stated the auction will be held on the fourth Thursday of July at 6:00 P.M. and the last day to redeem property is June 15th or thereabouts. He stated that the County Treasurer will send about ten notifications to the property owners, and she will also notify the Supervisors of any property that is listed within their town a couple weeks prior to June 15th.

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

RESOLUTION NO. 2012-031 APPOINTING DEPUTY HIGHWAY SUPERINTENDENT FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – JASON M. WOLFANGER

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

RESOLVED, that the 2012 Department Head Salary Schedule is amended as follows:

Highway Department

Appoint Jason M. Wolfanger of 9099 Culbertson Road, Dansville, New York to the position of full-time Deputy Highway Superintendent effective January 23, 2012, at an annual salary of \$64,000 for a term of office expiring on April 3, 2014.

Dated at Geneseo, New York

January 11, 2012

Ways & Means Committee

Chairman Merrick asked County Highway Superintendent Don Higgins and his staff to come forward and comment on the selection process.

County Highway Superintendent Don Higgins thanked Chairman Merrick for the floor and stated Chairman Merrick would remember it was almost 25 years ago that the Board of Supervisors appointed him as Deputy Highway Superintendent. He stated that was a very significant day for him and today is a very significant day as well. He thanked the County Administrator and Board of Supervisors for their continued support of the County Highway Department and for the creation of this important position. Today is a culmination of a five-month long selection process. The selection committee was composed of Deputy County Highway Superintendents Dennis Barefoot and

Steve Cowley and himself, Chairman Merrick, County Administrator Coyle and Chairman of Public Services Committee Gerald. Deming and Public Services Committee Member David LeFeber. Two rounds of applicants were reviewed and the Committee interviewed a total of thirteen candidates. D. Higgins stated the County and the County Highway Department was fortunate that Jason Wolfanger was one of those candidates. He indicated that Jason brings to the County 16 years of hands-on experience in building construction, utility installation and road and bridge construction. Jason also has a two-year degree in building trades. Jason is a life-long resident of the Dansville area, has been a member of the fire department for 16 years and has a very strong family life. D. Higgins introduced his wife, Beth. D. Higgins stated Jason comes highly recommended by his current and former employers, and even more so, he and his family come highly recommended by Don's hairdresser. The audience chuckled. D. Higgins stated he highly recommends appointing Jason Wolfanger to this position and asked for approval of the foregoing resolution so that he could join the management team of the County Highway Department. D. Higgins acknowledged Steve Cowley, Dennis Barefoot, Elaine Szoczei-Brehm and himself as the Highway Management Team and indicated that he believes Jason is going to bring a tremendous amount of knowledge, insight and experience to the department. D. Higgins thanked the Board for considering the resolution.

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

Chairman Merrick welcomed Jason Wolfanger aboard and asked him if he would like to say a few words.

Jason Wolfanger thanked the Board for voting for him and giving him this opportunity. He stated he looks forward to working with everybody and believes this appointment is going to be good for him, and he indicated he appreciates the appointment.

Chairman Merrick congratulated Jason Wolfanger.

RESOLUTION NO. 2012-032 APPOINTING WORKFORCE DEVELOPMENT SERVICES AND YOUTH BUREAU DEPUTY DIRECTOR FOR THE LIVINGSTON COUNTY WORKFORCE DEVELOPMENT SERVICES DEPARTMENT – RYAN P. SNYDER

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

RESOLVED, that the 2012 Department Head Salary Schedule is amended as follows:

Workforce Development Services Department

Appoint Ryan P. Snyder of 29 Timber Lane, Fairport, New York to the position of full-time Workforce Development Services and Youth Bureau Deputy Director effective February 6, 2012, at an annual salary of \$63,000.

Dated at Geneseo, New York

January 11, 2012

Ways and Means Committee

Chairman Merrick asked County Administrator Ian Coyle and Workforce Development Director Keith Mitchell to comment on the recruitment process for this position.

The County Administrator stated that Keith Mitchell will be retiring this year so we began the process to begin the succession planning effort at the end of last year. The County recruited a Deputy Director with the intent this person would be hired and provided a four-month transition with Keith Mitchell and then would assume the role as Director of Workforce Development and Youth Bureau. He indicated we received twelve applications and interviewed four very qualified individuals, and the unanimous decision was to recommend Ryan P. Snyder. The County Administrator explained that Ryan is a native of Ontario County and currently resides in Monroe County. One of his attributes that were brought up is that he grew up on a farm in Ontario County. He has a BA in Political Science from SUNY Cortland and a MPA in Local Government Management from Albany University. He is currently the Workforce Development Manager in Monroe County and spent some time at the NYS Assembly. The County Administrator stated there is a resolution before the Board today, and he and Keith Mitchell recommend the appointment of Ryan P. Snyder without reservation to the position of Deputy Director of Workforce Development and Youth Bureau.

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

Chairman Merrick congratulated Ryan P. Snyder and asked him if he would like to say a few words.

Ryan P. Snyder thanked the Board for the appointment, and he stated he is excited about this opportunity. He assured the Board he would work tirelessly on behalf of the residents of Livingston County to provide all the services that are offered. He added he looks forward to getting started and learning everything from Keith Mitchell. He again thanked the Board.

Chairman Merrick again congratulated Ryan Snyder.

OTHER BUSINESS

1. CHAIRMAN OF THE BOARD APPOINTMENTS

Name	Address	Rep/Title	Term Expires
Cornell Cooperative Extension of Livingston County Board of Directors			
David L. LeFeber	2796 Pole Bridge Road, Avon, NY 14414	Supervisor Member	12/31/12
GLOW Solid Waste Committee			
Brenda Donohue	PO Box 188, Conesus, NY 14435	Member	12/31/12
Gary D. Moore	2085 Dunkley Rd., Leicester, NY 14481	Chairman Designee/Member	12/31/12
Daniel Pangrazio	531 Feeley Rd., Caledonia, NY 14423	Member	12/31/12
Catherine VanHorne	PO Box 396, Lakeville, NY 14480	Alternate	12/31/12
Genesee/Finger Lakes Regional Planning Council			
Brenda Donohue	PO Box 188, Conesus, NY 14435	Chairman Designee/Member	12/31/12
William Wadsworth	PO Box 127, Geneseo, NY 14454	Member	12/31/12
Bonnie Taylor-Davis	410 North Avenue, Avon, NY 14414	Member	12/31/12
Angela Ellis	6 Court St., Rm 305, Geneseo, NY 14454	Ex-officio Member	12/31/12
Patrick Rountree	6 Court St., Rm 306, Geneseo, NY 14454	Ex-officio Member	12/31/12
Genesee Transportation Council			
Angela Ellis	6 Court St., Rm 305, Geneseo, NY 14454	Chairman Designee/Member	12/31/12
Genesee Transportation Council Planning Committee			
Angela Ellis	6 Court St., Rm 305, Geneseo, NY 14454	Representative	12/31/12
Donald Higgins	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	12/31/12
Heather Ferrero	6 Court St., Rm 305, Geneseo, NY 14454	Alternate	12/31/12
Agricultural & Farmland Protection Board			
David LeFeber	2796 Pole Bridge Road, Avon, NY 14414	Active Farmer	6/1/15
Donald Walker	7600 Walker Road, Wayland, NY 14572	Active Farmer	6/1/15

2. REMINDER

The Clerk reminded those who are attending the NYSAC Conference to please meet in her office immediately following the Board meeting to discuss travel arrangements.

3. COUNTY ADMINISTRATOR UPDATE – IAN M. COYLE

The County Administrator reported that two years ago the County took possession of K & K Stripping through the foreclosure process, located on Buel Avenue in the Village of Lima. The County was notified this week that our application for Brownfield Clean-up Assistance through NYS DEC was accepted. We are not sure what the guidelines or funding will be at this time. K & K Stripping was a furniture stripping company, and the property had some lead paint contamination concerns, which is what prevented the sale of this property at the tax auction. The County Administrator thanked the Director of Public Health Joan Ellison and the Director Environmental Health James Mazurowski for their assistance in putting together the approved application. The next step will be to provide a notice to the public that our application is on file at the Village and Town of Lima, which will layout remediation efforts. The County Administrator expects the property will be sold sometime during the summer or fall of 2013. The notice will be published next week in the official newspapers of the County indicating the application has been submitted and accepted and is on file at the two repositories.

ADJOURNMENT

Motion made by Mr. Deming and seconded by Mr. Pangrazio to adjourn until Wednesday, January 25, 2012 at 1:30 p.m. Carried.

The Board adjourned at 2:06 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 25, 2012
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 Richard W. Bondi, a WW II Veteran.

Mr. Bondi graduated from Geneseo High School in 1942. He enlisted into the U.S. Navy on February 5, 1943. After his training at Sub School, New London, Conn, Mr. Bondi entered the submarine service. He served on board the U.S.S. 0-2, the U.S.S. CALMAN, SUB DIV. 262 and the U.S.S. RATON. He was Honorably Discharged on November 13, 1946.

Mr. Bondi was called to active duty again during the Korean War on March 10, 1951 and served on the U.S.S. BURFISH until his Honorable Discharge on May 16, 1952.

For his service to his country, Mr. Bondi was awarded the American Area Service Medal, the Asiatic-Pacific Area Medal, the World War II Victory Medal, the Philippine Liberation Medal and the Good Conduct Medal. A request for the New York State Medal for Merit has been submitted.

After the military, Mr. Bondi attended Sampson College and obtained a two-year degree in Physical Therapy. He then attended Lycoming College and the the University of Texas to continue his B.S. in Physical Therapy. At this time, he was "requested" to return to active duty. After his second stint in the Navy, Mr. Bondi went to Bucknell University, where he received a Bachelor degree in Pre-med. He then attended St. Bonaventure where he received his masters in bacteriology.

Utilizing his degree in Physical Therapy, Mr. Bondi worked for the Nashville, TN, VA Medical Center for three (3) years before moving on to the University of Vanderbilt in Juliett, IL., where he worked for seven (7) years, and established the PT sections in both St. Joe's Hospital and Civil Cross Hospital. Mr. Bondi returned to NYS where he worked as a Physical Therapist at both St. James Hospital in Hornell and Noyes Hospital in Dansville. He worked at St. James for thirty-three (33) years before his retirement in 1997.

Mr. Bondi was married to his first wife Carolyn in 1953. She passed from ovarian cancer in 1985, with Mr. Bondi providing all the care she needed until she died. He married his second wife Mary in 1990 and stayed with and supported her through her struggle with Alzheimer's until her death in August of 2011. For his dedication and care of both his spouses, Mr. Bondi was nominated for and was the recipient of the "National Family Caregiver of the Year" award.

Mr. Bondi is the proud father of three (3) sons and two (2) daughters and is a resident of Dansville.

RICHARD W. BONDI, a WW 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 Richard W. Bondi. The audience presented a standing ovation.

Mr. Bondi read two letters from shipmates that served in Vietnam and Pearl Harbor.

Mr. Davis entered.

The audience presented a standing ovation.

Chairman Merrick thanked Mr. Bondi for his service in the military.

INTRODUCTION OF STUDENTS

Geneseo Supervisor William Wadsworth introduced two students from the Geneseo Participation in Government Class, Samantha LaGrou and Anna Bruckel.

APPROVAL OF MINUTES

1. Minutes of 1/11/12 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The 2010 Supervisors' Proceedings book has been published and a copy placed in your mailbox.
2. Thank you note from former Springwater Supervisor Norbert Buckley for the clock recognizing his years of service as a Supervisor.
3. Letter from Governor Andrew Cuomo acknowledging Chairman Merrick' letter regarding mandate relief.
4. Letter from Senator Catharine M. Young acknowledging Res. No. 2011-336 Supporting a State Takeover of the Local Share of Medicaid Costs.
5. Letter from Robert Hilderbrant, President of the Livingston County Agricultural Society & Fair at Caledonia, Inc. announcing the fair at Caledonia July 31-August 4, 2012 and thanking the Board for their continued support.
6. Thank you note from Janice Sahrle for the donation to Livingston County Hospice in memory of former West Sparta Supervisor Clarence Sahrle.
7. Reminder to those attending the NYSAC Conference, we will meet in the Government Center Employee Parking Lot Sunday at 2 PM.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2012-033 APPROVING ABSTRACT OF CLAIMS #1B – JANUARY 25, 2012**

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 25, 2012 in the total amount of \$1,489,978.56.

Dated at Geneseo, New York

January 25, 2012

Ways and Means Committee

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

PRIVILEGE OF THE FLOOR

1. 2012 UNITED WAY COUNTY-WORKER CAMPAIGN KICK-OFF - ECONOMIC DEVELOPER AND LIVINGSTON COUNTY EMPLOYEE CAMPAIGN CO-CHAIR PAT ROUNTREE, DIRECTOR OF LONG-TERM CARE AND LIVINGSTON COUNTY EMPLOYEE CAMPAIGN CO-CHAIR FRANK BASSETT, AND EXECUTIVE DIRECTOR OF UNITED WAY KAREN RUMFOLA

Chairman of Ways and Means Daniel Pangrazio requested Privilege of the Floor for Economic Developer and Livingston County Employee Campaign Co-Chair Pat Rountree, Director of Long-Term Care and Livingston County Employee Campaign Co-Chair Frank Bassett, and Executive Director Of United Way Karen Rumfola to kick-off the 2012 United Way County-Worker Campaign.

Frank Bassett greeted the Chairman, Board of Supervisors, and County Administrator and stated he was pleased to join Pat Rountree in co-chairing the 2012 County-Worker Campaign again this year. He introduced Karen Rumfola as the Executive Director of the United Way. He explained the 2011 County-worker campaign was very successful, and a new record was set raising \$36,370. He indicated this was particularly admirable in light of the economic climate and job losses. The campaign for 2012 will run from February 4 through March 4, 2012.

Karen Rumfola presented the 2012 United Way Campaign video. F. Bassett stated the 2012 Campaign video features the Boy Scouts of America.

The audience viewed the 2012 United Way Campaign video.

P. Rountree stated that the video has been graciously produced by Gertrude Houston of Geneseo, NY. P. Rountree indicated the campaign will begin on February 4th and continue for one month. He stated the project team, which involves a lot of people, will meet tomorrow to determine the County-workers' goal. P. Rountree introduced and asked them to stand—the County-wide United Way Campaign Chair Matt Cole, the County-wide United Way Campaign Vice Chair Lisa Burns and the Chair of the United Way Allocations Committee Barry Haywood. P. Rountree stated these are the local people that will be running the campaign and making the decisions, and we want to thank and recognize them for their efforts. P. Rountree thanked the Board of Supervisors for their time. He added the County-workers have been the pacesetter for the United Way as their campaign starts earlier than any other campaign

and they tend to motivate the rest of the community. P. Rountree stated with the Board's support they are hopeful to do it again.

F. Bassett announced LIVE UNITED.

PREFERRED AGENDA

RESOLUTION NO. 2012-034 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY EMPLOYEE SUGGESTION PROGRAM – LISA M. GROSSE, CAROLYN D. TAYLOR, JEFF WINTERS

WHEREAS, Res. No. 2011-153 established an Employee Suggestion Program and established a Merit Award Board consisting of the Chairman of the Board, County Administrator and three (3) other members as the Board may designate, it is hereby

RESOLVED, that the following three (3) members are hereby appointed to the Livingston County Employee Suggestion Program for the term designated:

Name	Address	Rep./Title	Term
Livingston County Employee Suggestion Program			
Lisa M. Grosse	8218 Dudley Road, Nunda, NY 14517	Member	At pleasure
Carolyn D. Taylor	4276 Lakeville-Groveland Road, Geneseo, NY 14454	Member	At pleasure
Jeff Winters	6562 Creek Road, Mt. Morris, NY 14510	Member	At pleasure

Dated at Geneseo, New York

January 25, 2012

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. Schuster to move the Preferred Agenda. Carried.

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

RESOLUTIONS

RESOLUTION NO. 2012-035 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>
Livingston County Chamber of Commerce	1/1/12 - 12/31/12	\$127,000.00

4635 Millennium Drive

Geneseo, NY 14454

For: Promotion of Tourism

Dated at Geneseo, New York

January 25, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-036 CHANGING BOARD OF SUPERVISORS MEETING DATES FOR DECEMBER 2012

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., except when such days fall on a holiday, in which event the meeting shall be held on the day following and except in the month of November when the meeting shall be held on the Wednesday preceding Thanksgiving week at 1:30 o'clock in the afternoon, 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 Christmas holiday, the December 12, 2012 and December 26, 2012 Board meetings are canceled and the December Board meeting will be held December 19, 2012 at 1:30 p.m. in the Board of Supervisors Assembly Room, Geneseo, New York.

Dated at Geneseo, New York

January 25, 2012 (Laid Over)

Ways and Means Committee

RESOLUTION NO. 2012-037 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 one 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 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 applicants, and be it further

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

Year, Town & Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks To Taxing Jurisdictions
1. 2012 YORK	Livingston County	\$397.61	\$397.61	\$0.00	\$0.00
Hasler, William & Carol	York Town Tax	210.03	210.03	0.00	0.00
Tax Map Number	York Fire 1	40.25	40.25	0.00	0.00
41.-1-56.216	York Light 1	6.09	6.09	0.00	0.00
	York Sewer Dist #1 Vac.	50.00	0.00	0.00	50.00
	Consolidated Water Vac.	<u>150.00</u>	<u>150.00</u>	<u>0.00</u>	<u>0.00</u>
	Total	<u>\$853.98</u>	<u>\$803.98</u>	<u>\$0.00</u>	<u>\$50.00</u>

Dated at Geneseo, New York

January 25, 2012

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	Represent/Title	Term Expires
Livingston County Youth Board			
Carol Hayes	2389 Reservoir Road, Avon, NY 14414	Town of Avon, filling unexpired term of Beth Dixon	8/31/12
Patricia Levey	4004 Rockspring Hill Road, Dansville, NY 14437	Town of West Sparta	8/31/12
Susan Bell	108 Big Tree Street, Livonia, NY 14487	Town of Livonia	8/31/13
Shane Carman	33 Westview Crescent, Geneseo, NY 14454	Youth	8/31/13
GLOW Workforce Investment Board			
Kim Braithwaite	Barilla, 100 Horseshoe Blvd., Avon, NY 14414	Business Representative replacing Tracy Charlebois	At pleasure of Board
R.Z. Lampley	16 E CWA Local 81495 Lapp Insulators, 291	At Large Member	At pleasure of

	Tremont Street, Rochester, NY 14608		Board

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, February 8, 2012 at 1:30 p.m. Carried.

The Board adjourned at 1:54 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 8, 2012
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

West Sparta Supervisor Gerad Levey led the Pledge of Allegiance.

INTRODUCTION OF HOLLY GARDNER – INTERN

Chairman Merrick introduced Holly Gardner, an intern from Genesee Community College that is assisting the Board of Supervisors and Administrative offices until the beginning of April 2012.

APPROVAL OF MINUTES

1. Minutes of 1/25/12 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Notification from Livingston County Industrial Development Agency, Underberg & Kessler LLP, of the Payment-In-Lieu-of-Tax (PILOT) Agreement for Livingston Associates, Inc.
2. The 14th Annual Taste of Livingston County will be held on April 3, 2012 from 5:30-7:30 PM at the Genesee River Reception Center, Mt. Morris. Tickets are \$20 for an evening of great food and heart healthy dining by Livingston County Chefs. Proceeds will go to the Livingston County Coalition of Churches and the Genesee Valley Health Partnership. Joan Ellison has tickets available.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2012-038 APPROVING ABSTRACT OF CLAIMS #2A – FEBRUARY 8, 2012**

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 8, 2012 in the total amount of \$1,775,506.54.

Dated at Genesee, New York

February 8, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent –Schuster, 46; Adopted.

PRIVILEGE OF THE FLOOR

1. LISA BURNS, TOURISM DIRECTOR – 2011 ANNUAL REPORT

Chairman of Public Services Committee Gerald Deming requested Privilege of the Floor for Lisa Burns.

Cynthia Oswald, President of the Livingston County Area Chamber of Commerce presented the following remarks:

Thank you and Good Afternoon Chairman Merrick, and Board of Supervisors.

On behalf of the Livingston County Area Chamber of Commerce Board of Directors I would like to acknowledge our appreciation for the annual tourism contract and thank you for the opportunity to partner and promote Livingston County. We take our responsibility seriously.

Our partnership is a model for government and nongovernment coming together, collaborating and sharing resources to grow our economy while at the same time enhancing our quality of life.

Lisa Burns, Livingston County Tourism director is passionate about her program of work and Livingston County.

What she has done with our Brand in her tenure is nothing less than, to coin a word from our Governor, transformational.

We are fortunate beneficiaries of her expertise, dedication and plain old hard work. Lisa is here today to share the 2011 Tourism Annual Report.

L. Burns, Tourism Director, distributed the 2011 Tourism Annual Report (on file) and presented the following remarks:

*Tourism 2011 Annual Report to Livingston County Board of Supervisors
Wednesday, February 08, 2012
“A Year in Review”*

Thank You Chairman Merrick, Board of Supervisors, Mr. Coyle.

I’ve placed the 2011 Tourism Annual Report on your desks. Although I’m tempted to review each bulleted item, in detail, I’ll highlight just a few key items that are of particular note because they speak directly to 2011’s planned, strategic direction and I believe they were highly successful components of our overall tourism marketing plan for Livingston County.

Our digital marketing stayed on target throughout 2011 with a sizeable jump to unique visitors to the tourism website. We supported additional website programming such as our collaboration with the historian’s office on a Livingston County Sullivan Campaign website and in promotion of getaway packages to our local hotels and Letchworth State Park. Our social media stayed on target and continues to be a marketing focal point for 2012 and beyond.

The tourism office partnered on six separate and unique television promotions where the name, Livingston County was featured. The marketing reach, at different times, encompassed all of western New York and parts of Ontario, Canada as well and we are already seeing results.

Our media relationship by hosting the New York State Outdoor Travel Writers Springs Safari was a stellar success. As you can see in the report, we garnered 13 published articles plus online placement all specifically noting Livingston County as an outdoor recreational destination. In the world of hosting an event to gain destination awareness, this event was a ‘homerun’ for Livingston County. The tourism office is particularly thankful to our supporting partners for the success of this event – Letchworth State Park, the Mount Morris Dam and Visitor Center, Avon Anglers to name just a few.

The report itself speaks to the full body of work conducted by the tourism office; however, it’s important now for me to note that all of what is done on behalf of tourism marketing and generating visitation to Livingston County is done with great support from the community.

It takes collaborating partnerships to delve deeply into effective marketing and our business, attraction and hospitality relationships are a key factor in all the successes we gain from our efforts.

Of particular note today please allow me to introduce a few members of our volunteer Tourism Advisory Council.

Dr. Gary Cox, representing York Wines and the Finger Lakes Museum, Roland Beck, Manager of Letchworth State Park, Steve Winslow, Manager of the Mount Morris Dam and Visitors Center and Kathy Trainor, retired SUNY Geneseo and Geneseo resident. Thank you council.

In addition, the Livingston County Tourism Office is a motivated and passionate marketing entity for our county, in large part, due to the support and direction of the Livingston County Area Chamber of Commerce, its Board of Directors and most specifically because of the daily encouragement of President Cynthia Oswald. True leadership allows creative juices to flow and opportunities to enhance branding to take flight. Thank you Cindy.

These thanks and this program is made possible by you, the Livingston County Board of Supervisors. On behalf of the tourism office I extend sincere thanks to you for the opportunity, through your faith in the Chamber, to plan and facilitate a marketing program that truly honors the beauty, people and history of this remarkable county.

2011 turned out to be better year than the tourism industry in the Finger Lakes Region anticipated, with growth in many sectors, including in overnight stays, a trend mirrored in Livingston County. The tourism office has an aggressive marketing plan in place for 2012 with some new partnerships and programs that we will work diligently on to build awareness to Livingston County as an outstanding vacation destination.

I’d be happy to answer any questions. Thank You

Lisa Burns encouraged the Board and others to visit Fingerlakeswest.com.

UNFINISHED BUSINESS

RESOLUTION NO. 2012-036 DECEMBER 2012

CHANGING BOARD OF SUPERVISORS MEETING DATES FOR

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., except when such days fall on a holiday, in

which event the meeting shall be held on the day following and except in the month of November when the meeting shall be held on the Wednesday preceding Thanksgiving week at 1:30 o'clock in the afternoon, 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 Christmas holiday, the December 12, 2012 and December 26, 2012 Board meetings are canceled and the December Board meeting will be held December 19, 2012 at 1:30 p.m. in the Board of Supervisors Assembly Room, Geneseo, New York.

Dated at Geneseo, New York

January 25, 2012 (Laid Over)

February 8, 2012

Ways and Means Committee

The roll was called as follows (2/3 Vote): Ayes - 1,786; Noes - 0; Absent –Schuster, 45; Adopted.

PREFERRED AGENDA

RESOLUTION NO. 2012-039 APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD, CHEMICAL DEPENDENCY SUBCOMMITTEE, AND DEVELOPMENTAL DISABILITIES SUBCOMMITTEE - BONITA STUBBLEFIED, JAMES SZCZENIAK, ELIZABETH HALL

Name	Address	Rep./Title	Term
Livingston County Community Services Board			
Bonita Stubblefield	2474 Genesee Street, York, NY 14533	Attorney	1/1/12-12/31/15
James Szczeniak	4 Court St., Geneseo, NY 14454	Law Enforce.	1/1/12-12/31/15
Livingston County Community Services Board Chemical Dependency Subcommittee			
Bonita Stubblefield	2474 Genesee Street, York, NY 14533	Attorney	1/1/12-12/31/15
Livingston County Community Services Board Developmental Disabilities Subcommittee			
Elizabeth Hall	220B S. Hall Geneseo, NY, 14454	Education	1/1/12-12/31/15

Dated at Geneseo, New York

February 8, 2012

Human Services Committee

RESOLUTION NO. 2012-040 APPOINTING MEMBERS TO THE MONROE-LIVINGSTON REGIONAL EMS COUNCIL – KAREN DEWAR AND RICHARD TRIPP

RESOLVED, that the following members are hereby appointed to the Monroe-Livingston Regional EMS Council for the term designated:

Name	Address	Rep./Title	Term
Monroe-Livingston Regional EMS Council			
Karen Dewar	3360 Gypsy Lane, Mt. Morris, NY 14510	Livingston County EMS Director	At pleasure
Richard Tripp	P.O. Box 228, Springwater, NY 14560	Livingston County representative	At pleasure

Dated at Geneseo, New York

February 8, 2012

Public Services Committee

RESOLUTION NO. 2012-041 APPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON – RAYMOND CASE

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 25, 2012, the EMC voted to recommend that the Board of Supervisors appoint Raymond Case 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	Title/Representing	Term
Livingston County Environmental Management Council			
Raymond Case	P.O. Box 567, 3501 Pebble Beach Road, Lakeville, NY 14480	Chairman	2/1/12-1/31/13

Dated at Geneseo, New York
February 8, 2012
Public Services Committee

RESOLUTION NO. 2012-042 APPOINTING MEMBERS TO LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL – ROBERT DONNAN, DAVID H. SWANSON, SUSAN WALKER, AMOS SMITH, BARBARA DAVIS, WILLIAM MCCLEARY, DAVID W. PARISH, WENDY STEVENSON, BARRY GANZHORN, RAYMOND CASE, JOHN HASSETT

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

Name	Address	Title/Representing	Term
Livingston County Environmental Management Council			
Robert Donnan	3150 Chandler Road, Piffard, NY 14533	Agriculture	1/1/12 – 12/31/13
David H. Swanson	7014 Begole Road, Mt. Morris, NY 14510	Agriculture	1/1/12 – 12/31/13
Susan Walker	7630 Walker Road, Wayland, NY 14572	Agriculture	1/1/12 – 12/31/13
Amos Smith	3145 York Road East, Piffard, NY 14533	Agriculture	1/1/12 – 12/31/13
Barbara Davis	5258 Lakeville Road, Geneseo, NY 14454	General Citizen	1/1/12 – 12/31/13
William McCleary	3247 Bronson Hill Road, Livonia, NY 14487	General Citizen	1/1/12 – 12/31/13
David W. Parish	5 Crossett Road, Geneseo, NY 14454	General Citizen	1/1/12 – 12/31/13
Wendy Stevenson	8398 Harpers Ferry Road Springwater, NY 14560	General Citizen	1/1/12 – 12/31/13
Barry Ganzhorn	2910 West Main Street, Caledonia, NY 14423	General Citizen	1/1/12 – 12/31/13
Raymond Case	P.O. Box 567, 3501 Pebble Beach Road, Lakeville, NY 14480	General Citizen	1/1/12 – 12/31/13
John Hassett	3289 Genesee Street, Piffard, NY 14533	Industry	1/1/12 – 12/31/13

Dated at Geneseo, New York
February 8, 2012
Public Services Committee

RESOLUTION NO. 2012-043 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – DENNIS M. WRIGHT, DOMINIC F. MAZZA, WILLIAM MILLS, JERALD WRUBEL, RONALD J. MERRICK, GREG ADAMSON, SANFORD VREELAND, RUSS 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
Livingston County Traffic Safety Board			
Dennis M. Wright	4642 Littleville Road, Avon, NY 14414	Avon Rep.	1/1/12 – 12/31/14
Dominic F. Mazza	223 Commerce Drive, Avon, NY 14414	Avon Alternate	1/1/12 – 12/31/14
William Mills	4047 Long Point Road, Geneseo, NY 14454	Geneseo Rep.	1/1/12 – 12/31/14
Jerald Wrubel	P.O. Box 202, Geneseo, NY 14454	Geneseo Alternate	1/1/12 – 12/31/14
Ronald J. Merrick	4923 Maple Beach Road, Geneseo, NY 14454	Groveland Rep.	1/1/12 – 12/31/14
Greg Adamson	4955 Aten Road, Groveland, NY 14462	Groveland Alternate	1/1/12 – 12/31/14
Sanford Vreeland	2561 Kingston Road Leicester, NY 14481	Leicester Rep.	1/1/12 – 12/31/14
Russ Page	5284 Upper Mt. Morris Rd., Leicester, NY 14481	Leicester Alternate	1/1/12 – 12/31/14

Dated at Geneseo, New York
February 8, 2012
Public Services Committee

RESOLUTION NO. 2012-044 APPOINTING MEMBER TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY – DALE KRIE WALL

RESOLVED, that the following member is hereby appointed to the Livingston County Water and Sewer Authority for the term designated:

Name	Address	Rep./Title	Term
Livingston County Water and Sewer Authority			
Dale Kriewall	2512 Garden Street, Avon, NY 14414		2/8/12 – 12/31/14

Dated at Geneseo, New York

February 8, 2012

Public Services Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Martello and seconded by Mr. Wadsworth to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent –Schuster, 46; Adopted.

RESOLUTIONS**RESOLUTION NO. 2012-045 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – DEPARTMENT OF VETERANS AFFAIRS**

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Department of Veterans Affairs	3/1/12 - 2/28/13	Negotiated Per Diem Rate

VA Western New York Healthcare System

3495 Bailey Avenue

Buffalo, New York 14215

For: Adult Day Health Care Services

Dated at Geneseo, New York

February 8, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent –Schuster, 46; Adopted.

RESOLUTION NO. 2012-046 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - LIZ GRISWOLD, CHRISTI BOWMAN, AVON NURSING HOME, SIBLEY NURSING, COORDINATED CARE SERVICES INC. (CCSI), PHYSICAL THERAPY PROFESSIONALS

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Liz Griswold	1/1/12 - 12/31/12	Up to but not exceeding \$20,000.00

6335 Hawks Rd.,

Pavilion, NY 14525

For: Violence Prevention Services

Christie Bowman

1/1/12 - 12/30/16

Per NYS Reimbursement Rates

257 Stonefield Lane

Farmington, NY 14425-7074

For: Early Intervention Services

Avon Nursing Home

1/1/12 - 12/31/13

Current Daily Hospice Rate

Robert Rubins

215 Clinton St.

Avon, NY 14414

For: Hospice Care in the Nursing Home

Sibley Nursing

1/1/12 - 12/31/12

\$16.50/hr Regular Rate

Lynn Foggett

\$24.75/hr Holiday Rate

1655 Elmwood Ave., Suite 100

\$16.50/ occurrence-not

Rochester, NY 14620

home, not found rate

For: Home Health Aide Services

Coordinated Care Services, Inc. (CCSI)

1/1/12 - 12/31/12

\$39,640.00

1099 Jay St.,

Rochester, NY 14611

For: Facilitated Enrollment Program

Physical Therapy Professionals

1/1/12 - 12/31/13

\$68/visit

Andy & Dawn Mattle

\$27.50/incident

3506 Thomas Drive

for nondirect

Lakeville, NY 14480

reimbursable expenses

For: Physical Therapy Services for DOH patients

Dated at Geneseo, New York

February 8, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent –Schuster, 46; Adopted.

RESOLUTION NO. 2012-047 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES- SANTO BENTIVEGNA, PH.D., MARIA BENZONI, PAUL CARPENTER, PH.D., CATHOLIC FAMILY CENTER, CHANCES & CHANGES (2), DAVID CORON M.D., TRACY LARSON, PSY.D., & VARIOUS LIVINGSTON CO. FOSTER PARENTS

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Santo Bentivegna, Ph.D.	1/1/12 - 12/31/12	Per hour \$100.00
780 Blossom Rd		
Rochester, NY 14610		
For: Complete psychological evaluations for referred individuals to assist in the development/modification of the case plan.		
Maria Benzoni	1/1/12 - 12/31/12	Per hour \$75.00
PO Box 31		
Geneseo, NY 14454		
For: Social Work services to children and families.		
Paul Carpenter, Ph.D.	1/1/12 - 12/31/12	Per hour \$105.00
116 Main St.		
Mt. Morris, NY 14510		
For: Complete psychological evaluations for referred individuals to assist in the development/modification of the case plan.		
Catholic Family Center	1/1/12 - 12/31/12	Various Rates

87 North Clinton Avenue
Rochester, NY 14604
For: Guardianship Services

Chances & Changes	1/1/12 - 12/31/12	\$50,400.00

P.O. Box 326

Geneseo, NY 14454

For: Non-Residential Domestic Violence Services

Chances & Changes	1/1/12 - 12/31/12	Per day \$102.92

P.O. Box 326

Geneseo, NY 11454

For: Residential Domestic Violence Services

David Coron, M.D.	1/1/12 - 12/31/12	Hourly \$105.00

6137 County Road 41

Farmington, NY 14425

For: Complete psychological evaluations of referred individuals.

Tracy Larson, Psy.D.	1/1/12 - 12/31/12	Per hour \$100.00

165 Union St., #222

Newark, NY 14513

For: Complete psychological evaluations for referred individuals to assist in the development/modification of the case plan.

Various Livingston Co. Foster Parents	1/1/12 - 12/31/12	Various Rates

For: Boarding Home Agreement for the provision of regular foster care services and emergency placement.

Dated at Geneseo, New York

February 8, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent –Schuster, 46; Adopted.

RESOLUTION NO. 2012-048 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT (S) FOR LIVINGSTON COUNTY ON BEHALF OF GLOW WIB - WYOMING COUNTY COMMUNITY ACTION, COMMUNITY ACTION OF ORLEANS AND GENESEE

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the 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>
Wyoming County Community Action	3/1/12 - 2/28/13	\$53,136.00

6470 Route 20A

Perry, NY 14530

Community Action of Orleans and Genesee	3/1/12 - 2/28/13	\$64,151.00

409 East State St.

Albion, NY 14411

For: GLOW WIB Disability Employment Initiative, specifically for the hiring of two (2) Disability Resource Coordinators by the contract agency.

Dated at Geneseo, New York

February 8, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent –Schuster, 46; Adopted.

RESOLUTION NO. 2012-049 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. Yendell presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Cornell Cooperative Extension	1/1/12 - 12/31/12	\$426,158.00

Association of Livingston County

158 Main Street

Mt. Morris, NY 14510

For: Support & Maintenance to conduct extended educational programs.

Dated at Geneseo, New York

February 8, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent –Schuster, 46; Adopted.

RESOLUTION NO. 2012-050 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN CONTRACT(S) FOR VARIOUS COUNTY AGENCIES – INTEGRYS ENERGY SERVICES OF NEW YORK

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 various county agencies, 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>
Integrys Energy Services of New York	One Year	

3556 Lake Shore Road, Suite 420

Buffalo, NY 14219

For: the purchase of electric energy from Integrys Energy Services of New York

Dated at Geneseo, New York

February 8, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent –Schuster, 46; Adopted.

RESOLUTION NO. 2012-051 AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR PAINTING WORK AT 3 MURRAY HILL DRIVE, MT. MORRIS, NEW YORK - GRAYCO CORP. OF UPSTATE NY

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

WHEREAS, after the proper legal advertisement seeking bids for painting at the 3 Murray Hill Drive, six bids were received and opened on January 12, 2012, 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>Amount</u>
GrayCo Corp. of Upstate NY	\$67,500.00

140 Metro Park

Rochester, NY 14623

For: Painting work at 3 Murray Hill Drive

Dated at Geneseo, New York

February 8, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent –Schuster, 46; Adopted.

RESOLUTION NO. 2012-052 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>
NYS Division of Criminal Justice Services	11/1/11 - 12/31/12	\$50,749.00

4 Tower Place

Albany, NY 12203

For: Violence Against Women Grant

Dated at Geneseo, New York

February 8, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent –Schuster, 46; Adopted.

RESOLUTION NO. 2012-053 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT - BERGMANN ASSOCIATES

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 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>
Bergmann Associates	3/1/12 – 12/31/12	\$22,600.00

28 East Main Street

200 First Federal Plaza

Rochester, New York 14614-1909

For: Upgrade of the County Intranet Mapping System (CIMS)

Dated at Geneseo, New York

February 8, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent –Schuster, 46; Adopted.

RESOLUTION NO. 2012-054 APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Mr. Deming 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 2012 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 8, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent –Schuster, 46; Adopted.

RESOLUTION NO. 2012-055 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 CRIMINAL JUSTICE SERVICES (NYS DCJS)

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>
NYS Division of Criminal Justice Services	1/1/12 – 6/30/12	\$15,948.00

4 Tower Place

Albany, NY 12209

For: Work Release Program

Dated at Geneseo, New York

February 8, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent –Schuster, 46; Adopted.

RESOLUTION NO. 2012-056 AWARDING BID FOR THE SHERIFF'S DEPARTMENT FOR SHERIFF'S ACCESSORIES – NEW YORK POLICE SUPPLY

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

WHEREAS, after the proper legal advertisement seeking bids for Sheriff's accessories, two bids were received and opened on December 15, 2011, 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>
New York Police Supply	2/1/12 – 1/31/13	as per bid amount

1460 Ridge Road. East

Rochester, NY 14621

For: Award of bid for Sheriff's Accessories with the option to renew for two additional years.

Dated at Geneseo, New York

February 8, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent –Schuster, 46; Adopted.

RESOLUTION NO. 2012-057 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
John W. Danforth Company	Replace Heat Pump WSHP-7 in Rm. B413	+14,563.00	\$2,881,790.18

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 8, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent –Schuster, 46; Adopted.

RESOLUTION NO. 2012-058 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
Manning Squires Hennig Co., Inc.	Elevator Software Changes	+\$7,040.00	\$6,519,293.66
	Revised Elevator Jack Liner	+\$3,586.00	

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

February 8, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent –Schuster, 46; Adopted.

RESOLUTION NO. 2012-059 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. (EEI)

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 extension 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>
Environmental Enterprises, Inc. (EEI)	2012 HHW Event	\$30,400.00

4650 Spring Grove Ave.

Cincinnati, Ohio 45232

For: the 2012 Household Hazardous Waste Collection event with GLOW. This is a one-year extension per our agreement with EEI at the same cost and terms.

Dated at Geneseo, New York

February 8, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent –Schuster, 46; Adopted.

OTHER BUSINESS

- Chairman Merrick informed the Board of Supervisors that County Administrator Ian Coyle was still recuperating at home from his hip surgery and he is improving each day.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, February 22, 2012 at 1:30 p.m. Carried.

The Board adjourned at 1:57 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 22, 2012
1:30 P.M.**

ROLL CALL

The roll was called showing all members present.

PLEDGE OF ALLEGIANCE

The County Administrator introduced Roger C. Johnson:

Mr. Johnson is a 1967 graduate of Geneseo High School. He immediately went to work for the Postal Services as a mail carrier until he was drafted on May 8, 1969.

After his basic and advanced Infantry training, Mr. Johnson was sent to the Republic of Vietnam, where he served for eleven (11) months and twenty (20) days as an Infantryman. He was Honorably Discharged on May 7, 1971. For his service to his country, Mr. Johnson received the Vietnam Service Medal w/2 Bronze Stars, the Vietnam Campaign Medal w/60 Device, Combat Infantry Badge, Bronze Star Medal, Army Commendation Medal w/V Device, National Defense Service Medal, Good Conduct Medal, 2 Overseas Bars, 2nd Class Gunner (M-60) and Sharpshooter(M-14 Rifle). He is in receipt of the New York State Conspicuous Service Cross.

Roger married his lovely wife Linda on June 25, 1970, while he was on R&R (Rest & Relaxation) in Hawaii. They had one son who passed away in 1989.

He returned to work at the Post Office until his retirement in 1990.

Mr. Johnson has been very active with veterans organizations and is Past Commander of the Geneseo Veterans of Foreign Wars.

ROGER C. JOHNSON, a Vietnam 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 Roger C. Johnson. The audience presented a standing ovation.

Mr. Johnson thanked the Board and Veteran Services Director Frank Hollister for the opportunity to lead the pledge. He stated he is a proud American and the Certificate of Appreciation is now one of his prized possessions. He further stated that the Veterans programs continue to be challenged and he appreciates all the support that the Board offers the Veterans within the County.

APPROVAL OF MINUTES

1. Minutes of 2/8/12 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Notice of Claim in the matter of Dennis Estruch versus Village of Mt. Morris, Village of Mt. Morris Police Department, Village of Mt. Morris Fire Department, Town of Mt. Morris, Town of Mt. Morris Ambulance and Livingston County Sheriff.
2. Thank you note for the donation to the Livingston County Center for Nursing and Rehabilitation Resident Memorial Fund in memory of Clifford John Gillhouse, Step-Father of Director of Long-Term Care Frank Bassett.
3. Thank you note from County Administrator Ian M. Coyle for the gift card.
4. Thank you note from Director of Long-Term Care Frank Bassett for the donation to the Livingston County Center for Nursing and Rehabilitation Resident Memorial Fund in memory of his Step-Father Clifford John Gillhouse.
5. The 14th Annual Taste of Livingston County will be held on April 3, 2012 from 5:30-7:30 PM at the Genesee River Reception Center, Mt. Morris. Tickets are \$20 for an evening of great food and heart healthy dining by Livingston County Chefs. Proceeds will go to the Livingston County Coalition of Churches and the Genesee Valley Health Partnership. Joan Ellison has tickets available.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2012-060****APPROVING ABSTRACT OF CLAIMS #2B – FEBRUARY 22, 2012**

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 22, 2012 in the total amount of \$1,383,893.34.

Dated at Geneseo, New York

February 22, 2012

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. 2012-061 REAPPOINTING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD – NORMA PELLEGRINO, MARC OSYPIAN

RESOLVED, that the following members are 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	Representative	1/1/12-12/31/13
Marc Osypian	2551 Lakeville Road, Avon, NY 14414	Alternate	1/1/12-12/31/13

Dated at Geneseo, New York

February 22, 2012

Public Services Committee

RESOLUTION NO. 2012-062 REAPPOINTING MEMBERS TO THE LIVINGSTON COUNTY PLANNING BOARD - PATRICK MCCORMICK, WILLIAM DAVIS, HAVILAH TOLAND

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

Name	Address	Rep./Title	Term

Livingston County Planning Board

Patrick McCormick	252 Genesee Street, Avon, NY 14414	Town of Avon	1/1/12-12/31/14
William Davis	4 South Walnut Street, Nunda, NY 14517	Village of Nunda	1/1/12-12/31/14
Havilah Toland	PO Box 85, 7841 Main Street, Springwater, NY 14560	Town of Springwater	1/1/12-12/31/14

Dated at Geneseo, New York

February 22, 2012

Public Services Committee

RESOLUTION NO. 2012-063 REAPPOINTING MEMBER TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – PAMELA SINCLAIR

RESOLVED, that the following member is hereby reappointed to the Livingston County Traffic Safety Board for the term designated:

Name	Address	Rep./Title	Term

Livingston County Traffic Safety Board

Pamela Sinclair	2926 West Main St., Caledonia, NY 14423	Caledonia Rep	1/1/12 – 12/31/14

Dated at Geneseo, New York

February 22, 2012

Public Services Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Martello and seconded by Mr. Gott to move the Preferred Agenda. Carried.
The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.

RESOLUTIONS**RESOLUTION NO. 2012-064 AUTHORIZING TRANSFERS 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 22, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-065 AMENDING 2012 LIVINGSTON COUNTY BUDGET –DEPARTMENT OF HEALTH

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

RESOLVED, that the 2012 Department of Health budget be amended as follows:

Increase Revenue	A4111	3472	State Aid Special Health	\$1,489.00
		4489	Other Federal Health	\$343.00
			TOTAL	\$1,832.00
Increase Appropriation	A4111	1000	Personal Services	\$1,010.00
		4020	Training	\$343.00
		4060	Office Supplies	\$400.00
		8100	FICA	\$79.00
			TOTAL	\$1,832.00

And,

Increase Revenue	A4115	3472	State Aid Special Health	\$1,942.00
Increase Appropriation	A4115	4200	Print Ads	\$1,942.00

And,

Increase Revenue	A4095	3472	State Aid Special Health	\$2,568.00
			TOTAL	\$2,568.00
Increase Appropriation	A4095	1000	Personal Services	\$900.00
		1950	Temp Services	\$300.00
		2050	Office Equipment	\$200.00
		4060	Office Supplies	\$100.00
		4440	Medical Supplies	\$968.00
		8100	FICA	\$100.00
			TOTAL	\$2,568.00

And,

Increase Revenue	A4093	3472	State Aid Special Health	\$7,182.00
			TOTAL	\$7,182.00
Increase Appropriation	A4093	2050	Office Equipment	\$2,596.00
		4200	Print Ads	\$4,586.00
			TOTAL	\$7,182.00

And,

Increase Revenue	A4082	3472	State Aid Special Health	\$16,560.00
			TOTAL	\$16,560.00
Increase Appropriation	A4082	1000	Personal Services	\$11,700.00

		1950	Temporary Services	\$2,570.00
		2250	Medical Equipment	\$1,200.00
		8100	FICA	\$1,090.00
			TOTAL	\$16,560.00

And,

Increase Revenue	A4110	3472	State Aid Special Health	\$4,322.00
			TOTAL	\$4,322.00
Increase Appropriation	A4110	1000	Personal Services	\$1,150.00
		2050	Office Equipment	\$1,000.00
		4200	Print Ads	\$2,082.00
		8100	FICA	\$90.00
			TOTAL	\$4,322.00

Dated at Geneseo, New York

February 22, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-066 AMENDING 2012 LIVINGSTON COUNTY BUDGET – RECORDS MANAGEMENT

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

RESOLVED, that the 2012 Records Management Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A1665	3060	Estimated Revenue	\$4,687.00
Increase Appropriation	A1665	4080	Professional Services	\$4,687.00

Dated at Geneseo, New York

February 22, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-067 AMENDING 2012 LIVINGSTON COUNTY BUDGET – SHERIFF'S DEPARTMENT

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

RESOLVED, that the 2012 Sheriff's Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2705	Gift & Donations	\$70.00
Increase Appropriation	A3110	4060	Office Supplies	\$70.00

And,

Increase Revenue	A3110	2680	Ins. Recovery	\$526.54
Increase Appropriation	A3110	4127	Outside Repairs	\$526.54

Dated at Geneseo, New York

February 22, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-068 DECLARING SURPLUS PROPERTY – DEPARTMENT OF HEALTH, EMERGENCY MEDICAL SERVICES

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:

Department Of Health

Quantity	Item	Model #	VIN #
1	1999 GMC Van	2500	1GTGG25R1X1035180
1	2001 Chevrolet Pickup-Truck	Silverado	1GCEC14W01Z296880

Emergency Medical Services

Quantity	Item	Model #	VIN #
1	2005 Jeep Laredo	Laredo	1J4GR48K05C545942

Dated at Geneseo, New York

February 22, 2012

Ways and Means Committee

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

**RESOLUTION NO. 2012-069 AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE -
DEPARTMENT OF SOCIAL SERVICES**

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

RESOLVED, that the 2012 Hourly Employee Salary Schedule is amended as follows:

Department of Social Services

Create one full-time Case Management Aide position.

Delete one full-time Caseworker position.

Dated at Geneseo, New York

February 22, 2012

Ways & Means Committee

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

RESOLUTION NO. 2012-070 CORRECTING TAX ROLL – TOWNS OF LIVONIA AND YORK

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

WHEREAS, the Director of Real Property Tax Services has transmitted two written reports of his investigation and recommendations with regard to two (2 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Towns of Livonia and 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 applications for correction requested from the Director of Real Property Tax Services attached hereto, now, therefore, be it

RESOLVED that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer having jurisdiction of the tax rolls so that the roll can be corrected; and a notice of approval to the applicants, and be it further

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

Year, Town & Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks To Taxing Jurisdictions
1. 2012 LIVONIA	Livingston County	\$562.30	\$0.00	\$0.00	\$562.30
The People of the	Livonia Town Tax	<u>353.58</u>	<u>0.00</u>	<u>0.00</u>	<u>353.58</u>
State of New York	Total	<u>\$915.88</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$915.88</u>
Tax Map Number 333.-34-1					
2. 2012 YORK	Livingston County	\$ 574.95	\$ 574.95	\$0.00	\$ 0.00
Wall, Gary P.	York Town Tax	303.71	303.71	0.00	0.00
Real Estate, Inc.	York Fire 1	58.20	58.20	0.00	0.00

Tax Map Number	York Light 1	8.81	8.81	0.00	0.00
70.-1-51	Unpd.Swr.Dist#1 Occ.Units	792.00	0.00	0.00	792.00
	York Swr.Dist#1 Occ.Units	616.33	616.33	0.00	0.00
	Unpaid York Consol.Water	358.75	0.00	0.00	358.75
	Consol.Water Occ.Units	<u>393.77</u>	<u>393.77</u>	<u>0.00</u>	<u>0.00</u>
	Total	<u>\$3,106.52</u>	<u>\$1,955.77</u>	<u>\$0.00</u>	<u>\$1,150.75</u>

Dated at Geneseo, New York

February 22, 2012

Ways and Means Committee

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

OTHER BUSINESS

1. COUNTY ADMINISTRATOR UPDATE – IAN M. COYLE

The County Administrator reported that work is commencing in 100T to begin converting office space for Justice Thomas Moran, which is a mandate we must comply with according the Court system regulations. The pre-construction meeting will be this afternoon.

The County Administrator thanked the board for all the well wishes and stated he is doing much better.

2. OTHER

N. Dansville Supervisor Mahus stated that our last hire, Deputy Highway Superintendent, Jason Wolfanger, has fallen on hard medical times. His family wanted to express to the Board and to the Department Heads that they are very thankful for the support and outpouring they have received. He had surgery Monday, 2/20/12, and will have another one in a couple of weeks, and hopefully will be home by Saturday or Sunday.

Geneseo Supervisor Wadsworth introduced Geneseo student Greg Marshall who is visiting a Board meeting for a Government class.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Schuster to adjourn until Wednesday, March 14, 2012 at 1:30 p.m. Carried.

The Board adjourned at 1:45 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, MARCH 14, 2012
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Baldwin (Nunda) and Mrs. Babbitt Henry (Springwater).

PLEDGE OF ALLEGIANCE

Ossian Supervisor Domenick J. Martello led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. Minutes of 2/22/12 Regular Meeting were approved as presented.

COMMUNICATIONS

1. If you haven't already done so, please pick up a box of 2012 Livingston County Tourism Guides that are along the wall outside the Board Lounge area. In addition, there is a packet of tourism information on your desk, and as a reminder the photography of Mr. Bob Oswald, Art in Tourism will be on display until March 31st.
2. Notification from the Livingston County Water and Sewer Authority (LCWSA) that the scope of the NYS Route 256 and Dacula Shores Road Water Main Connection project has been expanded and that the LCWSA intends to take the role of Lead Agency.
3. The 14th Annual Taste of Livingston County will be held on April 3, 2012 from 5:30-7:30 PM at the Genesee River Reception Center, Mt. Morris. Tickets are \$20 for an evening of great food and heart healthy dining by Livingston County Chefs. Proceeds will go to the Livingston County Coalition of Churches and the Genesee Valley Health Partnership. Joan Ellison has tickets available.
4. InterCounty Association of Western New York meeting will be held on Friday, March 16, 2012, 9:30 AM in Genesee County at the Elba Fireman's Recreation Hall, Elba, NY. \$20.00 includes lunch.
PROGRAM: Presentation by award winning speaker, Barb Sturm, Ag in the Classroom Coordinator "Agriculture – Our Vision, Economy and Treasure"
5. Resignation on file from Eric R. Schiener as Acting District Attorney effective March 2, 2012 and Designation of Order of Succession for the District Attorney's Office.
6. Resignation on file from Gail A. Long, LCSW, Director of Mental Health and Community Services effective March 16, 2012.
7. Acknowledgement from Senator Catharine M. Young for receipt of Chairman Merrick's letter regarding home rule legislation.
8. Letter from Congresswoman Cathy C. Hochul informing the County of the U.S. Department of Housing and Urban Development's Community Development Block Grant Disaster Relief Program and urging the County to complete a damage assessment survey.
9. Notification from the NYS Department of Environmental Conservation approving the Wilcox Press Remedial Investigation Report dated August 2011.
10. NACo Conference will be held in Pittsburgh, Pennsylvania, July 13-17, 2012.
11. Letter from Assemblyman Daniel J. Burling acknowledging receipt of Chairman Merrick's letter regarding mandate relief.
12. Letter from NYS Department of Transportation Commissioner Joan McDonald regarding Governor Cuomo's comprehensive agenda to implement a new economic development blueprint for the State including accelerated transportation program components and program financing, Transportation Improvement Program/State Transportation Improvement Program (TIP/STIP) impacts, and requested Metropolitan Planning Organization (MPO) action.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2012-071 APPROVING ABSTRACT OF CLAIMS #3A – MARCH 14, 2012**

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 14, 2012 in the total amount of \$1,469,928.03.

Dated at Geneseo, New York

March 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,603; Noes - 0; Absent – Baldwin, 84; – Babbitt Henry, 65; Total – 149; Adopted.

PRIVILEGE OF THE FLOOR

1. LIVINGSTON COUNTY WESTERN REGIONAL OTB REPRESENTATIVE TOM WAMP AND NEW VICE PRESIDENT OF ADMINISTRATION MICHAEL NOLAN AND PRESIDENT & CEO MIKE KANE – WESTERN REGIONAL OTB UPDATE

Tom Wamp introduced himself and acknowledged new West Sparta Supervisor Gerad Levey and Springwater Supervisor Deborah Babbitt Henry. He proceeded to introduce President and CEO Mike Kane a Dansville resident, and Vice President of Administration Mike Nolan who oversees the Batavia Downs Gaming Facility. T. Wamp stated they are here to present some of the 2011 Batavia Downs activities and OTB operation. T. Wamp explained that Western Regional Off-Track Betting Corporation is a Public Benefit Corporation, which means that any profits that the Corporation has goes back to the member counties in the western region. There are 17 Directors (15 counties and the City of Rochester and Buffalo) that represent the Board. He referred to the blue folder that was handed out including a power-point presentation on live-table games at Batavia Downs Casino and a Summary Review of Western Regional Off Track Betting Corporation (WROTBC) (on file). He pointed out a few things they are doing at Western Regional OTB. There are 35 OTB branches in the 15 counties. He stated that last year he talked about EZ Bet locations and acknowledged Lima Supervisor Pete Yendell for suggesting Pasteria Pub in Lima, NY, which has turned out to be a great location.

Mr. Baldwin entered.

T. Wamp stated that EZ Bet locations will probably be the future of the OTB branches. The revenues that have turned back to the County since 1974 has been close to \$3 million dollars. Last year, \$2.8 million dollars was given to the 15 counties. He stated that we are the only OTB that owns a racetrack, which is a big enhancement to the western region. T. Wamp further explained that Governor Cuomo opened the door for full gaming, but there is a lot that has to be done before this can be accomplished, but they will need the support of the 15 counties. He turned the presentation over to Mike Kane and Mike Nolan to talk about the enhanced gaming.

Mike Kane referred to the analysis entitled the Current Economic Impact And The Impact Of Enhanced Gaming that was prepared in February 2012 by Appleseed (on file in Blue folder) consigned by the New York Gaming Association, which WROTBC is a member, and he said the 15 municipalities are members because they are the owner of Batavia Downs. He explained this analysis shows what the impact of the casino is today and also what the impact will be, if and when, a Constitutional Amendment is passed that restricts enhanced casino gaming to the existing nine racetracks. He noted that impact is very dramatic and the Batavia racetrack is currently doing very well. A \$27 million dollar expansion project has been proposed at the present time and they are hoping to get approval at any time. Everything will be moved downstairs to make it more convenient. Revenues for Livingston County are expected to increase by 40% as a result of this expansion. If the Constitutional Amendment is approved, another expansion project is planned for 2014, and they anticipate spending \$90 million dollars, and he added it would be a state-of-the-art casino. He stated they expect another 40% increase in revenue. M. Kane stated that it why it is important for them to come to the Board and ask for their support of full casino gaming at the nine existing racinos in New York State. He stated that Livingston County is one of the owners and they believe they have a plan to generate more revenue for the County. M. Kane introduced Mike Nolan, the Vice president of Administration and formally the Supervisor of the Town of Elma, Erie County.

Mike Nolan thanked the Board for their time and stated he has visited many County facilities and the Livingston County Government Center is the nicest county facility he has visited. M. Nolan stated there are 62 counties in New York State and casinos are located in 15 of those counties, and Livingston County is an owner of the WROTBC. He stated Governor Cuomo opened the door for full gaming and this will be on the news and the residents of Livingston County may have the option to vote on a Constitutional Amendment. He stated that Genesee County has approved the proposed resolution and Wyoming County approved it yesterday and he is going to Orleans this afternoon. He stated that it is very important for counties, as owners, pull together on this. He stated it is not a debate whether anyone is in favor of casino gaming because it is already there, it is where the location is going to be, and indicated the nine

racetracks have already proven to be good partners with the State. Among the nine racetracks, they have contributed to \$1 billion dollars to education. M. Nolan stated “What does enhanced gaming mean at Batavia Downs?” He explained there are already BLTs, slot machines there, and the Constitutional Amendment would simply add gaming tables to this facility. He stated he believes State leaders will listen to county legislative bodies and it would be beneficial for all 17 municipalities to send the same message. M. Nolan stated that special interest groups will be adding some pressure and that is why they are starting early to ask for support. He thanked the Board for their time and stated he would be happy to answer any questions.

Chairman Merrick stated that a resolution would be presented at the next meeting and if anyone has any questions to contact the Chairman, the County Administrator or County Attorney.

Tom Wamp stated that the racing schedule begins July 23, 2012 and an email has been forwarded to those Supervisors with email addresses. He added there is Sunday racing this year. He invited the Supervisors and their families to come to Batavia Downs, and stated if the Supervisors need anything to get in touch with him.

COMMITTEE OF THE WHOLE

Mr. Yendell moved and Mr. Wadsworth seconded to move the proposed resolution to the table for a vote. Carried.

The Clerk of the Board read the following resolution:

RESOLUTION NO. 2012-072 RECOGNIZING THE LIVINGSTON COUNTY AREA CHAMBER OF COMMERCE ON THE BUY-LOCAL SEASONAL SHOPPING CAMPAIGN

WHEREAS, it is the policy of the County of Livingston to encourage its employees, residents and businesses to consider Livingston County first for purchases of goods and services; and

WHEREAS, in 2010, Livingston County prepared an Economic Outflow Study to measure and project the benefits in job creation and sales tax generation resulting from increased local purchasing; and

WHEREAS, Livingston County, through the Livingston County Development Corporation (LCDC), carried out the County’s first Buy-Local Seasonal Shopping Campaign; and

WHEREAS, due to the success of the 2010 campaign, the LCDC elected to fund a second seasonal campaign through the Livingston County Area Chamber of Commerce; and

WHEREAS, the Livingston County Area Chamber of Commerce recently completed the 2011 Buy-Local Seasonal Shopping Campaign using advertising, social media, contests and other innovative promotional techniques; and

WHEREAS, in the fourth quarter of 2011, Livingston County sales tax receipts increased 7%, which can be partly attributed to the Chamber’s campaign; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors thanks and recognizes the Livingston County Area Chamber of Commerce for their outstanding efforts with the 2011 Buy-Local Seasonal Shopping Campaign.

Dated at Geneseo, New York

March 14, 2012

Committee of the Whole

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

Chairman Merrick asked the Chamber staff (Cynthia Oswald, Lisa Burns, Deb Cisco, and Jan Keane and Louise Wadsworth who assisted with the project) to come forward because the County Administrator has a small token to present.

County Administrator Ian Coyle presented a certified copy of the resolution to the Chamber, which was approved by the Committee of the Whole. On behalf of the Board of Supervisors, Livingston County Industrial Development Agency and the Livingston County Development Corporation, the County Administrator extended a big thank you to the Chamber for all the efforts in making the 2011 Shop In Livingston Holiday Marketing Campaign a success. He stated the Chamber took the venture and ran with it, and we had tremendous results—from a business standpoint sustaining and supporting local businesses and from a County standpoint, the increase of sales tax, and just the quality of life that we always try to increase. The County Administrator stated on behalf of everyone here, thank you.

The Board provided a standing ovation.

Livingston County Area Chamber of Commerce President Cynthia Oswald presented the following remarks:

Mr Coyle, Chairman Merrick, Supervisors, thank you for this public recognition.

IDA and LCDC Board, Pat & Julie thank you for your collaboration on this project

Our Chamber Board, Vice-Chair John Quinlan is here, Ian, Pat and Rebecca Lawrence. Thank you for providing just enough oversight to keep us out of trouble and enough freedom to jump at opportunities as they come our way.

Today is a great day for business in Livingston County. We pooled our resources and responsibilities, tried something new. And it worked!

If marketing is done well it seems like magic, just don't look behind the curtain! Behind the curtain is the planning, re-planning and attention to detail that isn't quite as exciting as the finished product!

Lisa Burns, our Marketing Architect, is the best marketer that I have had the privilege to work with in my career. She led this project on a very short time frame, on top of her other duties, while exciting and educating all of us about the great potential.

Deb Cisco took on the financial administration amidst end of year budget work and a miserable health insurance open enrollment.

Jan Keane's office was filled, and I mean filled, with contest boxes as she created the databases needed to calculate return on investment.

Louise Wadsworth jumped on the Chamber Team for the project and we are still in awe at the number of gift certificates she was able to collect while dropping off contest boxes, supporting us as the downtown liaison.

This is the team who made the 2011 Holiday Shop IN Livingston campaign happen.

Even our County Administrator joined in the fun to take time out of his busy schedule to film an "I shop IN Livingston County do you?" segment. Thanks Ian.

Again, thank you all for this very special recognition.

We believe there is great potential for the "IN Livingston" Brand as an economic generator across many diverse sectors and we have lots of ideas for the future!

So when you leave the meeting today, go shopping!

PREFERRED AGENDA

RESOLUTION NO. 2012-073 PROCLAIMING THE WEEK OF APRIL 2-8, 2012 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 the use of seat belts and bike helmets, reducing smoking, promoting healthier life styles, reducing obesity, and promoting quality care through its home care agency and hospice programs, clinics, and health promotion activities, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim April 2-8, 2012 as Public Health Week.

Dated at Geneseo, New York

March 14, 2012

Human Services Committee

RESOLUTION NO. 2012-074 PROCLAIMING MARCH 2012 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 2012 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 14, 2012

Human Services Committee

RESOLUTION NO. 2012-075 REAPPOINTING MEMBER TO THE COMMUNITY SERVICES BOARD DEVELOPMENTAL DISABILITIES SUBCOMMITTEE - ELIZABETH HALL

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

Name	Address	Rep./Title	Term
Livingston County Community Services Board Developmental Disabilities Subcommittee			
Elizabeth Hall	220B S. Hall Geneseo, NY, 14454	Education	1/1/12 - 12/31/15

Dated at Geneseo, New York

March 14, 2012

Human Services Committee

RESOLUTION NO. 2012-076 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – RICHARD BELL, STEPHEN MARTUCIO

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

Name	Address	Rep./Title	Term
Livingston County Traffic Safety Board			
Richard Bell	P.O. Box 61, Conesus, NY 14435	Conesus Rep	1/1/12 – 12/31/14
Stephen Martucio	6571 Hoes Hill Rd, Conesus NY 14435	Conesus Alternate	1/1/12 – 12/31/14

Dated at Geneseo, New York

March 14, 2012

Public Services Committee

RESOLUTION NO. 2012-077 REAPPOINTING MEMBER TO THE MONROE-LIVINGSTON REGIONAL EMS COUNCIL –RICHARD TRIPP

RESOLVED, that the following member is hereby reappointed to the Monroe-Livingston EMS Council for the term designated:

Name	Address	Rep./Title	Term
Monroe-Livingston Regional EMS Council			
Richard Tripp	P.O. Box 228, Springwater, NY 14560	Livingston County representative	At pleasure

Dated at Geneseo, New York

March 14, 2012

Public Services Committee

RESOLUTION NO. 2012-078 REAPPOINTING MEMBERS TO LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL – ROBERT DONNAN, DAVID H. SWANSON, SUSAN WALKER, AMOS SMITH, BARBARA DAVIS

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

Name	Address	Title/Representing	Term
Livingston County Environmental Management Council			
Robert Donnan	3150 Chandler Road, Piffard, NY 14533	Agriculture	1/1/12 – 12/31/13
David H. Swanson	7014 Begole Road, Mt. Morris, NY 14510	Agriculture	1/1/12 – 12/31/13
Susan Walker	7630 Walker Road, Wayland, NY 14572	Agriculture	1/1/12 – 12/31/13
Amos Smith	3145 York Road East, Piffard, NY 14533	Agriculture	1/1/12 – 12/31/13
Barbara Davis	5258 Lakeville Road, Geneseo, NY 14454	General Citizen	1/1/12 – 12/31/13

Dated at Geneseo, New York

March 14, 2012

Public Services Committee

RESOLUTION NO. 2012-079 REAPPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON – RAYMOND CASE

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 25, 2012, the EMC voted to recommend that the Board of Supervisors appoint Raymond Case as Chairperson of the Environmental Management Council; now, therefore, be it

RESOLVED, that the following member is hereby reappointed as Chairman of the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Livingston County Environmental Management Council			
Raymond Case	P.O. Box 567, 3501 Pebble Beach Road, Lakeville, NY 14480	Chairman	2/1/12-1/31/13

Dated at Geneseo, New York

March 14, 2012

Public Services Committee

RESOLUTION NO. 2012-080 PROCLAIMING APRIL 2012 AS NATIONAL COUNTY GOVERNMENT MONTH

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving more than 300 million Americans; and

WHEREAS, Livingston County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, county governments are essential to America's healthcare system and are unique in their responsibility to both finance and deliver health services through public hospitals and clinics, local health departments, long-term care facilities, mental health services and substance abuse treatment, and coverage programs for the uninsured; and

WHEREAS, National Association of Counties President Lenny Eliason is encouraging counties to promote healthy living and lifestyle choices in communities across the country through his 2011-12 "Healthy Counties" presidential initiative; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim April 2012 as National County Government Month and encourages all County officials, employees, schools and residents to participate in county government celebration activities.

Dated at Geneseo, New York

March 14, 2012

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. DiPasquale to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTIONS

RESOLUTION NO. 2012-081 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION - TRANSWORLD SYSTEMS, INC.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Transworld Systems, Inc.	4/1/12-3/31/14	\$1,225.00/100 accounts

5760 Commons Park Drive
East Syracuse, New York 13057

For: Collection Services

Dated at Geneseo, New York

March 14, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-082 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF MENTAL HEALTH: ARBOR DEVELOPMENT, CATHOLIC CHARITIES OF LIVINGSTON COUNTY, COMPEER, INC., DEPAUL COMMUNITY SERVICES, INC., HILLSIDE CHILDREN'S CENTER (3), LAKEVIEW MENTAL HEALTH SERVICES, INC., ARC OF LIVINGSTON WYOMING COUNTY, THE MENTAL HEALTH ASSOCIATION, PEACE FAMILY SUPPORT GROUP, INC., COUNCIL ON ALCOHOL AND SUBSTANCE ABUSE OF LIVINGSTON COUNTY, INC., GOODWILL OF THE FINGER LAKES, VISION INFONET INC., SCOTT M. HOLBROOK RN, MS, NPP, PLLC., ISAAC G. KOILPILLAI, PLLC., REHMANI PSYCHIATRY LLC

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Arbor Development	1/1/12 - 12/31/12	\$63,549.00

P O Box 31

Bath, New York 14810

For: Supported Housing Services to provide rental stipends for people with a serious and persistent mental illness

Catholic Charities of Livingston County	1/1/12 - 12/31/12	\$39,987.00

34 East State Street

Mt. Morris, New York 14510

For: To 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).

Compeer, Inc.	1/1/12 - 12/31/12	\$50,095.00

259 Monroe Avenue

Rochester, New York 14607

For: To provide one to one contact between community volunteers and people with chronic mental illness.

DePaul Community Services, Inc. 1/1/12 - 12/31/12 \$14,828.00

1931 Buffalo Road

Rochester, New York 14624

For: Supported Integrated Employment program

Hillside Children's Center 1/1/12 - 12/31/12 \$147,271.00

1183 Monroe Avenue

Rochester, New York 14620

For: Family Support Program for families with children with Serious Emotional Disturbance.

Hillside Children's Center 1/1/12 - 12/31/12 customized

1183 Monroe Avenue

Rochester, New York 14620

For: Customized rates for various services provided by Hillside. The rates are as follows: Care Coordinator \$66.36 per hour, Skill Builder \$41.38 per hour, Trauma Focused Cognitive Behavioral Therapy \$87.92 per hour, Adoption/Family Finding Chronicle \$550 per tapping, Family Advocate \$41.38 per hour, Aggression Replacement Training \$4,009.72 per group, Social Skills Group \$4,029.72 per group, Overnight Respite in Therapeutic Foster Care Home \$120.62 per night.

Hillside Children's Center 1/1/11 - 12/31/11 customized

1183 Monroe Avenue

Rochester, New York 14620

For: Customized rates for various services provided by Hillside. The rates are as follows: Care Coordinator and Clinician (Master's Degree) \$64.43 per hour, Care Coordinator (Bachelor's Degree) \$61.57 per hour, Skillbuilder \$39.04 per hour, Aggression Replacement Training \$3,789.76 per group, Social Skills Group \$3,809.76, Overnight Respite in Therapeutic Foster Care Home \$119.05 per night.

Lakeview Mental Health Services, Inc. 1/1/12 - 12/31/12 \$24,494.00

600 West Washington Street

Geneva, New York 14456

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.

ARC of Livingston/Wyoming County 1/1/12 - 12/31/12 \$27,416.00

18 Main Street

Mt. Morris, New York 14510

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

The Mental Health Association 1/1/12 - 12/31/12 \$41,280.00

320 North Goodman Street

Rochester, New York 14607

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.

PEACE Family Support Group, Inc. 1/1/12 - 12/31/12 \$20,825.00

5039 West Lake Road

Geneseo, New York 14454

For: Providing family support programming for families of Seriously and Persistently Mentally Ill children.

Council of Alcoholism and Substance 1/1/12 - 12/31/12 \$382,866.00

Abuse Of Livingston County, Inc.

4612 Millennium Drive

Geneseo, New York 14454

For: Substance abuse treatment and prevention. This contract includes Healthy Communities that Care programming.

Goodwill of the Finger Lakes 1/1/12 - 12/31/12 \$15,415.00

422 South Clinton

Rochester, New York 14620

For: Crisis phone service

Vision Infonet Inc.

1/1/12 - 12/31/12

\$.09 per 65 character line

1717 Park Street, Suite #110

Naperville, IL 60563

For: Transcription of clinician and psychiatrist dictations.

Scott M. Holbrook RN, MS, NPP, PLLC.

1/1/12 - 12/31/12

\$77.00 per hour

340 Adams Road

Hemlock, New York 14466

For: To provide nurse practitioner services at Livingston County Mental Health Services

Isaac G. Koilpillai, PLLC

1/1/12 - 12/31/12

\$162.00 per hour

650 Quaker Meeting House Road

Honeoye Falls, New York 14472

For: To provide psychiatric services at Livingston County Mental Health Services

Isaac G. Koilpillai, PLLC

1/1/11 - 12/31/11

\$159.00 per hour

650 Quaker Meeting House Road

Honeoye Falls, New York 14472

For: To provide psychiatric services at Livingston County Mental Health Services

Rehmani Psychiatry LLC

1/1/12 - 12/31/12

\$162.00 per hour

18 Silco Hill

Pittsford, New York 14534

For: To provide psychiatric services at Livingston County Mental Health Services

Dated at Geneseo, New York

March 14, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-083 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT HEALTH – PRALID

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Pralid	1/1/12 - 12/31/12	\$19/hr.
Kay Smith		\$25/hr holiday
2 Townline Circle		\$19/visit; not home/not found
Rochester, NY 14623		

For: Home Health Aide services

Dated at Geneseo, New York

March 14, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-084 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES - COUNTY OF STEUBEN, LIVINGSTON AREA TRANSPORTATION AUTHORITY SERVICES, INC. (LATS) & HILLSIDE CHILDREN'S CENTER

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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>
County of Steuben 3 East Pulteney Square Bath NY 14810 For: Non-secure detention for children who are remanded to non-secure detention facility by the Livingston County Family Court.	1/1/12 - 12/31/12	\$16,875.00
Livingston Area Transportation Authority Services, Inc. (LATS) 4390 Gypsy Lane Mt. Morris, NY 14510 For: Transportation Services	4/1/12 - 3/31/13	Medical Shuttle \$3,258.00/mo. for Tues/Th.. Medical Shuttle \$1,511.20/mo. for Wed Senior Nutrition \$1.27/per day - one way trip
Hillside Children's Center 1183 Monroe Ave Rochester NY 14620 For: Work experience/Community Services for youth. Dated at Geneseo, New York March 14, 2012 Human Services Committee	1/1/12 - 12/31/12	Adult Day Health Care \$14.10/one way, \$28.20/round trip \$127,600.00
The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.		

RESOLUTION NO. 2012-085 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING - LIVINGSTON HEALTH CARE SYSTEMS, INC., SUSAN SCHELL, RD

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Livingston Health Care Systems, Inc. 111 Clara Barton St. Dansville, NY For: Personal Emergency Response Units	4/1/12 – 3/31/13	\$90,050.00
Susan Schell, RD Warsaw, New York For: Support services for Senior Nutrition Program (Congregate and Home Delivered Meals) Dated at Geneseo, New York March 14, 2012 Human Services Committee	4/1/12 – 3/31/13	\$24,960.00
The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.		

RESOLUTION NO. 2012-086 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY YOUTH BUREAU - LEGAL AID SOCIETY OF ROCHESTER, NY, INC., THE CENTER FOR DISPUTE SETTLEMENT, INC., HILLSIDE CHILDREN'S CENTER, INC. (2), TRI GROUP PROGRAM CORP.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
The Center for Dispute Settlement, Inc.	1/1/12 - 12/31/12	Not to exceed \$6,200.00

16 East Main St. Suite 800

Rochester, N Y 14614

For: The provision of mediation services for youth and families in Livingston County

Hillside Children's Center, Inc. 1/1/12 - 12/31/12 Not to exceed \$10,700.00

1183 Monroe Ave.

Rochester, N Y 14614

For: Operation and Coordination of the Livingston County Community Service Programs

Hillside Children's Center, Inc. 1/1/12 - 12/31/12 Not to exceed \$20,276.00

1183 Monroe Ave.

Rochester, N Y 14614

For: Operation and Coordination of the Livingston County Youth Court Programs

Legal Aid Society of Rochester, NY, Inc. 1/1/12 - 12/31/12 Not to exceed \$40,500.00

One West Main St. Suite 800

Rochester, N Y 14614

For: The provision of Youth Advocacy services for Livingston County Youth

TRI Group Program Corp. 1/1/12 - 12/31/12 Not to exceed \$35,000.00

116 Main St.

Mt. Morris, N Y 14510

For: Intensive Family Therapy

Dated at Geneseo, New York

March 14, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-087 APPOINTING LIVINGSTON COUNTY CORONER - JOSEPH CALUORIE, JR.

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

WHEREAS, there is currently a vacancy in the office of Livingston County Coroner; and

WHEREAS, County Law §400 (7) authorizes the Board of Supervisors to fill such a vacancy; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors appoints Joseph J. Caluorie, Jr., 3385 Weitzel Lane, Caledonia, New York, to the office of Livingston County Coroner for a term commencing March, 14, 2012 and ending December 31, 2012

Dated at Geneseo, New York

March 14, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-088 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS - NYS BOARD OF ELECTIONS (3)

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>
NYS Board of Elections	4/1/12 - 3/31/13	\$36,462.00
40 Steuben Street		
Albany NY 12207		
For: Poll Worker Training/Voter Education		
NYS Board of Elections	4/1/12 - 3/31/13	\$18,231.00

40 Steuben Street
Albany NY 12207-2108
For: NYS Accessibility Funds

NYS Board of Elections

3/1/12 - 2/28/13

\$2,537.00

40 Steuben Street
Albany NY 12207-2108

For: Health & Human Services (HHS) 2011 Voting Access for Individuals with Disabilities

Dated at Geneseo, New York

March 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-089 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF 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 Department of 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>
Day Automation Systems, Inc.	One Year	\$4,466.00

7931 Rae Boulevard

Victor, NY 14564

For: Direct Digital control system Service Contract for Livingston County Jail HVAC equipment.

Dated at Geneseo, New York

March 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-090 AWARDING BIDS FOR THE COUNTY HIGHWAY DEPARTMENT – RENTAL OF VARIOUS PIECES OF CONSTRUCTION EQUIPMENT THROUGH MARCH 31, 2013

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

WHEREAS, after the proper legal advertisement seeking bids for Rental of Various Pieces of Construction Equipment, bids were received and publicly opened on February 13, 2012, 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>
Various Contractors & Suppliers	4/1/12 - 3/31/13	As Required

For: Annual Bids for Rental of Various Pieces of Construction Equipment

Dated at Geneseo, New York

March 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-091 AWARDING BIDS FOR THE COUNTY HIGHWAY DEPARTMENT – CONSTRUCTION MATERIALS AND SERVICES THROUGH MARCH 31, 2013

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

WHEREAS, after the proper legal advertisement seeking bids for Various Construction Materials and Services, bids were received and publicly opened on February 13, 2012, 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>
Various Contractors & Suppliers	4/1/12 - 3/31/13	As Required

For: Annual Bids for Construction Materials and Services

Dated at Geneseo, New York

March 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-092 AWARDING BIDS FOR THE COUNTY HIGHWAY DEPARTMENT – VARIOUS AGGREGATE MATERIALS THROUGH MARCH 31, 2013

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

WHEREAS, after the proper legal advertisement seeking bids for Various Aggregate Materials, bids were received and publicly opened on February 13, 2012, 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>
Various Contractors & Suppliers	4/1/12 - 3/31/13	As Required

For: Annual Bids for Various Aggregate Materials

Dated at Geneseo, New York

March 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-093 APPROVING HOURLY RATE TO BE PAID FOR TOWN 10-WHEEL DUMP TRUCKS WHILE ENGAGED IN COUNTY HIGHWAY MAINTENANCE & CONSTRUCTION WORK THROUGH THE END OF 2012

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

WHEREAS, the hourly reimbursement rate for the year 2011 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 \$82.00 (regular time) and \$92.00 (overtime) for the year 2012 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 \$82.00 and \$92.00 shall remain in effect through the end of 2012.

Dated at Geneseo, New York

March 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-94 AWARDING BID FOR VARIOUS WORK FOR THE WEATHERIZATION DEPARTMENT – J.C. DENGEL CARPENTRY & FLOORING, CORNERSTONE CONTRACTING OF NY CORP.

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

WHEREAS, after the proper legal advertisement seeking bids for various work for the Weatherization Department, four bids were received and opened on January 27, 2012, 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>
J.C. Dengel Carpentry & Flooring	3/15/12 – 5/31/12	Per bid rate schedule

36 Handsome Lake Drive

Caledonia, NY 14423

For: Installation of CFL bulbs, smoke and CO detectors, weather strips, windows and doors in support of the Weatherization Assistance Program

Cornerstone Contracting of NY Corp.	3/15/12 – 5/31/12	Per bid rate schedule

630 East River Road

Rochester, NY 14623

For: Air sealing and insulation in support of the Weatherization Assistance Program.

Dated at Geneseo, New York

March 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-095 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT - FINGER LAKES ASSOCIATION, INC., SUNY RESEARCH FOUNDATION OF THE STATE OF NEW YORK

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 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>
Finger Lakes Association, Inc.	4/1/09 – 3/31/13	\$44,175.00

309 Lake Street

Penn Yan, NY 14527

For: CLAWS 20 funding for Conesus Lake water quality projects

SUNY Research Foundation of the	3/1/12 – 12/31/12	\$23,850.00

State of New York

P.O. Box 9

Albany, NY 12201-0009

For: Summer 2012 water quality monitoring

Dated at Geneseo, New York

March 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-096 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR EMERGENCY COMMUNICATIONS PLAN – INTERTECH ASSOCIATES

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

WHEREAS, the County of Livingston solicited a Request for Proposal for an emergency communications plan, and eight 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>
Intertech Associates	3/15/12 – 12/31/12	\$89,800.00

77-55 Schanck Road, Suite A-14

Freehold, NJ 07728

For: Preparation of the Livingston County Emergency Communications Plan.

Dated at Geneseo, New York

March 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-097 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 (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 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>
NYS Division of Criminal Justice Services	10/1/11 – 9/30/12	\$23,161.00
For: GTSC Ignition Interlock Device Monitoring Program		
NYS Division of Criminal Justice Services	1/1/12 – 3/31/12	\$2,884.00
For: Probation Eligible Diversion		

Dated at Geneseo, New York

March 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-098 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE - FINGER LAKES NEW YORK INTEROPERABLE COMMUNICATIONS CONSORTIUM (FLNYICC)

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>
Finger Lakes New York Interoperable Communications Consortium (FLNYICC)	n/a	n/a

C/O Steve Dechick

Ontario County Sheriff's Office

74 Ontario Street

Canandaigua, New York 14424

For: MOU for the Creation of the Finger Lakes New York Interoperable Communication Consortium (FLNYICC)

Dated at Geneseo, New York

March 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-099 AUTHORIZING THE PURCHASE OF VEHICLES FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT

Mr. Deming 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 Auto Mall of 909 Fairport Road, East Rochester, NY 14445 five (5) new 2012 Chevrolet Tahoes, at a total cost not to exceed One Hundred and Thirty Six Thousand One Hundred Seventy Dollars and 85/100 (\$136,170.85), one (1) new 2012 Chevrolet Tahoe, at a total cost not to exceed Twenty Eight Thousand

Eight Hundred Forty Three Dollars and 05/100 (\$28,843.05), and two (2) new 2012 Chevrolet Impalas at a total cost not to exceed Thirty Nine Thousand Twenty Four Dollars and 40/100 (\$39,024.40) and be it further

RESOLVED, the total cost for the purchase of eight (8) vehicles is Two Hundred and Four Thousand Thirty Eight Dollars and 30/100 (\$204,038.30).

Dated at Geneseo, New York

March 14, 2012

Public Services Committee

Motion made by Mr. Schuster and seconded by Mr. Gott to amend the numerical number in the last resolved to read \$204,038.30. Carried.

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-100 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

March 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-101 ESTABLISHING AN ACCOUNT – ACHIEVE GRANT FOR THE 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	A4099	4489	Other Federal Health	\$25,000.00
			TOTAL	\$25,000.00
Establish Appropriation	A4099	2350	Recreational Equipment	\$3,500.00
		4020	Training	\$500.00
		4060	Office Supplies	\$900.00
		4080	Prof Services	\$16,500.00
		4100	Postage	\$200.00
		4200	Print/Ads	\$3,400.00
			TOTAL	\$25,000.00

Dated at Geneseo, New York

March 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-102 AMENDING 2012 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH

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

RESOLVED, that the 2012 Department of Health budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A4035	3472	State Aid Special Health	\$32,474.00
			TOTAL	\$32,474.00
Increase Appropriation	A4035	2050	Office Equipment	\$5,510.00
		2200	DP Equipment	\$2,173.00
		4080	Prof Services	\$15,000.00
		4110	Building Repairs/Renovations	\$9,000.00

		4320	Lab	\$791.00
			TOTAL	\$32,474.00

Dated at Geneseo, New York

March 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-103 AMENDING 2012 LIVINGSTON COUNTY BUDGET – HIGHWAY DEPARTMENT

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

RESOLVED, that the 2012 Highway Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	DM5130	2680	Insurance Recovery	\$2,464.88
Increase Appropriation	DM5130	4127	Outside Repairs	\$2,464.88

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	DM5130	2680	Insurance Recovery	\$634.95
Increase Appropriation	DM5130	4122	Parts & Supplies	\$634.95

Dated at Geneseo, New York

March 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-104 AMENDING 2012 LIVINGSTON COUNTY BUDGET – OFFICE FOR THE AGING

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

RESOLVED, that the 2012 Office for the Aging budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A6783	4772	Federal Funds	\$8,517.00
			TOTAL	\$8,517.00
Increase Appropriation	A6784	1000	Personal Services	\$4,000.00
		8100	FICA	\$306.00
		4020	Travel	\$300.00
		4075	Data Processing	\$3,161.00
		4060	Supplies	\$750.00
			TOTAL	\$8,517.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A6789	4772	Federal Funds	\$5,063.00
			TOTAL	\$5,063.00
Increase Appropriation	A6789	4060	Supplies	\$63.00
		4190	Subcontract	\$5,000.00
			TOTAL	\$5,063.00

Dated at Geneseo, New York

March 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-105 AMENDING 2012 LIVINGSTON COUNTY BUDGET – SHERIFF'S DEPARTMENT

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

RESOLVED, that the 2012 Sheriff's Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3120	4395	Homeland Defense Grant	\$72,845.00
Increase Appropriation	A3120	2400	Law Enforcement/Fire/Safety Equipment	\$72,845.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Insurance Recovery	\$454.42
Increase Appropriation	A3110	4127	Outside Repairs	\$454.42

Dated at Geneseo, New York

March 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

RESOLUTION NO. 2012-106 ADOPTING LIVINGSTON COUNTY PURCHASING POLICY

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

WHEREAS, it has been recommended that the Livingston County Purchasing Policy be amended to clarify the requirements for use of the Livingston County credit card in making reservations for travel; and

WHEREAS, the Ways and Means Committee has reviewed the recommendations and has approved incorporating those amendments into the Livingston County Purchasing Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Purchasing Policy, effective April 1, 2012, said policy to supersede the existing purchasing policy.

LIVINGSTON COUNTY 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.

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?	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 - \$499.99	Yes	No	N/A	N/A	Yes
Purchase Orders are required for all purchases in excess of \$500 for the Highway Department and Center for Nursing and Rehabilitation					
\$500 - \$1,499.99	Yes	Yes – 2	Verbal or Written	Department	Yes
\$1,500 - \$19,999.99	Yes	Yes - 3	Written	Department (with Purchasing's assistance if needed)	Yes
\$20,000 & over	Sealed Bid			Purchasing	
Sole Source	Contact Purchasing before requesting Purchase Order. Determination to be made by Purchasing and County Administrator if the requirements of a sole source are met.				

All items purchased in excess of \$500.00 must have the number of quotes required above 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. A purchase order will be issued upon approval.

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. Prevailing Wages apply. Contact Purchasing for assistance in obtaining the Prevailing Wage Schedule.

Up to \$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

Up to \$5,000.99	1 written proposal to be obtained by the department
\$5,001 - \$19,999.99	3 written proposals to be obtained by the department
\$20,000 & over	Process to be determined by the County Administrator and County Attorney. Determination will be made if a formal Request for Proposal (RFP) will be issued.

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.)

PURCHASING POLICY AND CONTROL

1. Purchasing 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 \$20,000 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 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.

Purchases should be made under County contract pursuant to Section 408-a of County Law, through available state contracts (OGS), or Subdivision 3 of GML 103 which allows purchases of materials, equipment or supplies, or to contract for services, other than services subject to article eight or nine of the labor law, through any county within the state, whenever such purchases are deemed to be in the best interest of the County.

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 through the on-line requisition program.
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 payment method will be determined at that time.

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. 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, Purchasing 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.

EMERGENCY PURCHASES / CONFIRMING PURCHASE ORDERS

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.

PURCHASE OF VEHICLES AND AUTOMOTIVE EQUIPMENT

The purchase of any vehicle or automotive equipment, regardless of the source it is being acquired from, must be approved by the County Administrator prior to soliciting proposals or taking ownership of the vehicle or equipment.

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's insurance agent will seek proposals for the required coverage.

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 & SINGLE 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.

A sole source can be a manufacturer, software developer or service provider that sells direct and there are no other sources offering an "or equal". Prior to a vendor being considered a sole source, a letter on the vendor's official letterhead must be on file with Purchasing detailing their sole source status.

A single source could be a distributor/wholesaler/retailer that has a contractual agreement for a specific territory to the exclusion of others. Should you have a situation involving a single source supplier, a letter on the manufacturer's letterhead must be on file with Purchasing confirming the single source authorized vendor.

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 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. Purchasing Department can be used as a resource in securing the items with a cost under \$100.00.
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.
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 than 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 \$20,000.00 (PUBLIC WORKS \$35,000.00)

General Municipal Law, Section 103 requires purchase contracts exceeding \$20,000.00 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 \$20,000 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.

GUIDELINES WHEN SERVICES ARE NEEDED AND COMPETITIVE BIDDING IS NOT REQUIRED

PROFESSIONAL SERVICES

Contracts for professional services, which are exempt under the General Municipal Law, Section 103 are not subject to competitive sealed bidding requirements, but are subject to the guidelines of GML 104-b for competitive pricing to be obtained

for these services. 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.

A department's 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/or the 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 request 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 may be legally advertised in the selected newspapers and posted on the County's website. The decision to advertise will be at the discretion of the County Administrator.

1. Request for Proposals will be issued by Purchasing upon receiving all required documentation and approval from the County Administrator to issue the RFP.
2. The County Administrator with such input as he deems necessary from Purchasing and the Department Head, will evaluate the proposals received for completeness, accuracy and compliance with the RFP requirements.
3. Recommendations will be made by the County Administrator as to 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.
4. If appropriate, firms will be selected to make a presentation to the County Administrator and committee.
5. 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.
6. If a contract is awarded to other than the lowest responsible dollar offered, the reason for such award must be justified and documented.

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:

- **Items with a value of \$500 or more and a useful life of more than one year** must be declared surplus by Board Resolution. The Department Head is to submit the description of the items to the County Administrator. The County Administrator will then have the items declared surplus through the Ways and Means Committee.
- **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 Purchasing for review. The County Administrator will determine the proper disposal of these items.

Upon the passing of a Board Resolution, Departments will be notified of items declared surplus that may be of use to their department. Towns and Villages will then be notified of the available items not requested by a County department. These requests are on a first-come-first served basis.

The County Administrator will determine the best way to dispose of all of the remaining items. The items will be disposed of in 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 disposed of in an appropriate manner.

A log of all surplus items and the disposition will be kept by Purchasing.

The department is responsible to notify the County Auditor of the surplus items to be removed from the Fixed Asset program.

SALE OF SCRAP Policies and Procedures

1. **DEPARTMENT RESPONSIBILITIES.** County Departments that produce scrap metals or other materials through normal operations or dispose of "junked" assets and equipment that contain metal or other materials that possess scrap value are responsible for disposing of the materials in a manner which is environmentally responsible and in the best financial interests of Livingston County. Prior to their disposal, all fixed assets must be declared as surplus items according to the Livingston County Purchasing Policy.
2. **FINANCIAL TRACKING.** Any County Department that disposes of scrap materials shall maintain accurate records for all transactions including weight slips, invoices and receipts. County Employees shall not receive cash for any transaction involving the disposal of scrap materials. Scrap processors and vendors shall be required to make payment via check or other electronic transaction directly with the Livingston County Treasurer's Office.
3. **STORAGE OF MATERIALS.** County Departments should deliver scrap materials to processors and vendors as frequently as possible. When the storage or accumulation of scrap materials is required, County Departments shall make every effort to secure and control these items from access by the public or from unauthorized employees.
4. **AUTHORIZED EMPLOYEES.** Each Department Head shall be responsible for designating employees that are authorized to collect, handle and process scrap materials. These employees shall be briefed on scrap materials policies and procedures. Only Authorized Employees shall deliver scrap materials to processors and other vendors. Employees will be required to show employment identification (i.e. County ID Badge) to scrap processors proving they are dealing scrap on behalf of the County of Livingston. Authorized Employees shall also be required to notify the County when disposing of scrap materials under personal or private transactions.

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.)

Appendix A

Procedure For Travel Expenses Requiring Use Of The Livingston County Credit Card (Registration, Transportation, Accommodations)

Procedure For Travel Expenses Requiring Use Of The Livingston County Credit Card (Registration, Transportation, Accommodations)

Note: An approved Travel Request form must be on file with the County Administrator prior to credit card use.

Premise: County employees should not be required to provide their own credit card information for the purpose of making reservations, and/or paying for registration fees or accommodations for approved County Business.

Every effort must be made to avoid use of the County Credit Card for actual payment of services. The County Credit Card is to be used to hold a reservation only. Agency Vouchers must be used whenever possible.

A. Determine if a credit card is required at the time of reservation by contacting the vendor to determine if a voucher or check can be used to secure the reservation.

B. If a credit card is required to hold a reservation, but payment will be by check or voucher contact Michele Rees @ x7040 prior to placing the reservation to confirm that she is available. If not, contact Terry Donegan @ x7043:

- ☐ Department will give all information to the vendor for the reservation & then transfer the call to Michele Rees for the credit card information.
- ☐ Upon confirming the reservation, Michele Rees will transfer the call back to the department.
- ☐ Every attempt must be made to request and secure a check for payment prior to the event date.
- ☐ If a check can be issued, arrangements will be made by the department for the employee to bring the check with them and present it to the hotel at the time of check in. (Employees are responsible for making the necessary arrangements with the

Vendor for incidental expenses.)

- ☐ If we are unable to have a check for payment issued in time & the credit card must be used for payment the department must contact the vendor to determine if any forms are needed as the traveler will not be carrying the credit card.

C. If a credit card is the only accepted method of payment follow the same directions as Item B:

- ☐ Department will give all information to the vendor for the reservation & then transfer the call to Michele Rees for the credit card information.
- ☐ Upon confirming the reservation, Michele Rees will transfer the call back to the department.
- ☐ The Department must submit the receipt from the vendor to the County Auditor immediately upon return so that no late fees are incurred on the credit card.

D. A voucher made out to **Cardmember Service – Vendor # 5545** must be sent to the County Auditor immediately upon credit card use to avoid any late charges.

E. Payment by credit card for any other purpose (ex. registration fees) will be determined on a case-by-case basis. You must contact Michele Rees or Terry Donegan.

Note:

If for any reason we suspect that the vendor has used the credit card unexpectedly for payment purposes – Michele Rees or Terry Donegan is to be notified immediately. Follow up contact with the vendor by the department will also be made to rectify payment method.

Questions regarding these procedures should be directed to Michele Rees #7040 or Terry Donegan #7043

Reservation Fact Sheet

Requiring Use of Livingston County Credit Card

This form must be completed and sent to Michele Rees, Room 302 Livingston County Government Center

Type-Check all that apply. ☐ Registration ☐ Travel ☐ Accommodations

Vendor _____

Address: _____

City/State/Zip Code _____

Phone: _____ Fax: _____

Contact Person Department spoke with: _____

Name of LC Staff Person(s) traveling: _____

Arrival Date _____ Total # of nights _____

Departure Date _____

☐ Single ☐ Double

☐ Smoking ☐ Non-smoking

State rate (if applicable) per night x number of nights: \$ _____ x _____ = \$ _____

_____ LC Department pay for single supplement (amount _____/night)

_____ LC Department pay all

Payment for room:

_____ Credit card needed to hold the reservation only.

Fax Department Voucher and TEC to vendor now ☐ yes ☐ no

_____ Credit card needed to pay for the reservation.

Date Reservation made: _____ Confirmation number: _____

Signature _____ Date: _____

Dated at Geneseo, New York

March 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,687; Noes - 0; Absent – Babbitt Henry, 65; Adopted.

OTHER BUSINESS

1. CHAIRMAN OF THE BOARD APPOINTMENTS

Name	Address	Represent/Title	Term Expires
GLOW Workforce Investment Board			
Martha Costello	NYS Department of Labor, 587 East	At Large Member – NYS	At pleasure

	Main Street, Suite 100, Batavia, NY 14020	Department of Labor, replacing Kathy Marnell	

2. CHAIRMAN MERRICK EXTENDED HAPPY BIRTHDAY WISHES TO WEST SPARTA SUPERVISOR GERAD LEVEY.
3. REMINDER THERE IS A MEETING WITH INTERCOUNTY REPRESENTATIVES IMMEDIATELY FOLLOWING THE BOARD MEETING
4. COUNTY ADMINISTRATOR IAN M. COYLE - UPDATE

The County Administrator announced that the NYS DEC has scheduled a public informational meeting on the Wilcox Press project to be held tonight, 3/14/12, at 7 PM in the N. Dansville Town Hall. The County Administrator, N. Dansville Supervisor Dennis Mahus and representatives from NYS DEC will be in attendance. NYS DEC will be announcing there is no further action required for this project and will be available to answer questions from the public.

EXECUTIVE SESSION

Motion made by Mr. Pangrazio and seconded by Mr. Schuster 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 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 March 14, 2012

James C. Merrick, Chairman

Virginia O. Amico, Clerk of the Board

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

OTHER BUSINESS cont.

1. USE OF RIFLES

Portage Supervisor Ivan Davis and member of the Fish and Wildlife Management Board, asked if there has been any recent discussion to allow the use of rifles in Livingston County. Chairman of Public Services Gerald Deming commented that the Public Services Committee discussed this proposal several months ago, and he has not received any request to bring this matter before the Committee in 2012. Vice Chairman Gary Moore added that Livingston and Monroe counties are the only two counties that are not allowing the use of rifles.

ADJOURNMENT

Motion made by Mr. Deming and seconded by Mr. Schuster to adjourn until Wednesday, March 28, 2012 at 1:30 p.m. Carried.

The Board adjourned at 2:33 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, MARCH 28, 2012
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Pangrazio (Caledonia) Mr. Moore (Leicester) and Mr. Schuster (Sparta).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Dennis C. Staley:

Mr. Staley attended Geneseo High School until 1960. He enlisted into the U.S. Navy on September 26, 1961. Mr. Staley went to the Great Lakes Naval Station for his basic training and then to New London, Conn. For submarine school. Dennis served aboard the U.S.S. CARBONERO, S.S. 337, U.S.S. HAMMERHEAD, S.S.N. 663 (a nuclear powered submarine) and completed his last two years of service at the Naval Intelligence Center in Washington, D.C. He was honorably discharged on December 1, 1971.

For his service, Mr. Staley was awarded the Armed Forces Expeditionary Medal, the Vietnam Service Medal, the Republic of Vietnam Campaign Medal, the Meritorious Unit Commendation Medal, the Good Conduct Medal and the National Defense Service Medal. The Livingston County Veterans Service Agency has applied for the New York State Medal for Merit.

Mr. Staley started working for RG&E in Rochester, NY, on December 14, 1971 as a gas appliance service man and retired in 2003 with thirty-two (32) years of service. He and his wife had three children, a daughter Tracey who passed away and two sons Jeff and John.

A resident of Geneseo, Dennis is very active in the veteran organizations, where he is the present Commander of both the V.F.W. and American Legion in Geneseo. He is also a member of and past commander of the U.S. Submarine Veterans, Inc. - Buffalo Base. He and our local veterans honor our departed veterans with TAPS, a Firing Squad and the folding of the casket flag if needed.

DENNIS C. STALEY, a Vietnam 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 Dennis C. Staley. The audience presented a standing ovation.

Dennis C. Staley thanked the Board for inviting him to lead the Pledge of Allegiance. He commented that when his children were growing up they always asked what should I get Dad and there was never any question as long as it was red, white or blue or had an eagle on it they couldn't go wrong. He reminded those in attendance of the Vietnam Veterans' Recognition Day to be held at the VA in Buffalo, NY on March 30, 2012, 9:00 AM – 10:30 AM. He added it is hard to believe that it has been 50 years since Vietnam. He stated now we have a lot our young men and women fighting in the War Against Terrorism, and he encouraged everyone to be very proud of their service to this country. He thanked the Board once again for the privilege to lead the Pledge.

APPROVAL OF MINUTES

1. Minutes of 3/14/12 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Letter from the Livingston County Area Chamber of Commerce thanking the Board for the special recognition and resolution given to the Chamber at the March 14, 2012 Board of Supervisors meeting for the successful 2011 Buy Local Holiday Marketing Campaign.
2. The 15th Annual Livingston County Farmer Neighbor Dinner will be held Friday, March 30, 2012 at the Genesee River Reception Center. Doors open at 5:00 PM dinner is at 7:00 PM.
3. Summons in a Civil Action in the matter of Cindy L. Lewis versus the Livingston County Center for Nursing and Rehabilitation filed in the Clerk's office on March 19, 2012.
4. The 14th Annual Taste of Livingston County will be held on April 3, 2012 from 5:30-7:30 PM at the Genesee River Reception Center, Mt. Morris. Tickets are \$20 for an evening of great food and heart healthy dining by

Livingston County Chefs. Proceeds will go to the Livingston County Coalition of Churches and the Genesee Valley Health Partnership. Joan Ellison has tickets available.

5. If you haven't already done so, please pick up a box of 2012 Livingston County Tourism Guides that are along the wall outside the Board Lounge area.
6. Notice of Public Hearing from the Town of Naples, County of Ontario, proposing a moratorium law on gas and petroleum exploration activities, underground storage of natural gas, and disposal of natural gas or petroleum extraction, exploration and production wastes to be held at the Naples Fire Hall, Vine Street, Naples, NY on April 9, 2012 at 7 PM.
7. You are invited to the attend the Annual Business Meeting of Council on Alcohol and Substance Abuse of Livingston County, Inc. and Trinity of Chemung County to be held Thursday, April 19, 2012, 4:00 PM to 6:00 PM at the Omega Grill, Geneseo, NY. Refreshments will be served. RSVP to Julie Skawinski at 585-991-5012 or jskawinski@casaoflc.org by April 9, 2012.
8. You are invited to attend a Grand Opening Reception for a new Livingston County exhibit at the Livingston County Museum on Wednesday, April 11, immediately following the Board of Supervisors' meeting. The new exhibit is entitled "Always About the Land".
9. Letter from Joseph Caluorie, thanking the Board of Supervisors for appointing him to the vacant position of Coroner.
10. County Finance School will be held May 2-4, 2012 at the Sheraton Syracuse University Hotel, Syracuse, NY. If you wish to attend this conference, please notify the Clerk's Office.
11. Letter from Senator Patrick M. Gallivan responding to Chairman Merrick's letter regarding the need for Medicaid fiscal relief to be included in the 2012-13 State Budget.
12. We need to do a new Board picture this year. Please raise your hand if you are not available on April 25, June 13 or June 27, 2012. The consensus of the Board is to have the Board picture on April 25, 2012. The Clerk will check with the Supervisors that are absent today.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2012-107 APPROVING ABSTRACT OF CLAIMS #3B – MARCH 28, 2012

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 28, 2012 in the total amount of \$2,379,012.09.

Dated at Geneseo, New York

March 28, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,519; Noes - 0; Absent – Pangrazio, 126; Moore, 64; Schuster, 46; Total – 236; Adopted.

PRIVILEGE OF THE FLOOR

1. 2012 UNITED WAY COUNTY-WORKER CAMPAIGN RESULTS - DIRECTOR OF LONG-TERM CARE AND LIVINGSTON COUNTY EMPLOYEE CAMPAIGN CO-CHAIR FRANK BASSETT, ECONOMIC DEVELOPER AND LIVINGSTON COUNTY EMPLOYEE CAMPAIGN CO-CHAIR PAT ROUNTREE, AND EXECUTIVE DIRECTOR OF UNITED WAY KAREN RUMFOLA

P. Rountree reported that Co-Chair Frank Bassett was out of town today and unable to attend the meeting; however, Matt Cole, Chairman of the 2012 United Way Campaign joined him at the podium and Karen Rumfola and Barry Haywood were in attendance. P. Rountree stated that he comes before the Board today with happy news that the county workers exceeded the goal by 13%, and the new record donated by the county workers is \$36,125. He publicly thanked the team and Co-Chair Frank Bassett for assisting with the county worker campaign and indicated Frank's department, the Center for Nursing and Rehabilitation, led the way with the largest amount of contributions. P. Rountree expressed kudos to the Sheriff's Department for more than doubling their contributions, and acknowledged the County Clerk's Office for 100% participation. He added there were a number of Leadership Givers, those giving \$500 or more, and these donations increased by 21%. He stated generosity has been shown by the workers and this Board of Supervisors, and he thanked the Board for their support. He introduced Matt Cole, 2012 Chairman of the United Way Campaign and recognized Karen Rumfola, Executive Director of United Way, and Barry Haywood, Chairman of the Livingston County United Way.

Matt Cole stated as Campaign Chair this is a real exciting way to start the County Campaign. He stated the county employees and the leadership of the county showed a tremendous amount of support and eclipsing once again the campaign goal. He added that leadership is very important, and explained that when they are talking to different organizations throughout the County about how important it is to be part of the United Way and to help our community, the county employees and the leadership of the county really provides that leadership we talk about and indicated it sets the standard for everyone. He thanked Pat Rountree and Frank Bassett for their leadership and all the coordinators that assisted with the campaign, and the Board of Supervisors for their ongoing support.

PREFERRED AGENDA

RESOLUTION NO. 2012-108 PROCLAIMING THE WEEK OF APRIL 8-14, 2012 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

WHEREAS, the United States Congress has designated the week of April 8-14, 2012 as National Public Safety Telecommunications Week to honor the hard work and sacrifices made by emergency dispatchers; and

WHEREAS, emergency dispatchers play a vital role and provide a vital link to the public safety services for police, fire and emergency management services, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors recognizes April 8-14, 2012 as National Public Safety Telecommunications Week and thanks all emergency dispatch personnel in Livingston County for their efforts in protecting the public's safety and health.

Dated at Geneseo, New York

March 28, 2012

Public Services Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Martello and seconded by Mr. Deming to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,516; Noes - 0; Absent – Pangrazio, 126; Moore, 64; Schuster, 46; Total – 236; Adopted.

RESOLUTIONS

RESOLUTION NO. 2012-109 AUTHORIZING TRANSFER OF FUNDS – CONTINGENCY, 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

March 28, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,516; Noes - 0; Absent – Pangrazio, 126; Moore, 64; Schuster, 46; Total – 236; Adopted.

RESOLUTION NO. 2012-110 AMENDING 2012 LIVINGSTON COUNTY BUDGET – CENTRAL SERVICES

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

RESOLVED, that the Central Services Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A1610	2680	Insurance Recovery Account	\$662.17
Increase Appropriation	A1610	4120	Motor Equipment Repair	\$662.17

Dated at Geneseo, New York

March 28, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,516; Noes - 0; Absent – Pangrazio, 126; Moore, 64; Schuster, 46; Total – 236; Adopted.

RESOLUTION NO. 2012-111 AMENDING 2012 LIVINGSTON COUNTY BUDGET – SHERIFF'S DEPARTMENT

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Insurance Recovery	\$44.00
Increase Appropriation	A3110	4127	Outside Repairs	\$44.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Insurance Recovery	\$8,738.00
Increase Appropriation	A3110	2100	Automotive Equipment	\$8,738.00

Dated at Geneseo, New York

March 28, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,516; Noes - 0; Absent – Pangrazio, 126; Moore, 64; Schuster, 46; Total – 236; Adopted.

RESOLUTION NO. 2012-112 AMENDING THE 2012 DEPARTMENT HEAD SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION

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

RESOLVED, the 2012 Department Head Salary Schedule is hereby amended to make the following correction effective January 1, 2012:

Department	Name	Incorrect information	Correct Information
CNR	Crye, Kathleen	Salary \$68,175.00	Salary \$68,875.00

Dated at Geneseo, New York

March 28, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,516; Noes - 0; Absent – Pangrazio, 126; Moore, 64; Schuster, 46; Total – 236; Adopted.

RESOLUTION NO. 2012-113 AMENDING THE 2012 HOURLY EMPLOYEE SALARY SCHEDULE - CENTER FOR NURSING AND REHABILITATION, SHERIFF'S DEPARTMENT, DEPARTMENT OF SOCIAL SERVICES

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

RESOLVED, the 2012 Hourly Employee Salary Schedule is hereby amended to make the following corrections:

Dept	Title	Name	PT/FT	Incorrect information	Correct Information
SHER	Deputy Sheriff/ Investigator	Peck, Menzo	FT	2/26/2011 \$30.95**	2/26/2012 \$30.95**
DSS	Telephone Operator	LoVerde, Brenell L.	FT	\$14.10 – Step 1	\$13.41 - Base
CNR	Nursing Assistant	Barnhart, Alicia	PT	\$14.07 – Step1	\$13.38 - Base
CNR	Personal Care Assistant	Zatkiewicz, Daniel	PT	\$9.33 - *(1)	\$9.11 – *(1)

Dated at Geneseo, New York

March 28, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,516; Noes - 0; Absent – Pangrazio, 126; Moore, 64; Schuster, 46; Total – 236; Adopted.

RESOLUTION NO. 2012-114 AMENDING THE 2012 HOURLY EMPLOYEE SALARY SCHEDULE -

CENTER FOR NURSING AND REHABILITATION, DEPARTMENT OF HEALTH, MENTAL HEALTH DEPARTMENT, RECORDS MANAGEMENT, TREASURER'S OFFICE, WORKFORCE DEVELOPMENT SERVICES

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

RESOLVED, that the following vacant positions are hereby deleted:

	Dept.	Dept Code	Title	FT/PT	Last person in position
1	MH	A4310	Mental Health Clinical Therapist	FT	J. Goldswor 2/12/10
2	MH	A4310	Supportive Case Manager	FT	G. Montanye 8/27/10
3	TREA	A1325	Account Clerk/Typist	FT	C. Gilbert 4/18/11
4	CNR	E6120	Personal Care Assistant	PT	E. Carlon 5/2/11
5	CNR	E6120	Personal Care Assistant	PT	F. Fayiah 6/10/11
6	CNR	E6120	Personal Care Assistant	PT	P. Reichard 8/15/08
7	CNR	E6120	Personal Care Assistant	PT	R. Rossborough 12/10/11
8	CNR	E6120	Personal Care Assistant	PT	S. Schlosser 10/27/09
9	CNR	E6120	Personal Care Assistant	PT	L. Stephens 7/13/10
10	CNR	E6120	Personal Care Assistant	PT	M. Twiss 9/1/09
11	CNR	E6120	Personal Care Assistant	PT	V. Wheeler 3/1/10
12	DOH	A4010	Clerk	PT	J. Gelser 6/4/2011
13	DOH	A4083	Licensed Practical Nurse	PT	A. Wallace 8/4/2008
14	DOH	A4093	Summer Youth Worker	PT	E. Beach 12/28/06
15	DOH	A4093	Summer Youth Worker	PT	created 3/17/06
16	REC	A1665	Records Inventory Clerk	PT	B. Eddy 11/17/09
17	WDS	J6295	Employment & Training Activities Supervisor	seas	R. Piraino 8/29/09
18	WDS	J6295	Employment & Training Activities Supervisor	seas	R. Morris 8/29/09
19	WDS	N/A	Employment & Training Activities Supervisor	seas	K. Wood 7/15/09
20	WDS	J6295	Employment & Training Counselor	seas	A. Amorese 8/30/11
21	WDS	J6295	Employment & Training Counselor	seas	J. Wachholder 8/29/09
22	WDS	N/A	Employment & Training Counselor	seas	created 3/4/09
23	WDS	N/A	Employment & Training Counselor	seas	created 3/4/09

Dated at Geneseo, New York

March 28, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,516; Noes - 0; Absent – Pangrazio, 126; Moore, 64; Schuster, 46; Total – 236; Adopted.

RESOLUTION NO. 2012-115 CANCELLATION OF VOID TAXES – TOWN OF GROVELAND

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

WHEREAS, the Director of Real Property Tax Services has transmitted one written report of his investigation and recommendation with regard to one (1 parcel) correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Groveland 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 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 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 Tax Bill as of 3/31/12	Corrected Tax Bill	Refund to Owner	Chargebacks To Taxing Jurisdictions
1. 2012 GROVELAND	Livingston County	\$1,192.46	\$1,192.46	\$0.00	\$ 0.00
The People of the	Livingston Co. Penalty	272.85	0.00	0.00	272.85
State of New York	Groveland Twn. Penalty *	120.89	0.00	0.00	0.00
Tax Map Number	Groveland Town Tax	507.47	507.47	0.00	0.00
125.-1-1.11-2	Mt. Morris C.S. Relevy	3,897.82	3,784.29	0.00	113.53
	Groveland Fire 1	73.96	73.96	0.00	0.00
	Total	<u>\$6,065.45</u>	<u>\$5,558.18</u>	<u>\$0.00</u>	<u>\$386.38</u>

* 2% penalty plus \$2.00 second notice fee

Dated at Geneseo, New York

March 28, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,516; Noes - 0; Absent – Pangrazio, 126; Moore, 64; Schuster, 46; Total – 236; Adopted.

OTHER BUSINESS

1. COUNTY ADMINISTRATOR UPDATE – IAN M. COYLE

The County Administrator reported that an interesting thing happened last night—three men got in a room in Albany, and we have a State budget today. He stated the dust hasn't quite settled, but he has forwarded to the Board an impact statement prepared by the New York State Association Counties. He stated the Medicaid Relief proposal was shot down. They did have a portion of Medicaid relief in the adopted budget, which was the growth, and that did make it through, consequently, we will see the 3% annual growth eventually be capped at the end of the third year. This is a good thing but not exactly what we wanted. It is a start, though. He also reported we did not get any creative language on our Home Rule request. He indicated overall the Medicaid relief is something of substance.

ADJOURNMENT

Motion made by Mr. Deming and seconded by Mr. DiPasquale to adjourn until Wednesday, April 11, 2012 at 1:30 p.m. Carried.

The Board adjourned at 1:50 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 11, 2012
1:30 P.M.**

ROLL CALL

The roll was called showing all members present.

PLEDGE OF ALLEGIANCE

York Supervisor Gerald L. Deming led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. Minutes of 3/28/12 Regular Meeting were approved as presented.

COMMUNICATIONS

1. You are invited to attend a Grand Opening Reception for a new Livingston County exhibit at the Livingston County Museum today, April 11, immediately following the Board of Supervisors' meeting. The new exhibit is entitled "Always About the Land".
2. Please mark your calendar that we will have a Board picture on April 25, 2012 immediately following the board meeting.
3. Genesee/Finger Lakes Regional Planning Council is conducting a Spring 2012 Regional Local Government Workshop on Thursday, May 17, 2012, 8:00 AM to 5:00 PM, \$50 per person. Registration deadline is May 7, 2012.
4. Notification from the United States Postal Service providing information about the South Lima Main Post Office selling the building.
5. InterCounty Association of Western New York meeting will be held Friday, April 20, 2012 in Schuyler County at the Montour Moose Lodge, 9:30 AM registration, \$20.00
PROGRAM: Jerry Verrigni, District Manager, Schuyler County Soil & Water Conservation District
6. Notification that the Livingston County Water and Sewer Authority declared a negative declaration and will be Lead Agency on the NYS Route 256 and Dacula Shores Road Water Main Connection project.
7. Office for the Aging Director Kaaren Smith was bestowed the 2012 Distinguished Leadership Award from the Livingston County Area Chamber of Commerce and she will be recognized Tuesday, May 1, 2012 at a luncheon at the Valley Oak Event Center, Noon – 1:30 PM. Please let the Clerk know if you plan on attending this luncheon. The Human Services Committee meeting has been rescheduled to begin at 2 PM.

INTRODUCTION OF LOCAL LAW

1. LOCAL LAW NO. A – 2012 AUTHORIZING A PARTIAL EXEMPTION FROM TAXATION BY THE COUNTY OF LIVINGSTON FOR CERTAIN QUALIFYING COMMERCIAL OR RESIDENTIAL REAL PROPERTY PURSUANT TO NEW YORK STATE REAL PROPERTY TAX LAW SECTION 485-n

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

Section 1. Legislative Authority.

This Local Law is enacted pursuant to the authority conferred by New York State Real Property Tax Law Section 485-n.

Section 2. Definitions.

As used in this Local Law, the following terms shall have the following meanings:

- (a) "Applicant" means any person obligated to pay real property taxes on real property for which an exemption from taxes under this section is sought.
- (b) "Benefit area" means the areas within the municipalities to which an exemption applies pursuant to Local Laws previously adopted by such municipalities.
- (c) "Commercial construction work" means the modernization, rehabilitation, expansion or other improvement of commercial use property or the portion of mixed-use property to be used for commercial purposes.
- (d) "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 upon mixed-use property.
- (e) "Commercial use property" means real property on which will exist, after completion of commercial construction work, a building used for commercial purposes or use.

- (f) "Mixed-use property" means real 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 purposes.
- (g) "Municipalities" means the Villages of Dansville, Lima and Geneseo and the Towns of North Dansville, Lima and Geneseo located within Livingston County.
- (h) "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.

Section 3. Real Property Tax Exemptions.

- (a) Commercial use property and mixed-use property that was converted, created, modernized, rehabilitated, expanded or otherwise improved, and which is located within the benefit areas designated by the municipalities, shall be exempt from taxation and special ad valorem levies as provided hereinafter.
- (b) (i) For a period of twelve years following the approval of an application as hereinafter provided, the increase in assessed value of such property attributable to a conversion, creation, modernization, rehabilitation, expansion or other improvement shall be exempt as provided in subparagraph (a)(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 tax exemption shall be computed as follows:

Year of exemption	Percentage of exemption
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:
 - (i) Such conversion, creation, modernization, rehabilitation, expansion or other improvement was commenced subsequent to the date of the effective date of this local law; and
 - (ii) The cost of such conversion, creation, modernization, rehabilitation, expansion or other improvement exceeds the sum of ten thousand dollars or such greater amount as may be specified by local law.
- (d) For the purposes of this section the term "conversion, creation, modernization, rehabilitation, expansion or other improvement" shall not include ordinary maintenance and repairs.
- (e) No such exemption shall be granted concurrent with or subsequent to any other real property tax exemption granted to the same improvements to the real property, except, where during the period of a previous exemption, payments in lieu of taxes or other payments were made to the municipalities 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 had 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 section less the number of years the property would have been previously exempt from real property taxes.

Section 4. Application for Exemption.

- (a) The exemption provided for herein shall be granted only upon application by the owner of real property on a form prescribed by the Commissioner of the New York State Department of Taxation and Finance. Such application shall be filed with the municipalities' assessor on or before the appropriate taxable status dates of the municipalities.
- (b) If the 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 occurring after the granting of the application.
- (c) The assessed value of any exemption granted hereunder shall be entered by the assessor on the assessment roll with the taxable property, with the amount of the exemption shown in a separate column.

Section 5. Effective Date.

This local law shall be effective immediately upon filing thereof with the Secretary of State.

Dated at Geneseo, New York

April 11, 2012 (Introduced)

ABSTRACT OF CLAIMS

RESOLUTION NO. 2012-116 APPROVING ABSTRACT OF CLAIMS #4A – APRIL 11, 2012

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 11, 2012 in the total amount of \$1,274,507.05.

Dated at Geneseo, New York

April 11, 2012

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. 2012-117 PROCLAIMING THE WEEK OF MAY 6- 12, 2012 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- 12, 2012, as Nurses Week.

Dated at Geneseo, New York

April 11, 2012

Human Services Committee

RESOLUTION NO. 2012-118 PROCLAIMING THE WEEK OF MAY 13-19, 2012 AS NURSING HOME WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF OLDER AMERICANS’ MONTH

WHEREAS, we as Americans experience aging as the natural order of life, live longer than at any time in the past, and seek to maintain our highest level of physical function in periods of infirmity; and

WHEREAS, nursing homes at the local, state and national level provide skilled nursing and rehabilitative care for injured, disabled, or sick persons who require chronic or restorative nursing care; and

WHEREAS, the nursing homes in Livingston County provide a high quality of care and services to meet the needs of Livingston County residents and the greater community, and

WHEREAS, nursing homes are a vital component of the local economy providing employment and economic activity beneficial to the community, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors proclaims May 13-19, 2012 as Nursing Home Week in honor of the valuable contributions Livingston County’s nursing homes and their staffs make to the quality of life of our county.

Dated at Geneseo, New York

April 11, 2012

Human Services Committee

RESOLUTION NO. 2012-119 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A - 2012 AUTHORIZING A PARTIAL EXEMPTION FROM TAXATION BY THE COUNTY OF

LIVINGSTON FOR CERTAIN QUALIFYING COMMERCIAL OR RESIDENTIAL REAL PROPERTY PURSUANT TO NEW YORK STATE REAL PROPERTY TAX LAW SECTION 485-n

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on April 11, 2012, a proposed Local Law entitled Local Law No. A – 2012 Authorizing A Partial Exemption From Taxation By The County Of Livingston For Certain Qualifying Commercial Or Residential Real Property Pursuant To New York State Real Property Tax Law Section 485-N, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 25th day of April, 2012 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

April 11, 2012

Public Services Committee

RESOLUTION NO. 2012-120 REQUESTING NEW YORK STATE TO ESTABLISH FULL FUNDING AND MEMORANDUM OF UNDERSTANDING FOR COUNTY HEALTH DEPARTMENT, LAW ENFORCEMENT AND EMERGENCY MEDICAL ACTIVITIES ASSOCIATED WITH GAS WELL DRILLING IN NEW YORK STATE

WHEREAS, there is intense interest in the reserves of natural gas in New York State due to improved technology and demand, and

WHEREAS, tapping these reserves will involve drilling, production, waste handling, infrastructure development, and the investigation and remediation of gas well related impacts, particularly with respect to the use of horizontal drilling into low permeability formations such as the Marcellus and Utica Shales and the high volume hydraulic fracturing (HVHF) process, and

WHEREAS, there is significant public concern about potential environmental, socioeconomic, law enforcement, emergency medical and human health impacts associated with increased gas drilling, as has been documented in other states, and

WHEREAS, the New York State Department of Environmental Conservation has released a revised draft Supplemental Generic Environmental Impact Statement (dSGEIS) to determine the methods, controls, resources and authority necessary for the protection of public and environmental health, and

WHEREAS, Section 7.1 of the dSGEIS identifies a myriad of potential impacts, testing, and mitigation measures necessary to monitor and protect water resources, including private and public water supplies, and Section 7.1.4.1 proposes a protocol whereby county health departments will receive such testing data and have certain responsibilities for interpreting results, investigating complaints, and educating the public concerning health effects and treatment options, and

WHEREAS, the Environmental Health and Public Health professionals in New York State's county health departments (CHDs) have responsibility at a local level for ensuring the safety of drinking water supplies and responding to a broad range of public health impacts, emergencies, and nuisance complaints, including air and water contamination, chemical spills, and radiation hazards, and

WHEREAS, local CHDs and local law enforcement and emergency medical departments are the primary point of contact for members of the public that are concerned that they may have health-related impacts or are affected by nuisance conditions caused by gas drilling activities, and

WHEREAS, local CHDs, law enforcement and emergency medical will experience a substantial increase in workload if proposals in the dSGEIS are adopted, thereby requiring the diversion of staff from other necessary duties and possible addition of qualified staff in each affected county, and

WHEREAS, without full funding, this increased workload represents a new unfunded mandate from the State in fiscally difficult times, and

WHEREAS, funding needed to support appropriate multiple-agency oversight should not be a burden borne by county and state taxpayers, and

WHEREAS, NYSDEC Commissioner Martens established a HVHF Advisory Panel to consider these issues and this panel does not have representatives from CHDs, law enforcement or emergency medical departments, and

WHEREAS, Section 7.1.4.1 of the dSGEIS also references an informal, obsolete, and inadequately detailed memorandum of understanding (MOU) from 1985 between DEC and three western New York CHDs related to procedures for investigating well and gas drilling complaints, and

WHEREAS, a new, formal, and sufficiently detailed MOU needs to be negotiated with all counties statewide which will be impacted by expanded gas well drilling and HVHF in New York State, and

WHEREAS, the Livingston County Board of Health has met, considered and by unanimous vote, approved this resolution, and

WHEREAS, the Livingston County Human Services Committee has met, considered and by unanimous vote, approved this resolution, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors requests that Governor Cuomo and the New York State Legislature establish full funding (100%) for necessary professional staff and resources in CHDs, law enforcement and emergency medical departments impacted by expanded gas well development in New York State and that such burden not be adopted as an unfunded State mandate to counties and their taxpayers, and be it further

RESOLVED, that NYSDEC Commissioner Martens require the HVHF Advisory Panel to obtain input directly from counties concerning potential impacts and resource needs for gas drilling oversight in the impacted counties, and be it further

RESOLVED, that the Governor direct NYSDEC Commissioner Martens to negotiate a formal MOU with counties which adequately outlines the procedures, roles, and responsibilities of both DEC, CHD, law enforcement and emergency medical departments in the investigation and resolution of complaints related to gas well drilling and HVHF impacts to ground water resources, public and private drinking water supplies, law enforcement and emergency medical resources and, and be it further

RESOLVED, that the Livingston County Board of Supervisors further requests that the aforementioned funding and agreements be put into place prior to authorizing the drilling of new gas wells in the Marcellus Shale or other low permeability formations anywhere in the state, and be it further

RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Governor Andrew M. Cuomo, Senators Catharine M. Young and Patrick M. Gallivan, Assembly Members Daniel J. Burling and Sean T. Hanna, the NYS Association of County Health Officials (NYSACHO), the NYS Conference of Environmental Health Directors (CEHD), the NYS Association of Counties (NYSAC), NYSDOH Commissioner Nirav Shah, NYSDEC Commissioner Joe Martens, NYS Attorney General Eric Schneiderman, United States Senators Charles E. Schumer and Kirsten E. Gillibrand, Livingston County Board of Health, and the NYS High Volume Hydraulic Fracturing Advisory Panel.

Dated at Geneseo, New York

April 11, 2012

Public Services Committee

RESOLUTION NO. 2012-121 SUPPORTING FULL CASINO GAMING AT THE NINE EXISTING RACINOS IN NEW YORK STATE

WHEREAS, in September 1973, eleven western New York counties and 2 cities established the Western Regional Off-Track Betting Corporation, they being Cattaraugus, Chautauqua, Erie (and the City of Buffalo), Genesee, Livingston, Monroe (and the City of Rochester), Niagara, Orleans, Seneca, Steuben, and Wayne, as enabled by state law; and

WHEREAS, these municipal "stockholders" chose to exercise that local option to form such a corporation that dictated local control by those municipalities over such gaming activities in their respective communities; and

WHEREAS, the start-up costs of this enterprise were funded solely by these initiating counties from their own treasuries of taxpayer money and represented no state money nor allowed for any state sharing of this purely local venture; and

WHEREAS, since those eleven counties voted to form Western Regional Off-Track Betting Corporation, an additional four western New York counties have joined them in the local control of such gaming activities that has since 1973 generated over \$209 Million in operating and surcharge revenues to the taxpayers of those participating municipalities; and

WHEREAS, now, the Governor and State Legislature are considering a Constitutional Amendment to allow casino gaming in the State of New York; and

WHEREAS, the participating municipalities of Western OTB as its shareholders have a *pro-rata* financial interest in the \$39 million of net equity re-invested in its 30-plus corporately-owned branch facilities and the track and casino at Batavia Downs; and

WHEREAS, Batavia Downs Casino (WROTB) has proven to be a successful Public Benefit Corporation to Livingston County returning over \$2.7 million dollars to Livingston since its inception, with enhanced casino gaming allowed at Batavia Downs Casino it will provide over \$86 million dollars in capital construction spending resulting in 552 direct construction jobs, increases in impact of the first full year of operation will result in over 449 jobs at an output of over \$20.5 million dollars,

WHEREAS, the nine New York State Racinos have proven to be a successful business partner with New York State and have provided gaming in a socially responsible and economically sensible manner;

RESOLVED, that the Livingston County Board of Supervisors support Batavia Downs Casino, and the eight racino facilities presently licensed for video gaming, to be authorized for full Casino gaming,

RESOLVED, that each member of the New York State Legislature and Governor be urged to join this Board in support for full casino gaming at Batavia Downs and further support the other New York State Video Gaming Licensees.

Dated at Geneseo, New York

April 11, 2012

Public Services Committee

PREFERRED AGENDA VOTE

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

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

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

RESOLUTIONS

RESOLUTION NO. 2012-122 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION- GENESEE-LIVINGSTON-STEUBEN-WYOMING BOCES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County 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>
Genesee-Livingston-Steuben-Wyoming BOCES	7/1/12 – 6/30/15	N/A

80 Munson Street

LeRoy, New York 14482

For: Clinical Experience for Certified Nursing Assistant Program

Dated at Geneseo, New York

April 11, 2012

Human Services Committee

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

RESOLUTION NO. 2012-123 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - NYS OFFICE OF HOMELAND SECURITY & EMERGENCY SERVICES, DR. KAYE MORGAN, DVM

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
NYS Office of Homeland Security & Emergency Services 1220 Washington Ave., State Office Campus Bldg. 7A, Suite 610 Albany, NY 12242 For: Grant Extension	8/10/09 - 9/30/12	\$27,778.00
Dr. Kaye Morgan, DVM York Animal Hospital 2275 Main St. York, NY 14592 For: Veterinarian Support-Bioterrorism	8/10/11 - 8/9/12	\$400.00
Dated at Geneseo, New York April 11, 2012 Human Services Committee The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.		

RESOLUTION NO. 2012-124 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES - CATHOLIC CHARITIES OF LIVINGSTON COUNTY (2)

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Catholic Charities of Livingston County 34 East State Street Mt. Morris NY 14510 For: Intensive Case Services for Noncompliant Families	1/1/12 - 12/31/12	\$27,000.00
Catholic Charities of Livingston County 34 East State Street Mt. Morris NY 14510 For: Case Management Services for SSI/SSD individuals in receipt of Temporary Assistance	1/1/12 - 12/31/12	\$53,000.00
Dated at Geneseo, New York April 11, 2012 Human Services Committee The roll was called as follows: Ayes - 1,752; Noes - 0; Absent - 0; Adopted.		

RESOLUTION NO. 2012-125 AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A CONTRACT WITH THE FOLLOWING - LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT AND LIVINGSTON COUNTY HEALTH DEPARTMENT

Mr. Yendell 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>
Livingston County Office of Workforce Development 6 Court St., Rm. 105 Geneseo NY 14454	1/1/12 - 12/31/12	\$88,000.00

For: Training and Employment services for recipients of Temporary Assistance.

Livingston County Health Department

5/1/12 - 12/31/13

Not to exceed \$65,000.00

2 Murray Hill Dr.

Mt. Morris NY 14510

For: RN Case Manager to review and coordinate medical issues for Foster Care children

Dated at Geneseo, New York

April 11, 2012

Human Services Committee

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

RESOLUTION NO. 2012-126 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, NYS 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>
Day Automation	1/1/12 - 12/31/12	\$2,550.00

7931 Rae Boulevard

Victor NY 14564

For: Service contract for intrusion and camera system at BOE's Millennium Drive location.

NYS Board of Elections

4/1/04 - 3/31/14

\$78,123.88

40 Steuben Street

Albany NY 12207-2108

For: Help America Vote Act Operations Expenses

Dated at Geneseo, New York

April 11, 2012

Public Services Committee

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

RESOLUTION NO. 2012-127 AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR GENERAL CONTRACTING WORK FOR BUILDING 3 RENOVATIONS – THE NICHOLS TEAM

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

WHEREAS, after the proper legal advertisement seeking bids for general contracting work for Building 3 Renovations, nine bids were received and opened on March 22, 2012, 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>
The Nichols Team	\$199,200.00

75 Highpower Rd.,

Rochester, New York 14623

For: General Contracting Work for Building 3 Renovations

Dated at Geneseo, New York

April 11, 2012

Public Services Committee

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

RESOLUTION NO. 2012-128 AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR ELECTRICAL WORK FOR BUILDING 3 RENOVATIONS– CONNERS-HAAS, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for electrical work for Building 3 renovations, three bids were received and opened on March 22, 2012, 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>
Conners-Haas, Inc.	\$224,100.00

6334 Dean Parkway

Ontario, NY 14519

For: Electrical Work for Building 3 Renovations

Dated at Geneseo, New York

April 11, 2012

Public Services Committee

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

RESOLUTION NO. 2012-129 AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR PLUMBING WORK FOR BUILDING 3 RENOVATIONS— ACKERMAN PLUMBING, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for plumbing work for Building 3 renovations, one bid was received and opened on March 22, 2012, 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>
Ackerman Plumbing, Inc.	\$53,581.00

678 Sheridan Drive

Tonawanda, NY 14150

For: Plumbing Work for Building 3 Renovations

Dated at Geneseo, New York

April 11, 2012

Public Services Committee

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

RESOLUTION NO. 2012-130 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT - DAY AUTOMATION SYSTEMS, INC. (4)

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>
Day Automation Systems, Inc.	5/1/12 – 4/30/13	\$16,280.00

7931 Rae Boulevard

Victor, NY 14564

For: Energy Management and Control System Maintenance Service Agreement for Mt. Morris Campus

Day Automation Systems, Inc.	5/1/12 – 4/30/13	\$6,182.00

7931 Rae Boulevard

Victor, NY 14564

For: Energy Management and Control System Maintenance Service Agreement for Government Center

Day Automation Systems, Inc.	5/1/12 – 4/30/13	\$3,763.00

7931 Rae Boulevard

Victor, NY 14564

For: Energy Management and Control System Maintenance Service Agreement for Courthouse

Day Automation Systems, Inc.

5/1/12 – 4/30/13

\$3,338.00

7931 Rae Boulevard

Victor, NY 14564

For: Energy Management and Control System Maintenance Service Agreement for Millennium Drive Site

Dated at Geneseo, New York

April 11, 2012

Public Services Committee

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

RESOLUTION NO. 2012-131 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT - NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY 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 for the Livingston County Office of Emergency Management, 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 Department of Homeland Security and Emergency Services	9/1/11 – 8/31/14	\$170,796.00

1220 Washington Avenue

State Office Building Campus

Building 7A – Suite 610

Albany, NY 12242

For: FY11 State Homeland Security Program

Dated at Geneseo, New York

April 11, 2012

Public Services Committee

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

RESOLUTION NO. 2012-132 APPROVING MAXIMUM WAGE RATES FOR TOWN, VILLAGE AND COUNTY HIGHWAY EMPLOYEES WHILE ENGAGED IN SNOW & ICE WORK ON STATE HIGHWAYS FROM 7/6/12 TO 6/30/13 AND FOR WORK DONE FOR THE COUNTY FROM 01/01/12 TO 12/31/2012

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
SNOW AND ICE CONTROL ON STATE HIGHWAYS**

County Livingston

Season of 2012-2013

Date 01/01/2012

County of Livingston

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
151	Barnhart, Kevin	MEO III	P	\$22.79	\$34.19	\$0.00
425	Barratt, Fay	MEO II	P	\$20.26	\$30.39	\$0.00
426	Benedict, Benjamin	MEO II	P	\$20.26	\$30.39	\$0.00

152	Bourgoine, Dean	MEO III	P	\$23.20	\$34.80	\$0.00
154	Canute, Thomas	MEO III	P	\$23.20	\$34.80	\$0.00
427	Cole, Scott	MEO II	P	\$19.55	\$29.33	\$0.00
470	Cormier, Caroline	RMW	P	\$15.57	\$23.36	\$0.00
450	Cosimano, Dustin	Rd Maint Wkr	P	\$16.78	\$25.17	\$0.00
157	Crawford, David	Engineer Tech.	P	\$28.50	\$42.75	\$0.00
428	Cucinotta, James	MEO II	P	\$20.26	\$30.39	\$0.00
158	Donovan, Michael	MEO III	P	\$22.79	\$34.19	\$0.00
429	Farruggia, Jeffrey	Engineer Aide	P	\$19.55	\$29.33	\$0.00
430	Gall, Bryan	Auto Mech Helper	P	\$18.58	\$27.87	\$0.00
354	Gelser, Gary	Engineer Tech.	P	\$26.94	\$40.41	\$0.00
174	Gridley, Michael	Shop Manager	P	\$28.50	\$42.75	\$0.00
464	Grosse, Christopher	Weld Fabricator	P	\$26.18	\$39.27	\$0.00
217	Guldenschuh, Carl	Auto Mechanic	P	\$23.96	\$35.94	\$0.00
162	Henry, William	MEO III	P	\$23.20	\$34.80	\$0.00
175	Kenney, John	Auto Mechanic	P	\$24.88	\$37.32	\$0.00
442	Macauley, David	MEO I	P	\$18.07	\$27.11	\$0.00
443	Maldonado, Baldemar	MEO I	P	\$18.07	\$27.11	\$0.00
167	Paul, Richard	Br Const Supervisor	P	\$28.50	\$42.75	\$0.00
452	Rees, Richard	MEO I	P	\$18.07	\$27.11	\$0.00
424	Seeber, Bruce	Sign Shop Tech	P	\$20.26	\$30.39	\$0.00
168	Shutt, Fred	MEO III	P	\$22.79	\$34.19	\$0.00
453	White, Christopher	MEO I	P	\$18.07	\$27.11	\$0.00
172	Wilkins, David	MEO III	P	\$23.20	\$34.80	\$0.00

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

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

County LivingstonSeason of 2012-2013Date 01/01/2012**Town of Avon**

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
27	Clements, Wes	Equip Operator	P	\$22.25	\$33.38	\$0.00
26	Crye, Tom	Superintendent	P	\$28.16	\$0.00	\$0.00 *
340	Kime, James	Equip Operator	P	\$22.25	\$33.38	\$0.00
473	McKeown, Joseph	Equip Operator	P	\$18.20	\$27.30	\$0.00
309	Rumfola, Dick	Equip Oper/Deputy	P	\$22.75	\$34.13	\$0.00
445	Ayers, Jeff	PT Equip Operator	T	\$12.00	\$0.00	\$0.00

OVERTIME: All hours except 40

between 6am -4:30pm;

Mon - Thurs (1/2 hr. lunch)

P Permanent

WINTER "FLEX HOURS":

10 hour shift starts when called in.

T Temporary

2 HOUR CALL-IN POLICY

*DEPUTY DOES GET EXTRA PAY

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

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

County LivingstonSeason of 2012-2013Date 01/01/2012**Town of Caledonia**

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
263	Beach, Ron	Equip Operator	P	\$21.07	\$31.61	\$0.00
318	Churchill, Michael	Equip Oper & Deputy	P	\$21.57	\$32.36	\$0.00
251	Lysko, William	Equip Operator	P	\$21.07	\$31.61	\$0.00
31	Sawyer, James	Equip Operator	P	\$21.07	\$31.61	\$0.00
34	Schroeder, Mark E.	Superintendent	P	\$27.88	\$0.00	\$0.00
411	Beach, Chris	PT Equip Operator	T	\$11.00	\$16.50	\$0.00
346	Bickford, Todd	PT Equip Operator	T	\$11.00	\$16.50	\$0.00
36	Carson, Ivan	PT Equip Operator	T	\$12.30	\$18.45	\$0.00
434	Murray, John	PT Equip Operator	T	\$11.00	\$16.50	\$0.00

OVERTIME: All hours except 40 between

7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

WINTER NIGHT SHIFT: 10:30pm - 7:00am; Sun-Thur

P Permanent

SUMMER: 6am - 4:30pm; Mon - Th;

(4) - 10 Hour Days

T Temporary

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

calhwy@frontier.com

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

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

County LivingstonSeason of 2012-2013Date 01/01/2012**Town of Conesus**

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
43	Losey, David	HME Operator	P	\$21.71	\$32.57	\$0.00
391	Martucio, Steve	Superintendent	P	\$21.29	\$0.00	\$0.00
40	Partridge, Timothy	HME Oper & Deputy	P	\$22.81	\$34.22	\$0.00
42	Schillinger, Ron	HME Operator	P	\$21.71	\$32.57	\$0.00
44	Sparks, Tim	LME Operator	P	\$21.21	\$31.82	\$0.00
404	Willis, Tim	HME Operator	P	\$21.71	\$32.57	\$0.00
403	Clarke, John	PT Equip Operator	T	\$12.50	\$18.75	\$0.00
472	Davis, John	PT Equip Operator	T	\$12.00	\$18.00	\$0.00

410	Night Shift/Tim Willis	NIGHT SHIFT	T	\$1.52	\$2.28	\$0.00 *
231	Rossborough, Ralph	PT Equip Operator	T	\$12.00	\$18.00	\$0.00
405	Walkley, Dan	PT Equip Operator	T	\$12.00	\$18.00	\$0.00

OVERTIME: All hours except 40 between

7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

SUMMER: 6am - 4:30pm; Mon - Th;

(4) - 10 Hour Days

P Permanent

*WINTER NIGHT SHIFT (7% Pay Differential):

T Temporary

Tim Willis ~ 11pm - 7:30am; Mon - Fri

2 HOUR CALL-IN POLICY (FRI & SAT:CALL-IN)

DOUBLE-PAY FOR HOLIDAY

STATE OF NEW YORK - DEPARTMENT OF PUBLIC WORKS

Division of Operation and Maintenance

BOARD WAGE RATES - COUNTY, TOWN, VILLAGE EMPLOYEES

SNOW AND ICE CONTROL ON STATE HIGHWAYS

County Livingston

Season of 2012-2013

Date 01/01/2012

Town of Geneseo

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
53	Flickner, Allan	Equip Operator	P	\$23.14	\$34.71	\$0.00
438	Levey, Larry	Hwy Superintendent	P	\$33.99	\$0.00	\$0.00 *
52	Rice, Donald	Equip Operator	P	\$23.14	\$34.71	\$0.00
51	Yates, Fred	Equip Operator	P	\$23.14	\$34.71	\$0.00
50	Young, Samuel	Equip Operator	P	\$23.14	\$34.71	\$0.00

OVERTIME: All hours except 40

ALL HOURS

6:00am - 4:30pm (Mon - Th)

P Permanent

T Temporary

2 HOUR CALL-IN POLICY

* Rate does not include Water/Sewer Supt. Pay

STATE OF NEW YORK - DEPARTMENT OF PUBLIC WORKS

Division of Operation and Maintenance

BOARD WAGE RATES - COUNTY, TOWN, VILLAGE EMPLOYEES

SNOW AND ICE CONTROL ON STATE HIGHWAYS

County Livingston

Season of 2012-2013

Date 01/01/2012

Town of Groveland

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
242	Adamson, Greg	Superintendent	P	\$25.59	\$0.00	\$0.00
59	Anderson, David	Equip Operator	P	\$19.09	\$28.64	\$20.25
56	Caldwell, Mark	Equip Oper & Deputy	P	\$20.09	\$30.14	\$21.25

477	Curry, Jeffrey	Equip Operator	P	\$19.09	\$28.64	\$20.25
58	Rongo, Philip Scott	Equip Operator	P	\$19.09	\$28.64	\$20.25
316	Teitsworth, John	Equip Operator	P	\$19.09	\$28.64	\$20.25
448	Hendrick, Arthur	Mowing	T	\$10.30	\$15.45	\$0.00
478	Moreland, Marc	Mowing	T	\$10.30	\$15.45	\$0.00

OVERTIME: All hours except 40 between
7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

P Permanent

SUMMER: 6am - 4:30pm; Mon - Th;
(4) - 10 Hour Days

T Temporary

3 HOUR CALL-IN POLICY
\$1.16 NIGHT SHIFT DIFFERENTIAL

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

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

County Livingston

Season of 2012-2013

Date 01/01/2012

Town of Leicester

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
392	Barratt, Jonathan	Equip Operator	P	\$18.85	\$28.28	\$0.00
401	Gullo, Anthony	Equip Operator	P	\$18.85	\$28.28	\$0.00
65	Hauslauer, Edward	Equip Oper & Deputy	P	\$21.23	\$31.85	\$0.00
347	Lubanski, Todd	Equip Operator	P	\$20.20	\$30.30	\$0.00
69	Page, Russell	Superintendent	P	\$25.01	\$0.00	\$0.00
483	Fanaro, Dave / Lab	PT Laborer	T	\$8.00	\$12.00	\$0.00
484	Fanaro, Dave / OP	PT Operator	T	\$13.00	\$19.50	\$0.00
439	Fanaro, Dave / WM	PT Wing Man	T	\$11.00	\$16.50	\$0.00
492	Held, Chris / Lab	PT Laborer	T	\$8.00	\$12.00	\$0.00
493	Held, Chris / OP	PT Operator	T	\$13.00	\$19.50	\$0.00
491	Held, Chris / WM	PT Wing Man	T	\$11.00	\$16.50	\$0.00
486	Lubanski, Stan / OP	PT Operator	T	\$13.00	\$19.50	\$0.00
358	Lubanski, Stan / WM	PT Wing Man	T	\$11.00	\$16.50	\$0.00
485	Lubanski, Stan Lab	PT Laborer	T	\$8.00	\$12.00	\$0.00
495	Mothershed, Al / Lab	PT Laborer	T	\$8.00	\$12.00	\$0.00
496	Mothershed, Al / OP	PT Operator	T	\$13.00	\$19.50	\$0.00
494	Mothershed, Al / WM	PT Wing Man	T	\$11.00	\$16.50	\$0.00
487	Sliker, Les / Lab	PT Laborer	T	\$8.00	\$12.00	\$0.00
488	Sliker, Les / OP	PT Operator	T	\$13.00	\$19.50	\$0.00
304	Sliker, Les / WM	PT Wing Man	T	\$11.00	\$16.50	\$0.00
68	Weiland, Joe WM	PTWing Man	T	\$11.00	\$16.50	\$0.00
489	Weiland, Joe / Lab	PT Laborer	T	\$8.00	\$12.00	\$0.00
490	Weiland, Joe / OP	PT Operator	T	\$13.00	\$19.50	\$0.00

OVERTIME: All hours except 40
between 7am - 3:30pm;

Mon-Fri (1/2 hr. lunch)
 3 HOUR CALL-IN: November 1 - March 31
 SUMMER: Approx. April - Oct;
 6am - 4:30pm; Mon-Th;
 (4) - 10 Hour Days
 3 HOUR CALL-IN: April 1 - October 31

P Permanent

T Temporary

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

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

County LivingstonSeason of 2012-2013Date 01/01/2012**Town of Lima**

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
200	Arner, Keith	Superintendent	P	\$28.08	\$0.00	\$0.00
73	Arner, Ken	Equip Operator	P	\$19.86	\$29.79	\$0.00
76	East, Ken	Equip Operator	P	\$19.86	\$29.79	\$0.00
393	Gillette, Eric	Water/Operator	P	\$18.00	\$27.00	\$0.00
72	Thomas, Jerry	Equip Oper & Deputy	P	\$20.90	\$31.35	\$0.00

OVERTIME: All hours except 40 between
 6am - 4:30pm; Mon - Thurs.
 (4) - 10 Hour Days

P Permanent

T Temporary

NO CALL-IN POLICY
 LimaHighway@hotmail.com

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

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

County LivingstonSeason of 2012-2013Date 01/01/2012**Town of Livonia**

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
420	Bugbee, Dan	Equip Operator	P	\$19.70	\$29.55	\$0.00
79	Coty, Dave	Superintendent	P	\$28.57	\$0.00	\$0.00
383	Fox, Dan	Equip Operator	P	\$21.70	\$32.55	\$0.00
80	Gascon, Raymond	Equip Operator	P	\$21.70	\$32.55	\$0.00
78	Peck, David	Equip Oper & Deputy	P	\$22.70	\$34.05	\$0.00
320	Sanford, Jerry	Equip Operator	P	\$21.70	\$32.55	\$0.00
81	Smith, James	Equip Operator	P	\$21.70	\$32.55	\$0.00
384	Gilbert, Steve	PT Equip Operator	T	\$13.50	\$20.25	\$0.00

OVERTIME: All hours except 40 between
6am - 4:30pm; Mon - Th; (4) - 10 Hour Days

2 HOUR CALL-IN POLICY:

1-1/2 Pay; Double/Christmas

PART TIME: NO O.T.

P Permanent

T Temporary

STATE OF NEW YORK - DEPARTMENT OF PUBLIC WORKS

Division of Operation and Maintenance

BOARD WAGE RATES - COUNTY, TOWN, VILLAGE EMPLOYEES

SNOW AND ICE CONTROL ON STATE HIGHWAYS

County Livingston

Season of 2012-2013

Date 01/01/2012

Town of Mt. Morris

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
342	Haefner, Ed	Equip Operator	P	\$17.84	\$26.76	\$0.00
91	McClements, Allen	Equip Opr & Mechanic	P	\$21.18	\$31.77	\$0.00
338	Smith, Milton	Equip Operator	P	\$17.84	\$26.76	\$0.00
216	Troglauer, Ken	Superintendent	P	\$30.97	\$0.00	\$0.00
463	Hauslauer, Jacob	PT Laborer	T	\$15.30	\$22.95	\$0.00
475	Nasca, John	Mowing	T	\$12.00	\$18.00	\$0.00

OVERTIME: All hours except 40 between
6:00am - 4:30pm; Mon - Th; (4) - 10 Hour Days

WINTER HOURS: Dec-April

Mon-Fri 6AM-2:30PM

4 HOUR CALL-IN POLICY:

1-1/2 Pay; 2-1/2 Pay/Holiday

P Permanent

T Temporary

STATE OF NEW YORK - DEPARTMENT OF PUBLIC WORKS

Division of Operation and Maintenance

BOARD WAGE RATES - COUNTY, TOWN, VILLAGE EMPLOYEES

SNOW AND ICE CONTROL ON STATE HIGHWAYS

County Livingston

Season of 2012-2013

Date 01/01/2012

Town of North Dansville

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
97	Canfield, Fred	Equip Oper & Deputy	P	\$18.90	\$28.35	\$0.00
208	MacWhorter, Jim	Superintendent	P	\$27.36	\$0.00	\$0.00
479	Mitchell, Brad	Equip Operator	P	\$15.00	\$22.50	\$0.00
382	Wadsworth, Nelson	PT Equip Operator	T	\$10.00	\$15.00	\$0.00

OVERTIME: All hours except 40 between
7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

P Permanent

SUMMER: Approx. May - Nov.;

6:30am - 5pm; Mon - Th;

(4) - 10 Hour Days

T Temporary

3 HOUR CALL-IN POLICY

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

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

County LivingstonSeason of 2012-2013Date 01/01/2012**Town of Nunda**

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
363	Cassidy, Tim	Equip Operator	P	\$19.91	\$29.87	\$0.00
103	Green, Rodney	Equip Oper & Deputy	P	\$19.99	\$29.99	\$0.00
419	Moran, Rick	Superintendent	P	\$24.23	\$0.00	\$0.00
375	Wood, Dana	Equip Operator	P	\$19.83	\$29.75	\$0.00
482	Bryant, Tim	PT Laborer	T	\$10.00	\$15.00	\$0.00
102	Buchinger, Bruce	Equip Operator	T	\$14.00	\$21.00	\$0.00
432	Gaby, Kevin	PT Laborer	T	\$10.00	\$15.00	\$0.00
400	Walsworth, Larry	PT Laborer	T	\$12.00	\$18.00	\$0.00

OVERTIME: All hours except 40 between

7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

SUMMER: Approx. May - Nov;

6:00am - 4:30pm; Mon - Th;

(4) - 10 Hour Days

PART TIME: O.T. after 40 Hours

P Permanent

T Temporary

2 HOUR CALL-IN POLICY

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

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

County LivingstonSeason of 2012-2013Date 01/01/2012**Town of Ossian**

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
323	Bodyk, John	Equip Operator	P	\$16.75	\$25.13	\$0.00
257	Derrenbacher, Mike	Superintendent	P	\$23.45	\$0.00	\$0.00
387	Metcalfe, Shawn	Equip Oper/Deputy	P	\$16.75	\$25.13	\$0.00
458	Bancroft, Charles	PT Equip Operator	T	\$11.50	\$17.25	\$0.00
459	Fisk, Richard	PT Equip Operator	T	\$11.50	\$17.25	\$0.00
402	Guy, Ken	PT Equip Operator	T	\$11.50	\$17.25	\$0.00
113	Rawleigh, Don	PT Equip Operator	T	\$11.50	\$17.25	\$0.00

OVERTIME: All hours except 40 between

7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

WINTER: O.T. after 8 Hour Day

P Permanent

SUMMER: Approx. Apr - Nov.;

6:00am - 4:30pm; Mon - Th;

(4) - 10 Hour Days

NO CALL-IN POLICY

T Temporary

STATE OF NEW YORK - DEPARTMENT OF PUBLIC WORKS

Division of Operation and Maintenance

BOARD WAGE RATES - COUNTY, TOWN, VILLAGE EMPLOYEES

SNOW AND ICE CONTROL ON STATE HIGHWAYS

County Livingston

Season of 2012-2013

Date 01/01/2012

Town of Portage

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
366	Buchinger, John	Equip Operator	P	\$17.91	\$26.87	\$0.00
116	Garwood, Fred	Equip Operator	P	\$17.91	\$26.87	\$0.00
115	Howe, Stephen	Superintendent	P	\$21.75	\$0.00	\$0.00
255	Smith, Robert	Equip Operator	P	\$17.91	\$26.87	\$0.00
235	Howe, Kevin	PT Laborer	T	\$9.37	\$14.06	\$0.00

OVERTIME: All hours except 40 between

6am - 2:30pm; Mon - Fri (1/2 hr. lunch)

P Permanent

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

T Temporary

STATE OF NEW YORK - DEPARTMENT OF PUBLIC WORKS

Division of Operation and Maintenance

BOARD WAGE RATES - COUNTY, TOWN, VILLAGE EMPLOYEES

SNOW AND ICE CONTROL ON STATE HIGHWAYS

County Livingston

Season of 2012-2013

Date 01/01/2012

Town of Sparta

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
192	Kreiley, Gary	Superintendent	P	\$24.02	\$0.00	\$0.00
476	Robinson, Kevin	Equipment Operator	P	\$17.69	\$26.54	\$0.00
121	Schuster, Ron	Equip Oper& Depuy	P	\$18.19	\$27.29	\$0.00
123	Swarts, Peter	Equip Operator	P	\$17.69	\$26.54	\$0.00
455	Schuster, Cody	PT Employee	T	\$10.00	\$15.00	\$0.00
433	Widener, Steve	PT Seasonal	T	\$10.00	\$15.00	\$0.00

OVERTIME: All hours except 40 between

7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

P Permanent

SUMMER: Approx. Apr - Oct;

6am - 4:30pm; Mon - Th;

T Temporary

(4) - 10 Hour Days

2 HOUR CALL-IN POLICY

STATE OF NEW YORK - DEPARTMENT OF PUBLIC WORKS

Division of Operation and Maintenance

BOARD WAGE RATES - COUNTY, TOWN, VILLAGE EMPLOYEES

SNOW AND ICE CONTROL ON STATE HIGHWAYS

County Livingston

Season of 2012-2013

Date 01/01/2012

Town of Springwater

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
126	Barber, Mike	Equip Operator	P	\$19.98	\$29.97	\$20.18
127	Gessner, Jack	Equip Operator	P	\$19.98	\$29.97	\$20.18
129	Holmes, Stephen	Equip Operator	P	\$19.98	\$29.97	\$20.18
128	Humphrey, Mark	Equip Oper & Deputy	P	\$20.33	\$30.50	\$20.53
125	Mastin, Richard	Equip Operator	P	\$19.98	\$29.97	\$20.18
189	Mastin, Ronald	Superintendent	P	\$23.80	\$0.00	\$0.00
447	NIGHT SHIFT	FT NIGHT SHIFT	T	\$0.20	\$0.30	\$0.00

OVERTIME: All hours except 40 between

7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

SUMMER: April - October

P Permanent

6:00am - 4:30pm; Mon - Thurs;

(4) - 10 Hours Days

T Temporary

NIGHT SHIFT: 8pm - 4:30am;

5 men split shift; \$.20 Pay Differential

NO CALL-IN POLICY

STATE OF NEW YORK - DEPARTMENT OF PUBLIC WORKS

Division of Operation and Maintenance

BOARD WAGE RATES - COUNTY, TOWN, VILLAGE EMPLOYEES

SNOW AND ICE CONTROL ON STATE HIGHWAYS

County Livingston

Season of 2012-2013

Date 01/01/2012

Town of West Sparta

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
397	McKinney, Darrell	Equip Operator	P	\$18.08	\$27.12	\$0.00
353	Murray, David	Superintendent	P	\$22.36	\$0.00	\$0.00
132	Pragle, Daniel	Equip Oper & Deputy	P	\$18.08	\$27.12	\$18.58 *
326	Young, Keith	Equip Operator	P	\$18.08	\$27.12	\$0.00
422	Hartman, Gerald	PT Equip Operator	T	\$13.00	\$19.50	\$0.00
325	Hooker, Roy	PT Equip Operator	T	\$13.00	\$19.50	\$0.00

OVERTIME: All hours except 40 between
7am - 3:30pm; Mon-Fri (1/2 hr. lunch) F.T. ONLY

P Permanent

SUMMER: 6am - 4:30pm; Mon - Th;
(4) - 10 Hour Days

T Temporary

NO CALL-IN POLICY

*Deputy gets \$.50/HR. extra when Supt. is off

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

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

County Livingston

Season of 2012-2013

Date 01/01/2012

Town of York

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
140	Burger, Frank	Equip Operator	P	\$21.97	\$32.96	\$22.72
142	Deming, John (Jack)	Equip Operator	P	\$21.97	\$32.97	\$22.72
240	Nevin, Mike	Equip Oper & Deputy	P	\$22.47	\$33.71	\$23.22
148	Price, Lewis	Equip Operator	P	\$21.97	\$32.96	\$22.72
278	Worden, George	Superintendent	P	\$25.00	\$0.00	\$0.00
374	Brinkman, Dennis	PT Equip Operator	T	\$10.50	\$15.75	\$0.00
145	Lubanski, Don	PT Equip Operator	T	\$10.50	\$15.75	\$0.00

OVERTIME: All hours except 40 between
7am - 3:30pm; Mon - Fri (1/2 hr. lunch)

SUMMER: May - Sept; 6am - 4:30pm;

P Permanent

Mon - Th; (4) - 10 Hour Days

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

T Temporary

3 HOUR CALL-IN POLICY

\$.75 SHIFT DIFFERENTIAL

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

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

County Livingston

Season of 2012-2013

Date 01/01/2012

Village of Caledonia

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
287	Buckley, Christopher	Road Supervisor	P	\$12.60	\$0.00	\$0.00
497	Buckley, Christopher	Water Supervisor	P	\$12.60	\$0.00	\$0.00
379	Buckley, Thomas	Equip Operator	P	\$17.23	\$25.85	\$0.00
177	Frew, Robert	Equip Operator	P	\$23.04	\$34.56	\$0.00
412	Grant, Chad	Equip Operator	P	\$15.36	\$23.04	\$0.00
321	Kaness, Richard	Laborer	P	\$16.09	\$24.14	\$0.00

466	Heins, Matt	Seasonal	T	\$7.25	\$10.88	\$0.00
467	Lauffer, Steve	Seasonal	T	\$7.75	\$11.63	\$0.00

HOURS OF OPERATION:

Spring & Summer

M-TH 7:00am - 4:30pm

P Permanent

FR 7:00am - 11:00am

Fall & Winter

T Temporary

M-FR 7am - 3:30pm

RATES EFFECTIVE:

June 1, 2011 - May 31, 2012

*Rate does not include Water/Sewer Supt. Pay (50/50)

CFBuckley@Frontiernet.net

STATE OF NEW YORK - DEPARTMENT OF PUBLIC WORKS

Division of Operation and Maintenance

BOARD WAGE RATES - COUNTY, TOWN, VILLAGE EMPLOYEES

SNOW AND ICE CONTROL ON STATE HIGHWAYS

County LivingstonSeason of 2012-2013Date 01/01/2012

Village of Geneseo

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
291	Clymo, Tim	Equip Operator	P	\$22.19	\$33.29	\$0.00
436	Frazier, Jason	Village Street Supt	P	\$32.83	\$0.00	\$0.00
308	Frazier, Kurt	Equip Operator	P	\$22.19	\$33.29	\$0.00
290	Johnson, Todd	Equip Operator	P	\$22.34	\$33.51	\$0.00
289	Scoville, Rick	Equip Operator	P	\$23.74	\$35.61	\$0.00

YEAR ROUND: 6:30am - 4:00pm (Mon-Th)

6:30am - 10:30am (Fri)

P Permanent

4 HOUR CALL-IN POLICY

T Temporary

RATES EFFECTIVE:

June 1, 2011 - May 31, 2012

STATE OF NEW YORK - DEPARTMENT OF PUBLIC WORKS

Division of Operation and Maintenance

BOARD WAGE RATES - COUNTY, TOWN, VILLAGE EMPLOYEES

SNOW AND ICE CONTROL ON STATE HIGHWAYS

County LivingstonSeason of 2012-2013Date 01/01/2012

Village of Lima

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
418	Crye, Brian	Laborer	P	\$13.52	\$20.28	\$0.00
298	Dumar, Dan	Sewage Plant Oper	P	\$26.53	\$0.00	\$0.00
297	Luft, Ben	Superintendent	P	\$27.17	\$0.00	\$0.00

295	Panipinto, Gerald	Laborer	P	\$17.92	\$26.88	\$0.00
413	Quackenbush, Dale	Laborer	P	\$13.95	\$20.93	\$0.00
461	Racinowski, Matt	Laborer	P	\$12.00	\$18.00	\$0.00

RATES EFFECTIVE:
June 1, 2011 May 31, 2012

P Permanent

T Temporary

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

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

County Livingston Season of 2012-2013 Date 01/01/2012

Village of Livonia

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
381	Buck, Jamie	Equip Oper/Laborer	P	\$18.85	\$28.28	\$0.00
322	Hoffman, Chris	Equip Oper/Laborer	P	\$19.90	\$29.85	\$0.00
299	Palmer, Dennis	Working Foreman	P	\$24.85	\$37.28	\$0.00

RATES EFFECTIVE:
June 1, 2011 - May 31, 2012

P Permanent

T Temporary

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

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

County Livingston Season of 2012-2013 Date 01/01/2012

Village of Mt. Morris

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
271	Disalvo, Frank	MEO/Laborer	P	\$19.34	\$29.01	\$0.00
415	Regatuso, Mark A.	MEO/Laborer	P	\$18.96	\$28.44	\$0.00
272	Valentino, Gary	MEO/Laborer	P	\$19.34	\$29.01	\$0.00
273	Young, Chris	Dept Foreman	P	\$23.66	\$35.49	\$0.00
462	Gilbride, Thad	Laborer	T	\$8.72	\$13.08	\$0.00

State Roadside Sweeping

4 HOUR CALL-IN POLICY

P Permanent

RATES EFFECTIVE:

T Temporary

June 1, 2011 - May 31, 2012
DPW23crew@Frontiernet.net

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

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

County Livingston

Season of 2012-2013

Date 01/01/2012

Village of Nunda

Emp ID	Name	Job Title	Status	Rate	OT Rate	Night Rate
328	Bennett, Troy	Chief Water Operator	P	\$1.35	\$2.03	\$0.00
469	Bennett, Troy	Foreman	P	\$19.27	\$28.91	\$0.00
409	Emke, Brian	Laborer/Water Oper	P	\$15.90	\$23.85	\$0.00
440	Hugi, Markus	Sewer Operator	P	\$13.91	\$20.87	\$0.00
317	Macomber, Ron	Supt/Chief WWTO	P	\$23.74	\$35.61	\$0.00
480	Bryant, Tim	Seasonal Laborer	T	\$10.00	\$15.00	\$0.00

YEAR ROUND HOURS:
6:00am - 2:30pm; Mon - Fri

P Permanent

SUPERINTENDENT: 1-1/2 pay for O.T.

T Temporary

RATES EFFECTIVE:
June 1, 2011 - May 31, 2012

Dated at Geneseo, NY

April 11, 2012

Public Services Committee

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

RESOLUTION NO. 2012-133 AUTHORIZING EXTENSION OF SNOW AND ICE AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND LIVINGSTON COUNTY THROUGH THE 2013-2014 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 2013-2014 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 the following Agreement affecting such extension and modification, subject to review by the County Administrator and County Attorney:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Dept. of Transportation	2013 – 2014 Winter Season	Varies

For: 2013-2014 State S&I Contract.

Dated at Geneseo, NY

April 11, 2012

Public Services Committee

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

RESOLUTION NO. 2012-134 AUTHORIZING THE LIVINGSTON COUNTY HIGHWAY SUPERINTENDENT TO BID ON AND PURCHASE VARIOUS USED EQUIPMENT ON MAY 12, 2012 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 12, 2012 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 11, 2012

Public Services Committee

County Highway Superintendent Don Higgins explained this is the same resolution and also the same amount of money that have been authorized for the past several years. This is an attempt to stretch the equipment budget and to find decent used equipment. Last year, \$50,000 was spent on three pick-up trucks. D. Higgins indicated we are not aware of what will be at this auction until the day before, and he and the Shop Foreman will review the equipment at that time.

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

RESOLUTION NO. 2012-135 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE - NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES, OFFICE OF COUNTER TERRORISM

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>
NYS Department of Homeland Security	9/1/11 - 8/31/14	\$87,204.00

**And Emergency Services
Office of County Terrorism**

1220 Washington Avenue

Albany, New York 12242

For: Counter Terrorism Grant

Dated at Geneseo, New York

April 11, 2012

Public Services Committee

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

RESOLUTION NO. 2012-136 AUTHORIZING TRANSFER OF FUNDS – COUNTY TREASURER, 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

April 11, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-137 ADOPTING THE LIVINGSTON COUNTY VEHICLE USAGE 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 Vehicle Usage Policy effective immediately.

LIVINGSTON COUNTY VEHICLE USAGE POLICY

Livingston County maintains a fleet of motor vehicles for the use of County employees in the conduct of official and necessary County business. County employee usage of County vehicles is regulated by this policy. All County employees who operate County vehicles and/or use their personal vehicles for County business purposes must sign and acknowledge receipt of a copy of this policy.

General Guidelines for Using County Vehicles

No County officer or employee will be permitted to operate any County owned, leased, controlled or operated vehicle (hereinafter "County vehicle") until the County has determined that the employee meets the criteria established for such operation by this policy and any other applicable requirements, rules and regulations.

The County will maintain a list of authorized drivers and only those employees whose names appear on the County's list of authorized drivers and who have a supervisor's permission may operate a County vehicle.

Driver Selection and Screening

Livingston County participates in the New York State Department of Motor Vehicles License Event Notification Service (LENS) Program and receives immediate notification of accidents, convictions, license suspensions and revocations that may affect an employee's eligibility to drive a County vehicle. A record check will be conducted prior to any employee having access to any County-owned vehicle. In addition, any employee listed as an authorized driver must meet the following qualifications:

1. The employee must agree to periodic checks of his/her driver's license and execute any authorization necessary to secure such license checks.
2. The employee must be at least 18 years of age.
3. The employee must possess a valid New York State driver's license or a valid driver's license issued by another state. The driver's license possessed must be of the class or category necessary under law or regulation to operate the County vehicle the employee is assigned to drive.
4. The license possessed by the employee shall have no restrictions that would prevent the employee from legally or safely operating the vehicle assigned to them.
5. The employee shall not have had any convictions of traffic-related misdemeanors, felonies, more than two "at fault" or "chargeable" accidents, or more than three ordinary traffic violations within the last three calendar years.
6. The employee will be eligible to drive a County vehicle only after the review of his license by the department head, County Administrator and County's insurance agent if he/she has been convicted within the last three calendar years of any of the offenses listed in paragraph 5. above.
7. If a LENS report indicates an employee does not have a valid driver's license or that the employee's license is or will be suspended or revoked by the State, or if the employee is out of compliance with any of the other

requirements of this policy, the County Administrator will notify the employee's department head. The department head will notify the employee both orally and in writing that the employee's privilege to drive a County vehicle is immediately suspended. The department head shall provide a copy of the written notification of suspension to the County Administrator.

8. The County Administrator must confirm and notify the department head that the suspended or revoked license of an employee has been reinstated prior to that employee being allowed to operate any County vehicle.

Usage of Vehicles

1. All County vehicles must be operated in a safe manner and in accordance with all appropriate motor vehicle laws and regulations and County rules and regulations.
2. All drivers and passengers in County vehicles must wear seat belts as required by New York State law.
3. No person other than a County employee shall operate or ride in a County vehicle unless that individual is being transported by a County employee as a required part of the employee's job duties.
4. County vehicles shall be used only for official County business and no County employee shall use a County owned vehicle for transportation to and from the residence of such employee or for any other purpose not related to County business.

All County employees who require the use of a County owned vehicle for County business purposes shall pick up such vehicle at the beginning of the work day, or any other time the employee must use a County owned vehicle on County business, at the County Office Building in Geneseo, New York, or at the employee's duty location if other than at the County Office Building or at the location where the vehicle is stored. At the end of the workday, or after the employee completes the business for which use of the vehicle was necessary, the employee shall return the vehicle as directed.

Only County employees specifically designated by the Ways and Means Committee shall be exempt from the restriction on the use of County vehicles for transportation to and from their residence. Those employees shall comply with all other terms and conditions of this policy. The Ways and Means Committee shall review the list of designated employees on a yearly basis.

5. All moving violations and parking tickets and fines are the responsibility of the driver of the County vehicle. The driver must notify his/her department head upon the receiving of any tickets which are issued while operating a County vehicle.
6. Under no circumstances shall County vehicles be driven when the operator has been drinking alcoholic beverages or when the driver is under the influence of any drug, medication or other substance that has the potential to impair his or her ability to drive.
7. A County vehicle is considered a County worksite, and in accordance with the County's "no smoking" policy, no smoking is allowed in County vehicles.
8. Each employee using a County vehicle shall complete a vehicle log if directed by the County.
9. **NO COUNTY VEHICLE MAY BE OPERATED FOR PERSONAL USE, except as otherwise set forth in this policy.**

Accident Reporting

All accidents, damage to property or personal injuries involving a County vehicle must be reported immediately to the employee's department head as well as the County Administrator. In addition to verbal notification, a written accident report must be completed and filed with the department head and the County Administrator.

Suspension or Termination of Employee Driving Privileges

The Board of Supervisors or County Administrator are authorized to suspend or terminate an employee's driving privileges under the following circumstances that may also lead to disciplinary action:

1. Conviction of driving while intoxicated or driving while one's ability is impaired when operating a County vehicle may be basis for immediate suspension or termination of the privilege of driving a County vehicle and may result in disciplinary proceedings.
2. Loss of a driver's license by an employee or officer required to operate a vehicle as part of their normal duties shall be the basis for immediate suspension or termination of the privilege of driving a County Vehicle and may lead to the removal of that employee or officer from his or her position if the employee is unable to perform his job as a result of such loss of driver's license
3. The first conviction for a moving traffic violation, other than DWI or DWAI, while operating a County vehicle may result in the loss of the use of the vehicle and/or other disciplinary action. This procedure may be modified based on the seriousness of the infraction and may result in immediate suspension or termination of the privilege of driving a County vehicle and/or disciplinary action.
4. The first incident of unauthorized use of a County vehicle or use of a County vehicle for other than County business purposes may result in the loss of the use of the vehicle and/or other disciplinary action. This procedure may be modified based on the nature and extent of the unauthorized use and the reason for such unauthorized use and may result in the immediate suspension or termination of the privilege of driving a County vehicle and/or disciplinary action.

Use of Personal Vehicle for County Business

Any employee using his/her personal vehicle for County business is subject to the following requirements and conditions, which shall be verified by the respective department head:

1. The employee must possess a valid New York State or other state driver's license.
2. The vehicle to be driven on County business must have a current valid New York State inspection sticker.
3. The vehicle to be driven and the employee must be covered by liability insurance as required by New York State law.
4. A mileage log must be kept in a form satisfactory to the County and submitted with all requests for reimbursement for mileage.
5. Employees who use their personal vehicles on County business will be reimbursed at the current IRS rate.
6. Livingston County shall reimburse a County employee for damage to the County employee's vehicle incurred while operating the vehicle on County business. The actual dollar amount to be reimbursed shall represent either the amount of the employee's applicable insurance deductible or the amount of damage actually incurred, whichever is less, up to a maximum of Five Hundred Dollars (\$500). Notwithstanding the foregoing, no payment shall be made unless an employee files the following with the County Administrator:
 - a. Accident report within five (5) days of incident.
 - b. Satisfactory proof that the damage occurred while on County business.
 - c. Terms of any applicable insurance coverage on the County employee's vehicle.
 - d. Estimated cost of repairing the damage.

Prior to receiving reimbursement the employee must assign to Livingston County a right of subrogation to the extent of any monies paid the employee by Livingston County for such damage.

The Acknowledgment and Consent as well as the Authorization to Release Motor Vehicle Records must be signed, dated and returned to Lisa Grosse.

Acknowledgment and Consent

The undersigned acknowledges as follows: I have read the above Employee Vehicle Usage Policy. I have had the opportunity to ask questions and fully understand the meaning and intent of this policy. By signing below, I acknowledge receipt of a copy of this policy and agree to abide by the terms of this policy.

Department: _____

Name: _____ (Please print)

Signature: _____

Date: _____

AUTHORIZATION TO RELEASE MOTOR VEHICLE RECORDS

RE: Driver's Privacy Protection Act (18 USC #2721 et. Seq.)

I am aware of the Driver's Privacy Protection Act effective September 13, 1997, which prohibits a State Department of Motor Vehicles from disclosing or otherwise making available to any person information about my personal motor vehicle record without my written consent.

I hereby give my consent to Livingston County to request and review my Department of Motor Vehicle record. This is done as a condition of use of a County vehicle and also to obtain these records periodically during the term of my employment. I further recognize this information is required by the carrier providing auto liability coverage to my employer.

Signature: _____ Driver License Number: _____

Print Name: _____ Date of Birth: _____

Date: _____

Witness: _____

Please furnish copy of License

This authorization is valid until termination of employment or rescinded in writing by the employee (driver). Please return the original form to Lisa Grosse.

Dated at Geneseo, New York

April 11, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-138 CHANGING BOARD OF SUPERVISORS MEETING DATES FOR MAY 2012

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., except when such days fall on a holiday, in which event the meeting shall be held on the day following and except in the month of November when the meeting shall be held on the Wednesday preceding Thanksgiving week at 1:30 o'clock in the afternoon, 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 Emergency Operations Center Interface Training held May 22-25, 2012 and several County officials are expected to attend this training, the May 23, 2012 Board meeting is canceled and the May Board meeting will be held May 9, 2012 at 1:30 p.m. in the Board of Supervisors Assembly Room, Geneseo, New York.

Dated at Geneseo, New York

April 11, 2012 (Laid Over)

Ways and Means Committee

RESOLUTION NO. 2012-139 INCREASING CAPITAL PROJECT ACCOUNT – STAGECOACH ROAD PROJECT

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

RESOLVED, that the County Treasurer is authorized to Increase the Capital Project Account H5112.2900 in the amount of \$600,000.00 to be funded from Estimated Revenue H5112.5031 in the amount of \$600,000.00, 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 \$600,000.00.

Dated at Geneseo, New York

April 11, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-140 APPOINTING SUPERVISING ADVANCED LIFE SUPPORT TECHNICIAN FOR THE LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT – ROMMEL H. KIRCHOFF

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

RESOLVED, that the 2012 Department Head Salary Schedule is amended as follows:

Emergency Medical Services Department

Appoint Rommel H. Kirchoff of 14 Pennells Drive, Rochester, New York to the position of full-time Supervising Advanced Life Support Technician effective April 29, 2012, at an annual salary of \$41,925.

Dated at Geneseo, New York

April 11, 2012

Ways and Means Committee

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

Emergency Medical Services Director Karen Dewar presented the following remarks:

Thank you for the floor Chairman Merrick and thank you to our County Administrator and Board of Supervisors for their continued support. It wasn't very long ago that I was standing in this very spot. It has been an exciting whirlwind this past seven months, but I have enjoyed every minute of it. Today is no exception.

Livingston County EMS Medical Director Dr. Manish Shah and I interviewed Rommel H. Kirchoff for the position of Supervising Advanced Life Support Technician and knew he would be a great fit for our program. Rommel is no stranger to EMS or to the Livingston County Emergency Medical Services. He has been an Advanced Life Support Technician with us since March of 2007. He brings with him supervisory experience and is respected throughout our region as a skilled and knowledgeable paramedic. He is also a firefighter, an EMS educator, and a member of our county Hazardous Materials Response Team.

Prior to my arrival Rommel had an expanded role in assisting with administrative and operational duties. Knowing LCEMS was in transition he continued to perform those tasks and offered his insight and expertise. We are fortunate to have someone who is familiar not only with our program, but also challenges and rewards of rural EMS.

Dr. Shah and I are confident that Rommel has the knowledge, competence and experience to be a part of our team. I highly recommend Rommel Kirchoff to this position and respectfully appreciate your support.

Thank you.

Rommel Kirchoff thanked the Board of Supervisors for the opportunity of being appointed to this position. He indicated with his background and education he believes he has a lot to bring to the department and the County. He added his biggest goal is to continue the excellent service and care to our communities in the County.

RESOLUTION NO. 2012-141 AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE - HIGHWAY DEPARTMENT, OFFICE FOR THE AGING

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

RESOLVED, that the 2012 Hourly Employee Salary Schedule is amended as follows:

Highway Department

Create one full-time Engineering Technician position.

Delete one full-time Engineering Aide position.

Office for the Aging

Create one full-time Senior Typist position.

Dated at Geneseo, New York

April 11, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-142 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF EDUCATION (ACCES-VR)

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

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 540 square feet located in the Livingston County Government Center is no longer necessary for Livingston County public purposes; and, be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with the New York State Education Department (ACCES-VR) for said 540 square feet in the Livingston County Government Center for a period of four years commencing September 1, 2011 at \$1,000.00 per month, increasing 3% yearly, said lease to be subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

April 11, 2012

Ways and Means Committee

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

OTHER BUSINESS

1. GOLF TOURNAMENT BENEFIT FOR DEPUTY HIGHWAY SUPERINTENDENT JASON WOLFANGER
Chairman of Ways and Means Daniel Pangrazio announced that the Ways and Means Committee discussed the Supervisors sponsoring a couple holes at the golf tournament to be held on May 12, 2012 to benefit Deputy Highway Superintendent Jason Wolfanger. Mr. Pangrazio indicated he would be collecting the donations from the Supervisors immediately following the Board meeting for those that would like to participate.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, April 25, 2012 at 1:30 p.m. Carried.

The Board adjourned at 2:10 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 25, 2012
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. Minutes of 4/11/12 Regular Meeting were approved as presented.

PUBLIC HEARING

1. LOCAL LAW NO. A – 2012 AUTHORIZING A PARTIAL EXEMPTION FROM TAXATION BY THE COUNTY OF LIVINGSTON FOR CERTAIN QUALIFYING COMMERCIAL OR RESIDENTIAL REAL PROPERTY PURSUANT TO NEW YORK STATE REAL PROPERTY TAX LAW SECTION 485-n

Chairman Merrick declared the Public Hearing open and asked the County Attorney to comment on the local law.

County Attorney David Morris stated this local law provides a partial exemption from taxation for certain properties. This is based on legislation that was adopted specifically for Livingston County last year by the State Legislature. The Real Property Tax Exemptions is for commercial use property and mixed-use property that was converted, created, modernized, rehabilitated, expanded or otherwise improved, and which is located within the benefit areas designated by the municipalities under this local law. Those municipalities include Villages of Dansville, Lima and Geneseo and Towns of North Dansville, Lima and Geneseo.

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 2012 Board picture will be taken today, April 25, 2012 immediately following the Board meeting.
2. The Teen Recognition Ceremony will be held tonight, April 25, 2012 beginning at 6 PM at the Genesee River Hotel and Conference Center, Mt. Morris, NY.
3. Ethics Disclosure Statements are to be submitted to the Clerk of the Board by May 15, 2012.
4. Letter from Congresswoman Kathleen C. Hochul thanking the Board for the opportunity to speak at the 2012 Legislative Forum.
5. Notification from the New York State Office of Parks, Recreation and Historic Preservation that the Caledonia Fish Hatchery has been placed on the NYS Register of Historic Places and nominated to the National Register of Historic Places.
6. Letter from Livingston County Workforce Development & Youth Bureau Director Keith Mitchell notifying the Board of his retirement effective close of business June 1, 2012.
7. Summons in a Civil Action in the matter of Jesse James Roberites versus the John M. York, Kim Moran, Gerald Kane and Ron Huff, Jr., filed in the Clerk's Office on April 20, 2012.
8. Summons in a Civil Action in the matter of Jesse James Roberites versus the Michael Dougherty, filed in the Clerk's Office on April 23, 2012.
9. Letter from Tourism Director Lisa Burns notifying the Board of the Livingston County Area Chamber of Commerce Tourism Office new Social Media Strategist Becky McKeown.
10. Summons and Complaint in the matter of Dakota Ikeler versus the County of Livingston and Town of Sparta, filed in the Clerk's Office on April 25, 2012.
11. Reminder that the May 1, 2012 Human Services Committee meeting will begin at 2 PM due to Director of Office for the Aging Kaaren Smith being honored the Distinguished Leadership Award at a luncheon on this day.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2012-143

APPROVING ABSTRACT OF CLAIMS #4B – APRIL 25, 2012

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 25, 2012 in the total amount of \$1,862,114.63.

Dated at Geneseo, New York

April 25, 2012

Ways and Means Committee

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

PRIVILEGE OF THE FLOOR

1. PLANNER HEATHER FERRERO AND CHAIRMAN OF THE ENVIRONMENTAL MANAGEMENT COUNCIL RAY CASE – PRESENTATION OF THE 2012 EMC EARTH DAY AWARD TO RON WALKER, FOUNDER OF FRIENDS WITH FEATHERS

Planner Heather Ferrero introduced Ray Case, Chairman of the Environmental Management Council.

Ray Case presented the following remarks:

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. The Council consists of 11 volunteers representing three broad constituencies: 1. agriculture, 2. general citizens and 3. industry-commerce.

Ray Case stated he wasn't sure if there were any EMC members present but he thanked the Council members for their participation.

I would also like to recognize one of the founding members of the EMC who cannot be with us today – Mrs. Barbara Davis. Mrs. Davis has taken ill and she is in our thoughts.

She has devoted 32 years to the EMC and to the advocacy of Livingston County's natural resources, she helped create the Earth Day Award recognition program, and often joined in this Earth Day Award event. She will be missed today.

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 the completion of the Livingston County Natural Resources Inventory.

Also note the EMC has completed their 2011 Annual Report and it is on the Board of Supervisors' desks for review (on file).

This year marks the 42nd 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. In support of Earth Day, the EMC established the annual Livingston County EMC Earth Day Award. The award is intended to recognize individuals, businesses, agencies, or organizations for outstanding achievements in preserving or improving the Livingston County environment or educating others about Livingston County's environment. The EMC received several excellent nominations this year for its 14th annual Earth Day Award and I would like to take the opportunity to recognize those that were nominated for their positive efforts:

Gene Bolster, Vice President, Conesus Lake Association and Chairman of the Water Quality Committee

SUNY Geneseo, c/o Dr. Christopher Dahl, President

Ron Walker, Friends With Feathers

Ruth Witte, Executive Director, Growing Places Creative Learning Center, Dansville

The 2012 EMC Earth Day Award recipient is Ron Walker, of Friends With Feathers. Now I invite Ron Walker to join me at the podium.

Information about Ron Walker, Friends With Feathers (FWF)

- ❖ *Ron has a long history of teaching; 30 years as a high school biology teacher, and 25 years as a scout leader and nature interpreter*
- ❖ *Ron created FWF, a special program that combines caring for birds of prey that cannot be released into the wild with wildlife education*
- ❖ *FWF has operated for 21 years and is self-sustaining; Ron uses program fees and donations to house and feed the raptors*
- ❖ *The FWF aviary is located in the Town of Avon, and houses 15-20 birds*
- ❖ *Since founding FWF, Ron has delivered over 3,200 presentations, for greater than 300,000 people*

- ❖ *FWF programs have been offered throughout the region, including for many school and community groups in Livingston County*
- ❖ *Program participants thoroughly enjoy the FWF programs and the chance to see raptors up close. The nominee and recent program participant said, "My family and I were fortunate to enjoy Mr. Walker's presentation at the Chip Holt Nature Center in Lakeville in February of this year. Mr. Walker has dedicated much time to his chosen educational pursuits and is very well received by all who attend these events."*
- ❖ *This is the last year of operation for FWF; Ron has arranged for good homes for the raptors upon his retirement*

We congratulate Ron Walker and the Friends With Feathers on 21 years of success. We recognize his dedication to the education of our youth and adults, and his commitment as a long-term wildlife educator to fostering the connection and respect that people have with wildlife and their natural world. His achievements have contributed to the protection and conservation of our natural resources and to the quality of life for Livingston County residents. We thank him for his efforts.

The audience provided a standing ovation.

Now I will invite Mr. Merrick, Chairman of the Board of Supervisors to the podium for the award presentation.

Chairman Merrick congratulated Ron Walker on his achievement.

Ron Walker commented that he jokes with various teachers that he has the best part of teaching. All he has to do is go around to different schools to educate children and the teachers have to do lesson plans, grade papers and prepare outlines. He stated he no longer has to do that anymore but he still has the chance to work with kids. He stated Friends With Feather has been a very enjoyable journey that began in the 1980's at Cummings Nature Center with the help of the Rochester Museum. He acknowledged and publicly thanked the Jamison's for their assistance and other people who have helped him build cages over the years. He stated he has had a very enjoyable retirement and thanked everyone for this award.

Chairman Merrick presented the EMC Award to Ron Walker and congratulated him again for his achievement.

2. COUNTY TREASURER CAROLYN TAYLOR – 2011 ANNUAL REPORT

Chairman of Ways and Means Daniel Pangrazio requested Privilege of the Floor for County Treasurer Carolyn Taylor.

The complete 2011 Annual Report for the County Treasurer was distributed to the Board of Supervisors (on file). The County Treasurer greeted the Chairman and the Board of Supervisors and indicated the County Administrator would be assisting her in presenting her annual report. She began her power-point presentation (on file) by saying the General Fund is close to \$1 million dollars more than last year. She asked the County Administrator if he would like to comment.

The County Administrator stated the snap shot of the General Fund from Schedule B is that we didn't use the entire amount of fund balance that we anticipated using in the 2011 calendar year, which is a good thing and a sign of operational efficiencies and cost control. He indicated this is attributable to the Department Heads managing those individual budgets and the County Treasurer and her staff.

The County Treasurer noted the other three accounts on Schedule B are reserve accounts in the General Fund. She reviewed the other funds included in Schedule B: the Center for Nursing & Rehabilitation, which has done well this year; the Machinery fund, County Road, of which \$350,000 was appropriated for 2012; Workforce Development, most of this is funded by the Federal government; Compensation Fund and Reserve, the reserve makes up for the negative balance; MircoEnterprise Fund, Water and Conesus Lake County Sewer, Risk Retention and Reserve and Unemployment Reserve.

The County Treasurer continued by reviewing Schedule C, the Capital Projects Analysis. She pointed out the 2011 Revenues indicates how much was contributed and expended within each project (Jail Improvements, E911 Upgrades, Wilcox Press, Campus Renovations, Millennium Drive, Building #3, Lighting/Boiler, Infrastructure, Conesus Sewer, ITS Upgrades, Groveland Water, Stagecoach Road, Tax Map Digitization and Courthouse Roof. She indicated two capital project accounts were added in 2011: ITS Upgrades and Courthouse Roof project. The money was designated in 2011 for Courthouse Roof project; however, the project has not been started.

The County Treasurer reviewed the Tax Collection Record. She reported that the 2008 percentage of uncollected taxes as of 12/31/08 was 5.03%, 2009 was 5.05%, 2010 5.18% and 2011 is a remarkable 4.69%, which means we collected more taxes throughout the year and did not have as many outstanding taxes at the end of the year.

The County Treasurer continued the presentation by reviewing the General Fund Balance Sheet. She explained that at the end of the year, certain departments have revenues which will be received in 2012 but actually the revenue was earned in 2011, so that figure can be shown in accounts receivable. She reviewed the account Due From Other Funds, Due From State & Federal Governments, the State continues to lag payments to the County. She explained that the Liability Accounts show that the departments have spent the money but payment will be released in 2012.

The County Treasurer stated that they have changed the Fund Equity account as it relates to GASB 54. She explained that Nonspendable is a new category, which is the prepaid retirement that the General Fund has paid for the first three months of 2012. This was never part of the Fund Equity. Another part of Fund Equity is Restricted and is basically reserve accounts. The Assigned is for purchases and money has been encumbered through purchase orders. This is the first year that we have had to include Next Year's Budget on the balance sheet. She commented that GASB regulations are cumbersome but she thinks it is a good idea to show everything in distinct classifications and to have next year's budget included in the report. This money is set aside for next year and it is good to show it on this report. She indicated she believes the Towns will have to comply with GASB 54 at some point.

The County Treasurer referred to the Summary of Maturing Debt Service on page 10 of Appendix A.

The County Treasurer reviewed her 2012 Goals and indicated that taxpayers will be able to pay their taxes with credits cards. The target date for this is June 1 and a resolution will be presented later in this meeting. She reminded the board that the tax sale auction will be held July 26, 2012 and the last day for taxpayers to redeem their property is June 15, 2012. She indicated that there would be a few additional advertisements in the penny savers this year to inform the public of the last day to redeem. She announced that today is Administrative Assistants' Day and recognized her staff that assisted her in developing this Annual Report, and she recognized Deputy County Treasurer Amy Mann who was present.

The County Treasurer thanked all the Department Heads for being cooperative throughout the year, and the County Administrator for providing her assistance when needed. She asked the Board if they had any questions and encouraged them to review the 2011 Annual Report and particularly the Notes to Financial Statements.

Chairman of Ways and Means Mr. Pangrazio and Chairman Merrick thanked the County Treasurer for her presentation.

UNFINISHED BUSINESS

RESOLUTION NO. 2012-138 CHANGING BOARD OF SUPERVISORS MEETING DATES FOR MAY 2012

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., except when such days fall on a holiday, in which event the meeting shall be held on the day following and except in the month of November when the meeting shall be held on the Wednesday preceding Thanksgiving week at 1:30 o'clock in the afternoon, 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 Emergency Operations Center Interface Training held May 22-25, 2012 and several County officials are expected to attend this training, the May 23, 2012 Board meeting is canceled and the May Board meeting will be held May 9, 2012 at 1:30 p.m. in the Board of Supervisors Assembly Room, Geneseo, New York.

Dated at Geneseo, New York

April 11, 2012 (Laid Over)

April 25, 2012

Ways and Means Committee

The roll was called as follows (2/3 Vote): Ayes - 1,810; Noes - 0; Absent – Martello, 21; Adopted.

RESOLUTIONS

RESOLUTION NO. 2012-144 AWARDED BID FOR THE CENTRAL SERVICES DEPARTMENT FOR MECHANICAL WORK FOR BUILDING 3 RENOVATIONS – AMERING & JOHNSTON, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for plumbing work for Building 3 renovations, one bid was received and opened on April 17, 2012, 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>
Amering & Johnston, Inc.	\$104,700.00

5121 Route 96

Shortsville, NY 14548

For: Mechanical Work for Building 3 Renovations

Dated at Geneseo, New York

April 25, 2012

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 - 1,731; Noes - 0; Absent – Martello, 21; Adopted.

RESOLUTION NO. 2012-145 AUTHORIZING TRANSFER OF FUNDS – BOARD OF ELECTIONS, 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

April 25, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-146 AMENDING 2012 LIVINGSTON COUNTY BUDGET – SHERIFF'S DEPARTMENT

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Insurance Recovery	\$1,153.64
Increase Appropriation	A3110	4127	Outside Repairs	\$1,153.64

And,

Increase Revenue	A3110	2680	Insurance Recovery	\$4,053.03
Increase Appropriation	A3110	4127	Outside Repairs	\$4,053.03

Dated at Geneseo, New York

April 25, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-147 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR MERCHANT CARD, INTERNET AND/OR ELECTRONIC PAYMENT PROCESSING WITH SYSTEMS EAST, INC.

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

WHEREAS, the County of Livingston solicited Request for Proposals for merchant card, internet and/or electronic payment processing, 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>
Systems East, Inc.		N/A
6 Locust Avenue		
Cortland, NY 13045		
For: Merchant card, internet and/or electronic payment processing.		
Dated at Geneseo, New York		
April 25, 2012		
Ways and Means Committee		
The roll was called as follows: Ayes - 1,731; Noes - 0; Absent – Martello, 21; Adopted.		

RESOLUTION NO. 2012-148 ESTABLISHING CAPITAL PROJECT ACCOUNT – SUPREME COURT OFFICE SPACE

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

RESOLVED, that the County Treasurer is authorized to establish a Capital Project Account H1622.2900 in the amount of \$200,000 to be funded from Interfund Transfers H1622.5031 in the amount of \$200,000 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 \$200,000.

Dated at Geneseo, New York

April 25, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-149 AMENDING RESOLUTION 74-185 ESTABLISHING COUNTY POLICY REGARDING COUNTY EMPLOYEES USING PAID LEAVE ACCRUALS IN LIEU OF WORKERS' COMPENSATION BENEFITS

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

RESOLVED, that Resolution 74-185 is hereby amended to read as follows:

WHEREAS, Livingston County has established and maintains a County self-insured Workers' Compensation plan, and

WHEREAS, some employees use their sick leave, personal leave, vacation leave, compensatory time and floating holidays in lieu of receiving payments from the plan, and

WHEREAS, when a final determination is made, in such a case, the award orders that the benefits be paid to the County, now, therefore, be it

RESOLVED, that in such an event, credit for said sick leave, personal leave, vacation leave, compensatory time and floating holidays shall be restored to the employee in an amount equivalent to the award to the County.

Dated at Geneseo, New York

April 25, 2012

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. No one wished to speak.

The Chairman declared the public hearing closed.

MOTION TO MOVE LOCAL LAW NO. A – 2012

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

VOTE ON LOCAL LAW

LOCAL LAW NO. 3 – 2012 AUTHORIZING A PARTIAL EXEMPTION FROM TAXATION BY THE COUNTY OF LIVINGSTON FOR CERTAIN QUALIFYING COMMERCIAL OR RESIDENTIAL REAL PROPERTY PURSUANT TO NEW YORK STATE REAL PROPERTY TAX LAW SECTION 485-N.

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

Section 1. Legislative Authority.

This Local Law is enacted pursuant to the authority conferred by New York State Real Property Tax Law Section 485-n.

Section 2. Definitions.

As used in this Local Law, the following terms shall have the following meanings:

- (a) “Applicant” means any person obligated to pay real property taxes on real property for which an exemption from taxes under this section is sought.
- (b) “Benefit area” means the areas within the municipalities to which an exemption applies pursuant to Local Laws previously adopted by such municipalities.
- (c) “Commercial construction work” means the modernization, rehabilitation, expansion or other improvement of commercial use property or the portion of mixed-use property to be used for commercial purposes.
- (d) “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 upon mixed-use property.
- (e) “Commercial use property” means real property on which will exist, after completion of commercial construction work, a building used for commercial purposes or use.
- (f) “Mixed-use property” means real 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 purposes.
- (g) “Municipalities” means the Villages of Dansville, Lima and Geneseo and the Towns of North Dansville, Lima and Geneseo located within Livingston County.
- (h) “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.

Section 3. Real Property Tax Exemptions.

- (a) Commercial use property and mixed-use property that was converted, created, modernized, rehabilitated, expanded or otherwise improved, and which is located within the benefit areas designated by the municipalities, shall be exempt from taxation and special ad valorem levies as provided hereinafter.
- (b) (i) For a period of twelve years following the approval of an application as hereinafter provided, the increase in assessed value of such property attributable to a conversion, creation, modernization, rehabilitation, expansion or other improvement shall be exempt as provided in subparagraph (a)(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 tax exemption shall be computed as follows:

Year of exemption	Percentage of exemption
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:
 - (i) Such conversion, creation, modernization, rehabilitation, expansion or other improvement was commenced subsequent to the date of the effective date of this local law; and

- (ii) The cost of such conversion, creation, modernization, rehabilitation, expansion or other improvement exceeds the sum of ten thousand dollars or such greater amount as may be specified by local law.
- (d) For the purposes of this section the term "conversion, creation, modernization, rehabilitation, expansion or other improvement" shall not include ordinary maintenance and repairs.
- (e) No such exemption shall be granted concurrent with or subsequent to any other real property tax exemption granted to the same improvements to the real property, except, where during the period of a previous exemption, payments in lieu of taxes or other payments were made to the municipalities 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 had 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 section less the number of years the property would have been previously exempt from real property taxes.

Section 4. Application for Exemption.

- (a) The exemption provided for herein shall be granted only upon application by the owner of real property on a form prescribed by the Commissioner of the New York State Department of Taxation and Finance. Such application shall be filed with the municipalities' assessor on or before the appropriate taxable status dates of the municipalities.
- (b) If the 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 occurring after the granting of the application.
- (c) The assessed value of any exemption granted hereunder shall be entered by the assessor on the assessment roll with the taxable property, with the amount of the exemption shown in a separate column.

Section 5. Effective Date.

This local law shall be effective immediately upon filing thereof with the Secretary of State.

Dated at Geneseo, New York

April 9, 2012 (Introduced)

April 25, 2012

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

OTHER BUSINESS

1. CHAIRMAN OF THE BOARD APPOINTMENTS

Name	Address	Represent/Title	Term Expires
GLOW Workforce Investment Board			
Martha Costello	Finger Lakes Works-Geneva 70 Elizabeth Blackwell Street Geneva, NY 14456	At-Large Member Reappointment – 4/19/12	At pleasure

2. FISH & WILDLIFE MANAGEMENT BOARD MEETING UPDATE

Portage Supervisor and Member of the Fish & Wildlife Management Board Ivan Davis reported that deer season for bow and arrow will begin October 1, 2012 this year to entice youth to hunt over Columbus Day weekend. Youth at 12 years of age can hunt with bow and arrow and youth 14 years of age can hunt with a shotgun. DEC is trying to get more participation and to keep the sport active. He also reported that bobcat will be on the trapping list, if not this fall, next fall, and fisher and otter could be expected to be on the trapping list within the next few years. Another item that was proposed is to allow muzzle-loader season one week prior to shotgun season. The issue of the use of a rifle in Livingston County was also discussed at the Fish & Wildlife Management Board meeting and Mr. Davis indicated that sportsmen may be sending in letters requesting the Board of Supervisors adopt a resolution authorizing rifle hunting in Livingston County.

Vice Chairman and Leicester Supervisor Gary Moore indicated a concern of still having warm weather around October 1 when the bow and arrow season is to begin, and the hunters hanging their deer, which could result in gang

green. Mr. Davis, as a butcher, agreed and indicated the hunters will have to get their deer in a cooler immediately. He added a lot of the hunters probably won't hunt at this time because rut doesn't begin until the first of November. He also added that the leaves aren't off the trees by October 1 and you really can't see where you are shooting. He stated the hunters would have to make every effort to find the deer once they have been shot because if they lose them and not find it until the next day, the meat will be ruined.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, May 9, 2012 at 1:30 p.m. Carried.

The Board adjourned at 2:10 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, MAY 9, 2012
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. Minutes of 4/25/12 Regular Meeting were approved as presented.

COMMUNICATIONS

1. If you haven't already done so, please be sure to submit your Ethics Disclosure Statements by May 15, 2012.
2. Letter from Assemblyman Daniel J. Burling acknowledging receipt of Res. No. 2012-120 requesting full funding for gas drilling and 2012-121 supporting full casino gaming.
3. Letter from NYSAC Executive Director Stephen J. Acquario acknowledging receipt of Res. No. 2012-120 requesting full funding for gas drilling.
4. InterCounty Association of Western New York meeting will be held Friday, May 11, 2012 in Wayne County at Sodus Bay Heights Country Club, Sodus Point at 9:30 AM. \$20.00 Registration includes lunch.
PROGRAM: Sgt. Steven Sklenar – History of Wayne County Waterfront – Lake Ontario
5. Director of Long Term Care Franklin Bassett invites the Chairman, Board Members and the County Administrator to join staff and residents of the Center for Nursing and Rehabilitation for its Annual Memorial Service to be held on Saturday, June 9, 2012 at 10 AM. The Program celebrates the lives of departed residents with returning family members. A brief reception will follow the 30-minute Program. Personal invitations will be mailed.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2012-150 APPROVING ABSTRACT OF CLAIMS #5A – MAY 9, 2012**

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 9, 2012 in the total amount of \$1,429,215.84.

Dated at Geneseo, New York

May 9, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Moore, 64; Davis, 24; Total – 88; Adopted.

PRIVILEGE OF THE FLOOR

There was no request for privilege of the floor.

PREFERRED AGENDA**RESOLUTION NO. 2012-151 PROCLAIMING THE MONTH OF MAY AS FOSTER CARE MONTH**

WHEREAS, the youth of this county, state and nation are our most precious resource and hope for the future; 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's 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 2012 as Foster Care Month in Livingston County.

Dated at Geneseo, New York

May 9, 2012

Human Services Committee

RESOLUTION NO. 2012-152 PROCLAIMING THE WEEK OF MAY 20-26, 2012 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 20-26, 2012 as Emergency Medical Services Week in Livingston County to honor EMS personnel, technicians, nurses, and physicians who serve their community through ambulance corps and in the emergency rooms in Livingston County.

Dated at Geneseo, New York

May 9, 2012

Public Services Committee

RESOLUTION NO. 2012-153 REAPPOINTING MEMBER TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – STEPHEN MARTUCIO

RESOLVED, that the following member is hereby reappointed to the Livingston County Traffic Safety Board for the term designated:

Name	Address	Rep./Title	Term
Livingston County Traffic Safety Board			
Stephen Martucio	6571 Hoes Hill Rd, Conesus NY 14435	Conesus Alternate	1/1/12 – 12/31/14

Dated at Geneseo, New York

May 9, 2012

Public Services Committee

RESOLUTION NO. 2012-154 APPOINTING MEMBER TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – MARK SCHROEDER

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

Name	Address	Rep./Title	Term
Livingston County Traffic Safety Board			
Mark Schroeder	2345 Black St., Caledonia NY, 14423	Caledonia Rep.	1/1/12 – 12/31/14

Dated at Geneseo, New York

May 9, 2012

Public Services Committee

RESOLUTION NO. 2012-155 APPOINTING MEMBERS TO THE ALTERNATIVES TO INCARCERATION (ATI) ADVISORY BOARD - JAMES C. MERRICK, IAN M. COYLE, GERALD L. DEMING, RONALD CICORIA, HONORABLE WALTER PURTELL, HONORABLE ROBERT WIGGINS, MARCEA CLARK TETAMORE, LYNNE MIGNEMI, MAJOR JAMES ROSE, CHRISTOPHER TAYLOR, LAURA CANNE, LETITIA ROSENTHAL, ALICIA ANDREST, BARBARA GOODNESS

RESOLVED, that the following members are hereby appointed to the Alternatives to Incarceration (ATI) Advisory Board for the term designated:

Name	Address	Term
Alternatives to Incarceration (ATI) Advisory Board		
James C. Merrick	Liv. Cty. Gov't. Ctr, Room 302, Geneseo, NY	At Pleasure
Ian M. Coyle	Liv. Cty. Gov't. Ctr, Room 302, Geneseo, NY	At Pleasure
Gerald L. Deming	Liv. Cty. Gov't. Ctr, Room 302, Geneseo, NY	At Pleasure
Ronald Cicoria	Liv. Cty. Courthouse, Geneseo, NY	At Pleasure
Hon. Walter Purtell	P.O. Box 119, Retsof, NY 14539	At Pleasure
Hon. Robert Wiggins	Liv. Cty. Courthouse, Geneseo, NY	At Pleasure
Marcea Clark Tetamore	Liv. Cty. Gov't. Ctr, Room 109, Geneseo, NY	At Pleasure
Lynne Mignemi	Liv. Cty. Gov't. Ctr, Room 101, Geneseo, NY	At Pleasure
Major James Rose	Liv. Cty. Sheriff's Dept, Geneseo, NY	At Pleasure
Christopher Taylor	4612 Millennium Drive, Geneseo, NY	At Pleasure
Laura Canne	4600 Millennium Drive, Geneseo, NY	At Pleasure
Letitia Rosenthal	Liv. Cty. Gov't. Ctr, Room 103, Geneseo, NY	At Pleasure
Alicia Andrest	4950 Lakeville Road, Geneseo, NY	At Pleasure
Barbara Goodness	4600 Millennium Drive, Geneseo, NY	At Pleasure

Dated at Geneseo, New York

May 9, 2012

Public Services Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Martello and seconded by Mr. Wadsworth to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Moore, 64; Davis, 24; Total – 88; Adopted.

RESOLUTIONS

RESOLUTION NO. 2012-156 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – SUNY COLLEGE OF TECHNOLOGY AT ALFRED, SIBLEY NURSING PERSONNEL SERVICE, INC.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
SUNY College of Technology at Alfred	4/1/12 – 3/31/15	N/A

10 Upper College Drive
Alfred, New York 14802

For: Clinical experience for students in the Nursing program

Sibley Nursing Personnel Service, Inc.	4/23/12 - 4/22/13	Fee Schedule

1655 Elmwood Avenue, Suite 100
Rochester, New York 14620

For: Clinical personnel provided for individual shift needs

Dated at Geneseo, New York

May 9, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Moore, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-157 AWARDING BID FOR THE PATIENT HANDLING UNITS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – PRISM MEDICAL USA, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for thirty-four (34) patient handling units for the Livingston County Center for Nursing and Rehabilitation, two bids were received and opened on May 4, 2012, 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>
Prism Medical USA, Inc.	\$37,230.00

45 Progress Parkway
St. Louis, MO 63043
For: Patient handling units
Dated at Geneseo, New York
May 9, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Moore, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-158 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION (3), NEW YORK STATE DEPARTMENT OF HEALTH (3)

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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>
Livingston County Center For Nursing and Rehabilitation	1/1/12 - 12/31/13	5% Above Medicaid Reimbursement

Franklin Bassett, Director of Long Term Care
& Administrator

11 Murray Hill Drive
Mt. Morris, NY 14510

For: Hospice Services for Patients of the CNR

Livingston County Center For Nursing And Rehabilitation	5/1/12 - 4/30/14	Current Salary/Fringe

Franklin Bassett, Director of Long Term Care
& Administrator

11 Murray Hill Drive
Mt. Morris, NY 14510

For: Occupational Therapy Services for Home Care Patients

Livingston County Center For Nursing and Rehabilitation	5/1/12 - 4/30/14	Current Salary/Fringe

Franklin Bassett, Director of Long Term Care
& Administrator

11 Murray Hill Drive
Mt. Morris, NY 14510

For: Speech Therapy Services for Home Care Patients

New York State Department of Health	4/1/12 - 3/31/13	\$33,047.00

Bureau of Community Environmental Health
and Food Protection
547 River Street, Room 515

Flanigan Square

Troy, NY 12180-2216

For: Adolescent Tobacco Use Prevention Act (ATUPA) Tobacco Enforcement Grant

New York State Department of Health 4/1/12 - 3/31/13 \$100,903.00

Bureau of Water Supply Protection

547 River Street, Flanigan Square, Room 400

Troy, NY 12180

For: Public Water Supply Enhancement Program

New York State Department of Health 1/1/08 - 3/31/12 \$38,299.78

Renee Lund-Feisthamel

Bureau of Communicable Disease Control

ESP - Corning Tower - Room 651

Albany NY, 12237

For: To cover expenses incurred in providing rabies response to victims of exposure incidents

Dated at Geneseo, New York

May 9, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Moore, 64; Davis, 24; Total – 88; Adopted.

Mr. Davis entered.

RESOLUTION NO. 2012-159 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES - THE COLLEGE AT BROCKPORT STATE UNIVERSITY OF NEW YORK

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
The College at Brockport	1/1/12 - 12/31/14	

State University of New York

350 New Campus Drive

Brockport NY 14420

For: Placement of Student Interns.

Dated at Geneseo, New York

May 9, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,688; Noes - 0; Absent – Moore, 64; Adopted.

RESOLUTION NO. 2012-160 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. Yendell presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Genesee Valley Health Partnership	1/1/12 – 12/31/12	\$15,000.00

For: Counseling services for individuals 60 and over that have been identified as at-risk through EMS/EMT screening procedures for falls, medication mismanagement, alcohol/substance abuse and /or depression.

Dated at Geneseo, New York

May 9, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,688; Noes - 0; Absent – Moore, 64; Adopted.

**RESOLUTION NO. 2012-161 AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT
GENERAL CONSTRUCTION FOR JUDGE MORAN'S OFFICE AND CHAMBERS – TOWER
CONSTRUCTION**

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

WHEREAS, after the proper legal advertisement seeking bids for general construction for Judge Moran's office and chambers, one bid was received and opened on April 5, 2012, 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>Amount</u>
Tower Construction	\$99,300.00

14454 E. County House Road

Albion, NY 14411

For: General Construction for Judge Moran's Office and Chambers

Dated at Geneseo, New York

May 9, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,688; Noes - 0; Absent – Moore, 64; 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. 2012-162 AWARDING BID FOR THE COUNTY HIGHWAY DEPARTMENT FOR
A FOUR-SIDED PRECAST CONCRETE BOX CULVERT – LAKELANDS CONCRETE PRODUCTS, INC.**

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

WHEREAS, after the proper legal advertisement seeking bids for one (1) new Four-Sided Precast Concrete Box Culvert (Materials Only), three (3) bids were received and opened on May 1, 2012, 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>
Lakelands Concrete Products, Inc.	5/9/12 – 12/31/12	\$56,146.00

7520 East Main

Lima, NY 14485

For: Precast Concrete Box Culvert for CR-72 (Presbyterian Road), Town of W. Sparta (Replacement)

Dated at Geneseo, New York

May 9, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,688; Noes - 0; Absent – Moore, 64; Adopted.

**RESOLUTION NO. 2012-163 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR
SCOPING, ENGINEERING, AND DESIGN PHASES: FEDERAL/STATE-AID BRIDGE
MAINTENANCE/REHABILITATION PROJECT (PIN 475559), THREE BRIDGES - HUNT ENGINEERS,
ARCHITECTS & LAND SURVEYORS, PC**

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

WHEREAS, twelve (12) 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 Hunt Engineers, Architects & Land Surveyors, PC, and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with Hunt, and

WHEREAS, Hunt Engineers Architects & Land Surveyors, PC, has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of Sixty-Three Thousand, Nine Hundred and Twenty-Three Dollars (\$63,923.00) for the Scoping, Engineering, and Design phases, and said proposed Fee and Scope of Services have been reviewed and approved by NYSDOT, and

WHEREAS, the Federal Share of this cost will be approximately \$49,600.00, and the County Share will be approximately \$14,323.00, and

WHEREAS, a supplemental agreement and fee with Hunt Engineers, Architects & Land Surveyors, PC, for 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>
Hunt Engineers, Architects & Land Surveyors, PC	5/9/12 – 12/31/13	\$63,923.00
4 Commercial Street, Suite 300 Rochester, NY 14614		
For: Federal/State-aid bridge maintenance/rehabilitation project (pin 475559), for three bridges. Not to exceed the amount shown.		

Dated at Geneseo, New York

May 9, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,688; Noes - 0; Absent – Moore, 64; Adopted.

RESOLUTION NO. 2012-164 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. 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 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>
New York State Division of Housing & Community Renewal	4/1/12 - 3/31/13	\$300,000.00
Energy and Rehabilitation Services, 4 th Floor South Hampton Plaza, 38-40 State Street Albany, New York 12207		

For: Weatherization Assistance Program: 4th budget period of the 5-Year Contract Package.

Dated at Geneseo, New York

May 9, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,688; Noes - 0; Absent – Moore, 64; Adopted.

RESOLUTION NO. 2012-165 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR A DISASTER MANAGEMENT PLAN FOR LIVINGSTON COUNTY'S RECORDS - ANN MCDONNELL

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

WHEREAS, the County of Livingston solicited a Request for Proposal for a disaster management plan for Livingston County Records, 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:

Contractor

Amount

Ann McDonnell

\$9,000.00

121 Woodside Drive

Elma, NY 14059

For: A disaster management plan for Livingston County Records

Dated at Geneseo, New York

May 9, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,688; Noes - 0; Absent – Moore, 64; Adopted.

RESOLUTION NO. 2012-166 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

May 9, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,688; Noes - 0; Absent – Moore, 64; Adopted.

**RESOLUTION NO. 2012-167 AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE -
DEPARTMENT OF SOCIAL SERVICES**

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

RESOLVED, that the 2012 Hourly Employee Salary Schedule is amended as follows:

Department of Social Services

Create one full-time Housing Assistance Representative position.

Delete one full-time Senior Typist position.

Dated at Geneseo, New York

May 9, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,688; Noes - 0; Absent – Moore, 64; Adopted.

**RESOLUTION NO. 2012-168 AMENDING THE DEPARTMENT HEAD SALARY SCHEDULE -
DEPARTMENT OF SOCIAL SERVICES, WORKFORCE DEVELOPMENT SERVICES DEPARTMENT**

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

RESOLVED, that the 2012 Department Head Salary Schedule is amended as follows:

Department of Social Services

Change the title of the Director of Social Services position to Social Services Division Director.

Workforce Development Services Department

Delete the Workforce Development Services and Youth Bureau Deputy Director position effective June 11, 2012.

Dated at Geneseo, New York

May 9, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,688; Noes - 0; Absent – Moore, 64; Adopted.

RESOLUTION NO. 2012-169 APPOINTING WORKFORCE DEVELOPMENT SERVICES DIRECTOR / YOUTH BUREAU DIRECTOR – RYAN SNYDER

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

WHEREAS, the office of Workforce Development Services Director/Youth Bureau Director will become vacant prior to June 4, 2012; and

WHEREAS, the County Administrator has recommended the appointment of a new Workforce Development Services Director/Youth Bureau Director pursuant to his powers and duties as specified in Section 4 (C) of Local Law E-2007; and

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

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

RESOLVED, that the 2012 Department Head Salary Schedule is amended as follows:

Workforce Development Services Department

Appoint Ryan Snyder of 29 Timber Lane, Fairport, New York to the position of Workforce Development Services Director/Youth Bureau Director effective June 4, 2012, at an annual salary of \$68,000.00.

Dated at Geneseo, New York

May 9, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,688; Noes - 0; Absent – Moore, 64; Adopted.

Chairman Merrick asked Ryan Snyder to comment.

Ryan Snyder thanked the Board of Supervisors for all the support shown to him over the last few months. He stated he has enjoyed himself and is meeting a lot of wonderful people. He expressed thanks in the confidence the Board has shown in making this permanent appointment. He also thanked Keith Mitchell who has put an incredible amount of energy in this transition as well as showing a lot of friendship to Ryan. Ryan stated they have grown very close over the past few months, and he stated he is going to miss him, but they have had a great time. He again thanked the Board for the appointment and indicated he will work very hard on behalf of the citizens of Livingston County.

Chairman Merrick welcomed Ryan Snyder aboard as Director.

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 15th 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, which will be held in the Third Floor Lobby 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:

Employee Recognition – 2012

Thanks to Virginia Amico and Ashley Scutt for their work in putting this program together and the Central Services staff for assisting with the layout. Round of applause.

We always say this is the most important meeting of the year. Why?

Because we celebrate our people! and in doing so, our services that these people provide. That is why we exist, to provide service, and how we provide the service is through the hard work and dedication of our workforce. Today, we recognize some for their longevity.

The 40 people listed in today's program represent twelve (12) different departments and number five-hundred and ninety-five (595) years of combined service.

Thirteen (13) of these people started to work for the county in 1986. Their fill-up for the drive to work cost them 89 cents/gallon. IBM had just introduced the first laptop computer. Not long after, the first PC virus, Brain, started to spread –and somewhere, Dale Nieswiadomy got nervous. Dinner that year might have been the coolest product to hit shelves – microwave pizza.

Twenty-seven (27) people recognized here today started their careers with the County in 2001. Gas was up to \$1.46/gallon. Apple released the first ipod that year and the xBox was also introduced. The news was unfortunately dominated by the terrorist attacks and Enron's bankruptcy.

In preparation of today's meeting, I asked those being recognized today to share with me, in their own words, what they like best about their job and what they enjoy most about working for the County. I promised I would keep the names anonymous, and I will, but I will share some of the thoughts:

"(My Department) is the best department to work for in this county. We have the best equipment and resources out there and other outside agencies have come to rely on us."

"I bet there are not too many people who can say that their place of work feels like an extension of home"

"I would have to say it is the people I work with and the people we serve. It is like a second family here at my Department. The campus is also a beautiful setting - the view out of the window of my office is absolutely wonderful. I feel very, very lucky."

"I notice that working for the County in which we live in is rewarding as we get to make a difference in our own community. It is rewarding to know and help our people in time of need. I have found much reward on a personal level and feel that this is the best job going! This job is all about relationships and response to public need and is a real catch-all that always keeps me busy --- and entertained as well."

"The best thing about working for the County is the camaraderie built with fellow employees over the years while working towards the common goal of helping our community."

"I think what I like most about working for the County, is more that I feel like I'm working for my friends and neighbors throughout the community. I take pride in working for the county. I have many "best moments" when someone thanks me for helping them through a problem, or compliments one of my co-workers."

There were many more thoughts but I could only share a few, and I thank those that responded for their personal, candid replies.

As some of you that were at the meeting know, just last month, the Board of Supervisors heard from the County Treasurer on the Annual Financial Report and our budget performance. As with all budget related presentations, it's difficult to make financial presentations exciting, I am sorry Carolyn, but it was full of good news on the stability of the County's financial picture. While strong budget and financial outcomes are an essential and importance piece to County government, today's meeting is the time when we must recall what we do with the money we raise and spend – and, specifically, who “does the doing.”

Governments operate and run on the skills, expertise, and efforts of employees.

While last month was a talk on what the budget is, in many ways, today is a day to discuss what the budget document is not.

To paraphrase a recent article in Public Management magazine, “a balanced budget does a lot of things – but it does not perform work at the treatment plant, it does not answer a call the next morning in the administrative offices, nor does it race to the scene of an emergency.”

“The budget document does not come to work each day with education, experience, creativity, dedication or a sense of community service. Nor can it tell a joke or share a smile. There is no ‘pitching in’ or “finding more efficient ways’ in a budget document.” But those are attributes that arrive daily with our employees – employees like the forty here today.

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 that we do.

I want to say, on behalf of the Board of Supervisors – thank you. Thank you all for your sacrifices and your commitment to Livingston County government. You all deserve a round of applause.

We're going to begin the ceremony, so if I could have the Department Heads for those Departments having employees recognized come up to the podium area in the front of the room.

The County Administrator, Chairman Merrick and Chairman of Ways and Means Pangrazio recognized the following employees for their years of service:

10-YEAR AWARDS (27 recipients)

Center for Nursing & Rehabilitation - *Debra Blair, Anne Campfield, Rebecca Clinton, Dawn Kern, Erin Randall

Central Services - Mark Robinson, *Todd Valentino

Department of Health - Debra Ann Hendershot, Gail Johnson, *George Sisak

Department of Social Services - Kristine Gulesano, Patricia Merowsky, Debbie Patrick, Andrew Timm, Carol Woodruff

Information & Technology - *Steven Struble II

Mental Health - Jennifer Henderson

Office for the Aging - Lynda Robinson

Probation - Mary VanHorn

Public Defender - Agatha Zittle

Public Works - Carole Rewald

Sheriff's Department - Patricia Avery, Joseph Breu, Michael Dougherty, *Andrew Eichhorn, Wayne Rose Jr., Marvin Yamonaco Jr.

25-YEAR AWARDS (13 recipients)

Center for Nursing & Rehabilitation - *Carolyn Aldrich, Barbara Beardsley, Saysamone Kettavong, Dawn Lubanski

Department of Social Services - *Patricia Cassidy, *Mary Murphy, Mary Jo Tubbs, Becky Turybury

Highway Department - Stephen Cowley

Public Works - *Eric Marshall

Sheriff - *Kimberly Moran, Christopher Smith, James Szczesniak

* Honoree unable to attend

A total of 40 recipients were recognized.

The Clerk of the Board turned the program over to Chairman of Ways and Means Daniel Pangrazio to present some closing remarks.

Chairman of Ways and Means Daniel Pangrazio stated that Vice Chairman Gary Moore was unable to attend today but asked Mr. Pangrazio to extend his appreciation and gratitude to each one of the honorees today. Mr. Pangrazio stated while day in and day out, the honorees make our operation run like a watch and the Board truly appreciates that. The accomplishments and dedication each employee has shown doesn't go unnoticed. He again thanked the honorees and encouraged them to attend a reception in the third floor lobby immediately following the Board meeting.

Individual photographs were taken of all employees recognized.

ADJOURNMENT

Motion made by Mr. Schuster and seconded by Mr. Gott to adjourn until Wednesday, June 13, 2012 at 1:31 p.m. Carried.

The Board adjourned at 2:11 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JUNE 13, 2012
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mrs. Donohue (Conesus), Mr. Moore (Leicester), Mr. Davis (Portage), Mrs. Babbitt Henry (Springwater), Mr. Levey (West Sparta) and Mr. Deming (York).

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. Minutes of 5/9/12 Regular Meeting were approved as presented.

Mrs. Donohue and Mr. Davis entered.

COMMUNICATIONS

1. Letter from Senator Catharine M. Young acknowledging receipt of Res. No. 2012-120 and 2012-121.
2. Thank you note from Undersheriff James M. Szczesniak for recognizing his 25-years of service.
3. Pursuant to Section 27-b of the NYS Labor Law, all county employees and elected officials are *required* to participate in workplace violence training on an annual basis. Deputy Phyllis Applin has agreed to conduct a Workplace Violence Training for the Board of Supervisors immediately following this Board meeting. Your attendance is appreciated.
4. Livingston County is hosting Intercounty Association Meeting on Friday, August 17, 2012 at 1941 Historic Aircraft Group Museum, Geneseo, New York. Mr. Merrick suggests that the Supervisors (excluding those already bringing something) bring in one item by August 8 to be given away as a door prize, i.e. a product specific to your town, or anything you would like to purchase.
5. Notice of Claim in the matter of Charles V. Piliero and Travis M. Jones versus Livingston County, Town of North Dansville, New York, Dansville Fire Department, Inc., and Union Hose Company of Dansville, New York, filed in the Clerk's office on June 4, 2012.
6. InterCounty Association of Western New York meeting will be held Friday, June 15, 2012 in Steuben County at Corning Enterprises, Inc. at 9:30 AM. \$20.00 Registration includes lunch.
PROGRAM: NYSAC's New Workers' Compensation Program with PERMA – Showcase Steuben MEGA (Barb Blanchard) and Energy Next (Gordon Boyd).
7. EFP Rotenberg LLP has submitted the financial statements for the Livingston County Center for Nursing and Rehabilitation for year ending December 31, 2011.
8. Thank you note from former Workforce Development Services Director/Youth Bureau Director C. Keith Mitchell for the clock given to him upon his retirement.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2012-170 APPROVING ABSTRACT OF CLAIMS #5B – MAY 23, 2012**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5B dated May 23, 2012 in the total amount of \$1,523,733.74.

Dated at Geneseo, New York

June 13, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2012-171 APPROVING ABSTRACT OF CLAIMS #6A – JUNE 13, 2012**

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 13, 2012 in the total amount of \$3,192,077.80.

Dated at Geneseo, New York

June 13, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

PRIVILEGE OF THE FLOOR

1. BENJAMIN GAJEWSKI – GENESEE VALLEY CONSERVANCY – PRESENTATION OF INDIAN FORT NATURE PRESERVE

Benjamin Gajewski of the Genesee Valley Conservancy indicated that the County attained this property a couple years ago and approach the Conservancy to see if the Conservancy would be interested in preserving the this land (across from Jones Bridge Road in the Town of Geneseo). The Conservancy agreed to work with the County to identify significant features of the property and to preserve and use the land as a community resource. B. Gajewski distributed a memorandum and photographs reflecting what has been done to date (on file). He explained the Conservancy had three main goals:

- (1) Preserving archeological features of the property
- (2) Engage the community and provide public access and use;
- (3) Foster educational opportunities for local schools, and SUNY Geneseo College

B. Gajewski explained the Conservancy brought in several archeologists to study the site and they have established two miles of hiking trails for public use providing access to two falls and to the Genesee River. Several SUNY Geneseo departments have started to use the site for class projects.

B. Gajewski commented that the Memorandum of Understanding required certain things to be done when the Conservancy took over this property—providing public access and memorializing Judge Robert Houston for his contribution of getting this property listed on the National Register of Historic Places. The Conservancy intends to feature Judge Houston and his efforts on the kiosk located on the property.

B. Gajewski thanked the Chairman of the Board and County Administrator for attending the presentation this morning at the Indian Fort Nature Preserve location and asked the Board if they had any questions.

Chairman Merrick thanked Benjamin Gajewski for the invitation to the event this morning and for his presentation. He encouraged the Board to visit the Indian Fort Nature Preserve and indicated the Conservancy has done a nice job preserving this land.

2. DIRECTOR OF PUBLIC HEALTH JOAN ELLISON – 2011 ANNUAL REPORT

Joan Ellison stated as we approach summer, the Department of Health wants to ensure people are cooking their food properly and as a memento she provided a meat thermometer and magnet that shows appropriate meat temperatures on each Supervisors' desk. She also indicated that the final 2011 Annual Report was not finished and she would provide that under separate cover.

J. Ellison presented her 2011 Annual Report through a power-point presentation (on file). J. Ellison indicated there are three core Public Health functions—Assessment, Policy Development and Assurance.

J. Ellison reviewed the Ten Essential Public Health Services and the following Highlights from 2011:

Ten Essential Public Health Services

- ***Monitor health status to identify community health problems***

- According to the New York State Department of Health, in 2009, the teen pregnancy rate for Livingston County females ages 10-19 was 21.6, which is a 1.4 decrease from 2008 and exceeds the 2011 objective of lowering the rate by .5%.

- A special water study was conducted in May during which 59 samples were collected from private drinking water wells and analyzed.

- MAPP (Mobilizing for Action through Planning and Partnership) was completed with identification of health areas to improve

- The Community Health Improvement Plan (CHIP) was developed to address the following areas:

- Promote a Safe Community

- Prevention and Management of Chronic Disease

- Strengthen Social and Emotional Health
- Improve Access to Health Care

- ***Diagnose and investigate health problems and health hazards in the community***

- A Salmonella food borne illness outbreak from a high school graduation party was investigated.
- Visits were made to 79 high-risk pregnant women through the Community Health Worker Grant.
- Visits were made to 79 high-risk pregnant women through the Community Health Worker Grant.

- ***Inform, educate and empower people about health issues***

- The annual private water workshop provided information and guidance on water sources, development and protection, disinfection and treatment, water sampling and other related topics to 25 Livingston County residents.
- Three Foot Care Clinics for those with diabetes were held. The Diabetes Support Group continues its long-standing tradition of providing both education and support to those with diabetes.
- The Health Education Team provided 221 educational programs to organizations, schools, worksites and community members throughout the County. This is a 40% increase from the educational programs presented in 2010.

- ***Mobilize community partnerships to identify and solve health problems***

- The Livingston County Department of Health was one of forty U.S. communities selected by the Centers for Disease Control to become part of an exciting initiative: Action Communities for Health, Innovation and EnVironmental Change (ACHIEVE), which focuses on chronic disease prevention.
- To promote healthy choices while dining out, the Livingston County Department of Health, Genesee Valley Health Partnership, Excellus Blue Cross Blue Shield, Genesee Region Public Health Association and Monroe Plan for Medical Care sponsored the 13th Annual *Taste of Livingston County*.
- Although the teen pregnancy rate in Livingston County remains low, efforts of the Livingston County Reproductive Health Center, a program of the Livingston County Department of Health, and members of the Livingston County Coalition on Sexual Health continued to implement a broad based, multi-component initiative.

- ***Develop policies and plans that support individual and community health efforts***

- The Town of Geneseo adopted a Tobacco-Free Outdoors Resolution for the beach, playground and pavilion at Long Point Park. This is the first public tobacco free beach on Conesus Lake and met the 2011 objective.
- Through the Vaccine Safety Grant, the Livingston County Department of Health developed a comprehensive media campaign to address issues of vaccine safety concerns to parents/caregivers.
- Six schools completed the School Health Index with forty policy/practice changes, exceeding the expected outcome of the grant.

- ***Enforce laws and regulations that protect health and ensure safety***

- In 2011, the Dog Control Officers picked up 232 dogs. New owners added 91 dogs (39%) to their families and 124 caring owners redeemed their lost dogs (53%).
- All food service establishments, those in permanent buildings, mobile units, or at festivals and events, are inspected at least one time each year.
- Pre-operational work is a large part of the preparation that goes into making sure Livingston County's nine children's camps will be operated in as safe a manner as possible.

- ***Link people to needed personal health services and assure the provision of health care when otherwise unavailable***

- The number of uninsured individuals that were enrolled in the Family Planning Benefit program through the Reproductive Health Center increased by 4%.

■ In 2011, 345 Health Insurance applications were completed through the Facilitated Enrollment Program, resulting in 581 residents receiving health insurance.

■ With the addition of a Bereavement Coordinator, the Hospice Program was able to offer both daytime and evening support group meetings at two different locations in the County.

- ***Assure a competent public health and personal healthcare workforce***

■ Fiscal staff continued to receive inservices on training and billing procedures in all areas of the Department resulted in better data tracking and reporting.

■ Proper coding of patient's records continued as one of the Agency's Supervising Public Health Nurses took the recertification examination for certified home care coding and received a perfect score.

■ One Public Health Technician completed ten High Risk Food Service Establishment inspections in pursuit of becoming a Food Service Inspection Officer Level I.

- ***Evaluate effectiveness, accessibility, and quality of personal and population-based health services***

■ In spite of continued cuts in New York State funding, reductions in 3rd party payer rates, and costly regulation changes, the Department was still able to keep the local share to \$1,828,116 or to 19.74% of the overall Department budget.

■ As a result of the Certified Home Health Agency's increased presence in local hospitals and increased admissions, visit numbers rose 22% from 2010 to 2011.

■ Home visits were made to 1,612 maternal/child health families, an increase of 31% from 2010.

J. Ellison mentioned we have had 59 cases of pertussis (whooping cough) this year and encouraged the Board to check to see if they have had a vaccination within the last 10 years. She announced that we exceeded 500 attendees again this year at the Taste of Livingston County. She added we had 14 teen pregnancies in 2008 in a particular community and in 2011 there was 1 teen birth in that same community. The department continues to make strides in tobacco control and working with the schools to change the lunch menus to offer healthier choices. The department continues professional training to its staff.

- ***Research for new insights and innovative solutions to health problems***

■ WIC participated in the Quality Improvement Collaborative Project, sponsored by the NYS WIC Training Center.

■ The Main Streets Go Blue initiative raised awareness of the importance of colon cancer screening.

■ The CHHA was able to maintain exceptional quality of care while providing these increased services, and for the sixth consecutive year, was awarded the Home Care Elite Award by OCS Homecare and Decision Health.

Livingston County is the 8th Healthiest County In New York State!

Accreditation

J. Ellison explained the department has been working toward obtaining accreditation and currently is waiting for a site team to come.

- The goal of the national public health accreditation program is to improve and protect the health of the public by advancing the quality and performance of ***all*** health departments in the country
- Accreditation will drive public health departments to continuously improve the quality of the services they deliver to the community
 1. Pre-Application
 2. Application
 3. Document Selection and Submission
 4. Site Visit
 5. Accreditation Decision
 6. Reports
 7. Reaccreditation

Developing a Strategic Plan

J. Ellison mentioned that part of the accreditation process is developing a four-year Strategic Plan 2011-2014 to determine what is needed to be done in the department and its goals and objectives working toward those needs.

Taking Action in our County – Community Health Improvement Plan

Our community is taking action by implementing the Community Health Improvement Plan (CHIP):

- Prevention and Management of Chronic Disease
- Improved Access to Healthcare
- Promote Safe Communities
- Strengthen Social and Emotional Health

Prevention and Management of Chronic Disease

•**Goal:** Reduce the prevalence of Chronic Disease through early diagnosis and screening, improved nutrition, physical activity and improved prevention services

•Outcome Objectives/Indicators

- Increase the percentage of adults who obtain age appropriate preventive health screenings, focusing on colon cancer screening
- Reduce the consumption of sodium
- Reduce disability and death related to stroke

Improved Access to Healthcare

•**Goals:** Reduce the number of Livingston County residents who are underinsured or not insured and Improve accessibility to health care services and primary care

•Outcome Objectives/Indicators

- Increase the percentage of people enrolling in health insurance options
- Increase the percentage of people attending educational programs regarding insurance options
- Increase the availability of public transportation options
- Increase opportunities for health screenings
- Increase educational materials for low literacy needs and the Spanish population

Promote Safe Communities

•**Goals:** Promote a safe community through violence prevention, fall prevention and community safety

•Outcome Objectives/Indicators

- Decrease teen violence and bullying
- Decrease the number of residents with unlocked firearms in homes
- Decrease the number of residents that abuse alcohol and drugs
- Decrease the number of drug related deaths
- Decrease the incidence of domestic violence
- Decrease the incidence of child abuse cases/children placed in foster care
- Decrease the incidence of adult abuse cases
- Decrease the incidence of falls

Strengthen Social and Emotional Health

•**Goals:** Increase access and availability of social and emotional health services

•Outcome Objectives/Indicators

- Increase positive functioning without daily interference of symptoms by patient report
- Increase in connectivity to community, resources and supports
- Decrease number of hospital admissions related to alcohol and drug abuse
- Decrease the number of residents that abuse alcohol and drugs
- Decrease the number of teens and adults who use tobacco products
- Decrease the number of suicide attempts and deaths

J. Ellison asked if there were any questions. Portage Supervisor Ivan Davis asked for an explanation of the WIC Program and J. Ellison explained.

Chairman Merrick thanked Joan Ellison for her presentation.

COMMITTEE OF THE WHOLE

Mr. Schuster moved and Mr. Pangrazio seconded to present the following resolution. Carried.

RESOLUTION NO. 2012-172 APPOINTING COMMISSIONER OF ELECTIONS – NANCY L. LEVEN

WHEREAS, Lowell Conrad, of the County Committee of the Republican Party, has filed with the Board of Supervisors a certificate recommending the appointment of Nancy L. Leven, a resident and qualified voter of the Town of North Dansville, as a Commissioner of Elections of the County of Livingston, now, therefore, be it

RESOLVED, that pursuant to the provisions of Section 3-204 of the Election Law of the State of New York, Nancy L. Leven, Republican, of 23 Pine Street, Dansville, NY 14437, is hereby appointed as Commissioner of Elections for a term commencing January 1, 2013 and terminating December 31, 2016.

Dated at Geneseo, New York

June 13, 2012

Committee Of The Whole

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

Chairman Merrick congratulated Nancy Leven on her appointment and asked her if she would like to make a few comments.

Commissioner Nancy Leven addressed Chairman Merrick, members of the Board of Supervisors and County Administrator Ian Coyle and thanked them for their support and vote of confidence. She commented that Livingston County is truly a great place to live and work, and she expressed she appreciates the opportunities provided to her.

PREFERRED AGENDA

RESOLUTION NO. 2012-173 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD -BRENDA DONOHUE, ELIZABETH HALL

RESOLVED, that the following members are hereby appointed to the Community Services Board for the term designated:

Name	Address	Rep./Title	Term
Livingston County Community Services Board			
Brenda Donohue	PO Box 188, Conesus	Board of Supervisors	1/1/12-12/31/14
Elizabeth Hall	166 Longview Blvd, Livonia	Education	1/1/12-12/31/14

Dated at Geneseo, New York

June 13, 2012

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

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTIONS

RESOLUTION NO. 2012-174 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, NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO), VISITING NURSE SERVICES (VNS) OF NEW YORK, ROCHESTER REGIONAL HEALTHCARE ASSOCIATION (RRHA)

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
New York State Department of Health Cori Lewis, Health Program Administrator Bureau of Early Intervention ESP, Corning Tower, Room 287 Albany, NY 12237 For: Early Intervention Program	10/1/11 - 9/30/12	\$38,361.00
National Association Of County And City Health Officials (NACCHO) 1100 17 th St., N.W., 7 th Floor Washington, DC 20036 For: ACHIEVE Grant	9/30/11 - 9/29/12	\$25,000.00
Visiting Nurse Service Of New York (VNS) Creative Health Concepts Nancy Kelly Sullivan 60 East 42 nd Street, Ste. 2022 New York, NY 10165 For: Medicaid Managed Long Term Care	1/1/12 - 12/31/14	\$00.00
Rochester Regional Healthcare Association (RRHA) 3445 Winton Place Suite 222 Rochester, NY 14623-2950 For: Community-Wide Transfer Agreement Dated at Geneseo, New York June 13, 2012 Human Services Committee	1/1/13 - 12/31/15	\$00.00

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-175 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. Yendell presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Various Employers	7/1/12 - 6/30/13	

For: Transitional Employment Program
Dated at Geneseo, New York
June 13, 2012
Human Services Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-176 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON

COUNTY OFFICE FOR THE AGING - ST. JOHN'S EPISCOPAL CHURCH, LIVINGSTON WYOMING ARC

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
St. John's Episcopal Church	1/1/12 – 12/31/12	\$6,000.00
23 State Street		

Mt. Morris, New York 14510

For: Facility rental at St John's Parish Hall for the Congregate Meal program. Hours of operation are Mon – Thursday from 9 am until 3 pm.

Livingston Wyoming ARC	4/1/12 – 3/31/13	\$4,605.00

18 Main St.

Mt. Morris, N.Y.14510

For: Door to door transportation services.

Dated at Geneseo, New York

June 13, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-177 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION - WORKFIT STAFFING, LLC, DEPARTMENT OF VETERANS AFFAIRS

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County 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>
Workfit Staffing, LLC	5/29/12 - 5/28/13, w/ two one-year renewals	Fee Schedule
1180 Chili Avenue, Suite 106		

Rochester, New York 14624

For: Clinical personnel provided for individual shift needs

Department of Veterans Affairs	7/1/12 - 6/30/13	Negotiated Per Diem Rates

VA Western New York Healthcare System

3495 Bailey Avenue

Buffalo, New York 14215

For: Nursing Home Care Services

Dated at Geneseo, New York

June 13, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-178 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING RESOURCE ALLOCATION PACKAGE (RAP) FOR THE LIVINGSTON COUNTY YOUTH BUREAU - NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following 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>
NYS Office of Children and Family Services	1/1/12 - 12/31/12	\$56,714.00

Capital Views Office Park

52 Washington St.

Rensselaer, NY 12144

For: The Resource Allocation Package (RAP) authorizes the draw down of state youth development funds.

Dated at Geneseo, New York

June 13, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-179 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, LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT, 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. Yendell presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Genesee County Job Development	7/1/12 - 6/30/13	\$1,628.00
587 East Main Street Batavia, NY 14020		
Livingston County Office of Workforce Development	7/1/12 - 6/30/13	up to \$41,796.00
6 Court St. Room 105 Geneseo, N Y 14454		
The Research Foundation at SUNY Brockport	7/1/12 - 6/30/13	\$7,315.00
For Orleans Upward Bound 350 New Campus Dr. Brockport, NY 14420		
Wyoming Community Action, Inc.	7/1/12 - 6/30/13	\$2,000.00
6470 Route 20 Perry, NY 14530		
Wyoming Business Education Council, Inc.	7/1/12 - 6/30/13	\$5,000.00
6470 Route 20A Perry, NY 14530		
Genesee Community College For Wyoming Upward Bound	7/1/12 - 6/30/13	\$7,877.00
1 College Rd. Batavia, N. Y 14020		

For: The provision of youth development services to WIA eligible youth, ages 14-21, residing in the GLOW region. Funding awards are recommended by the GLOW Youth Council and approved by the GLOW WIB

Dated at Geneseo, New York

June 13, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-180 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE COUNTY CLERK HISTORICAL DOCUMENT SCANNING PROJECT – PROPERTYINFO

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

WHEREAS, the County of Livingston solicited a Request for Proposal for the County Clerk historical document scanning project, 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:

Contractor

Amount

PropertyInfo

\$74,158.10

5730 Northwest Parkway, Suite 100

San Antonio, TX 78249

For: County Clerk historical document scanning project

Dated at Geneseo, New York

June 13, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-181 AWARDING BID FOR MEDICAL SUPPLIES USED BY LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES – MIDWEST MEDICAL SUPPLY CO., LLC & BOUND TREE MEDICAL LLC

Mr. LeFeber 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 April 19, 2012, 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

Term

Amount

Midwest Medical Supply Co., LLC

6/1/12 – 5/31/13

Prices on file

13400 Lakefront Drive

Earth City, MO 63045

For: Medical supplies used by Livingston County Emergency Medical Services

Bound Tree Medical LLC

6/1/12 – 5/31/13

Prices on file

5000 Tuttle Crossing

Dublin, Ohio 43016

For: Medical supplies used by Livingston County Emergency Medical Services

Dated at Geneseo, New York

June 13, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-182 AUTHORIZING LIVINGSTON COUNTY TO PURCHASE PAVEMENT-MARKING SERVICES THROUGH CONTRACTS AWARDED BY GENESEE COUNTY – SENECA PAVEMENT MARKING, INC., AND ACCENT STRIPE, INC.

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

WHEREAS, Genesee County has awarded bids for purchase of pavement-marking services to Seneca Pavement Marking, Inc. and Accent Stripe, Inc., and

WHEREAS, the County of Livingston has determined that the prices and services under such contracts will result in cost savings and additional services compared to those if bid separately by Livingston County, and

WHEREAS, pursuant to authority granted by Section 103 of NYS General Municipal Law and the terms of the Genesee County bid, Livingston County is authorized to purchase pavement-marking services through the contract awarded by Genesee County, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the execution of contracts for the purchase of pavement-marking services through bids awarded by Genesee County to Seneca Pavement Marking Services, Inc. and Accent Stripe, Inc., subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Seneca Pavement Marking, Inc	6/13/12 – 12/31/12	NA

23 Hunters Run

Horseheads, NY 14845

For: Waterborne paint pavement marking

Accent Stripe, Inc.

6/13/12 – 12/31/12

NA

3275 N. Benzing Road

Orchard Park, NY 14127

For: Epoxy and 3M All-Weather paint pavement marking

Dated at Genesee, New York

June 13, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-183 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR SCOPING AND PRELIMINARY ENGINEERING PHASES I – IV- FEDERAL/STATE-AID BRIDGE REHABILITATION/REPLACEMENT PROJECT (PIN 475533), WALNUT STREET OVER KESHEQUA CREEK, VILLAGE OF NUNDA - RAVI ENGINEERING & LAND SURVEYING, PC

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

WHEREAS, ten (10) 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 Ravi Engineering & Land Surveying, PC, and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with Ravi, and

WHEREAS, Ravi Engineers & Land Surveyors has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of Seventy-Eight Thousand, Five Hundred Dollars (\$78,500.00) for the Scoping and Preliminary Engineering Phases I - IV, and said proposed Fee and Scope of Services have been reviewed and approved by NYSDOT, and

WHEREAS, the Federal Share of this cost will be approximately \$62,800.00, and the County Share will be approximately \$15,700.00, and

WHEREAS, supplemental agreements and fees with Ravi Engineering & Land Surveying, PC for Final Engineering and Design and Construction Inspection Services will be negotiated at a later date, 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>
Ravi Engineering & Land Surveying, PC	6/12/12 – 12/31/13	\$78,500.00

2110 S. Clinton Ave., Suite 1

Rochester, NY 14618

For: Scoping and Preliminary Engineering Phases I – IV, Walnut Street over Keshequa Creek Bridge Rehabilitation/Replacement (NYSDOT PIN 475533). Not to exceed the amount shown.

Dated at Genesee, New York

June 13, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-184 AUTHORIZING THE IMPLEMENTATION AND MASTER AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING AND DESIGN 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 475533), AND APPROPRIATING FUNDS THEREFOR: REHABILITATION/REPLACEMENT OF WALNUT STREET BRIDGE OVER KESHEQUA CREEK, VILLAGE OF NUNDA, LIVINGSTON COUNTY

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

WHEREAS, a project for the Rehabilitation/Replacement of Walnut Street Bridge over Keshequa Creek, Village of Nunda, Livingston County (NYSDOT PIN 475533) (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 and Design 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 and Design phases for the Project or portions thereof, and, be it further

RESOLVED, the total sum of Two Hundred and Four Thousand Dollars (\$204,000) [(of which, 80% (\$163,200) will be the Federal-Aid share, and the County share will be 20% (\$40,800)] is hereby appropriated from the Board of Supervisors and made available to cover the cost of participation in the specified 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

June 13, 2012

Public Services Committee

Portage Supervisor Ivan Davis asked for a clarification regarding the location of the bridge and Nunda Supervisor Thomas Baldwin explained.

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-185 ADOPTING SEQR NEGATIVE DECLARATION – SNOWMOBILE TRAILS GRANT

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

WHEREAS, the Caledonia Trailblazers and the Hill and Valley Riders are seeking to utilize and maintain an approximately 58 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 13, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-186 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

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

WHEREAS, the Caledonia Trailblazers and Hill and Valley Riders have requested that Livingston County apply on behalf of the Caledonia Trailblazers and the Hill and Valley Riders 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.

Dated at Geneseo, New York

June 13, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-187 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT - CALEDONIA TRAILBLAZERS, HILL AND VALLEY RIDERS

Mr. LeFeber 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 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>
Caledonia Trailblazers	4/1/12 – 3/31/13	Per NYS Reimbursement Amount
P.O. Box 161 Caledonia, NY 14423		
For: 2012-2013 NYS Snowmobile Grant Program		
Hill and Valley Riders	4/1/12 – 3/31/13	Per NYS Reimbursement Amount
P.O. Box 61 Honeoye, NY 14471		

For: 2012-2013 NYS Snowmobile Grant Program

Dated at Geneseo, New York

June 13, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-188 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE - AVON CENTRAL SCHOOL DISTRICT, CALEDONIA MUMFORD CENTRAL SCHOOL DISTRICT, KESHEQUA CENTRAL SCHOOL DISTRICT, LIVONIA CENTRAL SCHOOL DISTRICT, YORK CENTRAL SCHOOL DISTRICT

Mr. LeFeber 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>
Avon Central School District 191 Clinton Street Avon, New York 14414 For: School Resource Officer	7/1/2012 – 6/30/2017	\$22,576.47
Caledonia Mumford Central School 99 North St. Caledonia, New York 14423 For: School Resource Officer	7/1/2012 – 6/30/2017	\$22,576.47
Keshequa Central School District 13 Mill Street Nunda, New York 14517 For: School Resource Officer	7/1/2012 – 6/30/2013	\$67,735.00
Livonia Central School District 6 Puppy Lane Livonia, New York 14487 For: School Resource Officer	7/1/2012 – 6/30/2013	\$67,735.00
York Central School District 2758 Genesee Street Retsof, New York 14539 For: School Resource Officer	7/1/2012 – 6/30/2013	\$67,735.00

Dated at Geneseo, New York

June 13, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-189 AUTHORIZING TRANSFER OF FUNDS – COUNTY ATTORNEY, 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

June 13, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-190 AMENDING 2012 LIVINGSTON COUNTY BUDGET – PUBLIC DEFENDER

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A1170	3025	Indigent Legal Services Fund	\$12,390.00
Increase Appropriation	A1170	2200	Data Processing/Electronic Equipment	\$12,390.00

Dated at Geneseo, New York

June 13, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-191 AMENDING 2012 LIVINGSTON COUNTY BUDGET – SHERIFF’S DEPARTMENT

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$1,000.00
Increase Appropriation	A3110	4127	Outside Repairs	\$1,000.00

Dated at Geneseo, New York

June 13, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-192 ESTABLISHING AN ACCOUNT - WORKFORCE DEVELOPMENT DEPARTMENT

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

RESOLVED, that the following account be established for the Workforce Development Department:

Account	Dept.	Code	Description	Amount
Establish Revenue	A6313	4789	Other Fed. Econ. Opp & Assistance	\$45,760.00
Establish Appropriation	A6313	4531	Training Facilities Cost/Tuition Assistance for Training	\$45,760.00

Dated at Geneseo, New York

June 13, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

RESOLUTION NO. 2012-193 APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR THE PERIOD 10/01/11 – 03/31/12

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, 2011 through March 31, 2012, among the several Towns and Villages of the County, it is hereby

RESOLVED, that the County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

TAX DISTRICT	AMOUNT	DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$45,442.11	\$36,085.97	\$9,356.14
CALEDONIA	\$28,759.00	\$22,968.90	\$5,790.10
CONESUS	\$20,455.40	\$20,455.40	
GENESEO	\$63,615.14	\$49,531.70	\$14,083.44
GROVELAND	\$13,914.66	\$13,914.66	
LEICESTER	\$9,293.96	\$8,561.81	\$732.15
LIMA	\$31,863.01	\$26,478.85	\$5,384.16
LIVONIA	\$84,837.86	\$79,715.06	\$5,122.80
MT. MORRIS	\$16,164.00	\$11,898.72	\$4,265.28
N. DANSVILLE	\$24,738.20	\$15,252.23	\$9,485.97
NUNDA	\$9,388.95	\$7,898.99	\$1,489.96
OSSIAN	\$4,948.82	\$4,948.82	
PORTAGE	\$2,067.23	\$2,067.23	
SPARTA	\$6,688.48	\$6,688.48	
SPRINGWATER	\$6,518.21	\$6,518.21	
WEST SPARTA	\$6,085.79	\$6,085.79	
YORK	\$17,444.05	\$17,444.05	
TOTAL	\$392,224.87	\$336,514.87	\$55,710.00

Dated at Geneseo, New York

June 13, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

**RESOLUTION NO. 2012-194 AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE:
MENTAL HEALTH DEPARTMENT**

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

RESOLVED, that the 2012 Hourly Employee Salary Schedule is amended as follows:

Mental Health Department

Create one full-time Senior Typist position.

Delete one full-time Principal Typist position effective August 6, 2012.

Create one full-time Mental Health Clinical Therapist position.

Delete one full-time Mental Health Clinical Therapist position effective August 6, 2012.

Dated at Geneseo, New York

June 13, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

**RESOLUTION NO. 2012-195 APPOINTING SOCIAL SERVICES DIVISION DIRECTOR FOR THE
LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES – TRACY MCCAUGHEY**

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

RESOLVED, that the 2012 Department Head Salary Schedule is amended as follows:

Department of Social Services

Appoint Tracy McCaughey of 50 Westview Crescent, Geneseo, New York to the position of full-time Social Services Division Director effective June 17, 2012 at an annual salary of \$63,000.

Dated at Geneseo, New York

June 13, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

Chairman Merrick congratulated Tracy McCaughey and asked her if she would like to say a few words.

Tracy McCaughey addressed Chairman Merrick, County Administrator Coyle and members of the Board and publicly thanked Social Services Commissioner Diane Deane for appointing her to this position. She commented she is looking forward to beginning her duties and thanked the Board for the opportunity to speak.

RESOLUTION NO. 2012-196 CORRECTING TAX ROLL - SUPREME COURT SETTLEMENT FOR THE TOWN OF NORTH DANSVILLE

Mr. Pangrazio 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 (3 parcels/7 years) correction of the tax rolls, pursuant to the Real Property Tax Law, for the Town of North Dansville on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the Supreme Court decision for a correction requested from the Director of Real Property Tax Services attached hereto, now therefore, be it

RESOLVED, that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer having jurisdiction of the tax rolls so that the rolls can be corrected; and be it further

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

Year, Town & Parcel	Taxing Jurisdiction	Assessment Reduction	Refund Of taxes	Chargeback To taxing jurisdiction
1. 2004		\$217,000		
MBM Investments, LLC	Livingston County		\$1,639.23 *	\$1,639.23
Tax Map Number***	N.Dansville Town Tax		636.55 **	0.00
	Total		<u>\$2,275.78</u>	<u>\$1,639.23</u>
2. 2005		\$267,000		
MBM Investments, LLC	Livingston County		\$2,050.64 *	\$2,050.64
Tax Map Number***	N.Dansville Town Tax		785.78 **	0.00
	Total		<u>\$2,836.42</u>	<u>\$2,050.64</u>
3. 2006		\$267,000		
MBM Investments, LLC	Livingston County		\$2,103.76 *	\$2,103.76
Tax Map Number***	N.Dansville Town Tax		784.24 **	0.00
	Total		<u>\$2,888.00</u>	<u>\$2,103.76</u>
4. 2007		\$56,200		
MBM Investments, LLC	Livingston County		\$378.03 *	\$378.03
Tax Map Number***	N.Dansville Town Tax		149.15 **	0.00
	Total		<u>\$527.18</u>	<u>\$378.03</u>
5. 2008		\$56,200		
MBM Investments, LLC	Livingston County		\$385.60 *	\$385.60
Tax Map Number***	N.Dansville Town Tax		152.94 **	0.00
	Total		<u>\$538.54</u>	<u>\$385.60</u>
6. 2009		\$97,900		

MBM Investments, LLC	Livingston County	\$677.48	*	\$677.48
Tax Map Number***	N.Dansville Town Tax	<u>265.93</u>	**	<u>0.00</u>
	Total	<u>\$943.41</u>		<u>\$677.48</u>

7. 2010		\$0		
MBM Investments, LLC	Livingston County	\$0.00	*	\$0.00
Tax Map Number***	N.Dansville Town Tax	<u>0.00</u>	**	<u>0.00</u>
	Total	<u>\$0.00</u>		<u>\$0.00</u>

Combined Totals for Tax Map Numbers***

203.5-1-1.1

203.6-1-34.32

203.6-1-1.2

REFUND TOTALS

Livingston County Total	\$ 7,234.74*
North Dansville Town Tax	<u>\$ 2,774.59**</u>
Total Town and County Refund/Credit	<u>\$10,009.33</u>
Per Court Order	

* Refunded by County Treasurer

** Refunded by Town of North Dansville

Dated at Geneseo, New York

June 13, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,499; Noes - 0; Absent – Moore, 64; Babbitt Henry, 65; Levey, 34; Deming, 90; Total – 253; Adopted.

OTHER BUSINESS**1. WORKPLACE VIOLENCE ANNUAL TRAINING**

Chairman Merrick reminded the Board that there will be a Workplace Violence Training session for the Board immediately following this Board meeting, and their attendance is appreciated.

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 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 the employment history of particular persons, hereby reports as follows:

No action taken.

Dated June 13, 2012

James C. Merrick, Chairman

Virginia O. Amico, Clerk of the Board

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

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Martello to adjourn until Wednesday, June 27, 2012 at 1:30 p.m. Carried.

The Board adjourned at 2:50 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JUNE 27, 2012
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Wadsworth (Geneseo), Mr. Moore (Leicester) Mr. DiPasquale (Mt. Morris), Mr. Baldwin (Nunda) and Mr. Davis (Portage).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Cynthia Ann Nelson:

Mrs. Nelson is a 1967 graduate of Livonia Central School. She attended Indiana University from 1967 until 1971, receiving her Bachelor's degree in Geography. She then attended SUNY Geneseo and obtained her Master's degree in Education. Mrs. Nelson was a substitute teacher in several schools until her enlistment into the United States Navy in May 1974, she attended Officer Candidate School in January 1975 and was appointed as an officer in June 1975. Mrs. Nelson specialized as an oceanographic and meteorology officer. She retired from the Navy as a Captain on May 31, 1994.

For her service to her country, Mrs. Nelson was awarded the National Defense Service Medal, the Sea Service Deployment Ribbon, the Joint Service Commendation Medal, the Navy Achievement Medal, the Navy Commendation Medal (2), the Defense Meritorious Service Medal and the Marksman Pistol and Marksman Rifle Medals.

After her military career, Mrs. Nelson worked for the National Weather Service for eight (8) years and then for the National Weather Association from 2004 to 2010. She is very active as a volunteer firewoman and fire police.

She married her husband Craig in 1976 and is the proud mother of a son and a daughter.

CYNTHIA ANN NELSON led the Pledge of Allegiance.

The County Administrator, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Cynthia Ann Nelson. The audience presented a standing ovation. Ms. Nelson thanked the Board for the plaque. Chairman Merrick thanked Ms. Nelson for leading the pledge.

APPROVAL OF MINUTES

1. Minutes of 6/13/12 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Livingston County is hosting the Intercounty Association of Western New York meeting on Friday, August 17, 2012 at 1941 Historic Aircraft Group Museum, Geneseo, New York. Chairman Merrick suggests that the Supervisors (excluding those already bringing something) bring in one item by August 8 to be given away as a door prize, i.e. a product specific to your town, or anything you would like to purchase.
2. 2011 Departmental Annual Reports are on file in the Office of the Clerk of the Board.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2012-197 APPROVING ABSTRACT OF CLAIMS #6B – JUNE 27, 2012**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6B dated June 27, 2012 in the total amount of \$2,270,615.22.

Dated at Geneseo, New York

June 27, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,207; Noes - 0; Absent – Wadsworth, 247; Moore, 64; DiPasquale, 126; Baldwin, 84; Davis, 24 Total – 545; Adopted.

PRIVILEGE OF THE FLOOR

1. HEATHER MARK INTRODUCING 2012-2013 LIVINGSTON COUNTY DAIRY PRINCESS CLAUDIA HAUSLAUER

Chairman of Public Services Committee Gerald Deming requested Privilege of the Floor for Heather Mark.

Heather Mark introduced herself and stated she was from Ossian and her father owns a crop farm along with beef cattle. She indicated they used to have a dairy farm but a few years they sold out. She stated she was introduced to the Dairy Princess Program back in 2003-2004 when she was the Dairy Princess for Livingston County. She has been the Chairperson for the last three years and has enjoyed the opportunity although it has been a great challenge. She commented she continues to appreciate the program and looks forward to the opportunity to work with the girls in the program and to promote dairy products. The Livingston County Dairy Princess Program is sponsored by the American Dairy Association and Dairy Council (ADAC). ADAC is the local planning and management organization funded by dairy farmers' 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 Dairy Princess Program attends many events throughout the year including school presentations, Hemlock and Caledonia Fairs, New York State Fair, Empire Farm Days Parade and other events. The program has been running since 1968. Claudia Hauslauer who is the 2012-2013 Livingston County Dairy Princess was crowned on April 27, 2012. Claudia will attend a two-day extensive training seminar tomorrow and Friday and also compete in 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 Supervisors plan events throughout Livingston County, they are hopeful that the Supervisors will keep in mind the program. Heather invited the Board to have some milk punch after this Board meeting and her contact information will be available at that time. Heather introduced the 2012-2013 Livingston County Dairy Princess Claudia Hauslauer.

The 2012-2013 Livingston County Dairy Princess Claudia Hauslauer greeted everyone. She indicated the Spires Dairy Farm in Dansville sponsored her. She is 15 years old and is in the 10th grade at York Central School. She attends many in and out of school activities—National Junior Honor Society, Foreign Language Club and 4H. She plays volleyball, basketball and softball and also plays the violin and piano. Her future goal is to graduate and go to college to study to becoming a lawyer. She is the daughter of Joe and Lisa Hauslauer, and she resides in Leicester on a small farm. Their farm consists of 20 cows that are Holsteins, Angus and Jerseys. They have two dogs, three cats, six farm cats and three rabbits. Her goal this year is to get out and promote dairy and show people how important it is to our bodies. She stated a lot of people do not understand the value that milk adds to their diet. She added milk helps to fuel your body and keeps your bones strong with calcium, and milk helps to build muscle. Also, she stated it is imperative this summer to keep your body up and running while also keeping it hydrated. It is her goal this year to get this message out to as many people as she can. She has already been working hard to get this message relayed by attending Caledonia Fashion Days and selling milk and handing out erasers and coloring books. She has also attended the parades in York, Leicester and Nunda Fun Days. To move one step closer to pursuing this goal this year, she will be attending Hemlock and Caledonia Fairs, New York State Fair, school programs and some other events. Claudia thanked the Board for the opportunity to speak and reminded everyone to get your 3 everyday!

Chairman Merrick congratulated Claudia Hauslauer on her accomplishment.

2. DIRECTOR OF BUSINESS EDUCATION ALLIANCE CARRIE MALONE – BRIDGE TO EMPLOYMENT PROGRAM

Chairman of Ways and Means Committee Daniel Pangrazio requested privilege of the floor for Carrie Malone.

Carrie Malone thanked the Board for allowing her to come speak today. She indicated as part of the annual report, she wanted the Board to know the things that the BEA is doing in the local school districts to promote career awareness and career exploration among the youth. This year, the BEA focused on a specific program, sponsored by the Ortho Clinical Diagnostics of Johnson & Johnson Company, called Bridge To Employment. This program is dedicated to helping students understand the careers available in the fields of math, science and healthcare. The program also discusses college preparation. Carrie Malone introduced Christina Sailer Dolan a high school student at Avon Central School District who will give a presentation on the Bridge To Employment Program.

Christina Sailer Dolan greeted the Board and indicated she would be presenting a power-point presentation based on the Bridge To Employment Program (on file). She explained that every year more than 1.2 million teenagers drop out of U.S. schools—in comparison, that is one student every 26 seconds and could equal about 7,000 students a day. In the last 20 years the drop out rates have doubled and even tripled with college graduates. Recent dropouts will earn \$200,000 less than high school graduates and it's even a greater gap for college graduates over their entire life. Many students around the age of 15 randomly think they are bored with school, they have become disinterested in the lessons they are being taught, and they feel disconnected from the real world, so they drop out and try to fend for

themselves. She explained there has been a limited shortage of healthcare workers. The U.S. Department of Labor estimates that half of the best occupations in the years ahead will be in the healthcare industry. Through the Bridge To Employment Program, they are trying to confront the high school dropout rates and give students the option to consider different careers. The Program engages students with hands on life experiences and the healthcare fields showing students that learning can be meaningful and fun. Through Ortho Clinical Diagnostics a local Johnson & Johnson company partnered with the Livingston County public schools and Livingston County Business Education Alliance, they are trying to create a well-rounded advanced program for the Livingston County schools. The program has affiliated with Avon, Dansville, Mt. Morris and Wayland-Cohocton High Schools. Through this program, they are trying to increase academic skills in the areas of math and science, expose students to unique career options, increase the number of students applying to higher education institutions, provide opportunities for professional development and increase student participation with self-image, self-esteem and confidence in their abilities. This program is a two-year course. This year they have gone on numerous trips, attended many social events, participated in resume writing and review skills workshops and distance learning activities such as observing autopsies and worked with DNA specimens. They also participated in a laser quest that involved meeting the students from different schools and a science lesson. The Program visited the Livingston County Center for Nursing and Rehabilitation where they learned the different healthcare professional opportunities, and also attended the RIT Festival. There are approximately 30 students participating in the program this year and each student is paired with a mentor for the duration of the program. The mentors participate in the field trips and social events and the students also visit the mentors at the Ortho Clinical Diagnostics building. The mentors assist the students in developing a career plan, and researching higher educational options and are good listeners to help the students evaluate what action should be taken in each situation. Christina explained her mentor has helped her with financial assistance and enroll in Advanced Placement (AP) courses. She read some quotations from the students participating in the program this year and showed a picture of the group. She asked the Board if they had any questions.

Carrie Malone stated that Christina is just finishing her first year in the program and thanked the Board for their time.

Caledonia Supervisor Daniel Pangrazio indicated a few schools were mentioned that are involved in this program and he asked why other schools didn't participate in the program. Carrie indicated there weren't a lot of kids interested in the math, science and healthcare fields. A workshop was provided to the students to explain the program and it was self-selected for the students to participate. Carrie introduced Shawn Dixon from the Ortho Clinical Diagnostics who is part of the steering team and also a mentor, who is here to answer any questions.

Chairman Merrick thanked Carrie Malone and Christina Sailor Dolan for the presentation.

PREFERRED AGENDA

RESOLUTION NO. 2012-198 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WORKPLACE VIOLENCE PREVENTION COMMITTEE – ELIZABETH M. LANEY, JEFFREY T. MALLABER AND MARY MARGARET STALLONE

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
Livingston County Workplace Violence Prevention Committee			
Elizabeth M. Laney	43 Grove Street, Mt. Morris, NY 14510	Member	7/1/12-6/30/14
Jeffrey T. Mallaber	395 Park Place, Caledonia, NY 14423	Member	7/1/12-6/30/14
Mary Margaret Stallone	4 Crossett Road, Geneseo, NY 14454	Member	7/1/12-6/30/14

Dated at Geneseo, New York

June 27, 2012

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. Martello to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,207; Noes - 0; Absent – Wadsworth, 247; Moore, 64; DiPasquale, 126; Baldwin, 84; Davis, 24 Total – 545; Adopted.

RESOLUTIONS**RESOLUTION NO. 2012-199 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 – MC LAUGHLIN – TOWN OF GROVELAND**

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:

Charles McLaughlin

All that tract or parcel of land situate in the Town of Groveland, County of Livingston, state of New York, and being more particularly bounded and described as follows:

Commencing at a point on the easterly right of way line of West Lake Road AKA New York State Route 256 - Sh No. 8397, said point being 25.00 feet east of highway station 114+80.00; thence

- 1) N 05°-28'-51" E, along the east right of way line of West Lake Road, a distance of 66.49 feet to a point; said point being 33.70 feet east of highway station 115+45.91; thence
- 2) N 81°-58'-06" E, a distance of 22.41 feet to a point on the centerline of Old West Lake Road; thence
- 3) S 19°-12'-04" E, along the centerline of Old West Lake Road, a distance of 150.35 feet to a point; thence
- 4) N 60°-15'-54" W, a distance of 83.39 feet to a point on the east right of way line of West Lake Road; thence
- 5) N 10°-05'-56" W, along the east right of way line West Lake Road, a distance of 31.82 feet to the point of beginning.

Intending to describe a parcel of land containing 0.126 acres of land

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

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 27, 2012

Public Services Committee

Mr. Deming announced that the foregoing resolution was not presented at a Ways and Means Committee meeting; however, those present have signed the resolution.

The roll was called as follows: Ayes - 1,207; Noes - 0; Absent – Wadsworth, 247; Moore, 64; DiPasquale, 126; Baldwin, 84; Davis, 24 Total – 545; Adopted.

RESOLUTION NO. 2012-200 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR GRANT WRITING SERVICES – THOMA DEVELOPMENT CONSULTANTS

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

WHEREAS, the County of Livingston solicited a Request for Proposal for grant writing services for Livingston County, and three proposals were received and reviewed, 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>

Thoma Development Consultants

9/1/12 – 8/31/14

Hourly rate per contract

34 Tompkins Street

Cortland, NY 13045

For: Grant Writing Services with the option to renew for one year at County's option.

Dated at Geneseo, New York

June 27, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,207; Noes - 0; Absent – Wadsworth, 247; Moore, 64; DiPasquale, 126; Baldwin, 84; Davis, 24 Total – 545; Adopted

RESOLUTION NO. 2012-201 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH, 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

June 27, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,207; Noes - 0; Absent – Wadsworth, 247; Moore, 64; DiPasquale, 126; Baldwin, 84; Davis, 24 Total – 545; Adopted

RESOLUTION NO. 2012-202 AMENDING 2012 LIVINGSTON COUNTY BUDGET – RECORDS MANAGEMENT

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A1665	3060	Estimated Revenue	\$3,750.00
Increase Appropriation	A1665	4080	Professional Services	\$3,750.00

Dated at Geneseo, New York

June 27, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,207; Noes - 0; Absent – Wadsworth, 247; Moore, 64; DiPasquale, 126; Baldwin, 84; Davis, 24 Total – 545; Adopted

RESOLUTION NO. 2012-203 AMENDING 2012 LIVINGSTON COUNTY BUDGET – SHERIFF'S DEPARTMENT

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$6,021.61
Increase Appropriation	A3110	4127	Outside Repairs	\$6,021.61

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3020	2680	Ins. Recovery	\$5,072.70
Increase Appropriation	A3020	4140	Equipment Repair	\$5,072.70

Dated at Geneseo, New York

June 27, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,207; Noes - 0; Absent – Wadsworth, 247; Moore, 64; DiPasquale, 126; Baldwin, 84; Davis, 24 Total – 545; Adopted

RESOLUTION NO. 2012-204 MODIFYING THE COUNTY'S WORKPLACE VIOLENCE PREVENTION PLAN

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

RESOLVED, that the Livingston County Workplace Violence Prevention Plan is hereby modified effective July 1, 2012, consistent with the copy which is attached hereto and incorporated herein by reference.

Dated at Geneseo, New York

June 27, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,207; Noes - 0; Absent – Wadsworth, 247; Moore, 64; DiPasquale, 126; Baldwin, 84; Davis, 24 Total – 545; Adopted

OTHER BUSINESS

1. CHAIRMAN OF THE BOARD APPOINTMENTS

Name	Address	Represent/Title	Term Expires
Livingston County Youth Board			
Commissioner Diane Deane	1 Murray Hill Drive, Mt. Morris, NY 14510	Dept. of Social Services	At Pleasure

2. FIRST NIAGARA BENEFITS CONSULTING - JOHN LYNCH AND JIM BRAHM -- TO DISCUSS HEALTH INSURANCE FUNDING ARRANGEMENTS

County Administrator Ian Coyle introduced John Lynch and Jim Brahm from First Niagara Benefits Consulting our health insurance brokers for our employees' medical insurance plans. The County Administrator indicated the County went out to RFP about five years ago for health insurance benefits and the decision was to send out a RFP this year. Our health insurance plan is up for renewal on 9/1/12 so a RFP was sent out a couple months ago, and we received proposals on our current experience rated plan and also a self-insurance arrangement. The Ways and Means Committee was provided a presentation at its 6/11/12 meeting on the funding arrangements and frequently asked questions about self-insurance, experience and community rated plans. At the Ways and Means Committee meeting on 6/25/12, the Committee decided to have a presentation provided to the full board. The County Administrator stated that John Lynch will be explaining two handouts (1) health plan funding arrangements and (2) renewal and funding comparisons.

John Lynch thanked the Board for allowing them to speak. He explained that First Niagara is a benefits consulting firm—consulting organizations of all sizes on their employee benefit programs. Two handouts were distributed (1) 9/1/2012 Renewal and Funding Comparisons (fully insured and self-insured) and (2) Health Plan Funding Arrangements (on file). John Lynn invited the Board to ask questions as he explained the handouts.

John Lynn began by reviewing the Health Plan Funding Arrangements handout and indicated that years ago, the County was community rated, meaning every employer at that time including the Greater Rochester Area, had its health insurance claims pool in this master pool. Every employer that bought the same plan of insurance paid the exact same premium rate. Community rating worked for many years for employers of all sizes. Within the last ten years, there has been fragmentation as larger employers have moved into experience rating. Referring to the handout, experience rated moves out on the spectrum bearing a little more risk for the health insurance claims of its own population. He indicated this is one of the arrangements they have looked at but also looked farther to the right of the spectrum to self-insurance. The County is a very large employer and given its size and the size of the entire group, the County is of a size that it can be self-insured. He asked if there were any questions regarding fully insured experience rating before he moves into the self-insured funding arrangement. The Board did not have any questions. He again explained the current experience rated health insurance arrangement. Mr. Martello asked is the historical period always one year or more than one year. For a group of Livingston County's size, typically it is one year. If we want to see the 9/1/12 renewal costs on or about May 1, the insurer will use a historic 12-month period of 1/1/11 to 1/1/12.

John Lynch referred to slide #6 Alternate Funding Arrangements. He explained under a self-funding arrangement, the insurance premium, for the first year, is broken out into two primary pieces. There is a small piece of the monthly premium for an administrative fee and the other piece is the actual claims themselves. Under self-funded arrangement, the County pays the claims to the administrator on a pay-as-you-go weekly basis and a monthly fixed administrative rate per enrollee. Technically, when an organization goes self-funded, it is no longer insured. The

group is no longer required to follow New York State mandates. NYS over the years has mandated different types of insurance benefits but generally when a group goes from being insured to self-funded, benefits are in general kept the way they are, but if a new mandate were imposed, it would give the County the option to offer or not offer this benefit.

John Lynch reviewed slide #7. He reviewed the additional services that the County might buy under a self-insurance arrangement—medical management (care management of people with certain diagnoses), wellness programs. There may be other financial measures required with self-insured arrangements—Cash Advance (front end), Security Deposit (back end). He believes we can get the security deposit requirement waived.

John Lynch stated the scary part of self-insuring is that the County is entirely on the hook for the claims of its members. He referred to slide #8 and #9 and explained Stop Loss insurance, which helps protect a self-funded group against catastrophic situations. Although the County would be self-insured, the County would also be buying two types of insurance for protection. He explained the two types of Stop Loss coverage (1) Specific and (2) Aggregate. Specific is buying coverage from the cost of any individual high-cost claimant during a claim year. Any individual claimant having over \$100,000 of claims in the claim year, the stop loss insurer picks up the claims above \$100,000. This is a major protection in the self-funded world and First Niagara strongly recommends the purchase of this insurance. Aggregate stop loss insurance is buying protection against the experience of the whole group together and First Niagara did not recommend this additional insurance. He briefly reviewed slide #10 and explained the difference between stop loss and pooling.

John Lynch referred to the second handout, a spreadsheet showing Fully and Self-Insured Options. The County currently offers two medical plans to its employees (POS B and POS D). The first sheet outlines the current plans in the September 1, 2012 renewal rates with Excellus. The renewal with Excellus will increase 14%, and these proposals are considered “best and final”. The other carrier, MVP, proposed a premium increase of 16.7%. John Lynch reviewed the next sheet outlining premium rates for fully insured medical and self-funded prescription benefits. When the prescription benefit is carved out, the long-term trend is the cost is statistically lower than if it is bundled with the medical benefit. The third sheet referenced self-insured integrated options, and John Lynch reviewed the proposals. The medical and drug benefit are integrated with the administrator of the insurance and proposal included the Stop Loss insurance. Overall, there was a savings versus the fully insured. However, studies have shown that the self-insured integrated options is a more expensive combination than if we were to break out the prescription drug and contract directly separate from the medical benefit. Mrs. Donohue asked for a clarification on the third-year administration fee and John Lynch and the County Administrator explained.

John Lynch reviewed the last sheet, a spreadsheet showing Self-Insured Stand-Alone Prescription Drug Options. This sheet shows that it is less expensive, if the County decides to self-insure, to contract with a medical benefits administrator and separately contract with a pharmacy benefits administrator. This helps to avoid some of the profit taking between the pharmacy and medical benefit administrators. John Lynch reviewed each proposal of self-insure, Drug and Stop Loss from Excellus/ExpressScripts/HCC (6.7% increase versus current), MVP/Medco/HCC (7.7% increase versus current) and POMCO/Medco/OBE (7.1% increase versus current). All proposals are apples to apples with the current benefits.

John Lynch explained he has provided an overall financial analysis, but indicated the Board should be aware that some of the employees have experienced some operational challenges with Excellus.

Ossian Supervisor Martello asked does breaking out the prescription drug option have any effect on the employee. John Lynch stated no, we would have the very same plan designs, however, there may be a slight variation in the care and drug management programs.

Avon Supervisor LeFeber referred to page 3 of the spreadsheet handout and asked if the claim numbers are actual figures. Jim Brahm indicated that First Niagara had access to Livingston County’s historical claims. Mr. LeFeber also asked if there are any opportunities with HSA’s. Jim Brahm stated yes there are opportunities but for this proposal process we wanted to keep it apples to apples.

Ossian Supervisor Martello asked what is your recommendation. John Lynch stated our recommendation is that the County be self-funded. He explained the major piece that is taken out, when comparing self-insured to fully insured, is the insurance profit margin. He explained that if healthcare reform stays in place, starting in 2014, healthcare reform has some elements that will make self-funding even more favorable (1-1.5%). Excellus had the most advantageous financial proposal and POMCO was a fairly close second. There is still that comfort/discomfort level with Excellus. The County Administrator indicated that when we are looking at a quarter to half a percent difference, there is some value in quality versus quantity, and we would certainly have to take that into account.

Conesus Supervisor Donohue asked if anyone has any idea how POMCO responds to its customers. John Lynch indicated First Niagara has had very good customer service and member experience with POMCO. They did have some issues with getting POMCO to interact with the Stop Loss Insurers.

County Attorney David Morris asked what is the disadvantage to the self-insured and would it be if the County had a lot of claims of individuals that didn't rise to the stop loss level, but were still pretty high, and under regular insurance they would be covered? John Lynch stated yes but keep in mind because Livingston County is a large employer, those claims eventually direct what our next year's premium will be. Additionally under self-funding, there is the concern of cash flow on a monthly basis.

Lima Supervisor Yendell commented that in the Ways and Means Committee it was mentioned that any savings would be appropriated to a reserve account. John Lynch explained how the County could build a reserve fund.

Avon Supervisor LeFeber asked how the County would be protected if we go to self-insured—what safeguards do we have knowing we are not paying too much for something. Part of what the County is buying is their negotiations with providers. When it comes to buying healthcare services, Livingston County is not a big employer or purchaser. The provider will not know whether the claimant's card is for fully insured or self-insured.

Chairman of Ways and Means Pangrazio indicated that benefits will not change, they will be transparent. On behalf of the Ways and Means Committee, he indicated this is the way to go. The employees will have the same type of service and coverage as they had before. John Lynch explained that instead of the employees carrying one health insurance card, they will carry two, one for medical coverage and one for prescriptions, and information will be provided to the employees to help them understand this.

Conesus Supervisor Donohue stated she liked this presentation very much—it was very clear and she stated she believes self-funded insurance is the way to go.

Livonia Supervisor Gott commented that the first thing the Ways and Means Committee discussed was making sure that the employees had the coverage that they expect. We take our employees very serious because without them we would have problems. He indicated the second thing the committee discussed was about the savings and also talked about being ultra-conservative and budgeting the entire expected premium and putting that in a reserve account. In a year or two if this is not working as we expected, we can go back to the experience rated plan. Mr. Gott stated he wasn't sure about the answer to Mr. LeFeber's question of how are we going to be sure we are getting the appropriate rates and now he does know we are going to get the negotiated rates.

The County Administrator commented that if we go with POMCO they have a good track record. Five Star Bank has been using POMCO, and we have done some outreach with Five Star Bank's Human Resource Office and nothing bad was reported and in fact very good things were reported.

The County Administrator stated we are not asking for any decision to be made today. The Ways and Means Committee wanted the full board to have this discussion. At the next Ways and Means Committee meeting on July 9, the matter will be brought up and perhaps a decision will be made.

Conesus Supervisor Donohue commented that the savings could reach approximately \$600,000. The County Administrator indicated that the savings could be substantial and certainly in a six-digit figure.

Sparta Supervisor Schuster stated that if in fact these rates are based on an experience rated plan on an annual basis, is it possible to look back two years and what is the expectancy of a company to go back two years. John Lynch stated we could ask Excellus to go back two years if we stay in the insured arrangement but going self-funded then we would be working with estimated claims.

The County Administrator reported our current renewal year is September 1 and based on the communication that has to transpire with the Board, Unions, etc. we can do monthly renewals if we do not meet this deadline. He indicated the committee discussed not having a January 1 date because there is too much going on that time of year, and he suggested that maybe an October 1 date would give us the time to work out the transition.

Chairman Merrick thanked John Lynch and Jim Brahm for the presentation.

EXECUTIVE SESSION

Motion made by Mr. Pangrazio and seconded by Mr. Yendell 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 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 June 27, 2012

James C. Merrick, Chairman

Virginia O. Amico, Clerk of the Board

Motion made by Mr. Gott and seconded by Mr. Yendell 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, July 11, 2012 at 1:30 p.m. Carried.

The Board adjourned at 3:04 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JULY 11, 2012
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mrs. Donohue (Conesus), Mr. Schuster (Sparta), Mrs. Babbitt Henry (Springwater) and Mr. Levey (West Sparta).

PLEDGE OF ALLEGIANCE

North Dansville Supervisor Dennis P. Mahus led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. Minutes of 6/27/12 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Notice of Verified Petition in the matter of Gary C. Burley, Betty Burley and Graceland Dairies, LLC, versus the Town of West Sparta and the County of Livingston.
2. Letter from Senator Catharine M. Young acknowledging receipt of Chairman Merrick's letter regarding the cost of operating and maintaining the 911 Center.
3. Thank you note from Dawn Lubanski of the Center for Nursing and Rehabilitation, for recognizing her 25 years of service.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2012-205 APPROVING ABSTRACT OF CLAIMS #7A – JULY 11, 2012**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7A dated July 11, 2012 in the total amount of \$2,036,936.57.

Dated at Geneseo, New York

July 11, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,541; Noes - 0; Absent – Donohue, 66; Schuster, 46; Babbitt Henry, 65; Levey, 34; Total – 211; Adopted.

PRIVILEGE OF THE FLOOR

1. AMERICAN RED CROSS CHAPTER CHAIRS SCOTT SARGEANT (NORTHERN LIVINGSTON) AND BARRY HAYWOOD (CLARA BARTON) – STATE OF THE AMERICAN RED CROSS

Scott Sargeant thanked the Board of Supervisors for their help and cooperation with the Red Cross. He indicated the Red Cross had a tremendous year and looks forward to the upcoming year and working with the Board to supply disaster relief to the residents of Livingston County. He indicated the American Red Cross is an important group and provides important services to the people of Livingston County. He added he wants to be sure the Board knows the Red Cross is out there continually working to supply disaster services for people stricken by a flood, fire and to help the people reconstruct their lives. Scott thanked the Board for their service as Supervisors and for supporting the American Red Cross.

Barry Haywood was unable to attend the meeting.

PREFERRED AGENDA**RESOLUTION NO. 2012-206 SUPPORTING SENATE BILL S6739 AND ASSEMBLY BILL A10237
LIMITING THE TEMPORARY DETENTION OF DEFENDANTS IN VIOLATION OF THEIR RELEASE IN
A LOCAL CORRECTIONAL FACILITY TO 72 HOURS BEFORE TRANSFER TO STATE CUSTODY**

WHEREAS, persons detained on warrants alleging a violation of State parole or conditional release are frequently placed in local correctional facilities prior to their return to state correctional facilities; and

WHEREAS, the local cost to house these persons exceeds reimbursement received from the State; and

WHEREAS, legislation has been introduced in the New York State Assembly (A10237) and the New York State Senate (S6739) which would limit the time that these persons can be housed in local correctional facilities to no more than three days (72 hours); now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors supports Senate Bill S6739 and Assembly Bill A10237 and urges the New York State Legislature to adopt this legislation; and, it is further

RESOLVED, that certified copies of this resolution be forwarded to Senators Catharine M. Young and Patrick M. Gallivan and Assemblymen Daniel J. Burling and Sean T. Hanna, the New York State Association of Counties and the New York State Sheriff's Association.

Dated at Geneseo, New York

July 11, 2012

Public Services Committee

PREFERRED AGENDA VOTE

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

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

The roll was called as follows: Ayes - 1,541; Noes - 0; Absent – Donohue, 66; Schuster, 46; Babbitt Henry, 65; Levey, 34; Total – 211; Adopted.

RESOLUTIONS

RESOLUTION NO. 2012-207 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 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, BEVERLY LOSQUIST, RAZAK ASSOCIATES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
New York State Division Of	8/10/09 - 1/31/13	\$27,778.00

Homeland Security and Emergency Services

1220 Washington Ave., State Office Campus

Bldg. 7A, Suite 610

Albany, NY 12242

For: Preparedness

Beverly Losquist

59 North St.

Geneseo, NY 14454

For: Approved Provider for Early Intervention Services

Razak Associates

Gary Garofalo, P.E.

2060 Nine Mile Point Road, Suite 300

Penfield, NY 14526

For: Professional Engineering Design

Dated at Geneseo, New York

July 11, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,541; Noes - 0; Absent – Donohue, 66; Schuster, 46; Babbitt Henry, 65; Levey, 34; Total – 211; Adopted.

RESOLUTION NO. 2012-208 AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A CONTRACT WITH THE FOLLOWING - DONATED FUNDS AGREEMENTS

Mr. Yendell 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>
Donated Funds Agreements	7/1/12 - 6/30/13	\$67,405.00

For: Agreement authorizing DSS to accept donated funds from private sources to provide the local share of Preventive Services.

Dated at Geneseo, New York

July 11, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,541; Noes - 0; Absent – Donohue, 66; Schuster, 46; Babbitt Henry, 65; Levey, 34; Total – 211; Adopted.

RESOLUTION NO. 2012-209 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 RESIDENTIAL TREATMENT CENTERS, GENESEE COMMUNITY COLLEGE, HILLSIDE CHILDREN'S CENTER AND ENCOMPASS

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Various Residential Treatment Centers	7/1/12 - 6/30/13	Various Rates

For: The placement of children in the custody of the Commissioner who need this specialized level of care.

Genesee Community College	8/1/12 - 7/31/13	\$301,466.00

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.

Hillside Children's Center	6/1/12 - 5/30/13	\$35,256.00

1183 Monroe Avenue

Rochester NY 14620

For: Preventive Services Program in the form of Youth Court

Encompass	7/1/12 - 6/30/13	\$143,928.00

275 Pinnacle Road

Rochester NY 14623

For: Preventive Services Program in the form of Educational Support in the Dansville school district

Dated at Geneseo, New York

July 11, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,541; Noes - 0; Absent – Donohue, 66; Schuster, 46; Babbitt Henry, 65; Levey, 34; Total – 211; Adopted.

RESOLUTION NO. 2012-210 AUTHORIZING THE DIRECTOR OF WORKFORCE DEVELOPMENT/YOUTH BUREAU TO SIGN FINANCIAL REPORTS, PROGRAM REPORTS AND VOUCHERS FOR THE COMMUNITY SERVICE BLOCK GRANT PROGRAM

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

RESOLVED, that the Director of Workforce Development/Youth Bureau is authorized to sign financial reports, program reports and vouchers for the Community Service Block Grant program.

Dated at Geneseo, New York

July 11, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,541; Noes - 0; Absent – Donohue, 66; Schuster, 46; Babbitt Henry, 65; Levey, 34; Total – 211; Adopted.

RESOLUTION NO. 2012-211 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 – MAXSON – 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:

R. Frank Maxson Revocable Trust

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Geneseo, County of Livingston and State of New York, being a portion of Discontinuance Parcel No. 10A, Sheet 10 of 10, on a set of Discontinuance Maps prepared by the New York State Department of Transportation dated April 11, 1990 and approved April 13, 1990, bounded and described as follows:

Commencing at a point at the intersection of the centerline of West Lake Road f/d/a Scottsburg-Upper Lakeville, Part 2, S.H. No. 8397, New York State Route 256 with the westerly projection of a north line of lands of the R. Frank Maxson Revocable Trust by deed recorded in the Livingston County Clerk's Office at Liber 1154 of Deeds at Page 303 and westerly projection of the south line of lands of Karen A. Andolora by deed recorded in the Livingston County Clerk's Office at Liber 1209 of Deeds at Page 353, said point being centerline station 674+98.09; thence easterly along said projection approximately 36' to the Retention Line and New Highway Boundary Line according to Parcel No. 10A, said point being the TRUE POINT OF BEGINNING; thence

- 1 S 73° 17'20" E. through Parcel 10A, a distance of approximately 55' to the east line of Parcel 10A and the former east line of West Lake Road, thence
- 2 Southerly, along the east line of Parcel 10A and the former east line of West Lake Road, a distance of approximately 20' to a north line of lands of Jean M. and Gale P. Evans by deed recorded in the Livingston County Clerk's Office at Liber 1261 of Deeds at Page 983; thence
- 3 N 73°17'20" W, through Parcel 10A, a distance of approximately 55' along a north line of lands of said Evans and a north line of lands of Helen B. Jobs by deed recorded in the Livingston County Clerk's Office at Liber 380 of Deeds at Page 120 to the Retention Line and New Highway Boundary Line; thence
- 4 N 17°49'35" E, along the Retention Line and New Highway Boundary Line, a distance of 20.00' to the TRUE POINT OF BEGINNING.

Containing 0.073 acres

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

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

July 11, 2012

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 - 1,541; Noes - 0; Absent – Donohue, 66; Schuster, 46; Babbitt Henry, 65; Levey, 34; Total – 211; Adopted.

RESOLUTION NO. 2012-212 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE CONESUS LAKE STREAMBANK REMEDIATION PROJECT (PHASES 1 AND 2) – BARTON AND LOGUIDICE, P.C.

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

WHEREAS, the County of Livingston solicited a Request for Proposal for professional services for the Conesus Lake Streambank Remediation Project (Phases 1 and 2), and seven (7) 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>
Barton and Loguidice, P.C.	7/18/12 – 12/31/14	Not to exceed \$303,317.00

11 Centre Park, Suite 203

Rochester, New York 14614

For: Conesus Lake Streambank Remediation Project (Phases 1 and 2)

Dated at Geneseo, New York

July 11, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,541; Noes - 0; Absent – Donohue, 66; Schuster, 46; Babbitt Henry, 65; Levey, 34; Total – 211; Adopted.

RESOLUTION NO. 2012-213 AWARDING BIDS FOR PURCHASE OF WEATHERIZATION MATERIALS, FURNACES AND REFRIGERATORS FOR HOME WEATHERIZATION ASSISTANCE PROGRAM

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

WHEREAS, after due advertisement, bids were opened on May 14, 2012, by the Office of the Livingston County Administrator for the purchase of weatherization materials, furnaces, and refrigerators used by the Livingston County 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

Smith Lumber

5833 Big Tree Road

Lakeville, NY 14480

Package #2 Windows – Replacement

Lakeside Building Materials

6296 Lakeside Road

Ontario, NY 14519

Package #3 Mobile Home Items

Temple Products of PA

78 Universal Road

Route 522, PO Box 55

Selinsgrove, PA 17870

Package #4 Refrigerators

Business Services (Sears)

PO Box 122775

San Diego, CA 92112-2775

Package #5 Furnaces

I.D. Booth

36 Central Place

	Wellsville, NY 14895
Package #6 Caulk, various	Energy Federation, Inc. 40 Washington Street, Suite 2000 Westborough, MA 01581-1088
Package #7 Foam, various	Whole Energy and Hardware, Inc. 1620 Old Audubon Road Chaska, MN 55318
Package #8 Duct Sealant	J & R Products 1955 Lancaster St., Suite 6 Bluffton, IN 46714
Package #9 Weatherstripping	AM Conservation Group, Inc. 2301 Charleston Regional Parkway Charleston, SC 29492
Package #10 Door Sweeps	AM Conservation Group, Inc. 2301 Charleston Regional Parkway Charleston, SC 29492
Package #11 Hot Water Heaters	Rogers & Tenbrook 19 Maple Street Dansville, NY 14437
Package #12 Compact Fluorescent Lights	Whole Energy and Hardware, Inc. 1620 Old Audubon Road Chaska, MN 55318
Package #13 Smoke Detector & CO2 Alarms	Whole Energy and Hardware, Inc. 1620 Old Audubon Road 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 July 1, 2012 and ending June 30, 2013, 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

July 11, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,541; Noes - 0; Absent – Donohue, 66; Schuster, 46; Babbitt Henry, 65; Levey, 34; Total – 211; Adopted.

RESOLUTION NO. 2012-214 AUTHORIZING THE LIVINGSTON COUNTY SHERIFF TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE - NYS UNIFIED COURT SYSTEM

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

RESOLVED, that the Livingston County Sheriff 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>
NYS Unified Court System	4/4/12 – 3/31/13	\$549,191.00

161 Hall of Justice

Rochester, New York 14614

For: Court Security Reimbursement

Dated at Geneseo, New York

July 11, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,541; Noes - 0; Absent – Donohue, 66; Schuster, 46; Babbitt Henry, 65; Levey, 34; Total – 211; Adopted.

RESOLUTION NO. 2012-215 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT – PRIMONICS

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>
Primonics	9/1/12 - 8/31/17	\$37,700.00

500 Morgan, Suite 100

Baie D'Urfe, Quebec

Canada, H9x 3V1

For: Video conference equipment and hosting services

Dated at Geneseo, New York

July 11, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,541; Noes - 0; Absent – Donohue, 66; Schuster, 46; Babbitt Henry, 65; Levey, 34; Total – 211; Adopted.

RESOLUTION NO. 2012-216 AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, 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

July 11, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,541; Noes - 0; Absent – Donohue, 66; Schuster, 46; Babbitt Henry, 65; Levey, 34; Total – 211; Adopted.

RESOLUTION NO. 2012-217 ADOPTING LIVINGSTON COUNTY VEHICLE USAGE POLICY

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

WHEREAS, Res. No. 2012-137 adopted a Vehicle Usage Policy, and

WHEREAS, it has been recommended that the Livingston County Vehicle Usage Policy be amended to clarify what constitutes a valid driver's license and to set forth limited exceptions to the requirement that only county employees may operate or ride in county vehicles; and

WHEREAS, the Ways and Means Committee has reviewed the recommendations and has approved incorporating those amendments into the Livingston County Vehicle Usage Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Vehicle Usage Policy, effective immediately, said policy to supersede the existing Vehicle Usage Policy.

LIVINGSTON COUNTY VEHICLE USAGE POLICY

Livingston County maintains a fleet of motor vehicles for the use of County employees in the conduct of official and necessary County business. County employee usage of County vehicles is regulated by this policy. All County employees who operate County vehicles and/or use their personal vehicles for County business purposes must sign and acknowledge receipt of a copy of this policy.

General Guidelines for Using County Vehicles

No County officer or employee will be permitted to operate any County owned, leased, controlled or operated vehicle (hereinafter "County vehicle") until the County has determined that the employee meets the criteria established for such operation by this policy and any other applicable requirements, rules and regulations.

The County will maintain a list of authorized drivers and only those employees whose names appear on the County's list of authorized drivers and who have a supervisor's permission may operate a County vehicle.

Driver Selection and Screening

Livingston County participates in the New York State Department of Motor Vehicles License Event Notification Service (LENS) Program and receives immediate notification of accidents, convictions, license suspensions and revocations that may affect an employee's eligibility to drive a County vehicle. A record check will be conducted prior to any employee having access to any County-owned vehicle. In addition, any employee listed as an authorized driver must meet the following qualifications:

1. The employee must agree to periodic checks of his/her driver's license and execute any authorization necessary to secure such license checks.
2. The employee must be at least 18 years of age.
3. The employee must possess a valid New York State driver's license. New employees may use a valid driver's license issued by another state for no more than 30 days after beginning employment. After 30 days, new employees must possess a valid New York State driver's license. The driver's license possessed must be of the class or category necessary under law or regulation to operate the County vehicle the employee is assigned to drive.
4. The license possessed by the employee shall have no restrictions that would prevent the employee from legally or safely operating the vehicle assigned to them.
5. The employee shall not have had any convictions of traffic-related misdemeanors, felonies, more than two "at fault" or "chargeable" accidents, or more than three ordinary traffic violations within the last three calendar years.
6. The employee will be eligible to drive a County vehicle only after the review of his license by the department head, County Administrator and County's insurance agent if he/she has been convicted within the last three calendar years of any of the offenses listed in paragraph 5. above.
7. If a LENS report indicates an employee does not have a valid driver's license or that the employee's license is or will be suspended or revoked by the State, or if the employee is out of compliance with any of the other requirements of this policy, the County Administrator will notify the employee's department head. The department head will notify the employee both orally and in writing that the employee's privilege to drive a County vehicle is immediately suspended. The department head shall provide a copy of the written notification of suspension to the County Administrator.
8. The County Administrator must confirm and notify the department head that the suspended or revoked license of an employee has been reinstated prior to that employee being allowed to operate any County vehicle.

Usage of Vehicles

1. All County vehicles must be operated in a safe manner and in accordance with all appropriate motor vehicle laws and regulations and County rules and regulations.

2. All drivers and passengers in County vehicles must wear seat belts as required by New York State law.
3. Except as set forth herein, no person other than a County employee shall operate or ride in a County vehicle unless that individual is being transported by a County employee as a required part of the employee's job duties. The Director of Emergency Management Services shall have the authority to authorize the operation of HazMat vehicles by members of the Livingston County HazMat Team who are not county employees. Additionally, the Director of Emergency Medical Services shall have the authority to authorize the operation of Livingston County EMS flycars by individuals who are not county employees when such operation is necessary for the protection of life or property.
4. County vehicles shall be used only for official County business and no County employee shall use a County owned vehicle for transportation to and from the residence of such employee or for any other purpose not related to County business.

All County employees who require the use of a County owned vehicle for County business purposes shall pick up such vehicle at the beginning of the work day, or any other time the employee must use a County owned vehicle on County business, at the County Office Building in Geneseo, New York, or at the employee's duty location if other than at the County Office Building or at the location where the vehicle is stored. At the end of the workday, or after the employee completes the business for which use of the vehicle was necessary, the employee shall return the vehicle as directed.

Only County employees specifically designated by the Ways and Means Committee shall be exempt from the restriction on the use of County vehicles for transportation to and from their residence. Those employees shall comply with all other terms and conditions of this policy. The Ways and Means Committee shall review the list of designated employees on a yearly basis.

5. All moving violations and parking tickets and fines are the responsibility of the driver of the County vehicle. The driver must notify his/her department head upon the receiving of any tickets which are issued while operating a County vehicle.
6. Under no circumstances shall County vehicles be driven when the operator has been drinking alcoholic beverages or when the driver is under the influence of any drug, medication or other substance that has the potential to impair his or her ability to drive.
7. A County vehicle is considered a County worksite, and in accordance with the County's "no smoking" policy, no smoking is allowed in County vehicles.
8. Each employee using a County vehicle shall complete a vehicle log if directed by the County.
9. **NO COUNTY VEHICLE MAY BE OPERATED FOR PERSONAL USE, except as otherwise set forth in this policy.**

Accident Reporting

All accidents, damage to property or personal injuries involving a County vehicle must be reported immediately to the employee's department head as well as the County Administrator. In addition to verbal notification, a written accident report must be completed and filed with the department head and the County Administrator.

Suspension or Termination of Employee Driving Privileges

The Board of Supervisors or County Administrator are authorized to suspend or terminate an employee's driving privileges under the following circumstances that may also lead to disciplinary action:

1. Conviction of driving while intoxicated or driving while one's ability is impaired when operating a County vehicle may be basis for immediate suspension or termination of the privilege of driving a County vehicle and may result in disciplinary proceedings.
2. Loss of a driver's license by an employee or officer required to operate a vehicle as part of their normal duties shall be the basis for immediate suspension or termination of the privilege of driving a County Vehicle and may lead to the removal of that employee or officer from his or her position if the employee is unable to perform his job as a result of such loss of driver's license
3. The first conviction for a moving traffic violation, other than DWI or DWAI, while operating a County vehicle may result in the loss of the use of the vehicle and/or other disciplinary action. This procedure may be modified based on the seriousness of the infraction and may result in immediate suspension or termination of the privilege of driving a County vehicle and/or disciplinary action.
4. The first incident of unauthorized use of a County vehicle or use of a County vehicle for other than County business purposes may result in the loss of the use of the vehicle and/or other disciplinary action. This procedure may be modified based on the nature and extent of the unauthorized use and the reason for such unauthorized use and may result in the immediate suspension or termination of the privilege of driving a County vehicle and/or disciplinary action.

Use of Personal Vehicle for County Business

Any employee using his/her personal vehicle for County business is subject to the following requirements and conditions, which shall be verified by the respective department head:

1. The employee must possess a valid New York State or other state driver's license.
2. The vehicle to be driven on County business must have a current valid New York State inspection sticker.
3. The vehicle to be driven and the employee must be covered by liability insurance as required by New York State law.
4. A mileage log must be kept in a form satisfactory to the County and submitted with all requests for reimbursement for mileage.
5. Employees who use their personal vehicles on County business will be reimbursed at the current IRS rate.
6. Livingston County shall reimburse a County employee for damage to the County employee's vehicle incurred while operating the vehicle on County business. The actual dollar amount to be reimbursed shall represent either the amount of the employee's applicable insurance deductible or the amount of damage actually incurred, whichever is less, up to a maximum of Five Hundred Dollars (\$500). Notwithstanding the foregoing, no payment shall be made unless an employee files the following with the County Administrator:
 - a. Accident report within five (5) days of incident.
 - b. Satisfactory proof that the damage occurred while on County business.
 - c. Terms of any applicable insurance coverage on the County employee's vehicle.
 - d. Estimated cost of repairing the damage.

Prior to receiving reimbursement the employee must assign to Livingston County a right of subrogation to the extent of any monies paid the employee by Livingston County for such damage.

The Acknowledgment and Consent as well as the Authorization to Release Motor Vehicle Records must be signed, dated and returned to Lisa Grosse.

Acknowledgment and Consent

The undersigned acknowledges as follows: I have read the above Livingston County Vehicle Usage Policy. I have had the opportunity to ask questions and fully understand the meaning and intent of this policy. By signing below, I acknowledge receipt of a copy of this policy and agree to abide by the terms of this policy.

Department: _____

Name: _____ (Please print)

Signature: _____

Date: _____

AUTHORIZATION TO RELEASE MOTOR VEHICLE RECORDS

RE: Driver's Privacy Protection Act (18 USC #2721 et. Seq.)

I am aware of the Driver's Privacy Protection Act effective September 13, 1997, which prohibits a State Department of Motor Vehicles from disclosing or otherwise making available to any person information about my personal motor vehicle record without my written consent.

I hereby give my consent to Livingston County to request and review my Department of Motor Vehicle record. This is done as a condition of use of a County vehicle and also to obtain these records periodically during the term of my employment.

Signature: _____ Driver License Number: _____

Print Name: _____ Date of Birth: _____

Date: _____

Witness: _____

This authorization is valid until termination of employment or rescinded in writing by the employee (driver). Please return the original form to Lisa Grosse.

Dated at Geneseo, New York
July 11, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,541; Noes - 0; Absent – Donohue, 66; Schuster, 46; Babbitt Henry, 65; Levey, 34; Total – 211; Adopted.

RESOLUTION NO. 2012-218
SERVICES

DECLARING SURPLUS PROPERTY – DEPARTMENT OF SOCIAL

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:

Quantity	Item	Model#	Vin#
1	2005 Chrysler Van	Town & Country	1C4GP45R65B199012
1	1999 Chevrolet Van	Express	1GAHG39R8X1110843

Dated at Geneseo, New York

July 11, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,541; Noes - 0; Absent – Donohue, 66; Schuster, 46; Babbitt Henry, 65; Levey, 34; Total – 211; Adopted.

RESOLUTION NO. 2012-219 AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE - DEPARTMENT OF HEALTH

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

RESOLVED, that the 2012 Hourly Employee Salary Schedule is amended as follows:

Department of Health

Create one full-time Registered Professional Nurse position.

Delete two part-time Registered Professional Nurse positions.

Dated at Geneseo, New York

July 11, 2012

Ways & Means Committee

The roll was called as follows: Ayes - 1,541; Noes - 0; Absent – Donohue, 66; Schuster, 46; Babbitt Henry, 65; Levey, 34; Total – 211; Adopted.

RESOLUTION NO. 2012-220 APPOINTING DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES – RODNEY CORRY

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

WHEREAS, the Office of Director of Community Mental Health Services has been vacant since March 17, 2012; and

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

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

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

RESOLVED, that the 2012 Department Head Salary Schedule is amended as follows:

Mental Health Department

Appoint Rodney Corry of 100 Victor Mendon Rd., Mendon, New York to the position of Director of Community Mental Health Services effective August 1, 2012, at an annual salary of \$73,000.

Dated at Geneseo, New York

July 11, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,541; Noes - 0; Absent – Donohue, 66; Schuster, 46; Babbitt Henry, 65; Levey, 34; Total – 211; Adopted.

Chairman Merrick welcomed Rodney Corry and asked him if he would like to say a few words. Rodney Corry thanked the Board for the opportunity, and he is looking forward to working with the department to continue the good work they are already doing as well as looking forward to bring better services to the community. He indicated he is very excited about getting started on August 1, 2012.

OTHER BUSINESS**1. COUNTY ADMINISTRATOR UPDATES – IAN M. COYLE**

The County Administrator indicated he notified the Board members last week that we have finally received a Certificate of Completion from the NYS Department of Environmental Conservation on the Wilcox Press property in the Village of Dansville, NY. He noted this ends many years of activity for the County in terms of remediating that property back to a state that is now residential, which means that property has the highest level of formal certification. The County can now move forward to redevelop the property. He indicated a lot of money has been invested between the County and the NYS DEC and also a lot of time and resources, but overall it is a very good outcome and something for this County Board of Supervisors to be proud of that they had a part in doing that.

The County Administrator stated the 2013 County Budget has been officially kicked off today and the “call out” memo to Department Heads will be sent out to begin preparing estimates for the 2013 budget. He indicated the standard timeline is that he will be meeting with Department Heads during the month of August, and the Ways and Means Committee will be going through its review process during September/October/November developing a salary schedule and arriving at a tentative budget, tax rate and tax levy. The Budget vote is usually in November. The tentative calculated maximum tax levy limit for 2013 is 3.4% but the Board of Supervisor is authorized to override that.

The County Administrator also reported that at the Public Services Committee meeting on 7/2/12, the Committee discussed and approved a settlement in the amount of \$43,000 with Kimball Associates for the jail project as a result of some design issues. He also reported that the Ways and Means Committee discussed the funding arrangements for the medical insurance at its meeting on 7/9/12 and reached consensus on moving forward on the funding arrangement of self-insurance non-integrated for medical and prescriptions coverage. The County Administrator indicated that resolutions would be presented authorizing contractual documents in the near future.

EXECUTIVE SESSION

Motion made by Mr. Pangrazio and seconded by Mr. Deming 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 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 July 11, 2012

James C. Merrick, Chairman

Virginia O. Amico, Clerk of the Board

Motion made by Mr. Yendell and seconded by Mr. Deming 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, July 25, 2012 at 1:30 p.m. Carried.

The Board adjourned at 2:04 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, JULY 25, 2012
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 George Weidman:

Mr. Weidman attended public school in Dansville, NY. He was president of his senior class when he dropped out of high school and joined the United States Coast Guard. Mr. Weidman entered active duty on February 21, 1945 and attended basic training at Manhattan Beach in Brooklyn, NY. After basic he was assigned to the U.S.S. Lowe, a Navy destroyer escort which operated in the North Atlantic Theater. When his class graduated, he was awarded the American Legion Merit Cup by his classmates. Mr. Weidman was discharged on May 16, 1946.

For his service to his country, Mr. Weidman was issued the Honorable Discharge Button, the Honorable Service Button and the Honorable Service Emblem.

Mr. Weidman worked at The Foster Wheeler plant in Dansville, NY for twenty-eight (28) years, becoming very active in union activities. In 1975 he was elected Directing Union Business Agent for the newly formed IAM District #182 and served as a labor representative on the ad hoc Task Force Committee, which was formed to review the feasibility of establishing the Tri-County BOCES School (Allegany, Livingston, Steuben). He retired in 1987.

Mr. Weidman married his wife Mary and had four (4) children. They had two (2) sons: Jesse and Frank and two (2) daughters: Jane and Kitty.

Mr. Weidman served on the Ossian Town Board—eight (8) years as Supervisor and twelve (12) years as Deputy Supervisor.

Mr. Weidman did receive his high school diploma on April 25, 2001, through "Operation Recognition".

He belongs to numerous organizations and is a 64-year member of American Legion Post #87, Dansville, NY and a Life Member of VFW Post #6780, Dansville, NY.

GEORGE WEIDMAN, a WWII, Veteran led the Pledge of Allegiance.

The County Administrator, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to George Weidman. The audience presented a standing ovation.

George Weidman thanked the Board of Supervisors for inviting him to lead the pledge. He explained that the Destroyer Escort Sailor Association has a craft from World War II displayed in an Albany museum, and indicated tours are available for anyone traveling to Albany. He announced that if anyone is interested in taking a tour through the ship to contact him and he will arrange the tour. He again thanked the Board for inviting him to lead the pledge.

APPROVAL OF MINUTES

1. Minutes of 7/11/12 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Livingston County is hosting the InterCounty Association of Western New York meeting on Friday, August 17, 2012 at 1941 Historic Aircraft Group Museum, Geneseo, New York. Mr. Merrick suggests that the Supervisors (excluding those already bringing something) bring in one item by August 8 to be given away as a door prize, i.e. a product specific to your town, or anything you would like to purchase.
2. Thank you note from the family of former Avon Supervisor James Steele for the donation to the Avon Presbyterian Church in memory of his wife Kathryn Joan Phillips Steele.
3. Genesee/Finger Lakes Regional Planning Council submitted its preliminary budget for the year 2013.
4. Letter from Assemblyman Andy Goodell acknowledging receipt of Chairman Merrick's letter regarding the allocation of wireless surcharge monies and the cost of operating and maintaining 911 call centers.
5. The Household Hazardous Waste/Pharmaceutical Collection will be held Saturday, September 15, 2012 in Wyoming County, Rock Glen, New York from 9:00 a.m. to 2:00 p.m. This event is open to residents in

Genesee, Livingston and Wyoming counties. Appointments are required. Call 585-344-2580 ext. 5462 or 800-836-1154.

6. Notice of Claim in the matter of Elizabeth Matthews versus the County of Livingston, filed in this office on July 23, 2012.
7. Letter from Assemblyman Daniel J. Burling acknowledging receipt of Res. No. 2012-206 Supporting Senate Bill S6739 and Assembly Bill A.10237 limiting the temporary detention of defendants in violation of their release in a local correctional facility to 72 hours before transfer to State custody.
8. The NYSAC Fall Conference will be held in Onondaga County, at the Holiday Inn Liverpool, Syracuse, New York from September 12 through 14, 2012. If you are interested in attending, please notify the Clerk's Office as soon as possible.
9. The 2011 Supervisors' Proceedings book is in your mailbox.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2012-221 APPROVING ABSTRACT OF CLAIMS #7B – JULY 25, 2012

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7B dated July 25, 2012 in the total amount of \$1,267,976.47.

Dated at Geneseo, New York

July 25, 2012

Ways and Means Committee

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

PRIVILEGE OF THE FLOOR

1. SENATOR PATRICK M. GALLIVAN, 59th DISTRICT – UPDATE ON 2012 SESSION AND RECOGNIZING KATE KINGSLEY OF GENESEO AS 2012 SENATORIAL WOMAN OF DISTINCTION

Senator Gallivan thanked the Chairman for granting him privilege of the floor and greeted everyone in attendance. He indicated he is very happy to be back in the district after what he believes was another fairly successful year in Albany.

Senator Gallivan explained it took many years to get to what he calls a troubling spot, and it would be foolish to think that it all could be fixed overnight, but over the last two years with a new Governor, a significant change over of the majority in the Senate and Democrats and Republicans working together, he believes New York is starting to move in the right direction. He stated the main focus that the legislature is trying to deal with is government spending, taxes and creating private sector jobs. He added that so much of what has been done focused around these topics, and he proudly reported that the State Budget was passed on time for two years in a row and spending was reduced from the previous year. He stated he would like to see the State Legislature continue to reduce spending. The State is doing its part and has reduced spending by 8-10% over the last two years. Last year, the State had a \$10 million dollar gap that was eliminated without raising taxes and fees and this year was another \$2 billion. The subjective deficit in the 2013 budget has been reduced to less than \$1 billion dollars. He asked the question "how can you continue to have a projected deficit year after year". Revenues are a certain amount of money each year.

Senator Gallivan reported the State Legislature has done a number of things in the area of economic development, and in particular a program called New York Works has been developed that will inject hundreds and millions of dollars into the local economy and western New York (from Canandaigua west to the Pennsylvania border. This program is expected to create 2,500 jobs dealing with the State's infrastructure—roads, bridges and highways. A number of projects have been identified, and he indicated he could provide this information to the Supervisors.

Senator Gallivan stated when it comes to dealing with taxes, the Legislature has closed a \$13 billion dollar over the last two years translating to about \$5,000 per year savings to families. The Senator indicated the Legislature has focused on relief for property tax payers, significant income tax cut for families and businesses resulting in the lowest income tax in fifty years. The Legislature is aware of the strains imposed by the new property tax cap but it has significantly saved taxpayer money. There has been a little success in mandate relief but there is a ways to go and the focus is reducing government spending and taxes, and getting things under control. For upstate manufactures, the corporate tax was reduced by approximately 50%.

The Legislature is also dealing with mandates for local governments, regulations on businesses, and trying to create a much more friendly business environment. The two areas that were dealt with in this Legislative Session are Pension Reform and Medicaid Reform. The Senator explained that Livingston County would save approximately \$1.5 million dollars over the next five years and over 30 years about \$160 million dollars. He indicated that the Board of Supervisors passed a resolution supporting Medicaid Takeover, which is a county's most single biggest mandate. He explained he proposed legislation last year to freeze the increase in the local share of Medicaid and then gradually takeover Medicaid over a eight year period. He thanked the Board and NYSAC for supporting this legislation. The proposal was brought forth during a press conference and the press asked the Governor what he thought about Senator Gallivan's proposed Medicaid Takeover legislation and is it possible, and the Governor responded "absolutely not there is no way we can do that". However, through the support of the Counties, NYSAC, businesses, Chamber of Commerce, eighty (80) Legislators supported this proposal out of 212, Democrats and Republicans, majority and minority, the Governor included, almost verbatim, the language of the first part of Senator Gallivan's legislation. So we have begun now to freeze the increase of the local share. He added that \$7.7 billion dollars across New York State is a huge burden. The increase that was approximately 3% per year, the freeze will begin next year and phased in so at the end of the four years, the increase will be gone. Senator Gallivan stated he is not going to stop, and he has begun reworking the legislation and we continue to look at a complete State takeover of Medicaid—a phased-in process at 5% a year over 20 years. He indicated he would again ask the Board of Supervisors to support this proposed legislation.

Senator Gallivan commented that we have a lot of work to do as we move forward, and he greatly appreciates the Board's input and support. He stated he has tried to truly represent the citizens that the Board and he serve, and the citizens of the other counties to try to be their voice and advocate in Albany. He added that he believes the operations in Albany are working much better than it did two years ago. There are many committed people who are legitimately focusing on the bigger things—keeping government spending under control, get and keep property and corporate taxes under control, and do what we can to create an environment that will present opportunities for families and kids for years to come.

Senator Gallivan indicated that the State's second biggest area of spending is education. He explained that our schools suffered greatly last year and the funding formula was not fair to upstate/rural schools. Little progress was made last year and this year we took greater steps forward. There was a coalition of 13 upstate Senators that got together to advocate for upstate schools. He explained that 76% of what was a \$800 million dollar increase in spending went to upstate/rural schools. He added he had an opportunity to seek some grant money to put together a Career Education and Awareness Program to make kids aware of the opportunities that are out there involving industry, agriculture, manufacturing, and technology. He is hopeful that once this program gets off the ground that it will be connected to other BOCES areas. He stated the final area in education that he wanted to discuss was libraries. He explained each library in the district was provided a small grant for additional technology—computers, iPads, and classes for citizens that don't have access to the Internet.

Senator Gallivan again stated we have a long way to go but we are headed in the right direction. He thanked the Board of Supervisors for their ongoing support and stated he looks forward to working together for many years to come.

Recognition of Kate Kingsley Of Geneseo As 2012 Senatorial Woman Of Distinction

Senator Gallivan commented that one of the best things the State Senate has done is recognize citizens across the State in different areas—veterans, women of distinction across the State. We have a program in Albany and each Senator had the opportunity to recommend somebody from each district that has had some impact in their community. Senator Gallivan stated he is thrilled to announce the woman that was recognized this year was from Livingston County and her name is Kate Kingsley of Geneseo. The Senator asked Kate Kingsley to join him at the podium. The audience applauded.

Senator Gallivan stated many people know Kate and her years of involvement in the community. In all those years, Kate has devoted time to her community and to helping people, especially through Camp Good Days and Teresa House. In addition, after September 11, 2001, Kate was a founding member of the Medical Reserve Corp. Senator Gallivan stated what stands out to him is that Kate has spent her adult lifetime helping people in our community. The Senator explained that his District Representative Annie Chwiecko recommended Kate and other community representatives made recommendations as well, but Kate stood head and shoulders above everybody this year. Senator Gallivan stated he was thrilled to invite Kate to Albany to be recognized and enshrined into New York State history as

the 2012 Senate's Woman of Distinction. He thanked the Chairman for allowing him to recognize Kate before the Board of Supervisors. Senator Gallivan presented a Certificate of Recognition that read—Kathryn "Kate" Kingsley, in recognition of her accomplishments of what she has done in the community and recognizing her as 2012 Senatorial Woman Of Distinction.

The audience presented a standing ovation.

Kate Kingsley stated when Annie Chwiecko called her about this award she was surprised. Kate commented she is truly humbled by this honor and indicated she has been a very fortunate person to be able to give to lots of different people, but that so many people, especially young people, have given so much to her making her life truly full. She explained she went to Albany on May 15 for the recognition of many women throughout the State, and she said she was truly honored to meet these women. Kate publicly recognized Senator Patrick Gallivan for the work he does in Albany and representing his constituents. She explained Senator Gallivan is respected and has this wonderful energy and things are working and you can see the things that are happening for our County and other counties he represents. Kate again stated she was humbled by the honor and extended a thank you.

Senator Gallivan departed by thanking George Weidman for his military service who is a WWII veteran that led the Pledge of Allegiance today.

Chairman Merrick congratulated Kate and thanked Senator Gallivan for the update. Chairman Merrick also congratulated Senator Gallivan on his most recent appointment as Chair of the New York State Senate Standing Committee on Commerce, Economic Development and Small Business.

COMMITTEE OF WHOLE

The Clerk of the Board read the following resolution:

RESOLUTION NO. 2012-222 CONGRATULATING AND RECOGNIZING CONNOR WILKINS FOR PLACING THIRD IN THE NATIONAL 2012 SAUNDERS SCHOLARS BRIGHT IDEAS BUSINESS PLAN COMPETITION

WHEREAS, the Young Entrepreneurs Academy, or YEA! is a groundbreaking educational program that takes students between the ages of 11 and 18 years old in the United States and provides them with skills they need to succeed in the 21st Century and trains them over the course of a full academic year to develop ideas and objectives, write business plans, pitch potential investors, obtain funding, register with governmental agencies, and develop their brand identity and much more; and

WHEREAS, in 2009, entrepreneur and philanthropist E. Philip Saunders established a college scholarship competition and award, the Saunders Scholars Bright Ideas Business Plan Competition; and

WHEREAS, this competition has the top student businesses from each YEA! location traveling to Rochester and competing against each other for scholarship dollars, and the opportunity to present their businesses at Imagine RIT: Festival of Innovation; and

WHEREAS, the annual competition takes place at the Saunders College of Business at the Rochester Institute of Technology, with students having the opportunity to win scholarships to a variety of colleges and universities, and this year, 22 business groups, composed of middle and high school students from across the country, came to Rochester, NY from May 3rd to May 5th, 2012 to compete in the Saunders Scholars Bright Ideas Competition; and five groups were chosen from the original twenty-two to move on to the finals, and

WHEREAS, Connor Wilkins, a Livonia Central School District 8th grader from the SUNY Geneseo class and Livingston County Area Chamber of Commerce and LCEA Scholarship winner, placed third with his business SpekTek, which produces silicon bracelets with exchangeable, customizable and tradable parts that make each one unique, and

WHEREAS, Connor Wilkins was awarded \$20,000 in college scholarships, as well as a booth at Imagine RIT, a one day festival celebrating innovation that draws some 25,000 people to the Rochester Institute of Technology campus, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors congratulates and recognizes Connor Wilkins for his achievement of winning third place in the National 2012 Saunders Scholars Bright Ideas Business Plan Competition, and encourages Connor Wilkins to fulfill his future endeavors.

Dated at Geneseo, New York

July 25, 2012

Committee of the Whole

Mr. Gott moved and Mr. Martello seconded to move the proposed resolution to the table for a vote. Carried.

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

The County Administrator asked Connor Wilkins to join him at the podium and indicated that Connor will be providing a presentation to the Board, which he has seen several times and it never gets old and is a fantastic presentation. The County Administrator stated he was going to say “when you hit it big you can put these things that I will be presenting to you in your office”, but he told Connor he has already hit it big, but when he gets bigger he can put the framed certified resolution and the book Celebrating Our Past, Livingston County in the Twentieth Century in his office. The County Administrator presented the items to Connor and commented that he doesn’t want Connor to forget his early fans, as he was wearing one of Connor’s wristbands. The County Administrator stated he, the Board of Supervisors and County staff, are very proud of you and congratulated Connor on all his efforts. The County Administrator recognized Connor’s mother as an employee of the Office for the Aging.

The audience provided a standing ovation.

Connor Wilkins introduced himself as the CEO of SpekTek. He explained that SpekTek sells unique colored silicone wristbands and rubber accessories. He stated his product is creative, fun, affordable, tradable and customizable. He passed around a few samples. Connor stated his Spek Tek business adventure has been amazing. He explained at the Young Entrepreneurs Academy Investor Panel, he asked the investors for \$688 and was awarded \$350 and \$500 advertising credit and also asked to move on to the Saunders Scholars Semi-Final Competition. At the Semi-Finals Competition, he was chosen to move to the finals with five other finalists. At the finals, he placed third and was awarded a \$20,000 scholarship to RIT. He proudly announced that SpekTeck is closing in on \$1,000 in sales. He explained some of his goals are to add lanyards and USB wristbands to the products he currently sells and be in three retail locations by November 2012. Connor explained the Young Entrepreneurs Academy is a ten-month program that teaches business skills as well as how to create and manage a successful business. He explained he knows there is a big risk in investing in a young business person, and he thanked the Livingston County Area Chamber of Commerce for believing in him and awarding him a scholarship for this opportunity. In conclusion, he announced some exciting news. The Young Entrepreneurs Academy recently teamed up with the ABC show Shark Tank. Shark Tank wants young entrepreneurs in the Academy to apply for the show. Connor submitted the information and received a call back from the casting director to fill out the application. He indicated he would find out in two weeks whether he has been selected to be on the show.

Connor presented a slide show/video of his experience.

Chairman Merrick congratulated Connor Wilkins on his achievements.

RESOLUTIONS

RESOLUTION NO. 2012-223 AUTHORIZING TRANSFER OF FUNDS – SHERIFF’S DEPARTMENT, WORKFORCE DEVELOPMENT

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

July 25, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-224 ESTABLISHING STANDARD WORK DAY AND RETIREMENT REPORTING CREDIT

Mr. Pangrazio 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 Work Day Hrs/day	Term	Participates in Employer's Time Keeping System (Y/N)	Days/Month (Based On Record Of Activities)
ELECTED OFFICIALS						
BOS	Chairman of the Board	Merrick, James	6	1/1/2012-12/31/2015	N	23.27
BOS	Vice Chairman of the Board	Moore, Gary D.	6	1/1/2012-12/31/2015	N	14.33
BOS	Supervisor - Caledonia	Pangrazio, Daniel	6	1/1/2012-12/31/2013	N	7.3
BOS	Supervisor - Conesus	Donohue, Brenda B.	6	1/1/2012-12/31/2013	N	7.72
BOS	Supervisor - Geneseo	Wadsworth, William S.	6	1/1/2012-12/31/2015	N	5.19
BOS	Supervisor - Nunda	Baldwin, Thomas B.	6	1/1/2012-12/31/2013	N	5.94
BOS	Supervisor - Portage	Davis, Ivan C.	6	1/1/2012-12/31/2013	N	5.32
BOS	Supervisor - Sparta	Schuster, Mark J.	6	1/1/2012-12/31/2013	N	3.916
BOS	Supervisor – Springwater	Babbitt Henry, Deborah	6	1/1/2012-12/31/2013	N	3.72
BOS	Supervisor - York	Deming, Gerald L.	6	1/1/2012-12/31/2015	N	5.02
TREA	County Treasurer	Taylor, Carolyn	6	1/1/2012-12/31/2015	N	28.58
APPOINTED OFFICIALS						
BOS	Clerk to the Board of Supervisors	Amico, Virginia	7	1/1/2012-12/31/2012	Y	N/A
BOS	Confidential Secretary to the Clerk	Scutt, Ashley	7	1/1/2012-12/31/2012	Y	N/A
DA	Assistant District Attorney	Scherer, Jeffrey V.	7	5/21/2012 -12/31/2012	Y	N/A
DA	Assistant District Attorney	Woodruff, Scott D.	7	5/21/2012 -12/31/2012	Y	N/A
HWAY	Deputy County Highway Superintendent	Wolfanger, Jason	7	1/23/2012-4/3/2014	Y	N/A
PERS	Personnel Officer	Lynn, Tish E.	7	1/1/2012-12/31/2017	Y	N/A
SHER	Undersheriff	Szczesniak, James	8	1/1/2010-12/31/2013	Y	N/A
SHER	D.S./Major (Investigations)	Burgess, Matthew, James	8	1/1/2010-12/31/2013	Y	N/A
TREA	Deputy County Treasurer	Mann, Amy	7	1/1/2012-12/31/2015	Y	N/A

Dated at Geneseo, New York

July 25, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-225

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY

BOARD OF SUPERVISORS TO SIGN AN AGREEMENT WITH DEARBORN LAND INVESTMENTS LLC, FOR THE SALE OF 3 MILTON STREET, DANSVILLE, NEW YORK (BLUM SHOE FACTORY BUILDING)

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign an agreement with Dearborn Land Investments LLC, for the sale of 3 Milton Street, Dansville, New York (Blum Shoe Factory building), subject to review by the County Attorney and County Administrator

Dated at Geneseo, New York

July 25, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-226 REFUNDING BOND RESOLUTION DATED JULY 25, 2012

AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF LIVINGSTON, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY “PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS”, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

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

WHEREAS, the County of Livingston, New York (hereinafter, the “County”) heretofore issued \$36,855,500 Public Improvement (Serial) Bonds, 2005, pursuant to a certain bond resolution dated November 13, 2002, authorizing \$38,000,000 serial bonds for the construction of a skilled nursing facility and a bond resolution dated June 24, 1998, authorizing \$4,970,000 serial bonds for a water transmission system, and a bond determinations certificate of the County Treasurer dated May 12, 2005 (hereinafter referred to as the “Refunded Bond Certificate”), such Public Improvement (Serial) Bonds, 2005, now outstanding in the amount of \$31,535,000, maturing on May 1 annually in each of the years 2013 to 2033, both inclusive, as more fully described in the Refunded Bond Certificate; and

WHEREAS, it would be in the public interest to refund all or a portion of the \$31,535,000 outstanding principal balance of the Refunded Bonds maturing in the years 2013 to 2033, both inclusive (the “Refunded Bonds”) by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as so required by Section 90.10 of the Local Finance Law; now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Livingston, New York, as follows:

Section 1. For the object or purpose of refunding the \$31,535,000 outstanding principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium payable with respect to the Refunded Bonds, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$35,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the “Public Improvement Refunding Bonds” or the “Refunding Bonds”), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$31,255,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The County Refunding Bonds shall each be designated substantially “PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND” together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral

multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-12 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the County Treasurer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller. It is hereby further determined that such Refunding Bonds may be issued pursuant to Section 90.00 of the Local Finance Law in the event that the amount of Refunding Bonds to be issued does not exceed the maximum permissible thereby at the time of the sale thereof.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the County Treasurer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the County Treasurer.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the County Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the County Treasurer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the County Treasurer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

The County Treasurer, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to

execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The County Treasurer is hereby further delegated all powers of this Board of Supervisors with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the County Treasurer, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

- (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;
- (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for the object or purpose for which such Refunded Bonds were issued is at least thirty years;
- (c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;
- (d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of \$31,255,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This Board of Supervisors recognizes that the Refunding Bonds may be issued in one or more series, and for all of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The County Treasurer is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for

the Refunding Bonds and all powers in connection therewith are hereby delegated to the County Treasurer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The County Treasurer shall file a copy of his certificates determining the details of the Refunding Bonds and the final Refunding Financial Plan with the County Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The County Treasurer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said County Treasurer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Livingston, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each of the Refunded Bonds which the County Treasurer shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at private sale to Jefferies & Company, Inc. (the "Underwriter") for purchase prices to be determined by the County Treasurer, plus accrued interest from the date or dates of the Refunding

Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the County Treasurer, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the County Treasurer to the Underwriter in accordance with said purchase contract upon the receipt by the County of said the purchase price, including accrued interest.

Section 11. The County Treasurer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the County Treasurer and all powers in connection thereof are hereby delegated to the County Treasurer.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said County, together with a notice of the County Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated at Geneseo, New York

July 25, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-227 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
37.10-2-27.1	Duffy, William & Ruth	Village of Lima	V. Lima	\$13,800.00

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

July 25, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-228 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 two written reports of his investigation and recommendations with regard to two (2 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Livonia on the tax rolls for the years hereinafter set forth, and

WHEREAS, said parcel was 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 applicant, and be it further

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

Year, Town & Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks To Taxing Jurisdictions
1. 2010 LIVONIA	Livingston County	\$ 5,785.91	\$ 5,785.91	\$ 0.00	\$ 0.00
56 Court Street Corp.	Livonia Town Tax	3,912.19	3,912.19	0.00	0.00
Tax Map Number	Liv. Co. Penalties	3,081.54	2,753.43	328.11	328.11
65.-1-66.212	School Relevy	18,522.72	18,522.72	0.00	0.00
	Livonia Fire 2	1,047.65	1,047.65	0.00	0.00
	Livonia Light 1	169.98	169.98	0.00	0.00
	Unpd LCWSA Swr S02	2,085.60	0.00	2,085.60	2,085.60
	Unpd LCWSA – WR7	1,480.90	0.00	1,480.90	1,480.90
	Livonia Water 2	395.84	395.84	0.00	0.00
	Cty Wtr#1 Zone 4 Imp	<u>70.50</u>	<u>70.50</u>	<u>0.00</u>	<u>0.00</u>
	Total	\$36,552.83	\$32,658.22	\$3,894.61	\$3,894.61
2. 2012 LIVONIA	Livingston County	\$ 5,785.55	\$ 5,785.55	\$0.00	\$ 0.00
56 Court Street Corp.	Livonia Town Tax	3,638.05	3,638.05	0.00	0.00
Tax Map Number	Liv. Co. Penalties	3,391.46	2,969.62	0.00	421.84
65.-1-66.212	School Relevy	17,991.77	17,991.77	0.00	0.00
	Livonia Fire 2	976.01	976.01	0.00	0.00
	Livonia Light 1	150.29	150.29	0.00	0.00
	Unpd LCWSA Swr S02	2,323.20	0.00	0.00	2,323.20
	Unpd LCWSA – WR7	1,792.34	0.00	0.00	1,792.34
	Livonia Water 2	338.22	338.22	0.00	0.00
	Cty Wtr#1 Zone 4 Imp	<u>70.50</u>	<u>70.50</u>	<u>0.00</u>	<u>0.00</u>
	Total	\$36,457.39	\$31,920.01	\$0.00	\$4,537.38

Dated at Geneseo, New York

July 25, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-229 APPOINTING THE LIVINGSTON COUNTY ADMINISTRATOR AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN AGREEMENT WITH LIVINGSTON COUNTY ADMINISTRATOR IAN M. COYLE

WHEREAS, the term of office of County Administrator Ian M. Coyle expires on December 31, 2012; and

WHEREAS, the Livingston County Board of Supervisors desires to reappoint Ian M. Coyle as County Administrator for a term commencing January 1, 2013 and expiring December 31, 2016; now, therefore, be it

RESOLVED, that Ian M. Coyle of 6534 Florence Lane, Livonia, New York 14487 is hereby appointed to the position of County Administrator for a term of office commencing January 1, 2013 and expiring December 31, 2016, at

an annual salary of \$130,000.00; and, be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an employment agreement with Livingston County Administrator Ian M. Coyle, subject to review by the County Attorney. Dated at Geneseo, New York

July 25, 2012

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

The audience applauded.

County Administrator Ian M. Coyle thanked the Chairman for the floor and stated he appreciates the Board of Supervisors' vote and support and also the vote of confidence in his abilities. He stated that time flies as he has been with the County for a little over four years and it doesn't seem that long. He commented that time flies when you are having fun, like what you are doing, work with a good staff and work for a good Board. The County Administrator indicated he has a lot on his plate and still much to accomplish and appreciates the vote of support and confidence and stated he won't let the Board down, and again thanked the Board.

Chairman Merrick thanked the County Administrator for his service.

OTHER BUSINESS

There was no other business conducted.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, August 8, 2012 at 1:30 p.m. Carried.

The Board adjourned at 2:21 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 8, 2012
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. LeFeber (Avon), Mr. DiPasquale (Mt. Morris).

PLEDGE OF ALLEGIANCE

Lima Supervisor J. Peter Yendell led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. Minutes of 7/25/12 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Letter from Assemblyman Didi Barrett acknowledging receipt of Chairman Merrick's letter regarding the allocation of wireless surcharge monies and the cost of operating and maintaining 911 call centers.
2. Summons and Complaint in the matter of Gloria Hall Individually and as the Administrator of the Estate of Mary Edick versus County of Livingston and Livingston County Center for Nursing and Rehabilitation, filed in the Clerk's office on August 1, 2012.
3. Livingston County is hosting the InterCounty Association of Western New York meeting on Friday, August 17, 2012 at 1941 Historic Aircraft Group Museum, Geneseo, New York. Registration is 9:30 AM. \$20.00 includes lunch. If you plan to attend, please let the Clerk's office know as soon as possible. Mr. Merrick suggests that the Supervisors (excluding those already bringing something) bring in one item to the Clerk's Office to give away as a door prize, i.e. a product specific to your town, or anything you would like to purchase.
4. Letter from NYSAC Executive Director Stephen J. Acquario acknowledging receipt of Res. No. 2012-206 Supporting Senate Bill S6739 and Assembly Bill A10237 Limiting the Temporary Detention of Defendants in Violation of Their Release in a Local Correctional Facility to 72 Hours Before Transfer to State Custody.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2012-230 APPROVING ABSTRACT OF CLAIMS #8A – AUGUST 8, 2012**

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 8, 2012 in the total amount of \$1,934,422.62.

Dated at Geneseo, New York
August 8, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,451; Noes - 0; Absent – LeFeber, 175; DiPasquale, 126; Total – 301; Adopted.

PRIVILEGE OF THE FLOOR

1. UPDATE FROM LIVINGSTON COUNTY LIBRARIES - CASSIE GUTHRIE, EXECUTIVE DIRECTOR OF PIONEER LIBRARY SYSTEM; TERRY DEARING, DIRECTOR OF THE DANSVILLE PUBLIC LIBRARY; AND JEANNA RUTER, DIRECTOR OF THE AVON FREE LIBRARY

Cassie Guthrie presented the following remarks:

My name is Cassie Guthrie, and I am the Executive Director of the Pioneer Library System. We provide shared and cost-effective services to public libraries. One of our most visible services is delivery, which allows Livingston County residents to order books and other materials from any Pioneer member library, and pick them up locally. Another shared service that we coordinate is also one of our fastest growing - OWWL2go, Pioneer's downloadable eBook website. The 42 libraries in Pioneer cooperatively select and purchase electronic content, which is then available to anyone with a library card in Livingston, Ontario, Wyoming and Wayne counties. I'm very happy to be joined here today by Terry Dearing, Director of the Dansville Public Library and Jeanna Ruter, Director of the Avon Free Library.

Livingston Libraries are BUSY with Summer Reading!

July and August is when public libraries kick into high gear, offering extra programs and reading incentives for children and teens to advance literacy and academic performance. We promote participation through our school

partnerships, and welcome crowds of kids to the public library after the end of the school year. Once they're in the door, we encourage them to discuss, write about, and report on the books they read. Library staff help with selecting reading material and also provide literacy-enhancing programs like storytelling, music, and creative arts, which we know from experience can increase the motivation to read.

The research behind summer reading is clear – kids who read over the summer improve their skills and are better prepared to enter school in the fall; those who don't suffer from the so-called “summer slide” and struggle in September to regain their losses. Last year nearly 4,000 children and teens attended summer reading programs in Livingston libraries, and all indicators point to this summer being just as busy - if not more so.

We know we're an important part of our education system and a good partner to our school districts. Your support is important to our ability to provide the books – both on paper and electronically – that fuel summer reading initiatives.

Livingston Libraries are BUSY with “real world” and virtual checkouts!

Checkouts of physical library materials – paper books, audio CDs, DVDs – increased by 4% when we compare the first 6 months of 2012 with the first 6 months of last year. Downloads of eBooks and audio books for the same time period increased by 143%. We're doing more of both, and your support is crucial to our ability to satisfy this growing demand for print books and eBooks.

Livingston Libraries also remain BUSY connecting people to the Internet, jobs and distance learning!

According to a recent study commissioned by the American Library Association, 73% of New York State public libraries offer the only free access to computers and the Internet in their communities. Another study by the same organization stated that nearly ¾ of job seekers nationwide now use the Internet to find employment, in part because this is the only way to apply for many job opportunities. In addition to the sharp increase of online-only job applications, more and more people are coming to public libraries to do online coursework for distance learning.

During the first 6 months of this year, Livingston libraries saw wireless connections alone increase by 110% over the same time period last year. Three libraries – Lima, Livonia and Geneseo – have recently or will soon increase their bandwidth to accommodate this increased Internet traffic.

The funding Livingston County supplies to its libraries is important part of their ability to provide fast and stable internet access to county residents – to help them find jobs, file income tax returns, complete coursework, and more.

Livingston Libraries are BUSIER than ever as places where the Community Comes Together

In May of this year, the Dansville Public Library cut the ribbon on their newly renovated and expanded space, which includes a meeting room for community use, additional computer stations, comfortable and expanded seating for visitors, and a dedicated teen space.

The Avon Free Library recently secured a grant, which will fund new seating on the main floor of the library and in the children's room, including computer stations and a sofa and love seats for parents and children. Librarians know that parents are a child's first and best teacher, and public libraries are committed to fostering that relationship. When parents have comfortable places to visit with their children, they are more likely to visit. And children, who frequent libraries, read more books.

A few years ago, the Lima Public Library added an 850 square foot meeting room, an outdoor program space, and handicapped accessible bathrooms. This has resulted in a spike in the number of library programs offered and attended, and in use of the meeting space by community organizations.

Just a few months ago, the Livingston County News reported that the Livonia Public Library acquired an adjacent property, and will soon break ground on an addition and increased parking for library visitors.

The Wadsworth Library in Geneseo has a vibrant series of children's programming, augmented by their relationship with SUNY Geneseo. Back in April, students from the College who participate in a campus storytelling group presented their final stories of the semester to children at the Wadsworth Library.

I was honored to attend the 100th birthday celebration of the Bell Memorial Library in Nunda a few weeks ago, and saw firsthand the importance of that library to its community. From the people I talked to that day, I felt a sense of reverence and appreciation for the library's history, coupled with an excitement for what the library can and will offer in the future.

At the Caledonia Library, they are gearing up for their 2nd annual signature event at the Village Inn taking place on August 20th. Last year's event titled “Much Ado About Our Library” featured appetizers & desserts, a silent auction, and a raffle for a lottery tree. The Village Inn staff dressed as book characters and authors, including Huck Finn, Laura Ingalls Wilder, and Edgar Allan Poe.

And my last Livingston library update-

The Mount Morris Public Library had such big interest in their summer reading program kick-off – Friends with Feathers – that they had to move it a few doors down from the library at Theatre 101!

Good partnerships are developed and sustained when both parties share a vision. We're excited and energized to be your partner in making Livingston County the best place that it can be – to live, to work, and to raise children.

Thank you for your past and future support of Livingston County libraries!

Chairman Merrick thanked Cassie Guthrie for her remarks.

PREFERRED AGENDA

RESOLUTION NO. 2012-231 PROCLAIMING THE WEEK OF SEPTEMBER 16-22, 2012 AS ADULT DAY SERVICES WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF NATIONAL ADULT DAY SERVICES WEEK

WHEREAS, adult day health 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 health care center, located at the Livingston County Center for Nursing and Rehabilitation, known as the Garden of Life, is the only adult day health care program in Livingston County and it delivers care and services of the highest quality to Livingston County residents, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors proclaims September 16-22, 2012 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 8, 2012

Human Services Committee

RESOLUTION NO. 2012-232 APPOINTING MEMBERS OF THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD, DEVELOPMENTAL DISABILITIES SUBCOMMITTEE AND CHEMICAL DEPENDENCY SUBCOMMITTEE- CHRIS RYDER AND DEB TUCKERMAN

RESOLVED, that the following members are hereby appointed to the Livingston County Community Services Board and Subcommittees for the term designated:

Name	Address	Rep./Title	Term
Livingston County Community Services Board			
Chris Ryder	4400 Federal Rd, Livonia	Board member of CASA of LC	1/1/12-12/31/15
Livingston County Community Services Board Chemical Dependency Subcommittee			
Chris Ryder	4400 Federal Rd, Livonia	Board member of CASA of LC	1/1/12-12/31/15
Livingston County Community Services Board Developmental Disabilities Subcommittee			
Deb Tuckerman	109 Lima Road, Geneseo	ARC of Livingston County	1/1/12-12/31/15

Dated at Geneseo, New York

August 8, 2012

Human Services Committee

RESOLUTION NO. 2012-233 REAPPOINTING MEMBER TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD - ELIZABETH HALL

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

Name	Address	Rep./Title	Term
Livingston County Community Services Board			
Elizabeth Hall	166 Longview Blvd, Livonia	Education	1/1/12-12/31/14

Dated at Geneseo, New York

August 8, 2012

Human Services Committee

RESOLUTION NO. 2012-234 SCHEDULING PUBLIC HEARING FOR AGRICULTURAL DISTRICT #1

AND REFERRING IT TO THE LIVINGSTON COUNTY PLANNING BOARD AND THE LIVINGSTON COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, Livingston County Agricultural District #1 is up for review and renewal; and

WHEREAS, a public hearing on the proposed modification of Agricultural District #1 is required by NYS Agriculture & Markets Law Section 303-a; now, therefore, be it

RESOLVED, that a public hearing concerning the renewal and modification of Agricultural District #1 will be held at 1:35 PM on September 26, 2012, in the Board Room at the Livingston County Government Center, Geneseo, New York; and, be it further

RESOLVED, that a notice of the public hearing be published in the County's official newspaper, and written notice of said hearing be mailed to the Town Clerks of Caledonia, York, and Leicester and the Village Clerks of Caledonia and Leicester, all persons owning land within the proposed district, the Commissioner of Agriculture & Markets, the Commissioner of Environmental Conservation, the Secretary of State, the Advisory Council on Agriculture, and as otherwise provided for by law; and, be it further

RESOLVED, that the public review period will run from August 13 through September 26, 2012; and, be it further

RESOLVED, that the proposed modification of Agricultural District #1 be referred to the Livingston County Planning Board and the Livingston County Agricultural & Farmland Protection Board, as provided for by law; and, be it further

RESOLVED, that the proposed modification of Agricultural District #1 is available for public inspection at the office of the Livingston County Planning Department, Room 305, Livingston County Government Center, Geneseo, New York.

Dated at Geneseo, New York

August 8, 2012

Public Services Committee

RESOLUTION NO. 2012-235 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 a 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 10, 2012 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 8, 2012

Public Services Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Martello and seconded by Mr. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,451; Noes - 0; Absent – LeFeber, 175; DiPasquale, 126; Total – 301; Adopted.

RESOLUTIONS

RESOLUTION NO. 2012-236 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION - GENESEE-LIVINGSTON-STEUBEN-WYOMING BOCES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County 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>
Genesee-Livingston-Steuben-Wyoming BOCES	9/10/12 – 6/30/15	N/A

80 Munson Street

LeRoy, New York 14482

For: Clinical Experience for Certified Nursing Assistant Program – Secondary Education Student Participants

Dated at Geneseo, New York

August 8, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,451; Noes - 0; Absent – LeFeber, 175; DiPasquale, 126; Total – 301; Adopted.

RESOLUTION NO. 2012-237 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 (2), S2AY RURAL HEALTH NETWORK, HOPE INTERNAL MEDICINE, ERIKA BRACE, WESTERN NEW YORK SPEECH-LANGUAGE PATHOLOGY (CLINICAL ASSOCIATES OF THE FINGER LAKES)

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
New York State Department Of Health	10/1/12 - 9/30/13	\$570,760.00

Roberta Hayward, Director

Division of Nutrition/BSFP/RPOU

Riverview Ctr, 150 Broadway, FL 6West

Albany, NY 12204-2719

For: Women, Infants and Children (WIC) Services

New York State Department of Health	7/1/12 - 12/31/12	\$61,980.00 (6 months)

Bureau of Maternal & Child Health, Adm Unit

Room 878 Corning Tower Bldg.

Empire State Plaza

Albany, NY 12237-0618

For: Community Health Worker Program

S2ay Rural Health Network	8/1/12 - 7/31/13	\$1,294.00

PO Box 97

3069B Spencer Hill Rd.

Corning, NY 14830

For: Emergency Planning Services

Hope Internal Medicine	8/15/12 - 8/14/14	\$600.00/Month

Dr. Vythilingam Alagapan

498 Collins St.,

Avon, NY 14414

For: Lease Agreement for Reproductive Health Center clinic in Avon

Erika Brace	1/1/12 - 12/31/16	New York State Reimbursable Rate

26 Tree Top Lane

West Henrietta, NY 14586

For: Early Intervention Approved Independent Provider

Western New York Speech-Language Pathology	1/1/12 - 12/31/16	New York State Reimbursable Rate

(Clinical Associates of the Finger Lakes)

590 Fishers Station Rd.

Victor, NY 14564

For: Early Intervention Approved Provider

Dated at Geneseo, New York

August 8, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,451; Noes - 0; Absent – LeFeber, 175; DiPasquale, 126; Total – 301; Adopted.

RESOLUTION NO. 2012-238 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

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>Contractors</u>	<u>Term</u>	<u>Amount</u>
Avon, Dansville & Livonia Schools	9/1/12 - 8/31/13	N/A

For: School Based Preventive Case Management including services for children and their families, which are supportive and rehabilitative.

Dated at Geneseo, New York

August 8, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,451; Noes - 0; Absent – LeFeber, 175; DiPasquale, 126; Total – 301; Adopted.

RESOLUTION NO. 2012-239 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT AND ANY AMENDMENTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT / YOUTH BUREAU - NEW YORK STATE DEPARTMENT OF STATE

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) and any amendments for the Livingston County Department of Workforce Development/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>
NYS Department of State	10/1/12 – 9/30/13	up to \$217,347.00
One Commerce Plaza		Plus carryover TBD

99 Washington Ave.

Albany, NY 12231

For: Community Service Block Grant Funding to provide services for low-income county residents.

Dated at Geneseo, New York

August 8, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,451; Noes - 0; Absent – LeFeber, 175; DiPasquale, 126; Total – 301; Adopted.

RESOLUTION NO. 2012-240 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE WORKFORCE INVESTMENT ACT LOCAL PLAN FOR PROGRAM YEAR 2012, FOR WORKFORCE INVESTMENT ACT TITLE 1-B AND WAGNER PEYSER PROGRAMS

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the Workforce Investment Act Local Plan For Program Year 2012, For Workforce Investment Act Title 1-B And Wagner Peyser Programs, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

Dated at Geneseo, New York

August 8, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,451; Noes - 0; Absent – LeFeber, 175; DiPasquale, 126; Total – 301; Adopted.

RESOLUTION NO. 2012-241 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH THE NEW YORK STATE INDUSTRIES FOR THE DISABLED (NYSID) FOR CUSTODIAL SERVICES

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

WHEREAS, Section 162 (4)(b) of the State Finance Law requires political subdivisions to contract for services, which are available in the form, function and utility required by the political subdivision, from preferred sources as determined by the New York Office of General Services; and

WHEREAS, Livingston County's janitorial contract expires soon and janitorial services are one of the preferred source offerings from the New York State Industries for the Disabled (NYSID), a preferred source vendor; and

WHEREAS, NYSID appears to offer the services in the form, function and utility required by Livingston County at a cost comparable to the current contract cost; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is 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>
New York State Industries for the Disabled (NYSID)	10/1/12 – 9/30/14 (with one year extension at County's option)	\$495,680.04

11 Columbia Circle Drive

Albany, NY 12203

For: Custodial services

Dated at Geneseo, New York

August 8, 2012

Public Services Committee

Director of Long Term Care Frank Bassett indicated that the term of the contract is incorrect.

Mr. Yendell moved and Mr. Martello seconded to amend the term of the contract to read 10/1/12 – 9/30/13 instead of 9/31/14. Carried.

The roll was called as follows as amended: Ayes - 1,451; Noes - 0; Absent – LeFeber, 175; DiPasquale, 126; Total – 301; Adopted.

RESOLUTION NO. 2012-242 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY'S OFFICE – NEW YORK STATE 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>
New York State Division Of Criminal Justice Services	4/1/12 – 3/31/13	\$29,200.00

4 Tower Place

Albany, New York 12203-3764

For: Aid to Prosecution

Dated at Geneseo, New York

August 8, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,451; Noes - 0; Absent – LeFeber, 175; DiPasquale, 126; Total – 301; Adopted.

RESOLUTION NO. 2012-243 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT EXTENSION FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT – NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY 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 extension for the Livingston County Office of Emergency Management, 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	8/1/10 – 12/31/12	\$149,222.00

**Department of Homeland Security and
Emergency Services**

1220 Washington Avenue
State Office Building Campus
Building 7A – Suite 610
Albany, NY 12242

For: Equipment and training
Dated at Geneseo, New York
August 8, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,451; Noes - 0; Absent – LeFeber, 175; DiPasquale, 126; Total – 301; Adopted.

**RESOLUTION NO. 2012-244 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY
BOARD OF SUPERVISORS TO SIGN AN EXTENSION OF THE CONTRACT FOR SNOW AND ICE
CONTROL ON COUNTY ROADS**

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

WHEREAS, Res. No. 2010-256 authorized an new contract with eighteen (18) municipalities for Snow & Ice Control on County Roads for the period October 15, 2010 – October 14, 2011 at a rate of \$4,000.00 per centerline mile, and

WHEREAS, said Resolution included a provision for three (3) 1-year extensions, with the annual rate to be determined at the time of extension, now, therefore be it

RESOLVED, that that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a one-year extension with eighteen (18) municipalities for snow and ice control on County roads for the period October 15, 2012 through October 14, 2013, at the rate of \$4,000.00 per center-line mile, 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	10/15/12 – 10/14/13	\$968,968.00
Town of Caledonia	(With provision for 1 more annual extension)	

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 and Ice control work

Dated at Geneseo, New York

August 8, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,451; Noes - 0; Absent – LeFeber, 175; DiPasquale, 126; Total – 301; Adopted.

RESOLUTION NO. 2012-245 AUTHORIZING THE LIVINGSTON COUNTY SHERIFF TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – NYS CORRECTIONS & COMMUNITY SUPERVISION'S OFFICE OF NUTRITIONAL SERVICES

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

RESOLVED, that the Livingston County Sheriff 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>
NYS Dept. of Corrections & Community Supervision's Office of Nutritional Services	10/1/12 – 9/30/17	as per price schedule

The Harriman State Campus – Building 2

1220 Washington Ave.

Albany, New York 12226-2050

For: food products for inmate population

Dated at Geneseo, New York

August 8, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,451; Noes - 0; Absent – LeFeber, 175; DiPasquale, 126; Total – 301; Adopted.

OTHER BUSINESS

1. CHAIRMAN OF THE BOARD APPOINTMENTS

Name	Address	Represent/Title	Term
Livingston County Agricultural & Farmland Protection Board			
Cicero, Christopher	6670 Cadyville Road, Livonia, NY 14487	Farm Bureau	6/2/12 - 6/1/16
Cole, Les	3186 Bronson Hill Road, Livonia, NY 14487	Agribusiness	6/2/12 - 6/1/16
Sturm, Robert	2171 Black Street Road, LeRoy, NY 14482	Active Farmer	6/2/12 - 6/1/16

2. COUNTY ADMINISTRATOR UPDATE – IAN M. COYLE

The County Administrator reported he has begun 2013 Budget meetings with Department Heads. He stated there are fiscal challenges within the departmental budgets but time will tell on overall nature of impacts. He added we are still up against the property tax cap and all the fiscal challenges we have had in the previous years. He reported that the 2012 budget at this time looks good buoyed by the sales tax numbers. We budgeted some small growth from budget-to-budget and now we have had actual growth of about 12%, resulting in good returns.

The County Administrator indicated that he and County Treasurer Carolyn Taylor have a “ratings call” with Moody's on 8/9/12 to discuss the refunding bonds from the Center for Nursing and Rehabilitation and water districts that was approved by the Board on 7/25/12. He does not expect any changes in our bond rating but this is a procedural requirement.

Lastly, the County Administrator updated the Board on the change over of health insurance. He indicated that meetings have been held with the different unions and department heads and also meetings have been scheduled at many County locations for August 14, 15, 16, 2012 for the employees. A question and answer period will be provided to explain the change over of the new company coming in, the changing funding arrangement and how we are moving forward with this process

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Schuster to adjourn until Wednesday, August 22, 2012 at 1:30 p.m. Carried.

The Board adjourned at 1:57 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 22, 2012
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mrs. Donohue (Conesus), Mr. Moore (Leicester) and Mrs. Babbitt Henry (Springwater).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Paul O. Tagliaferri:

Mr. Tagliaferri graduated from Avon Central School in 1966. He enlisted into the U.S. Navy on August 9, 1966. He attended basic training at Great Lakes Naval Training Station and then "A" school in Memphis, TN. He was then assigned to Helicopter Combat Support 2, in Lakehurst, NJ. During part of 1967 and 1968, "Tag" served aboard the U.S.S. Franklin D. Roosevelt on a Mediterranean cruise. Upon his return to the states, he was assigned to the cruiser John F. Kennedy, for search and rescue, and again was sent to the Mediterranean from March 1969 to December 1969. Upon his return from this cruise, "Tag" participated in "Operation Springboard", and was transferred to Roosevelt Roads, PR.

Mr. Tagliaferri was honorably discharged on May 18, 1970. For his service to his country, "Tag" received the National Defense Service Medal and the Good Conduct Medal.

Shortly after his discharge, "Tag" worked at the Avon Super Duper for about a year until he started his career with the U.S. Post Office in 1971. He retired in 2004. After his retirement from the Post Office, he started working for Homeland Security at the Rochester Airport from 2004 to present.

Mr. Tagliaferri has always been active with the American Legion. He has held all the positions at the Avon Legion Post, has been the Livingston County commander and most recently, 7th District Commander of the New York State American Legion.

He married his wife Jamie on March 31, 1979 and has a son Anthony and a daughter Jessica. He is blessed with one granddaughter.

PAUL O. TAGLIAFERRI led the Pledge of Allegiance.

The County Administrator, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Paul O. Tagliaferri. The audience presented a standing ovation.

Paul Tagliaferri thanked the Board of Supervisors for the opportunity to lead the Pledge of Allegiance.

APPROVAL OF MINUTES

1. Minutes of 8/8/12 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The Livingston County Chamber of Commerce, Inc. and the Livingston County Education Alliance, Inc. has submitted the Financial Statements for Years Ended December 31, 2010 and 2011.

INTRODUCTION OF LOCAL LAW**LOCAL LAW NO. B - 2012 AN ACT TO PROVIDE FOR A VOLUNTARY SEPARATION PROGRAM FOR LIVINGSTON COUNTY EMPLOYEES WHO VOLUNTARILY SEPARATE FROM COUNTY SERVICE**

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

Section 1:

The County of Livingston shall provide a Voluntary Separation Program for eligible full-time active employees of the County of Livingston who voluntarily separate from County service on or before December 31, 2012. By providing this Voluntary Separation Program, the County of Livingston anticipates savings in salary, fringe benefits and employer retirement contributions that will exceed the cost associated with providing the benefit granted under this program.

Section 2:

To qualify under the County's Voluntary Separation Program, the employee:

- (a) must be a full-time active employee of the County of Livingston who is receiving County health insurance benefits as of the time they elect to participate in the program and up to the time they are off the County payroll; and
- (b) must have a minimum of twenty two years of full-time service with the County of Livingston by October 1, 2012.

Section 3:

Notwithstanding Section 2 above, an employee is not eligible to participate in the county's Voluntary Separation Program if said employee is:

- (a) a member of Livingston County's Civil Service Employee Association (CSEA) full time and part time units, Livingston County Coalition of Patrol Services (LCCOPS), Livingston County Deputy Sheriff's Association/Council 82 (LCDSA/Council 82), or New York State Nurse's Association (NYSNA); or
- (b) an elected official; or
- (c) an employee who is the subject of a pending disciplinary proceeding.

Section 4:

Those County employees choosing to participate in this Voluntary Separation Program must:

- (a) submit an irrevocable letter of retirement to the County Administrator no earlier than October 1, 2012 and no later than December 1, 2012; and
- (b) be off the County payroll no later than December 31, 2012.

Section 5:

County employees choosing to participate in this Voluntary Separation Program shall receive fully paid retiree health insurance benefits for themselves and their covered dependents as described in Article 19, section 7 of the CSEA full-time employee unit contract for the period January 1, 2010 to December 31, 2012, except that 25 years of service shall not be required.

Section 6:

Any employee who participates in this Voluntary Separation Program shall not be eligible for subsequent employment with the County without the prior written authorization of the Livingston County Administrator.

Section 7:

This Local Law shall take effect October 1, 2012.

Dated at Geneseo, New York

August 22, 2012

Chairman Merrick asked the County Attorney David Morris to comment on the local law.

The County Attorney stated that during the budget preparation, the County Administrator asked him to draft a local law to provide an incentive for certain qualifying individuals. The anticipation was that the future savings in salary, fringe benefits and retirement contribution would exceed the cost of the program. The local law provides a retirement incentive for full-time employees who are receiving health insurance at the time they retire, and have at least 22 years of full-time service as of 10/1/12. The individuals cannot be a member of any of the bargaining units or an elected official or an employee who is a subject of a pending disciplinary procedure. The individual must submit a letter of resignation to the County Administrator between October 1 and December 1, 2012 and must be off the payroll by the end of the year. Those individuals that chose to participate would receive fully paid retiree health insurance, essentially what an employee would receive with 25 years of service.

Chairman Merrick asked if there were any questions, and there were none.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2012-246 APPROVING ABSTRACT OF CLAIMS #8B – AUGUST 22, 2012

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 22, 2012 in the total amount of \$2,537,097.46.

Dated at Geneseo, New York

August 22, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

PRIVILEGE OF THE FLOOR**1. NOYES MEMORIAL HOSPITAL 2011 ANNUAL REPORT - AMY POLLARD, PRESIDENT/CEO AND JAY MASLYN, CHIEF FINANCIAL OFFICER**

Human Services Committee Chairman J. Peter Yendell requested Privilege of the Floor for Amy Pollard and Jay Maslyn.

Amy Pollard greeted the Board and stated it was a pleasure to present the Annual Report to the Human Services Committee, and she was asked to present the report to the full Board. She introduced herself as President/CEO of Noyes and indicated she has been in that role officially for one year and prior to that she served as Interim President/CEO for six months. She stated it has been an experience being the CEO of a hospital and explained her background as a Registered Nurse and indicated she trained at the University of Pittsburgh and received her Masters Degree from Alfred University.

Amy Pollard referred to the 2011 Annual Report that was distributed on the desks of the Supervisors (on file). She indicated she would review some of the highlights from 2011, and she and Jay Maslyn would be happy to answer any questions about Noyes Hospital or anything related to healthcare.

Amy Pollard stated that the biggest news is that Noyes Memorial Hospital has signed a Collaboration Agreement with the University of Rochester Medical Center. Most hospitals, especially community-based hospitals, know they are not going to be able to provide care to the population they serve by standing alone. Noyes went through a lengthy process of looking at potential partners, looking at the level of the relationship of those potential partners, and chose to sign a Collaboration Agreement with the University of Rochester. She explained that this does mean the University of Rochester owns Noyes Hospital. Noyes Hospital is still independent and the Board of Directors is the same. She indicated that it is easier to make collaboration between the two hospitals. The University is currently assisting Noyes in the recruitment of an orthopedic surgeon. In the meantime, two orthopedic surgeons will be joining the hospital in October 2012, specializing in joint replacements and podiatry until the hospital can recruit a full-time surgeon. Other collaborations include the use of the reference lab and a neurologist. She indicated they are hopeful that a neurologist will be coming to Noyes in Dansville once or twice a month.

Amy Pollard stated the other good news that is happening is that General Surgeon Brian Foresman has returned to Noyes and they are very happy to have him back. He is seeing patients both in Dansville and Geneseo, and he will be doing surgeries in both sites.

The Noyes building in Geneseo no longer says "Livingston" Health Services—it now says Noyes Health Services. Most people did not realize that the building and a lot of the services were rendered by Noyes Hospital.

The maternity staff went through a perinatal safety program to become certified. She explained that sometimes when a fetal monitor is read everyone develops their own language, so New York State requires all physicians and nurses who work in labor and delivery to have a common language and be certified so they can implement this language when interpreting fetal monitor strips.

A new 64-slice cat scanner was installed replacing the 8-year old piece of equipment, which provides better images with a lower dose of radiation.

Amy Pollard announced that she and Jay Maslyn wrote a HEAL grant last fall, and the hospital was awarded \$4.69 million dollars to rebuild the emergency department, which is in dire need of being renovated. She explained that with the older look of the emergency department, sometimes people do not think they are getting the best of care. She indicated the hospital will be starting groundbreaking on this project early spring 2013 and at the first of the year a capital campaign will begin as well. The project cannot be completed for \$4.69 million—total project cost is closer to \$8 or \$9 million dollars.

Amy Pollard stated that Jay Maslyn is here to explain the finances.

Jay Maslyn thanked the Board for the opportunity to speak. He reported that Noyes had a loss of over \$300,000 in 2011 and with some contributions they were able to get back to the breakeven point. He explained this is a very difficult environment to operate a community-based hospital. Across the State, volumes are down and a lot of things are changing politically and with the Health Reform Act impacting the hospital and also the residents of Livingston County and Livingston County facilities. He explained the changes that impact the volume of patients include whether a patient is admitted as an in-patient or under observation and the high deductible plans. He stated that on a positive side, he believes the hospital has a few things that will help and that is the collaboration relationship with the University of Rochester, bringing in orthopedic surgeons, General Surgeon Brian Foresman returning, and a new pain management physician and also a OB/GYN physician will be starting in October 2012. This is the only female OB/GYN physician with a 30-mile radius.

Jay Maslyn stated during the first six months of 2012, the hospital has struggled financially, and he acknowledged two Board of Directors, Dominic Martello and James Culbertson who are aware of this. He stated that the hospital is down a little over 3% in terms of operating margin, and he has talked to many of his peers and this is virtually across the board, particularly on the in-patient side. He explained from a staffing perspective on an annual basis the payroll is about \$22.5 to \$23 million and this is very significant in terms of the economic impact to Livingston County. He stated the staffing is down this year—they budgeted 430 full time employees and they normally have about 525 full-time and part-time employees, and they currently have 397 on payroll. As the volume of patients has dropped, the hospital has had to use less labor. He commented that they are trying to keep the organization as healthy as possible. Jay Maslyn asked the Board if there were any questions.

Nunda Supervisor Thomas Baldwin stated that in 2011 the hospital received \$1.1 million in charity and he asked whether this was up from 2010. Jay explained it trended up in 2008, 2009 and 2010 and it has stabilized since then.

Ossian Supervisor Martello, and member of the Noyes Board of Directors, commented that it has been a real privilege sitting on the Noyes Board of Directors. He stated that standing before the Board of Supervisors today, are two people at the hospital who are very very proactive business people and they have a great concern about healthcare in this area. They don't sit there when finances are fluctuating or there are problems. What the Board has seen, is that they tackle issues head on, they do what needs to be done, and we are very lucky to have these two people at Noyes Health Services. Amy Pollard and Jay Maslyn thanked Mr. Martello for his comments.

In closing, Amy Pollard thanked Public Health Director Joan Ellison, Director of Long-Term Care Frank Bassett. She indicated they often share the same patients and work very collaboratively together, and it is great to be able to pick up the telephone and talk with them. She also thanked County Administrator Ian Coyle and stated that quarterly meetings are held so that we can keep our common issues before each other. She thanked the Board for their time.

Chairman Merrick thanked Amy Pollard and Jay Maslyn for their presentation.

PREFERRED AGENDA

RESOLUTION NO. 2012-247 PROCLAIMING THE WEEK OF SEPTEMBER 9-15, 2012 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 9-15, 2012 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 22, 2012

Public Services Committee

RESOLUTION NO. 2012-248 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. B - 2012 AN ACT TO PROVIDE FOR A VOLUNTARY SEPARATION PROGRAM FOR LIVINGSTON COUNTY EMPLOYEES WHO VOLUNTARILY SEPARATE FROM COUNTY SERVICE

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on August 22, 2012, a proposed Local Law entitled Local Law No. B – 2012 An Act To Provide For A Voluntary Separation Program For Livingston County Employees Who Voluntarily Separate From County Service, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 12th day of September, 2012 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

August 22, 2012

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. Deming to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

RESOLUTIONS

RESOLUTION NO. 2012-249 AWARDING BID AND AUTHORIZING PURCHASE OF PRE-TREATED AND UNTREATED BULK SODIUM CHLORIDE (CRUSH ROCK SALT) FOR LIVINGSTON COUNTY HIGHWAY DEPARTMENT AND LIVINGSTON COUNTY AGENCIES - AMERICAN ROCK SALT & CARGILL, INC.

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 August 13, 2012, 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>
American Rock Salt P.O. 190 Mt. Morris, NY 14510 For: Untreated FOB Stockpile.	9/1/12 - 8/31/13	Per Ton \$37.95
Cargill Inc. Deicing Technology Business Unit 24950 Country Club Blvd., Suite 450 North Olmstead, Ohio 44070 For: Untreated Delivered	9/1/12 - 8/31/13	Per Ton \$39.20
American Rock Salt P.O. 190 Mt. Morris, NY 14510 For: Treated Delivered. For: Treated FOB Stockpile – No Bid Dated at Geneseo, New York August 22, 2012 Public Service Committee	9/1/12 - 8/31/13	Per Ton \$51.79

The roll was called as follows: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

RESOLUTION NO. 2012-250 AWARDING BID AND AUTHORIZING PURCHASE OF LIQUID CALCIUM CHLORIDE WITH ORGANIC-BASED PERFORMANCE ENHANCER (OBPE) FOR LIVINGSTON COUNTY HIGHWAY DEPARTMENT AND LIVINGSTON COUNTY AGENCIES - INNOVATIVE MUNICIPAL PRODUCTS (US), 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 August 13, 2012 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>

Innovative Municipal Products (US), Inc.
454 River Road
Glenmont, NY 12077

9/1/12 - 8/31/13

deliveries of 4,500 gallons:

100% OBPE	\$1.40/gallon
75% OBPE 25% Calcium	\$1.20/gallon
50% OBPE 50% Calcium	\$1.19/gallon
25% OBPE 75% Calcium	\$1.20/gallon
7% OBPE 93% Calcium	\$1.20/gallon
Price Reduction for delivery & off loading to agency's holding tank	\$1.20/gallon
	\$1.20/gallon

deliveries of 9,000 gallons:

100% OBPE	\$1.20/gallon
75% OBPE 25% Calcium	\$.95/gallon
50% OBPE 50% Calcium	\$.85/gallon
25% OBPE 75% Calcium	\$.95/gallon
7% OBPE 93% Calcium	\$.90/gallon
Price Reduction for delivery & off loading to agency's holding tank	\$.90/gallon
	\$.90/gallon
	\$.60/gallon

Dated at Geneseo, New York
August 22, 2012
Public Services Committee
The roll was called as follows: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

RESOLUTION NO. 2012-251 AWARDING BID FOR THE COUNTY HIGHWAY DEPARTMENT – CONSTRUCTION CONTRACT, FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT, NYSDOT PIN 4754.66, OLD STATE ROAD OVER KESHEQUA CREEK, TOWN OF NUNDA – BABCOCK ENTERPRISES, LTD.

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

WHEREAS, after the proper legal advertisement seeking bids for a construction contract for a Federal/State-Aid bridge replacement project (NYSDOT PIN 4754.66), Old State Road over Keshequa Creek, Town of Nunda, nine (9) bids were received and opened on August 6, 2012, and

WHEREAS, the funding for this construction contract will be approximately 80% Federal, 15% State and 5% County, 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 the Contract amount is subject to NYSDOT-approved fuel, asphalt and steel escalation and de-escalation provisions.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Babcock Enterprises, Ltd. 10121 Poags Hole Road Dansville, NY 14437	8/22/12 – 12/31/13	\$1,031,862.00

For: Construction Contract, Old State Road Bridge, Town of Nunda. The cost is not to exceed the amount indicated.

Note: Funding for this construction contract will be approx. 80% Federal, 15% State, 5% County.

Dated at Geneseo, New York
August 22, 2012
Public Services Committee
The roll was called as follows: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

RESOLUTION NO. 2012-252 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION SERVICES, FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT PIN 4754.66, OLD STATE ROAD OVER KESHEQUA CREEK, TOWN OF NUNDA – BARTON & LOGUIDICE, PC

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

WHEREAS, County of Livingston Resolution No. 2011-162 awarded a professional services contract to Barton & Loguidice, PC for Engineering, Design, ROW Incidentals and ROW Acquisition phases for the above-noted bridge replacement project; and

WHEREAS, said resolution and contract provided for Construction Inspection Services to be negotiated and added at a later date following the construction bid opening, and

WHEREAS, said negotiated fee and scope of services have been reviewed and approved by NYSDOT Region-4 officials, 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>
Barton & Loguidice, PC	8/22/12 – 12/31/13	\$165,800.00

11 Centre Park, Suite 203
Rochester, NY 14614

For: Construction Inspection Services for Federal/State-Aid Bridge Replacement Project, PIN 4754.66, Old State Road Bridge over Keshequa Creek, Town of Nunda. Not to exceed the amount shown.

Dated at Geneseo, New York

August 22, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

RESOLUTION NO. 2012-253 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 475466, BIN 3316700), AND APPROPRIATING FUNDS THEREFOR: REPLACEMENT OF OLD STATE ROAD BRIDGE OVER KESHEQUA CREEK, TOWN OF NUNDA

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

WHEREAS, a project for the Replacement of the Old State Road Bridge over Keshequa Creek, Town of Nunda, Livingston County (NYSDOT PIN 475466; BIN 3316700) (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. 2011-313 authorized and funded a total of \$225,000.00 for Preliminary Engineering, Design, and ROW Incidental 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 all phases of the project, including: 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 One Million, Four Hundred and Forty-Six Thousand Dollars (\$1,446,000.00) (of which, with anticipated 80% Federal Aid and 15% NYS Marchiselli Aid, the County share of 5% will be approximately \$72,300.00) is hereby appropriated from the Board of Supervisors and made available to cover the cost of participation in 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, and, be it further

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Transportation	8/22/12- 1/27/21	\$1,446,000.00

50 Wolf Road

Albany, NY 12232

For: State/Local Agreement, Federal/State-Aid Bridge Replacement Project (PIN 475466), Old State Road over Keshequa Creek, Town of Nunda. Covers all phases of project.

Dated at Geneseo, New York

August 22, 2012

Public Service

D. Higgins commented that the local County share should read 5% and not 15%.

Mr. Gott moved and Mr. Schuster seconded to amend the resolution stating the County local share is 5%. Carried.

The roll was called as follows as amended: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

RESOLUTION NO. 2012-254 AUTHORIZING TRANSFER OF FUNDS – 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 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

August 22, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

RESOLUTION NO. 2012-255 AMENDING 2012 LIVINGSTON COUNTY BUDGET – CENTRAL STOREROOM

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

RESOLVED, that the Central Storeroom Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A1660	2218	Interfund Revenue Copier – Health	\$1,400.00
Increase Appropriation	A1660	2050	Office Machines & Equipment	\$1,400.00

Dated at Geneseo, New York

August 22, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

RESOLUTION NO. 2012-256 AMENDING 2012 LIVINGSTON COUNTY BUDGET – EMERGENCY MANAGEMENT SERVICES

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

RESOLVED, that the Emergency Management Services Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3642	4395	State Homeland Security Program Grant	\$149,222.00
			TOTAL	\$149,222.00
Increase Appropriation	A3642	2200	Laptops	\$11,145.00
	A3642	2200	Data/Phone Switches (EOC)	\$10,000.00
	A3642	2200	Status Monitors (EOC)	\$8,200.00
	A3642	2200	Bldg 2 Security Cameras	\$55,000.00
	A3642	2400	Weather Station	\$16,500.00
	A3642	2400	Eq. Storage Unit	\$3,877.00
	A3642	4080	Professional Services	\$44,500.00
			TOTAL	\$149,222.00

Dated at Geneseo, New York

August 22, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

RESOLUTION NO. 2012-257 AMENDING 2012 LIVINGSTON COUNTY BUDGET - HIGHWAY

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

RESOLVED, that the Highway Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	DM5130	2680	Insurance Recovery	\$3,781.29
Increase Appropriation	DM5130	4127	Outside Repairs	\$3,781.29

Dated at Geneseo, New York

August 22, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

RESOLUTION NO. 2012-258 AMENDING 2012 LIVINGSTON COUNTY BUDGET – SHERIFF’S OFFICE

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Insurance Recovery	\$1,773.79
Increase Appropriation	A3110	4127	Outside Repairs	\$1,773.79

Dated at Geneseo, New York

August 22, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

RESOLUTION NO. 2012-259 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

QUANTITY	MAKE	MODEL	VIN #
1	2007 Chevy	Tahoe (108)	1GNFK03027R410845
1	2007 Chevy	Tahoe (111)	1GNFK03007R408964
1	2010 Chevy	Tahoe (113)	1GNUKAE02AR213210
1	2009 Chevy	Tahoe (120)	1GNFK030X9R245386
1	2007 Chevy	Tahoe (134)	1GNFK030X7R410656
1	2005 Chevy	Impala (128)	2G1WF52E659394852
1	2007 Ford	CV (114)	2FAHP71W37X154424
1	2006 Jeep	Cherokee (129)	1J4GR48KX6C333941

Dated at Geneseo, New York

August 22, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

RESOLUTION NO. 2012-260 AWARDING BID FOR LIVINGSTON COUNTY PRE-K TRANSPORTATION FOR CHILDREN WITH SPECIAL NEEDS – LIVINGSTON-WYOMING ARC

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

WHEREAS, after the proper legal advertisement seeking bids for Pre-K Transportation for Children with Special Needs, one bid was received and opened on August 7, 2012, 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>
Livingston-Wyoming ARC	9/1/12-8/31/14	According to prices on file

18 Main Street

Mt. Morris, New York 14510

For: Pre-K Transportation for Children with Special Needs. The County has the option to renew the contract for one additional year.

Dated at Geneseo, New York

August 22, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

RESOLUTION NO. 2012-261 AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

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

WHEREAS, the County of Livingston acquired title to the following parcels of land, and

WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcels, it is, hereby

RESOLVED, that the following conveyances be approved:

Tax Map #	Formerly Owned / Assessed To	Conveyed to Purchaser	Village/Town	Price

35.-1-8.3	Bennett, Gregory	Rohlin, Mark	T-Avon	\$93,000.00
45.-1-14.40	New Life Family Church	Miller, George	T-Avon	\$9,000.00
7.8-3-31	3156 State Route LLC	Kabrovski, John	V & T – Caledonia	\$15,000.00
129.-1-55	Trathen Land Company LLC	Bimber, Jonathan W.	Conesus	\$2,500.00
94.-1-14.11	Westbrook, Glen & Esther	Dounce, Anna E.	T-Livonia	\$6,500.00
106.18-1-39	Kiner, Brian	Iqbal, Sumaiya	V & T – Mt. Morris	\$42,000.00
106.10-1-21	Morton, Sandra & Hart, Kim	Gervase, Joseph W.	V & T – Mt. Morris	\$12,500.00
106.19-2-16	Estate of Vincent Trippi	Roberts, Sonya and William	V & T – Mt. Morris	\$41,000.00
106.18-5-56.2	Dean, Peter	McManus, Susan S.	V & T – Mt. Morris	\$100.00
203.10-1-40	Vogt, Michael & Darlene	Miller, George	V-Dansville, T-North Dansville	Combined with 203.10-1-41
203.10-1-41	Banker, Pamela Marie	Miller, George	V-Dansville, T-North Dansville	\$1,000.00
203.10-1-45	Banker, Pamela Marie	Mincer, Heather L.	V-Dansville, T-North Dansville	\$900.00
203.10-1-46.1	Banker, Pamela Marie	Abbott, Tracy L.	V-Dansville, T-North Dansville	\$6,000.00
203.10-1-55.1	Danio, Danny	Miller, George	V-Dansville, T-North Dansville	\$800.00
203.10-3-2	Banker, Pamela Marie	Mincer, Heather L.	V-Dansville, T-North Dansville	\$900.00
203.7-4-35.3	The Estate of Agnes B Kelly	Mincer, Heather L.	V-Dansville, T-North Dansville	\$100.00
203.7-1-11.112	Sutton, Roger & Jodi	Comer, Charles F.	V-Dansville, T-North Dansville	\$95,000.00
203.8-2-36	Chappell, William	Miller, George	V-Dansville, T-North Dansville	\$17,000.00
203.6-3-57	Rochford, Phyllis	McManus, Susan S.	V-Dansville, T-North Dansville	\$17,500.00
198.-1-19.218	Letson, Earl	Giles, Warren D.	T – Nunda	\$6,500.00
185.-1-33	Stephenson, Gary	Dutton, Ricky L.	T – Nunda	\$8,750.00
186.-2-15.113	Mason, Richard & Sharon	Miller, George	T – Nunda	\$900.00
197.20-1-17	Letson, Earl	Gelser, Michael J.	T – Nunda	\$15,000.00
183.12-1-3	Ferrin, Clarence & Betty	Engelsen, Jon (Neslegne, Inc.)	V & T – Nunda	\$4,500.00
200.-1-1.2	Claud, Craig	Swyers, Thomas J.	Ossian	\$22,500.00
200.-1-14	Wood, Bradley R	Mellin, Ginelle & Craig	Ossian	\$1,900.00
200.-1-8	Aqel, Gahleb	Sendall, Jennifer E.	Ossian	\$1,800.00
183.-1-38.12	Duryea, Ann & Zigrossi, Pat	Meller, Joshua	Portage	\$7,000.00
138.-2-86	Mitchell, Christopher	Miller, George	Springwater	Combined with parcel #138.-2-87
138.-2-87	Mitchell, Christopher	Miller, George	Springwater	\$1,750.00
163.-2-5.2	Thompson, Lee & Yvonne	Schnurr, William J. III	Springwater	\$37,000.00
153.-1-29.12	Mendola, Leo & Joyce	Fisher, Carl & Deborah	Springwater	\$8,250.00
153.-1-29.41	Thorp, Mary R	Buckley, Norbert & Wilma	Springwater	\$37,000.00
186.-1-44.114	Claud, Craig	Swyers, Thomas J.	West Sparta	\$34,000.00
187.-1-7	Huff, Larry & Dianne	Comer, Charles F.	West Sparta	\$13,000.00
60.-1-33	Duryee, Stephen	Mincer, Heather L.	York	\$6,000.00

And, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim 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 22, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

RESOLUTION NO. 2012-262 AMENDING THE INVESTMENT POLICY FOR LIVINGSTON COUNTY

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

WHEREAS, it has been recommended that the Investment Policy for Livingston County be amended to delete HSBC and add Community Bank N.A. and change the maximum amount of money to be deposited; and

WHEREAS, the Ways and Means Committee has reviewed the recommendations and has approved incorporating those amendments into the Investment Policy for Livingston County; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Investment Policy for Livingston County, effective immediately, said policy to supersede the existing Investment Policy.

Dated at Geneseo, New York

August 22, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

RESOLUTION NO. 2012-263 AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE - CENTER FOR NURSING AND REHABILITATION

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

RESOLVED, that the 2012 Hourly Employee Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

Delete one full-time Activities Aide position.

Delete five full-time Neighborhood Assistant positions.

Dated at Geneseo, New York

August 22, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

RESOLUTION NO. 2012-264 AMENDING THE DEPARTMENT HEAD SALARY SCHEDULE - PUBLIC DEFENDER'S OFFICE

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

RESOLVED, that the 2012 Department Head Salary Schedule is amended as follows:

Public Defender's Office

Modify the status of part-time Assistant Public Defender John J. D'Arpino from part-time (½) to part-time (¾) effective July 1, 2012, and increase his salary effective July 1, 2012 to \$45,000.

Dated at Geneseo, New York

August 22, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,557; Noes - 0; Absent – Donohue, 66; Moore, 64; Babbitt Henry, 65; Total – 195; Adopted.

OTHER BUSINESS

1. CHAIRMAN OF THE BOARD APPOINTMENTS

Name	Address	Represent/Title	Term Expires

Livingston County Youth Board			
Ed Erhard	P.O. Box 37, Conesus, NY 14435	Conesus	8/31/14
Patricia Levey	4004 Rockspring Hill Rd., Dansville, NY 14437	West Sparta	8/31/14
Betty McClenney	331 Leicester Street, Caledonia, NY 14423	Caledonia	8/31/14
Jeffrey Rose	33 Heritage Drive, Geneseo, NY 14454	Geneseo	8/31/14
Alise Rounsville	5491 Carney Road, Dansville, NY 14437	Sparta	8/31/14
Donna Horton	158 Main Street, Mt. Morris, NY 14510	Cornell Cooperative Extension	8/31/14

2. COUNTY ADMINISTRATOR UPDATE – IAN M. COYLE

The County Administrator referenced the employee health insurance change over and indicated that the informational meetings have been very well attended. Meetings were scheduled to provide an opportunity to all employees to attend these meetings, i.e. after the workday, before the workday, day, night and evening shifts. He estimated approximately 200 employees participated in the question and answer sessions. He indicated First Niagara, POMCO and ExpressScript participated in the sessions. He indicated that he believes the meetings were very beneficial and informative and also addressed a lot of the anxiety about the change specifically knowing and hearing directly from the County Administrator that the benefit structure they currently have will not change. Only the name and the administration of the plan are changing and, on the back end, the funding arrangement. He stated he believes this went over well and was well received.

The County Administrator stated that the Board passed a resolution on 8/8/12 relative to our cleaning contract. We entered into a preferred source arrangement with New York State under the State Finance Law with New York State Industries For The Disabled (NYSID) and Janitronics. In developing the contractual documents with NYSID and Janitronics, we found that they failed to supply an additional expense in their estimate to us for a required bond, which was fully specified in the bid. The County Administrator stated he consulted the County Attorney and they agreed that in order to find out the true market value of the pricing, we have to bid these services as we were going to do before. NYSID has been told this contract is on hold and we are going to bid these services to see what the market price is and how this compares to their price and the extra cost of \$15,000. The current contract will be extended for an additional month or two while this is put out to bid.

The County Administrator reported there is a handout on the Supervisors' desks (on file) regarding the E. coli outbreak. He indicated Public Health Director J. Ellison could not stay for the entire meeting but she wanted the Supervisors to have this E. coli update. We currently have had 7 reported cases and a couple cases are quite serious. The causal agents and origin of this outbreak has not been able to be determined by the Department of Health or State Agricultural & Markets but the agencies are still researching the matter. The County Administrator indicated if anyone has any questions to relay them to him, and he will contact the Public Health Director.

3. CHANGING HIGHWAY RADIOS OVER TO NARROW BAND

Livonia Supervisor Eric Gott directed this discussion to the County Administrator, County Highway Superintendent and Board of Supervisors and stated that apparently we have to switch all the highway radios over to "narrow band" by January 1, 2013, and asked D. Higgins to comment. He added the Town of Livonia had their radio system checked by Rochester Radio and if this has to be done, we have to buy several new radios at a cost of approximately \$622 each. He asked whether the County was going to a Request For Proposal (RFP) and if so, could the towns piggyback on those bids. He was wondering what the impact is countywide.

County Highway Superintendent Don Higgins stated the narrow band issue has been in the works for two to three years. He stated it is a requirement by FCC and the purpose is to be able to hand out more licenses nationwide. They are taking the existing 25 megahertz and cutting it in half, which means that each frequency is going to have half the band width available. He stated he thought in 2007 there was a requirement that any new radios manufactured had to be manufactured with the capability of being reprogrammed for narrow band. He stated if you have radios older than this, the radios must be replaced. D. Higgins stated that in our case, we have about 70 mobile radios, counting the portables, and we determined we had to buy 40. He indicated the County is buying the radios on State contract. The County is paying \$415 each, which includes an antenna system, but it does depend on what model you get. Mr. Gott stated that often they have been able to get better pricing than State bid pricing by doing a RFP and again asked if a

RFP would be done or is everybody going to purchase the radios from State bid. D. Higgins stated the County has already purchased their radios.

The County Administrator asked if the Sheriff's large grant request to update communication equipment through Homeland Security included radio upgrades, and D. Higgins stated not for Highway radios. The County Administrator stated that it does make sense if everybody has to get them to band together. There is a new piece of legislation that the State passed that allows some piggybacking that wasn't available before on some nationwide contracts, so there may be something out there that beats State contract pricing that can be explored that wasn't an available option before. This new legislation was effective just a couple months ago.

D. Higgins stated that some of the towns have already been told their radios can be reprogrammed or they have already ordered new radios. Mr. Levey commented that the fire and EMS radios were upgraded a couple years ago. Mr. Gott stated he would be happy to see if there is another vendor available. He thought the \$400 price was good but if we are purchasing several radios maybe there is better pricing. D. Higgins explained that if you go out for bids/quotes, you have to develop specifications and we decided in this case that the State contract was the best way to go, and obviously there is not a lot of time to switch to narrow band. D. Higgins explained that once the County Highway makes the switch anybody that hasn't bought a new radio or had their radio reprogrammed, they are not going to communicate very well.

Chairman Merrick stated he thought the County was going to get a grant for this. D. Higgins stated that the Planning Department is attempting to get a \$5 million dollar grant but we haven't heard anything and probably won't know in time to address this requirement. There is a chance if the grant is approved that we could use the grant money for the County local match or to reprogram radios.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Schuster to adjourn until Wednesday, September 12, 2012 at 1:30 p.m. Carried.

The Board adjourned at 2:22 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 12, 2012
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mrs. Donohue (Conesus) Mr. Wadsworth (Geneseo) Mr. Martello (Ossian), Mr. Davis (Portage) and Mr. Schuster (Sparta).

PLEDGE OF ALLEGIANCE

Vice Chairman of the Board/Leicester Supervisor Gary D. Moore led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. Minutes of 8/22/12 Regular Meeting were approved as presented.

PUBLIC HEARING

1. LOCAL LAW NO. B – 2012 AN ACT TO PROVIDE FOR A VOLUNTARY SEPARATION PROGRAM FOR LIVINGSTON COUNTY EMPLOYEES WHO VOLUNTARILY SEPARATE FROM COUNTY SERVICE

Chairman Merrick declared the Public Hearing open and asked the County Attorney David Morris to comment on the local law.

Mr. Davis entered.

The County Attorney stated that during the budget preparation, the County Administrator asked him to draft a local law to provide an incentive for certain qualifying individuals. This is a voluntary separation program that is applied to full-time active employees who have at least 22 years of service by October 1, 2012. These individuals cannot be a member of any of the bargaining units or an elected official or an employee who is a subject of a pending disciplinary procedure. To exercise the voluntary separate, the employee has to submit a letter to the County Administrator between October 1 and December 1, 2012 and must be off the payroll by the end of the year.

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 Commissioner of NYS Department of Mental Hygiene Arlene Gonzalez-Sanchez, notifying the County that Rodney Corry, MA, LMHC is qualified to serve as Director of Community Services for Livingston County.
2. Letter from Senator Catharine M. Young acknowledging receipt of Res. No. 2012-206 Limiting the Temporary Detention of Defendants in Violation of Their Release in a Local Correctional Facility to 72 Hours Before Transfer to State Custody.
3. Chances & Changes and Curves of Geneseo invite you to participate in Amy's Walk, Saturday, October 6, 2012 at Highland Park in Geneseo, NY to benefit Chances & Changes, Inc., Domestic Violence and Homeless Support Programs. Registration is \$15.00 and begins at 8:00 a.m.
4. Julie Marshall and the Clerk of the Board are setting up a tour of the KidStart Program and also the Mt. Morris Revitalization project. Friday, September 28, 2012 is an open date and they were wondering who is interested in participating in these two tours. Please be at the Government Center by 10:30 or at KidStart by 10:45 a.m. and the tour will begin at 11:00. The group will depart at noon and go to lunch at Rainy Days Cafe and then tour the renovated buildings on Main Street. Please let the Clerk know by today if you plan on attending and where you will be meeting the group.
5. Art Buckley, Wyoming County Planner, will be giving a presentation on Shale Gas Development on September 17, 2012, 6:30 p.m. – 9:00 p.m. at the Letchworth Central School Auditorium. The presentation is sponsored by the Wyoming County Board of Supervisors. Training credits for Planning Board and ZBA members are available. Pre-registration is not required.

INTRODUCTION OF RESOLUTION**RESOLUTION NO. 2012-265 INCREASING MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION PURSUANT TO SECTION 467 OF THE REAL PROPERTY TAX LAW**

WHEREAS, the County of Livingston, by Res. No. 2008-334 set \$19,500.00 as the maximum income eligibility for tax exemption under section 467 of the Real Property Tax Law and by Res. No. 94-339 adopted the income eligibility sliding scale set forth under section 467 of the Real Property Tax Law for incomes above the maximum income eligibility; now, therefore, be it

RESOLVED, that the amount of income to determine eligibility for tax exemption under section 467 of the Real Property Tax Law is increased to \$20,000.00 and, it is further

RESOLVED, that the income eligibility sliding scale set forth under section 467 (b)(1), (b)(2), and (b)(3) of the Real Property Tax Law shall continue for property owners exceeding the \$20,000.00 income eligibility level, and it is further

RESOLVED, that this increase shall be effective with the 2013 assessment roll.

Dated at Geneseo, New York

September 12, 2012 (Introduced)

Ways and Means Committee

Chairman Merrick asked County Attorney David Morris to comment on the foregoing resolution and the subsequent local law.

County Attorney David Morris stated this resolution relates to the aged exemption for real property tax and the local law is for a person with disabilities. He indicated both the resolution and the local law raise the maximum income that you can have to obtain full 50% tax exemption from \$19,500 to \$20,000. Above this income, there is a sliding scale available for incomes up to \$28,400.

Chairman Merrick indicated that the Board has not increased the maximum income eligibility for tax exemption in three years.

INTRODUCTION OF LOCAL LAW**LOCAL LAW NO. C – 2012 AMENDING LOCAL LAW NO. 2 – 1998 INCREASING THE MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION FROM REAL PROPERTY TAXES TO PERSONS WITH DISABILITIES WHO HAVE LIMITED INCOME**

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

Section 1.

Section 3 of Local Law No. 2 – 1998 entitled “A Local Law Providing a Partial Exemption from Real Property Taxes to Persons with Disabilities who have Limited Income” is amended to read as follows:

Section 3.

To be eligible for the exemption authorized by Real Property Tax Law §459-c and implemented by this Local Law, the maximum income of such person shall not exceed \$20,000.00. Any such person having a higher income shall be eligible for an exemption in accordance with the following schedule:

<u>ANNUAL INCOME</u>	<u>PERCENTAGE ASSESSED VALUATION EXEMPT FROM TAXATION</u>
More than \$20,000.00 but less than \$21,000.00	45 per centum
\$21,000.00 or more but less than \$22,000.00	40 per centum
\$22,000.00 or more but less than \$23,000.00	35 per centum
\$23,000.00 or more but less than \$23,900.00	30 per centum
\$23,900.00 or more but less than \$24,800.00	25 per centum
\$24,800.00 or more but less than \$25,700.00	20 per centum
\$25,700.00 or more but less than \$26,600.00	15 per centum
\$26,600.00 or more but less than \$27,500.00	10 per centum
\$27,500.00 or more but less than \$28,400.00	5 per centum

Section 2.

This Local Law shall take affect immediately upon its filing in the Office of the Secretary of State and be effective with the 2013 assessment roll.

Dated at Geneseo, New York
September 12, 2012 (Introduced)

ABSTRACT OF CLAIMS

RESOLUTION NO. 2012-266 APPROVING ABSTRACT OF CLAIMS #9A – SEPTEMBER 12, 2012

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 12, 2012 in the total amount of \$2,877,721.03.

Dated at Geneseo, New York
September 12, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

PRIVILEGE OF THE FLOOR

1. ANNA KOWALCHUK, LIVINGSTON COUNTY HISTORICAL SOCIETY MUSEUM ADMINISTRATOR - UPDATE

Anna Kowalchuk greeted the Board and presented a power-point presentation (on file). She indicated the Museum’s Vision is “The Livingston County Historical Society will collaborate with Livingston County communities to engage and connect the public with the county’s historical past. The Livingston County Historical Society’s Museum strives to be Livingston County’s leading institution for history education and heritage tourism. By having a deeper understanding of the past, everyone gains a broader appreciate of the present.” She stated Vision speaks to the fact that they are an institution of history and education, and trying to be the premiere heritage tourism in the area. The Mission is “The Livingston County Historical Society is an educational institution whose purpose is to present, promote, preserve, and value the rich history of Livingston County via its collections, programming, and partnerships.” She stated that they have been following their Vision and Mission very closely.

Anna. Kowalchuck reviewed the 2012 Accomplishments and the Future Directions of the museum. She stated that the museum developed a 2009-2013 Strategic Plan and the accomplishments and goals stem from this Plan. She reviewed the seven categories of the Strategic Plan including Human Resources, Financial Planning, Collections/Exhibits, Building/Site, Communication, Programming, and Membership/Audience (refer to the power-point presentation on file).

HUMAN RESOURCES

- Continued to employ a Museum Administrator, webmaster, and an AmeriCorps employee
- Hired a strategic planning consultant
- Employed C.P. Ward Construction Inc.
- Networked with Livingston County Historical Institutions
- Utilized new community volunteers (i.e. United Way, SUNY Geneseo)
- Improved docent training
- Elected Strong Board of Directors

FINANCIAL PLANNING

- Developed a detailed board-approved operating budget
- Secured grant funding for consultant, artifact conservation efforts, and operating expenses
- Solicited community and corporate financial support including additional exhibit funding

INCOME

- County Support – At this time, Anna Kowalchuk thanked the Board for their ongoing support.
- Grants
- Donations
- Memberships

- Corporate
- Exhibit Sponsors

EXHIBITS AND DESIGN

- Always About the Land – a story of Livingston County.*

NEW EXHIBITS

- 200th Anniversary of the War of 1812
- 150th Anniversary of the Civil War

INTERPRETIVE PLAN

- Review of the Interpretive Plan*—this is a plan for developing certain exhibits and programming beginning in 2011 and ending 2016. This Town Historians helped the Historical Society develop this Plan.

COLLECTIONS

- Wadsworth Coach Running Gear was sent out to be restored and has been returned to the Museum.*

COLLECTIONS CARE

- Data Loggers
- (RH and T)
- Archival Supplies and Collections Care Training

BUILDING/ SITE

- Structurally repaired the main roof and floor
- Painted the west and south exterior walls of the Museum
- Upgraded lighting throughout the Museum

COMMUNICATION

- Strengthened the relationships with Livingston County Historical Societies
- Expanded collaborations with SUNY professors and students
- Advertised the Museum via brochures, newsletters, Facebook, and the website
- Improved electronic communication via e-marketing

FRIENDS OF LIVINGSTON COUNTY HISTORY

- Collaboration among Historical Societies
- Basic Museum Training Workshop
- Museum Heritage Trail* - Anna Kowalchuk recognized Lisa Burns, Livingston County Area Chamber of Commerce Tourism Director and County Historian Amie Alden for their assistance in developing the Heritage Trail in the Livingston County Tourism Guide.
- Disaster Planning

PROGRAMMING

- Provided quality programming at the museum
- Outreached to Livingston County Schools
- Collaborated with the Wadsworth Library, the Genesee Valley Conservancy, and the GV Hunt
- 2012 Livingston County Agriculture Tour
- Civil War Camp
- SUNY Geneseo Students
- SUNY Fright Night at the Museum

MEMBERSHIP & AUDIENCE

- Expanded number of visitors and new audiences

- Increased number of memberships

2013 PLANS FOR THE FUTURE

- Develop Phase II of Strategic Plan – The Museum is at a crossroads deciding how much bigger we are going to get, how much we are going to change, what is the next path, what do we change, what stays the same, etc.
- Explore Building Renovations
- Initiate Livingston County Towns Exhibit
- Create Disaster Plan

FINANCIAL SUPPORT

- Review of 2012 and 2013 budget – Anna Kowalchuck again thanked the Board for their support and indicated the Museum is asking for a little more funding for 2013 and apply it toward insurance and contractual services.

HISTORICAL SOCIETY AND MUSEUM ARE UNIQUE ASSETS TO LIVINGSTON COUNTY

- Promote tourism in the region
- Livingston County's Keeper of Past Treasures
- Glue and Network regional Historical Societies together
- Collaborate with Livingston County Institutions
- Educate Livingston County residents and visitors

QUESTIONS

A. Kowalchuk asked if there were any questions. Portage Supervisor Davis asked if the Museum receives a lot of donations. A. Kowalchuk stated yes and explained the Museum established a collections policy for accepting donations, i.e. does this item meet the vision and mission of this institution?

A. Kowalchuk introduced Liz Porter who serves as the President of the Livingston County Historical Society. Liz Porter greeted the Board of Supervisors and indicated the Museum Board of Directors is connected because they have been striving to maintain a balanced board. She announced the Board of Directors as follows: Bill Brummett, Vice President, Geneseo; Jon Perkins, Treasurer, Geneseo; Sandy Brennan, Research Secretary, Geneseo; Jeanne Galbraith, Secretary, Piffard; Joe Cope, Avon; Laurie Montgomery, Nunda; Chris Geiselmann, Dansville; Jim DeCamp, Groveland; and Ford Best, Mumford; Cathy Adams, Geneseo; Jim McNally, Geneseo; Ken Richardson, Geneseo; and Sally Wood, Geneseo. She stated that all of the Board members bring their history to the table. She reassured the Board that all the towns are represented, and she thanked the Board for their support and the time today.

Chairman Merrick thanked Anna Kowalchuk for her presentation and indicated it was very informational.

PREFERRED AGENDA

RESOLUTION NO. 2012-267 PROCLAIMING SEPTEMBER 21, 2012 AS NATIONAL POW/MIA RECOGNITION DAY

WHEREAS, the Federal government has designated September 21, 2012 as National POW/MIA Recognition Day, and

WHEREAS, numerous members of our Armed Forces are still listed as POW/MIAs and we demand an accurate accounting of those still listed as POW/MIAs, and

WHEREAS, the members of the Livingston County Board of Supervisors and the citizens of Livingston County strongly support our Veterans who sacrificed so much to insure our freedom, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim September 21, 2012 as National POW/MIA Recognition Day, and, be it further

RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to President Barack H. Obama II, U.S. Senators Charles E. Schumer and Kirsten E. Gillibrand, Congresswoman Kathy C. Hochol and all others deemed appropriate and necessary.

Dated at Geneseo, New York

September 12, 2012

Human Services Committee

RESOLUTION NO. 2012-268 PROCLAIMING SEPTEMBER 30, 2012 AS GOLD STAR MOTHER'S DAY

WHEREAS, the Federal Government, through Senate Joint Resolution 115, on June 23, 1936, (amended in 1985) has designated the last Sunday in September as Gold Star Mother's Day, and

WHEREAS, while mothers remain the focus of this noble tradition, it is important to bear in mind that fathers and siblings grieve equally and constitute the larger "Gold Star" family, and

WHEREAS, there are numerous Gold Star Mothers and surviving family members in Livingston County, and

WHEREAS, the members of the Livingston County Board of Supervisors and the citizens of Livingston County support our Veterans, and those mothers and families who lost a son or daughter while serving in wartime to insure our freedom, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim September 30, 2012, as Gold Star Mother's Day, and, be it further

RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to President Barack H. Obama, U.S. Senators Charles E. Schumer and Kristen E. Gillibrand, Congresswoman Kathy C. Hochul and all others deemed appropriate and necessary.

Dated at Geneseo, New York

September 12, 2012

Human Services Committee

RESOLUTION NO. 2012-269 PROCLAIMING THE MONTH OF OCTOBER, 2012, 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 has been designated as 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 Changes, Inc. demonstrates a partnership commitment to provide presentations and information to schools to educate kindergarten through 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 and other County activities such as candlelight vigils and Friends and Family Information Sessions; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the month of October, 2012,, as Domestic/Family Violence Education and Awareness month for Livingston County.

Dated at Geneseo, New York

September 12, 2012

Human Services Committee

RESOLUTION NO. 2012-270 REAPPOINTING MEMBER OF THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD DEVELOPMENTAL DISABILITIES SUBCOMMITTEE - DEB TUCKERMAN

RESOLVED, that the following member is hereby reappointed to the Livingston County Community Services Board Subcommittee for the term designated:

Name	Address	Rep./Title	Term
Livingston County Community Services Board Development Disabilities Subcommittee			

Deb Tuckerman	109 Lima Road, Geneseo, NY 14454	ARC of Livingston County	1/1/12 - 12/31/15

RESOLUTION NO. 2012-271 PROCLAIMING SEPTEMBER 16-23, 2012 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 September 16 – 23, 2012 as Sheriff's Week in Livingston County.

Dated at Geneseo, New York

September 12, 2012

Public Services Committee

RESOLUTION NO. 2012-272 PROVIDING FOR PUBLIC HEARING FOR INCREASING MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION PURSUANT TO SECTION 467 OF THE REAL PROPERTY TAX LAW

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on September 12, 2012, a proposed resolution Increasing Maximum Income Eligibility For Tax Exemption Pursuant To Section 467 of the Real Property Tax Law, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Resolution by this Board on the 26th day of September, 2012 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

September 12, 2012

Ways and Means Committee

RESOLUTION NO. 2012-273 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. C – 2012 AMENDING LOCAL LAW NO. 2 – 1998 INCREASING THE MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION FROM REAL PROPERTY TAXES TO PERSONS WITH DISABILITIES WHO HAVE LIMITED INCOME

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on September 12, 2012, a proposed Local Law entitled Local Law No. C – 2012 Amending Local Law No. 2 – 1998 Increasing The Maximum Income Eligibility For Tax Exemption From Real Property Taxes To Persons With Disabilities Who Have Limited Income, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 26th day of September, 2012 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York, and at least six (6) days notice of such hearing shall be given by posting notice thereof on the bulletin board of the Government Center in this County, and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

September 12, 2012

Ways and Means Committee

RESOLUTION NO. 2012-274 OPPOSING INCREASE OF FULL-TIME ENROLLMENT (FTE) RATE AT GENESEE COMMUNITY COLLEGE AND URGING THE NEW YORK STATE LEGISLATURE TO REFORM THE COMMUNITY COLLEGE FUNDING SYSTEM

WHEREAS, Livingston County is required to pay a portion of the cost of community college for residents of the County; and

WHEREAS, this portion of the cost is designated as the full-time enrollment (FTE) rate and is set by each community college; and

WHEREAS, the FTE rate for Genesee Community College has doubled from \$1,100.00 to \$2,200.00 over the last two years; and

WHEREAS, the latest \$500.00 increase will result in at least a \$300,000.00 increase in the upcoming Livingston County budget with no offsetting revenue; and

WHEREAS, New York State has ordered the state university system to conduct a study of the Community College Funding System as a result of the increased cost being incurred by county government; and

WHEREAS, a revision of the Funding System is necessary to relieve county taxpayers from unanticipated cost increases over which the elected officials have no control; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors strongly opposes the excessive increase in the FTE rate unilaterally imposed by the trustees of the Genesee Community College; and, be it further

RESOLVED, that the Livingston County Board of Supervisors urges the New York State Legislature to revise the Community College Funding System to alleviate the increased costs being forced upon already burdened county taxpayers; and, be it further

RESOLVED, that certified copies of this resolution be forward to Senators Catharine M. Young and Patrick M. Gallivan and Assemblymen Daniel J. Burling and Sean T. Hanna, New York State Association of Counties, Inter-County of Western New York Association and Genesee Community College.

Dated at Geneseo, New York

September 12, 2012

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 - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

RESOLUTIONS

RESOLUTION NO. 2012-275 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY MENTAL HEALTH SERVICES – PSYCHIATRIC NURSING SERVICES, LLC

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

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

Contractors

Term

Amount

Psychiatric Nursing Services, LLC

8/1/12 - 7/31/13

up to \$96,096.00

For: Psychiatric Nurse Practitioner services, 24 hours per week, providing comprehensive psychiatric evaluations, assessments, and treatment.

Dated at Geneseo, New York

September 12, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

RESOLUTION NO. 2012-276 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., STATE UNIVERSITY OF NEW YORK AT GENESEO, KATHERINE DRAKE, POMCO GROUP

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Health Research Inc. 150 Broadway, Suite 560 Menands, NY 12204 For: Public Health Emergency Preparedness	7/1/12 - 6/30/13	\$53,500.00
State University Of New York At Geneseo Dr. Bonfiglio, VP Erwin 208, 1 College Circle Geneseo, NY 14454 For: Reproductive Health Center clinic rental space at Lauderdale Health Center	8/30/12 - 5/14/13	\$10.76 per sq. foot
Katherine Drake 7 Health St., Dansville, NY 14437 For: Occupational Therapy Services for Home Care patients	9/1/12 - 8/31/13	\$62/visit; \$25/occurrence
POMCO Group 2425 James Street Syracuse, NY 13206 For: Service Reimbursement	10/1/12 - 9/30/13	Per Fee Schedule

Dated at Geneseo, New York

September 12, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

RESOLUTION NO. 2012-277 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES - BONADIO GROUP

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Bonadio Group 171 Sully's Trail Pittsford NY 14534	9/1/12 - 12/31/13	\$150/hr.

For: Review of Medicaid cases of self-employed recipients.

Dated at Geneseo, New York

September 12, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

RESOLUTION NO. 2012-278 AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN THE FOLLOWING CONTRACT - LIVINGSTON COUNTY OFFICE FOR THE AGING

Mr. Yendell 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>
Livingston County Office for the Aging	10/1/12 - 9/30/13	\$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

September 12, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

RESOLUTION NO. 2012-279 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING - COMFORT KEEPERS

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Comfort Keepers	9/1/12 - 12/31/13	\$8,356.00

111 Marsh Road

Pittsford, N.Y. 14534

For: Provision of up to 16 hours per month respite / companion care to relieve caregivers and assist them in keeping Family members home as long as it is safely possible.

Dated at Geneseo, New York

September 12, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

RESOLUTION NO. 2012-280 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING MEMORANDUM OF UNDERSTANDING FOR THE LIVINGSTON COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT / YOUTH BUREAU - ONE-STOP WORKFORCE SYSTEM PARTNERS

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

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

Partners Term Amount
 Various
 For: One-Stop Workforce System
 Dated at Geneseo, New York
 September 12, 2012
 Human Services Committee
 The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

RESOLUTION NO. 2012-281 APPROVING CHANGE ORDER(S) FOR BUILDING #3 RENOVATION PROJECT – CONNORS HAAS, 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
Connors-Haas, Inc.	Provide new main switchboard	\$13,412.92	\$237,512.98
Connors-Haas, Inc.	Complete upgrade to fire alarm system with new devices and control panel	\$19,000.00	\$256,512.98

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 12, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

RESOLUTION NO. 2012-282 APPROVING CHANGE ORDER(S) FOR THE COUNTY CLERK SCANNING PROJECT – PROPERTYINFO

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
PropertyInfo	Additional Scanning	\$20,078.00	\$94,236.10

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 12, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

RESOLUTION NO. 2012-283 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT - TOWN OF CONESUS, TOWN OF GENESEO, TOWN OF LIVONIA AND VILLAGE OF LIVONIA

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County 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>
Town of Conesus 6210 South Livonia Road Conesus, NY 14435 For: 2008 EPF Streambank Grant - Phase I	4/1/09 – 3/31/14	to be determined after NYS reimbursement
Town of Geneseo 4630 Millennium Drive Geneseo, NY 14454 For: 2009 EPF Streambank Grant - Phase II	9/1/10 – 8/31/15	to be determined after NYS reimbursement
Town of Livonia 35 Commercial Street, P.O. Box 43 Livonia, NY 14487 For: 2008 & 2009 EPF Streambank Grants - Phases I & II	4/1/09 – 8/31/15	to be determined after NYS reimbursement
Village of Livonia 36 Commercial Street Livonia, NY 14487 For: 2008 EPF Streambank Grant - Phase I Dated at Geneseo, New York September 12, 2012 Public Services Committee	4/1/09 – 3/31/14	to be determined after NYS reimbursement

The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

RESOLUTION NO. 2012-284 AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, DEPARTMENT OF HEALTH, HIGHWAY, OFFICE FOR THE AGING

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

September 12, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

RESOLUTION NO. 2012-285 AMENDING 2012 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A4010	2705	Gifts & Donations	\$1,500.00
Increase Appropriation	A4010	4200	Print/Ads	\$1,500.00

Dated at Geneseo, New York

September 12, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

RESOLUTION NO. 2012-286 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT WITH THE COUNTY OF LIVINGSTON - LIVINGSTON WYOMING ARC- KIDSTART

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston Wyoming ARC- KidStart	9/1/12 – 8/31/15	rate is set by NYS Education Department

5871 Groveland Station Rd

Mt. Morris, NY 14510

For: To provide for mandated Pre-K services

Dated at Geneseo, New York

September 12, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

RESOLUTION NO. 2012-287 ACCEPTING THE REPORT OF COMMITTEE ON WORKERS' COMPENSATION INSURANCE ESTIMATE AND APPORTIONMENT OF COUNTY SELF- INSURANCE FOR THE YEAR 2013

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, 2013, and ending December 31, 2013, pursuant to Section 67 Paragraph 1 of the Workers' Compensation Law.

**LIVINGSTON COUNTY SELF INSURANCE PLAN
ANNUAL ESTIMATE AND APPORTIONMENT OF EXPENSES
JANUARY 1, 2013**

AWARDS:	\$1,700,000.00		
MEDICAL:	\$800,000.00		
CLAIM EXP:	\$40,000.00		
REHAB SVCS:	\$25,000.00	SUBTOTAL	\$2,565,000.00
ADMINISTRATIVE COSTS:			
Administration (USA-TPA)	\$80,000.00		
Legal Fees	\$40,000.00		
W.C. Board Assessments	\$425,000.00		
Insurance	\$127,000.00		
Office Supplies	\$1,000.00		
Public Goods Pool	\$20,000.00	SUBTOTAL	\$693,000.00
CONTRIBUTION TO RESERVE FUND		SUBTOTAL	\$164,000.00
		TOTAL	\$3,422,000.00
LESS: RECOVERIES	\$500,000.00		
LESS: INTEREST INCOME	\$10,000.00		
LESS: INTERFUND REVENUES	\$1,800,000.00		
		LESS	\$2,310,000.00
AMOUNT TO BE RAISED BY TAX			\$1,112,000.00

**APPORTIONMENT OF WORKERS' COMPENSATION
INSURANCE FOR THE YEAR 2013**

PARTICIPANTS RATIO		ASSESSED VALUES 2011	FULL VALUES	% OF TOTAL COST	2012 SHARE OF PARTICIPANT	2013 SHARE OF PARTICIPANT
TOWNS						
Avon	100.00%	\$417,868,127	\$417,868,127	5.07%	\$56,378	\$56,823
Caledonia	100.00%	\$255,959,874	\$255,959,874	3.14%	\$34,917	\$34,805

Conesus	100.00%	\$191,148,338	\$191,148,338	2.34%	\$26,021	\$26,021
Geneseo	100.00%	\$538,985,003	\$538,985,003	6.57%	\$73,058	\$73,281
Groveland	100.00%	\$151,473,568	\$151,473,568	1.84%	\$20,461	\$20,572
Leicester	100.00%	\$126,354,548	\$126,354,548	1.54%	\$17,125	\$17,125
Lima	100.00%	\$255,749,210	\$255,749,210	3.14%	\$34,917	\$34,805
Livonia	100.00%	\$551,637,927	\$551,637,927	6.77%	\$75,282	\$74,949
Mt. Morris	100.00%	\$174,485,979	\$174,485,979	2.14%	\$23,797	\$23,686
North Dansville	100.00%	\$218,230,361	\$218,230,361	2.68%	\$29,802	\$29,690
Nunda	100.00%	\$130,607,657	\$130,607,657	1.60%	\$17,792	\$17,792
Ossian	94.00%	\$50,929,514	\$54,180,334	0.62%	\$6,894	\$7,339
Portage	100.00%	\$43,556,803	\$43,556,803	0.53%	\$5,894	\$5,894
Sparta	100.00%	\$86,230,494	\$86,230,494	1.05%	\$11,676	\$11,676
Springwater	100.00%	\$117,073,742	\$117,073,742	1.43%	\$15,902	\$15,902
West Sparta	100.00%	\$71,193,410	\$71,193,410	0.88%	\$9,786	\$9,674
York	100.00%	\$211,468,546	\$211,468,546	2.61%	\$29,023	\$28,801
TOTALS		\$3,592,953,101	\$3,596,203,921	43.96%	\$488,724	\$488,835

COUNTY

Livingston County		\$3,592,953,101	\$3,596,203,921	43.96%	\$488,724	\$488,835

VILLAGES

Avon	100.00%	\$172,198,219	\$172,198,219	2.09%	\$23,241	\$23,352
Caledonia	100.00%	\$103,102,596	\$103,102,596	1.26%	\$14,011	\$14,011
Dansville	100.00%	\$167,369,520	\$167,369,520	2.06%	\$22,907	\$22,796
Geneseo	100.00%	\$238,670,697	\$238,670,697	2.90%	\$32,248	\$32,471
Leicester	100.00%	\$19,905,396	\$19,905,396	0.25%	\$2,780	\$2,669
Lima	100.00%	\$86,432,224	\$86,432,224	1.07%	\$11,898	\$11,787
Livonia	100.00%	\$66,533,377	\$66,533,377	0.82%	\$9,118	\$9,007
Mt. Morris	100.00%	\$92,075,944	\$92,075,944	1.14%	\$12,677	\$12,566
Nunda	100.00%	\$41,536,835	\$41,536,835	0.51%	\$5,671	\$5,671
TOTALS		\$987,824,808	\$987,824,808	12.08%	\$134,552	\$134,330

GRAND TOTALS	\$8,173,731,010	\$8,133,361,851	100.00%	\$1,112,000	\$1,112,000

Dated at Geneseo, New York
September 12, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

RESOLUTION NO. 2012-288 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR LIVINGSTON COUNTY FOR WORKERS COMPENSATION ADMINISTRATION – POMCO GROUP

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
POMCO Group	10/1/12 – 9/30/15	\$69,300 per year

2425 James Street

Syracuse, NY 13206

For: Workers Compensation Administration

Dated at Geneseo, New York

September 12, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

RESOLUTION NO. 2012-289 APPOINTING CASE MANAGER FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING – MELISSA GABY

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

RESOLVED, that the 2012 Department Head Salary Schedule is amended as follows:

Office for the Aging

Appoint Melissa Gaby of P.O. Box 193, Mt. Morris, New York to the position of full-time Case Manager effective September 10, 2012, at an annual salary of \$45,000.

Dated at Geneseo, New York

September 12, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

RESOLUTION NO. 2012-290 AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION, DEPARTMENT OF HEALTH

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

RESOLVED, that the 2012 Hourly Employee Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

Create one full-time Admissions Coordinator position.

Create two full-time Charge Nurse positions.

Delete one full-time Admissions Coordinator position effective November 1, 2012.

Delete one full-time Charge Nurse position effective November 1, 2012.

Department of Health

Delete one Account Clerk/Typist position.

Dated at Geneseo, New York

September 12, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; 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 B - 2012

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

VOTE ON LOCAL LAW

LOCAL LAW NO. 4 – 2012 AN ACT TO PROVIDE FOR A VOLUNTARY SEPARATION PROGRAM FOR LIVINGSTON COUNTY EMPLOYEES WHO VOLUNTARILY SEPARATE FROM COUNTY SERVICE

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

Section 1:

The County of Livingston shall provide a Voluntary Separation Program for eligible full-time active employees of the County of Livingston who voluntarily separate from County service on or before December 31, 2012. By providing this Voluntary Separation Program, the County of Livingston anticipates savings in salary, fringe benefits and employer retirement contributions that will exceed the cost associated with providing the benefit granted under this program.

Section 2:

To qualify under the County's Voluntary Separation Program, the employee:

- (a) must be a full-time active employee of the County of Livingston who is receiving County health insurance benefits as of the time they elect to participate in the program and up to the time they are off the County payroll; and
- (b) must have a minimum of twenty two years of full-time service with the County of Livingston by October 1, 2012.

Section 3:

Notwithstanding Section 2 above, an employee is not eligible to participate in the county's Voluntary Separation Program if said employee is:

- (a) a member of Livingston County's Civil Service Employee Association (CSEA) full time and part time units, Livingston County Coalition of Patrol Services (LCCOPS), Livingston County Deputy Sheriff's Association/Council 82 (LCDSA/Council 82), or New York State Nurse's Association (NYSNA); or
- (b) an elected official; or
- (c) an employee who is the subject of a pending disciplinary proceeding.

Section 4:

Those County employees choosing to participate in this Voluntary Separation Program must:

- (a) submit an irrevocable letter of retirement to the County Administrator no earlier than October 1, 2012 and no later than December 1, 2012; and
- (b) be off the County payroll no later than December 31, 2012.

Section 5:

County employees choosing to participate in this Voluntary Separation Program shall receive fully paid retiree health insurance benefits for themselves and their covered dependents as described in Article 19, section 7 of the CSEA full-time employee unit contract for the period January 1, 2010 to December 31, 2012, except that 25 years of service shall not be required.

Section 6:

Any employee who participates in this Voluntary Separation Program shall not be eligible for subsequent employment with the County without the prior written authorization of the Livingston County Administrator.

Section 7:

This Local Law shall take effect October 1, 2012.

Dated at Geneseo, New York

August 22, 2012 (Introduced)

September 12, 2012

The roll was called as follows: Ayes - 1,372; Noes - 0; Absent – Donohue, 66; Wadsworth, 247; Martello, 21; Schuster, 46; Total – 380; Adopted.

OTHER BUSINESS

1. CHAIRMAN OF THE BOARD APPOINTMENTS

Name	Address	Represent/Title	Term
Livingston County Youth Board			
Carole Hayes	2389 Reservoir Road, Avon, NY 14414	Avon	9/1/12 - 8/31/14
Ted Saunders	7208 Groveland Hill Road, Groveland, NY 14462	Groveland	9/1/12 - 8/31/14
Geri Stokes	42 Massachusetts Street, P.O. Box 1032, Nunda, NY 14517	Nunda	9/1/12 - 8/31/14
Agricultural & Farmland Protection Board			
Les Cole	3186 Bronson Hill Road, Livonia, NY 14487	Agribusiness Member	5/31/12 - 6/1/16

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 September 12, 2012

James C. Merrick, Chairman

Virginia O. Amico, Clerk of the Board

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

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. DiPasquale to adjourn until Wednesday, September 26, 2012 at 1:30 p.m. Carried.

The Board adjourned at 2:25 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 26, 2012
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Vacant (Leicester), Mr. Martello (Ossian) and Mr. Davis (Portage).

PLEDGE OF ALLEGIANCE

The County Administrator introduced David E. Harclerod:

Mr. Harclerod attended Mt. Morris Central School until 1964. He dropped out of school to work for Monroe Tree Service in Rochester, NY. He did receive his diploma through "Operation Recognition" with the assistance of the Livingston County Veterans Service Agency in 2006.

He was drafted into the U.S. Army on March 18, 1965. Basic training was at Ft. Dix, NJ and was immediately followed by advanced training as a wireman and radio mechanic. Mr. Harclerod was transferred to U.S. Army Europe where he was stationed in France. He had several Temporary Duty Assignments until his Honorable Discharge on February 27, 1967. For his service to his country, Mr. Harclerod received the National Defense Service Medal, Good Conduct Medal and Sharpshooter (rifle).

After his discharge, Mr. Harclerod returned to Monroe Tree Service in Rochester, where he worked for another thirty-one (31) years. He then worked for the NYS Department of Transportation in Lakeville, NY from 1992 until 2005.

Mr. Harclerod married Elaine Ushold in June 1968 and had three (3) children, two (2) girls and a boy.

Dave is a resident of Mt. Morris, is the Commander of the Mt. Morris American Legion Post, past Livingston County Commander of the American Legion, is presently the Chaplain for the Livingston County American Legion and is also active in the Veterans of Foreign Wars.

DAVID E. HARCLEROD led the Pledge of Allegiance.

The County Administrator, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to David E. Harclerod. The audience presented a standing ovation.

APPROVAL OF MINUTES

1. Minutes of 9/12/12 Regular Meeting were approved as presented.

PUBLIC HEARINGS

1. PROPOSED RENEWAL AND MODIFICATION OF LIVINGSTON COUNTY AGRICULTURAL DISTRICT #1
2. RESOLUTION NO. 2012-265 INCREASING MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION PURSUANT TO SECTION 467 OF THE REAL PROPERTY TAX LAW
3. LOCAL LAW NO. C – 2012 AMENDING LOCAL LAW NO. 2 – 1998 INCREASING THE MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION FROM REAL PROPERTY TAXES TO PERSONS WITH DISABILITIES WHO HAVE LIMITED INCOME

Chairman Merrick asked Planning Director Angela Ellis to comment on Public Hearing #1—proposed renewal and modification of Livingston County Agricultural District.

Angela Ellis presented the following remarks:

Thank you Mr. Merrick and Good Afternoon

Today's public hearing is for the 8-year renewal of Agricultural District #1.

Agricultural District #1 was created in 1973 and includes the towns of Caledonia, Leicester and York and Villages of Caledonia and Leicester.

The District was last renewed in 2004.

Upon this renewal and modification, the next renewal date will be in January 2021.

The current proposed modification includes 55,746 acres.

Parcels are only included in the District upon request of the landowner.

The Planning Department started the process of contacting landowners in May of this year with a mailing of 528 letters to eligible landowners.

As result of landowner interest, most of the viable and active farmland in the three towns is included in the District. The total acreage represents approximately 71% of the land in these communities. 94% (or 39,879 acres) of the cropland in these communities is included in the modified District.

Both the Livingston County Planning Board and the Livingston County Agricultural and Farmland Protection Board reviewed the proposed modification at their meetings in August.

Both Boards recommend to the Board of Supervisors that the District be renewed to reflect this landowner interest in support for the agricultural industry in Livingston County.

Chairman Merrick thanked Angela Ellis for her remarks and asked County Attorney David Morris to comment on Public Hearing #2 and #3.

The County Attorney the resolution and the local law both relate to the increase of the maximum income eligibility for the aged exemption and disability exemption by raising the maximum income to receive the full 50% exemption from \$19,500 to \$20,000, and above \$20,000 a sliding scale is applied.

Chairman Merrick declared the Public Hearings open and 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 hearings would remain open until the end of the meeting.

COMMUNICATIONS

1. Letter from Vice Chairman of the Board and Leicester Supervisor Gary D. Moore announcing his retirement effective September 19, 2012.
2. Summons and Complaint in the matter of Estate of Joseph Garcia by Administrator Lori Duffy versus County of Livingston, Emergency Medical Services, West Sparta Independent Volunteer Fire Department, Company #1, Town of West Sparta, New York, Nunda Fire Company, Inc., d/b/a Nunda Volunteer Ambulance Service and Town of Nunda, filed in the Clerk's office on September 17, 2012.
3. Livingston County Audited Financial Statements and Single Audit Reports for the period ended December 31, 2011 are on file.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2012-291 APPROVING ABSTRACT OF CLAIMS #9B – SEPTEMBER 26, 2012

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 26, 2012 in the total amount of \$1,730,148.76.

Dated at Geneseo, New York

September 26, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,643; Noes - 0; Absent – Vacant- Leicester, 64; Martello, 21; Davis, 24; Total – 109; Adopted.

PRIVILEGE OF THE FLOOR

1. BARBARA BLANCHARD, CUSTOMER RELATIONS MANAGER FOR MUNICIPAL ELECTRIC GAS & ALLIANCE (MEGA) – UPDATE

Chairman of Public Services Committee Gerald Deming, granted Privilege of the Floor for Barbara Blanchard.

Barbara Blanchard thanked the Board for their time and introduced herself as the Customer Relations Manager for Municipal Electric Gas & Alliance, otherwise known as MEGA. She stated that folders have been distributed to each Supervisor with a lot of information about MEGA (on file). She stated she specifically asked for a chance to address the Board of Supervisors because Livingston County has been a participant in the MEGA program since 2007, and she has not had the opportunity to come out and talk to the entire Board since then. She stated the County has been represented by David Allen, who was appointed in 2007 to be the liaison for the County and also serves on the Board of Directors. She stated she is going to explain the MEGA program and how Livingston County is involved in the program.

Barbara Blanchard stated she wants to explain what MEGA is and she began by explaining what they are *not*. The Alliance is not an energy service company—they do not buy or sell electricity or natural gas. MEGA was formed back in the late 90’s as a way to have an instrument that would serve counties specifically but also other municipalities, school districts, and fire companies, to provide a means within the bidding requirements of the State of New York to allow the most low cost electricity and natural gas within the confines of public bidding program. MEGA takes the power load of all the entities participating in the program, and then send a bid out periodically to various utility companies. Once the bids are received, MEGA analyzes the bids, determines the lowest bidder and then the energy company that has been successful will make an offer. If the municipality likes the offer, you accept it and if you don’t like the offer you can look somewhere else. She stated there are no strings attached to being in the program—no commitments to participate until you actually see what the pricing is going to be.

MEGA started a pilot program through the Public Service Commission with two counties—Tompkins and Tioga counties to see if this aggregation model would be successful and if any entity would respond to MEGA’s bids. The pilot program was successful and the Public Service Commission gave MEGA permission to expand. She indicated it wasn’t any time at all before MEGA had additional counties expressing interest in the program and that is when Livingston County became involved.

From the two-county handshake organization to today, MEGA formed a not-for-profit corporation serving 31 counties, 11 cities, couple hundred towns and village including Lima and Conesus, and any number of local organizations that qualify (fire districts, local housing authorities, etc.). Barbara Blanchard stated that a complete list of organizations involved in the program is provided in the folder. MEGA does have some residential customers but that is not the case throughout the State because in some of the utility service areas, MEGA hasn’t been successful in finding a supplier for residences.

Barbara Blanchard stated that Livingston County joined the program in 2007. She indicated that Livingston County is unique because we have several relationships with utility companies because of the location of our buildings. The county’s total power load is approximately 12 million kilowatt hours a year. MEGA’s largest customer, a sewer district in the southern tier, uses 50 million kilowatt hours per year. The smallest customer uses 3,000-kilowatt hours per year. Livingston County’s contractual relationship is on a fixed-price model, which is not available through a public utility. Barbara stated she has talked to the County Administrator about this fixed-price model. Most municipally customers like fixed pricing because they can plan their budgets.

Barbara Blanchard stated she would be happy to answer any questions and indicated her contact information is provided in the folder as well. She urged the Supervisors to look through the packet of information and consider joining the MEGA program. She indicated that on the third page of the brochure there is a participation form. She stressed this is a good way to buy power and at the same time ensure that the municipality is conforming to the bidding requirements of General Municipal Law. She also urged the Supervisors to consider signing up other entities that may be eligible to participate in the program.

Barbara Blanchard thanked the Board for their time and asked if there were any questions.

Chairman Merrick asked the Board if they had any questions and thanked Barbara Blanchard for her presentation.

RESOLUTIONS

RESOLUTION NO. 2012-292 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT AMENDMENT FOR THE LIVINGSTON COUNTY DEPARTMENT OF CENTRAL SERVICES – LIRO ENGINEERS, INC.

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

WHEREAS, the County of Livingston had previously contracted with LiRo Engineers, Inc. to perform asbestos monitoring services for phase one of the Millennium Drive building renovation at a not to exceed \$23,574.00, which contract was approved by the County Administrator and County Attorney; and

WHEREAS, the project exceeded the time estimates resulting in an increase cost of \$20,952.00 necessitating a contract amendment and Board of Supervisors approval; now therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract amendment for the Livingston County Department of 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>
LiRo Engineers, Inc.	As required to complete	\$44,526.00

250 Mill Street

Total

Rochester, NY 14614

For: Asbestos monitoring services for phase one of the Millennium Drive building renovation

Dated at Geneseo, New York

September 26, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,643; Noes - 0; Absent – Vacant- Leicester, 64; Martello, 21; Davis, 24; Total – 109; Adopted.

RESOLUTION NO. 2012-293 AUTHORIZING TRANSFER OF FUNDS – COUNTY TREASURER, OFFICE FOR THE AGING

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

September 26, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,643; Noes - 0; Absent – Vacant- Leicester, 64; Martello, 21; Davis, 24; Total – 109; Adopted.

RESOLUTION NO. 2012-294 AMENDING 2012 LIVINGSTON COUNTY BUDGET – HIGHWAY

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

RESOLVED, that the Highway Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	DM5130	2680	Insurance Recovery	\$6,511.58
Increase Appropriation	DM5130	2100	Equipment purchase	\$6,511.58

Dated at Geneseo, New York

September 26, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,643; Noes - 0; Absent – Vacant- Leicester, 64; Martello, 21; Davis, 24; Total – 109; Adopted.

RESOLUTION NO. 2012-295 AMENDING 2012 LIVINGSTON COUNTY BUDGET – OFFICE FOR THE AGING

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

RESOLVED, that the Office for the Aging Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A6784	2705	Gifts & Donations	\$75.00
Increase Appropriation	A6784	4075	Data Processing	\$75.00

Dated at Geneseo, New York

September 26, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,643; Noes - 0; Absent – Vacant- Leicester, 64; Martello, 21; Davis, 24; Total – 109; Adopted.

RESOLUTION NO. 2012-296 AMENDING 2012 LIVINGSTON COUNTY BUDGET – SHERIFF'S DEPARTMENT

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

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

Account	Dept.	Code	Description	Amount

Increase Revenue	A3110	2680	Insurance Recovery	\$1,377.30
Increase Appropriation	A3110	4127	Outside Repairs	\$1,377.30

Dated at Geneseo, New York

September 26, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,643; Noes - 0; Absent – Vacant- Leicester, 64; Martello, 21; Davis, 24; Total – 109; Adopted.

RESOLUTION NO. 2012-297 OPPOSING INCREASE OF FULL-TIME ENROLLMENT (FTE) RATE AT GENESEE COMMUNITY COLLEGE, MONROE COMMUNITY COLLEGE AND FINGER LAKES COMMUNITY COLLEGE AND URGING THE NEW YORK STATE LEGISLATURE TO REFORM THE COMMUNITY COLLEGE FUNDING SYSTEM

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

WHEREAS, Livingston County is required to pay a portion of the cost of community college for residents of the County; and

WHEREAS, this portion of the cost is designated as the full-time enrollment (FTE) rate and is set by each community college; and

WHEREAS, the FTE rate for Genesee Community College has increased 31% from last year to \$2,200.00, the FTE rate for Monroe Community College has increased 95% from last year to \$1,730.00 and the FTE rate for Finger Lakes Community College has increased 65% from last year to \$2,670.00; and

WHEREAS, these increases will result in at least a \$500,000.00 increase in the upcoming Livingston County budget with no offsetting revenue; and

WHEREAS, New York State has ordered the state university system to conduct a study of the Community College Funding System as a result of the increased cost being incurred by county government; and

WHEREAS, the draft report prepared by the state university system provides no substantive relief to counties from the state mandated costs of community colleges; and

WHEREAS, a revision of the Funding System is necessary to relieve county taxpayers from unanticipated cost increases over which the elected officials have no control; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors strongly opposes the excessive increase in the FTE rate submitted by the trustees of Genesee Community College, Monroe Community College and Finger Lakes Community College and approved by the State University of New York; and, be it further

RESOLVED, that the Livingston County Board of Supervisors urges the New York State Legislature to revise the Community College Funding System to alleviate the increased costs being forced upon already burdened county taxpayers; and, be it further

RESOLVED, that certified copies of this resolution be forward to Senators Catharine M. Young and Patrick M. Gallivan and Assemblymen Daniel J. Burling and Sean T. Hanna, New York State Association of Counties, Inter-County of Western New York Association, Genesee Community College, Monroe Community College and Finger Lakes Community College; and be it further

RESOLVED, that Resolution No. 2012-274 is rescinded.

Dated at Geneseo, New York

September 26, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,643; Noes - 0; Absent – Vacant- Leicester, 64; Martello, 21; Davis, 24; Total – 109; 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.

Chairman of Ways and Means Committee/Caledonia Supervisor Daniel Pangrazio stated that we have not changed the income eligibility requirements in three years, and this does not result in a big impact to the overall budget.

The Chairman declared the public hearing closed.

RESOLUTIONS CONT.

RESOLUTION NO. 2012-298 ADOPTING SEQR NEGATIVE DECLARATION FOR EIGHT-YEAR REVIEW AND RENEWAL OF AGRICULTURAL DISTRICT #1

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

WHEREAS, the Department of Agriculture & Markets, as lead agency for the New York State Agricultural Districts program, has conducted a programmatic review of the environmental effects of agricultural districting and has concluded that there is little likelihood of significant adverse impacts resulting from the formation or modification of such districts; and

WHEREAS, no unique circumstances exist in Livingston County which would increase the likelihood of adverse environmental impacts from the renewal and modification of Agricultural District #1; and

WHEREAS, the NYS Department of Agriculture & Markets and the Livingston County Board of Supervisors are the only agencies required to undertake actions in this case; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby find the renewal and modification of Agricultural District #1 to be an Unlisted Action pursuant to the State Environmental Quality Review Act; and be it further

RESOLVED, that it is hereby determined that the renewal and modification of Agricultural District #1 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

September 26, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,643; Noes - 0; Absent – Vacant- Leicester, 64; Martello, 21; Davis, 24; Total – 109; Adopted.

RESOLUTION NO. 2012-299 APPROVING EIGHT-YEAR REVIEW AND RENEWAL OF AGRICULTURAL DISTRICT #1

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

WHEREAS, the eight-year anniversary of Agricultural District #1 is January 2, 2013; and

WHEREAS, the Livingston County Agricultural & Farmland Protection Board reviewed and recommended approving the renewal and modification of Agricultural District #1 at its meeting on August 16, 2012; and

WHEREAS, the Livingston County Planning Board reviewed and recommended approval of the renewal and modification of Agricultural District #1 at its meeting on August 9, 2012; and

WHEREAS, the Livingston County Board of Supervisors held a public hearing on Agricultural District #1 on September 26, 2012; and

WHEREAS, the Livingston County Board of Supervisors has determined pursuant to the State Environmental Quality Review Act, that the proposed modification and renewal of Agricultural District #1 will not have a significant impact on the environment; now therefore be it

RESOLVED, that the Board of Supervisors hereby makes the findings contained in the Renewal and Modification Plan for Agricultural District #1; and be it further

RESOLVED, that the proposed modification and renewal of Livingston County Agricultural District #1 is hereby approved and a copy of the proposed plan will be forwarded to the Commissioner of Agriculture and Markets.

Dated at Geneseo, New York

September 26, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,643; Noes - 0; Absent – Vacant- Leicester, 64; Martello, 21; Davis, 24; Total – 109; Adopted.

MOTION TO MOVE RESOLUTION 2012-265

Mr. Pangrazio moved and Mr. Deming seconded to move the proposed resolution to the table for a vote. Carried.

VOTE ON RESOLUTION

**RESOLUTION NO. 2012-265 INCREASING MAXIMUM INCOME ELIGIBILITY FOR TAX
EXEMPTION PURSUANT TO SECTION 467 OF THE REAL PROPERTY TAX LAW**

WHEREAS, the County of Livingston, by Res. No. 2008-334 set \$19,500.00 as the maximum income eligibility for tax exemption under section 467 of the Real Property Tax Law and by Res. No. 94-339 adopted the income eligibility sliding scale set forth under section 467 of the Real Property Tax Law for incomes above the maximum income eligibility; now, therefore, be it

RESOLVED, that the amount of income to determine eligibility for tax exemption under section 467 of the Real Property Tax Law is increased to \$20,000.00 and, it is further

RESOLVED, that the income eligibility sliding scale set forth under section 467 (b)(1), (b)(2), and (b)(3) of the Real Property Tax Law shall continue for property owners exceeding the \$20,000.00 income eligibility level, and it is further

RESOLVED, that this increase shall be effective with the 2013 assessment roll.

Dated at Geneseo, New York

September 12, 2012 (Introduced)

September 26, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,643; Noes - 0; Absent – Vacant- Leicester, 64; Martello, 21; Davis, 24; Total – 109; Adopted.

MOTION TO MOVE LOCAL LAW C - 2012

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

VOTE ON LOCAL LAW

LOCAL LAW NO. 5 – 2012 AMENDING LOCAL LAW NO. 2 – 1998 INCREASING THE MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION FROM REAL PROPERTY TAXES TO PERSONS WITH DISABILITIES WHO HAVE LIMITED INCOME

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

Section 1.

Section 3 of Local Law No. 2 – 1998 entitled “A Local Law Providing a Partial Exemption from Real Property Taxes to Persons with Disabilities who have Limited Income” is amended to read as follows:

Section 3.

To be eligible for the exemption authorized by Real Property Tax Law §459-c and implemented by this Local Law, the maximum income of such person shall not exceed \$20,000.00. Any such person having a higher income shall be eligible for an exemption in accordance with the following schedule:

<u>ANNUAL INCOME</u>	<u>PERCENTAGE ASSESSED VALUATION EXEMPT FROM TAXATION</u>
More than \$20,000.00 but less than \$21,000.00	45 per centum
\$21,000.00 or more but less than \$22,000.00	40 per centum
\$22,000.00 or more but less than \$23,000.00	35 per centum
\$23,000.00 or more but less than \$23,900.00	30 per centum
\$23,900.00 or more but less than \$24,800.00	25 per centum
\$24,800.00 or more but less than \$25,700.00	20 per centum
\$25,700.00 or more but less than \$26,600.00	15 per centum
\$26,600.00 or more but less than \$27,500.00	10 per centum
\$27,500.00 or more but less than \$28,400.00	5 per centum

Section 2.

This Local Law shall take affect immediately upon its filing in the Office of the Secretary of State and be effective with the 2013 assessment roll.

Dated at Geneseo, New York

September 12, 2012 (Introduced)

September 26, 2012

The roll was called as follows: Ayes - 1,643; Noes - 0; Absent – Vacant- Leicester, 64; Martello, 21; Davis, 24; Total – 109; Adopted.

OTHER BUSINESS

1. COUNTY ADMINISTRATOR UPDATE – IAN M. COYLE

The County Administrator announced to the Human Services and Public Services Committees that the Ways and Means Committee discussed first iterations of the 2013 budget at the 9/25/12 committee meeting, and he provided a copy of the power-point presentation that was discussed at that meeting. The County Administrator stated that a resolution (2012-297) was passed today that has some interface to the 2013 budget, specifically a large increase that we will experience in the community college charge back line. He urged the Supervisors to review the document and contact him if they had any questions.

The County Administrator clarified that as a group we are not against the community colleges, not against them as employment or educational centers. What we are opposing is the formula and the charge back rates, and the drastic amount of increases, which alone is about half of our tax levy limit. With all the services that the County of Livingston have to provide, we are limited by State Law to not raise our taxes not beyond 2%; however, we can still get the impacts of increases from community colleges of 65%, 95% and a 31% increase in the charge back rates for quasi governmental centers. This is a major impact to our budget.

2. STAGECOACH ROAD RECOGNITION – CONESUS SUPERVISOR BRENDA DONOHUE & SPARTA SUPERVISOR MARK SCHUSTER

Conesus Supervisor Brenda Donohue thanked Chairman Merrick for the floor and stated that a lot of effort was put into the reconstruction of Stagecoach Road located in the Towns of Conesus and Sparta. The Towns of Conesus and Sparta jointly adopted a resolution, and Mrs. Donohue asked County Highway Superintendent Don Higgins and Deputy County Highway Superintendent Dennis Barefoot to join her and Mr. Schuster at the podium. Mrs. Donohue read the following resolution:

Joint Resolution of the Sparta and Conesus Town Boards Expressing Appreciation for the Reconstruction of Stagecoach Road (CR-71)

Whereas, Stagecoach Road (CR-71) spans 5.8 miles in the towns of Sparta and Conesus, and is a vital connection between State Route 15 in Conesus and State Route 256 in Sparta, and

Whereas, numerous applications for Stagecoach Road reconstruction submitted to NY State and Federal Grant Assistance Programs were not awarded, and

Whereas, Stagecoach Road was in critical need of complete reconstruction totaling \$3,380,000, and

Whereas the Livingston County Highway Department committed \$780,000 to the reconstruction, and

Whereas, the Livingston County Board of Supervisors approved the remaining expenditure of \$2,600,000 toward the reconstruction of Stagecoach Road from the county fund balance, and

Whereas, this complex project entailed the installation of over 11 miles of edge-drain tile; used over 45,000 tons of various aggregates; replaced over 5,000 feet of culvert pipe; reduced to rubble over 59,000 square feet of concrete; milled off, replaced, graded and compacted over 22,000 cubic yards of asphalt; and installed over 16,000 tons of Hot-Mix Asphalt paving, and

Whereas, the amount paid to townships in Livingston County working on the reconstruction of Stagecoach Road was \$740,000 during the course of the reconstruction, and

Whereas, the renewed highway is appreciated by all travelers and an admired accomplishment of Livingston County, now, therefore, be it

Resolved, We, the Town Boards of Sparta and Conesus, want to acknowledge the fiscal challenges that this

project presented and express our grateful appreciation to Livingston County Highway Superintendent Donald Higgins, Livingston County Administrator Ian Coyle, and the Livingston County Board of Supervisors for their commitment to the reconstruction of Stagecoach Road (CR-71).

Dated at Sparta, NY

August 14, 2012

Dated At Conesus, NY

September 4, 2012

Mrs. Donohue stated thank you from the bottom of our hearts—we totally appreciate it!

Sparta Supervisor Mark J. Schuster presented a framed resolution to County Highway Superintendent Don Higgins and acknowledged the Deputy County Highway Superintendent Dennis Barefoot for his coordination, organization and oversight of this project. Mr. Schuster stated it was greatly appreciated. The audience applauded.

Sparta Supervisor Mark J. Schuster also presented framed resolutions to the County Administrator and Chairman of the Board of Supervisors and thanked them for their support of this project. The audience applauded.

County Highway Superintendent Don Higgins thanked the Board of Supervisors and the County Administrator for having the confidence in the abilities of the County Highway Department to spend such a large amount of county money on this project. He stated the department appreciates the confidence in their ability to do the project right. D. Higgins stated there were a few glitches throughout the project, a few flat tires, a couple broken windshields, and some significant negative media coverage. He thanked the County Administrator for taking care of the negative media coverage. He continued by saying there were many successes on the project. The contractor for the milling, Killian Construction, Inc., was so impressed with the abilities, the efficiencies, and the cooperation among the county and town highway crews, they made a promotional DVD that the company now uses when they promote their company to other contractors and municipalities around the State. Killian Construction, Inc. attended a department meeting to actually show the DVD to the highway employees and congratulated the entire department. D. Higgins stated this was by far the largest project the County Highway Department has ever undertaken, and he is hopeful that the Board is pleased with the outcome.

County Highway Superintendent Don Higgins stated that one of his jobs, and his philosophy in this job, is to shoulder the responsibility when things go wrong, and another important part of his job is to distribute the credit when things go right. He stated that for the Stagecoach Road project, he convinced the Board and the County Administrator to fund this project, but his Deputy, Dennis Barefoot, was the most instrumental person in this project. He did all the initial research on the Old State Road, reviewed all the old plans, investigated all the conditions of the roads and pipes, performed test holes and core samples, prepared bid specifications and managed the bidding and coordination with the contractors and essentially oversaw and planned the entire project. D. Higgins stated that Dennis Barefoot is responsible for the success of this project along with the entire team of the County Highway Department and the town highway departments, from the top on down to seasonal laborers and everybody in between. D. Higgins publicly thanked Dennis Barefoot for everything he did on this project and for the success of it. D. Higgins stated he is hopeful that everybody is pleased with the project, and thanked the Towns of Conesus and Sparta for the recognition and stated he appreciates it. The audience applauded.

Chairman Merrick thanked both towns for their patience, the County Highway Department and town crews for their efforts.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, October 10, 2012 at 1:30 p.m. Carried.

The Board adjourned at 2:08 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 10, 2012
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Vacant (Leicester) and Mrs. Babbitt Henry (Springwater)

PLEDGE OF ALLEGIANCE

Sparta Supervisor Mark J. Schuster led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. Minutes of 9/26/12 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 – EXT. #8 AND #9 AND GROVELAND STATION COUNTY SEWER DISTRICT

Chairman Merrick declared the Public Hearing open asked Cathy VanHorne to comment on the public hearing.

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. She added that the Authority also takes comments throughout the year. This is the where people have the opportunity to talk about them being assigned too many units. She indicated this public hearing is not about rates, however, the rates have not changed since they were established a number of years ago because the rates only pay for the debt service for the construction of sewer and water facilities.

Chairman Merrick stated anyone interested in speaking to please come forward and sign in at the podium.

1. Chad Hayden, Vice President of Nune Park, Inc. of Avon stated the company sent him here today to report they think they are charged with too many units in their two mobile home parks (Lakeville and East Avon). He stated these mobile home parks are unique in terms of mobile home parks in the County because the company completely maintains the distribution system beyond the master meter. He explained it is very expensive to operate and the system is all underground and is not a system the Authority has to maintain. He stated the company would like to be treated as an industrial user and not charged on the basis of individual units. He stated unlike an apartment house, where the distribution is within the building, the distribution system in the company parks is all underground, and the company would like the assessment changed.

Ossian Supervisor Martello asked what would the company like it changed to and Chad Hayden stated the company would like to be treated as an industrial user and charge us for the water we use and not charge us for individual units.

The Chairman asked if anyone else would like to speak or any Supervisor wishing to speak. The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. The Department of Health is offering flu shots today, 12:00 p.m. to 2 p.m. in Room 303B
2. The 2013 Draft Budget for the Livingston County Water and Sewer Authority is on file.
3. The InterCounty Association of Western New York meeting will be held in Orleans County on Friday, October 19, 2012 at the The Pillars, Albion, NY. Registration is 9:30 AM, \$20.00.
PROGRAM: Sue Starkweather, Albion Central School Grants Writer/School to Career Coordinator – Successful Collaborations between Orleans County and Albion Central School; Community As Schools Program/Alms House Project – Service Learning Class. Please let the Clerk's Office know today if you plan on attending.

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO. D – 2012 - LOCAL LAW ESTABLISHING THE POWERS, DUTIES, MODE OF SELECTION AND REMOVAL, AND TERM OF OFFICE OF THE LIVINGSTON COUNTY PUBLIC HEALTH DIRECTOR

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

Section 1.

The County of Livingston has the authority to adopt a local law setting forth the powers, duties, mode of selection and removal, and term of office of the Livingston County Public Health Director (hereinafter "Director") provided they are not inconsistent with the Constitution or any general law of the State of New York. By this local law, it is the intent of the Livingston County Board of Supervisors to supercede the provisions of the New York Public Health Law to the extent they are inconsistent with the provision of this local law.

Section 2.

The Director shall be the head of the Livingston County Department of Health and, as such, shall be vested with authority, direction and control over said department, and shall have the power and authority to appoint and remove officers and employees therein subject to the New York State Civil Service Law and any other applicable statutes, rules or regulations. The Director shall perform such duties as are required by law and such other duties as are directed by the Livingston County Board of Supervisors and the Livingston County Administrator.

Section 3.

The Livingston County Board of Supervisors shall have the power to appoint and remove the Director and shall set the Director's salary and allowable expenses and benefits. The Livingston County Board of Supervisors may dismiss the Director, prior to the expiration of the Director's term of office, upon cause, cause being insubordination, immoral character, inefficiency, incompetency, neglect of duty, or inability, by reason of sickness or disability, to discharge the duties and responsibilities of office beyond the period of any leave authorized by the New York State Civil Service Law, subject to the following conditions:

- a. The Board of Supervisors shall adopt a resolution stating their intention to remove the Director and the reasons therefore.
- b. A copy of the resolution shall be served upon the Director. The Director may, within ten (10) days, demand a hearing.
- c. If the Director demands a hearing, the Board of Supervisors shall appoint a committee to hold a hearing, in executive session, not less than ten (10) days nor more than twenty (20) days from the date of the demand. After the hearing, the committee shall recommend dismissal or retention of the Director. The Board of Supervisors may accept or reject the recommendation of the committee. The decision of the Board of Supervisors shall be final and binding, subject to the right of appeal in accordance with law.
- d. If the Director does not demand a hearing, the Board of Supervisors may dismiss the Director ten (10) days after service of a copy of the resolution upon the Director.
- e. Upon the passing of the resolution, the Board of Supervisors may suspend the Director from official duties without pay. If the charges against the Director are not sustained by the Board of Supervisors or are not sustained after any appeal from the decision of the Board of Supervisors, the Director shall be entitled to be paid for the period of suspension.

Section 4.

This term of the office of the Director shall be six (6) years.

Section 5.

This Local Law shall take effect upon its filing with.

Dated at Geneseo, New York

October 10, 2012 (Introduced)

Chairman Merrick and asked County Attorney David Morris to comment on the local law.

The County Attorney stated the purpose of this local law is to allow the Personnel Office to dispute to the State Civil Service and have the position of Public Health Director removed from the competitive class, where it currently is requiring an exam to be given, so it can be just a straight appointment. He added this local law is similar to the local law passed for the Community Services Director and the Deputy Highway Superintendents.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2012-300

APPROVING ABSTRACT OF CLAIMS #10A – OCTOBER 10, 2012

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 10, 2012 in the total amount of \$1,502,790.34.

Dated at Geneseo, New York

October 10, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,623; Noes - 0; Absent – Vacant- Leicester, 64; Babbitt Henry, 65; Total – 129;

Adopted

PRIVILEGE OF THE FLOOR

There was no request for privilege of the floor.

PREFERRED AGENDA

RESOLUTION NO. 2012-301 PROCLAIMING OCTOBER 23-31, 2012 AS RED RIBBON WEEK

WHEREAS, there is a commitment by the Livingston County Board of Supervisors toward the creation of a drug free America, and

WHEREAS, there is a commitment by the Livingston County Board of Supervisors to a drug free, healthy lifestyle with no use of any illegal drug and no illegal use of a legal drug, it is hereby,

RESOLVED, that the Livingston County Board of Supervisors proclaims October 23-31, 2012 as Red Ribbon Campaign Week.

Dated at Geneseo, New York

October 10, 2012

Human Services Committee

RESOLUTION NO. 2012-302 DESIGNATING THE LIVINGSTON COUNTY AREA CHAMBER OF COMMERCE AS THE 2013 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 Area 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 official 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

October 10, 2012

Public Services Committee

RESOLUTION NO. 2012-303 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 14, 2012, 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 10, 2012

Public Services Committee

RESOLUTION NO. 2012-304 APPOINTING MEMBER TO THE LIVINGSTON COUNTY BOARD OF ETHICS- LISA M. GROSSE

RESOLVED, that the following member is hereby appointed to the Board of Ethics for the term designated:

Name	Address	Rep./Title	Term
Livingston County Board of Ethics			
Lisa M. Grosse	8400 Dudley Road, Nunda, NY 14517	Member	1/1/13-12/31/15

Dated at Geneseo, New York

October 10, 2012

Ways and Means Committee

RESOLUTION NO. 2012-305 PROVIDING FOR PUBLIC HEARING FOR LOCAL LAW NO. D – 2012 - LOCAL LAW ESTABLISHING THE POWERS, DUTIES, MODE OF SELECTION AND REMOVAL, AND TERM OF OFFICE OF THE LIVINGSTON COUNTY PUBLIC HEALTH DIRECTOR

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on October 10, 2012, a proposed Local Law No. D – 2012 Local Law Establishing The Powers, Duties, Mode Of Selection And Removal, And Term Of Office Of The Livingston County Public Health Director, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Resolution by this Board on the 24th day of October, 2012 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

October 10, 2012

Ways and Means Committee

PREFERRED AGENDA VOTE

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

Motion made by Mr. Martello and seconded by Mr. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,623; Noes - 0; Absent – Vacant- Leicester, 64; Babbitt Henry, 65; Total – 129; Adopted

RESOLUTIONS

RESOLUTION NO. 2012-306 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION - ELDERPLAN, INC.

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Elderplan, Inc.	10/1/12 - 9/30/17	N/A
745 64 th Street		
Brooklyn, New York 11220		
For: Managed Long Term Care		
Dated at Geneseo, New York		

October 10, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,623; Noes - 0; Absent – Vacant- Leicester, 64; Babbitt Henry, 65; Total – 129;
Adopted

RESOLUTION NO. 2012-307 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - DR. JENNIFER GRAHAM, COUNTY OF STEUBEN, ENVIRONMENTAL TESTING AND CONSULTING, INC.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Dr. Jennifer Graham	10/1/12 - 9/30/14	\$50/hr
22 Red Jacket St.		Min. \$200/mo.
PO Box 499		
Dansville, NY 14437		
For: Medical Consultant Services for Reproductive Health Center		
County of Steuben	10/15/12 - 10/15/13	\$45,000
E. Pulteney Square	plus mileage reimbursement not to exceed \$10,000	
Bath, NY 14810		
For: Weights and Measures Services in Livingston County		
Environmental Testing and Consulting, Inc.	1/1/13 - 12/31/13	\$875.00 per risk assessment
P.O. Box 466		plus sample analysis
53 Ellicott Avenue		(Not to exceed \$8,000)
Batavia, NY 14021-0466		

For: Environmental Lead Investigation

Dated at Geneseo, New York

October 10, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,623; Noes - 0; Absent – Vacant- Leicester, 64; Babbitt Henry, 65; Total – 129;
Adopted

RESOLUTION NO. 2012-308 ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH IMMUNIZATION VACCINE RATES EFFECTIVE SEPTEMBER 1, 2012

Mr. Yendell 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, 2012:

VACCINE	BILLING	ADOPTED 9/1/09	ADOPTED 9/1/10	ADOPTED 9/1/11	EFFECTIVE 9/1/12
INFLUENZA	One Dose	\$ 35.00	\$ 35.00	\$ 37.00	\$ 38.00
PNEUMOCOCCAL	One Dose	\$ 60.00	\$ 65.00	\$ 80.00	\$ 90.00
HEP A	One Dose	\$30.00	\$65.00	\$48.00	\$ 54.00
HEP B	One Dose				\$ 60.00
MMR	One Dose	\$ 55.00	\$ 52.00	\$ 75.00	\$ 82.00
VARICELLA	One Dose	\$ 85.00	\$ 85.00	\$107.00	\$115.00
ZOSTAVAX	One Dose	\$160.00	\$165.00	\$188.00	\$190.00
MENACTRA	One Dose	\$105.00	\$105.00	\$128.00	\$135.00
HPV	One Dose	\$110.00	\$133.00	\$156.00	\$158.00

IPV	One Dose				\$ 50.00
TWINRIX	One Dose				\$ 78.00
PPD	One Dose	\$ 10.00	\$ 7.00	\$ 30.00	\$ 28.00
Tdap	One Dose		\$ 35.00	\$ 54.00	\$ 58.00
TETANUS	One Dose		\$ 20.00	\$ 48.00	\$ 46.00
RABIES	One Dose			\$203.00	\$225.00

Dated at Geneseo, New York

October 10, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,623; Noes - 0; Absent – Vacant- Leicester, 64; Babbitt Henry, 65; Total – 129;
Adopted

RESOLUTION NO. 2012-309 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, NICHOLAS NOYES MEMORIAL HOSPITAL, CHANCES AND CHANGES, INC., GENESEO PARISH OUTREACH CENTER, INC. AND FOCUS ON THE CHILDREN, INC.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Focus on the Children, Inc. PO Box 31 Caledonia, NY 14423	10/1/12 - 9/30/13	Up to \$5,250.00
Catholic Charities of Livingston County 34 East State St. Mt. Morris, NY 14510	10/1/12 - 9/30/13	Up to \$56,521.00
Geneseo Parish Outreach Center, Inc. 4520 Genesee St. Geneseo, NY 14454	10/1/12 - 9/30/13	Up to \$50,000.00
Chances and Changes, Inc. P O Box 326 Geneseo, NY 14454	10/1/12 - 9/30/13	Up to \$25,000.00
Nicholas Noyes Memorial Hospital 111 Clara Barton Street Dansville, NY 14437	10/1/12 - 9/30/13	Up to \$12,000.00

For: The provision of services to income eligible County residents.

Dated at Geneseo, New York

October 10, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,623; Noes - 0; Absent – Vacant- Leicester, 64; Babbitt Henry, 65; Total – 129;
Adopted

RESOLUTION NO. 2012-310 AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR REPAIR AND MAINTENANCE OF ELEVATORS IN COUNTY BUILDINGS - THYSSENKRUPP ELEVATOR

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

WHEREAS, after the proper legal advertisement seeking bids for repair and maintenance of elevators in County buildings, three bids were received and opened on September 24, 2012, 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>
ThyssenKrupp Elevator	11/1/12 – 10/31/15	Annually \$23,688.00

245 Summit Point Dr., Ste. 2-B

Henrietta, NY 14467

For: Repair and maintenance of elevators in county buildings

Dated at Geneseo, New York

October 10, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,623; Noes - 0; Absent – Vacant- Leicester, 64; Babbitt Henry, 65; Total – 129;

Adopted

RESOLUTION NO. 2012-311 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES - MONROE COMMUNITY COLLEGE, UNIVERSITY OF ROCHESTER, GENESEE VALLEY EMERGENCY MEDICAL 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 Emergency Medical 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>
Monroe Community College	8/1/12 – 7/31/14	\$0

1000 East Henrietta Road

Rochester, New York 14623

For: EMS students to ride on Livingston County ALS Flycars

University of Rochester	7/1/12 – 6/30/13	\$0

Division of Pre-hospital Medicine

601 Elmwood Avenue Box 655

Rochester, New York 14642

For: University of Rochester Resident Program to allow Medical School Residents to ride on Livingston County ALS Flycars

Genesee Valley Emergency Medical Services	1/1/12 – 1/1/13	\$6,750.00

3338 Caledonia Avon Road

Caledonia, New York 14423

(with automatic renewal for a like term unless terminated by either party upon thirty (30) days written notice at any time during term of agreement.)

For: Joint billing agreement for ALS or BLS services provided on the Livingston County Ambulance.

Dated at Geneseo, New York

October 10, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,623; Noes - 0; Absent – Vacant- Leicester, 64; Babbitt Henry, 65; Total – 129;

Adopted

RESOLUTION NO. 2012-312 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT - OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT (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 contracts 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>
Oswego County Soil & Water Conservation District	4/1/12 - 3/31/14	\$38,250.00
3105 State Route 3		
Fulton, NY 13069		

For: Finger Lakes-Lake Ontario Watershed Protection Alliance FY 2010-2011 Funding - CLAWS 21

Oswego County Soil & Water Conservation District	4/1/12 - 3/31/15	\$38,250.00

Conservation District

3105 State Route 3

Fulton, NY 13069

For: Finger Lakes-Lake Ontario Watershed Protection Alliance FY 2010-2011 Funding - CLAWS 22

Dated at Geneseo, New York

October 10, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,623; Noes - 0; Absent – Vacant- Leicester, 64; Babbitt Henry, 65; Total – 129;

Adopted

RESOLUTION NO. 2012-313 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT - NYS DMV GOVERNOR'S TRAFFIC SAFETY COMMITTEE (NYS DMV GTSC) – STOP DWI PLAN

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>
GTSC, NYS DMV	1/1/13 – 12/31/13	\$495,191.00

6 Empire Plaza, Room 410B

Albany, New York 12228

For: 2013 STOP-DWI Plan

Dated at Geneseo, New York

October 10, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,623; Noes - 0; Absent – Vacant- Leicester, 64; Babbitt Henry, 65; Total – 129;

Adopted

RESOLUTION NO. 2012-314 AWARDING BID FOR THE SHERIFF'S DEPARTMENT DRY CLEANING SERVICES – VALLEY DRY CLEANERS OF AVON

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

WHEREAS, after the proper legal advertisement seeking bids for dry cleaning services, two bids were received and opened on September 25, 2012, 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>
Valley Dry Cleaners of Avon	11/1/12 – 10/31/13	Prices on file

90 Genesee St.

Avon, NY 14414

For: Dry Cleaning Services with the option to renew for one additional year

Dated at Geneseo, New York

October 10, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,623; Noes - 0; Absent – Vacant- Leicester, 64; Babbitt Henry, 65; Total – 129;
Adopted

RESOLUTION NO. 2012-315 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH, 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 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 10, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,623; Noes - 0; Absent – Vacant- Leicester, 64; Babbitt Henry, 65; Total – 129;
Adopted

RESOLUTION NO. 2012-316 AMENDING 2012 LIVINGSTON COUNTY BUDGET – HIGHWAY DEPARTMENT

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

RESOLVED, that the Highway Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	DM5130	2770	Unclassified Other	\$77,000.00
			TOTAL	\$77,000.00
Increase Appropriation	DM5130	4124	Gasoline	\$65,000.00
	DM5130	4125	Diesel	\$12,000.00
			TOTAL	\$77,000.00

Dated at Geneseo, New York

October 10, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,623; Noes - 0; Absent – Vacant- Leicester, 64; Babbitt Henry, 65; Total – 129;
Adopted

RESOLUTION NO. 2012-317 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

Qty	Item	Model	VIN #
1	1990 John Deere	550G Bulldozer-Crawler Tractor	T0550GH767087
1	2001 Ford	Crown Victoria 4-Dr Sedan	2FAFP71W31X184229
1	1985 GMC	TN9E064 10-Wheel Truck	1GDT9E4J3FY610825
1	1988 GMC	C7D042 6 Wheel Dump Truck	1GDM7D1F5JV30133
1	1999 Ford	Supercab F250 Pickup, 3/4 ton, short box, crew	1FTNW20L0X3A73487
1	1991 Waldon	Sweepmaster II Sweeper - Road-Self Propelled	21,730
1	1991 Ford	F700 16-ft. Stake Dump Truck	1FDNF70J6MVA33837
1	1985 Bomag	BW9R 14 Ton Roller - pneumatic tire	91,241
1	1997 Ford	F800 Dump Truck w/ reversible plow & sander	1FDPF82C6VVA23677
1	1974 P&H	T-250 Hydraulic Truck Crane	31,703
1	Aluminum cab rack- chain rack		
8	Tires - 11R 245 trailer		

2	Tires - 14-9-24 tractor		
10	Tires - 9-14.5 LT low boy		

Dated at Geneseo, New York

October 10, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,623; Noes - 0; Absent – Vacant- Leicester, 64; Babbitt Henry, 65; Total – 129;

Adopted

RESOLUTION NO. 2012-318 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR FORECLOSURE SERVICES FOR LIVINGSTON COUNTY – PHILLIPS LYTLE

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

WHEREAS, the County of Livingston solicited a request for proposal for foreclosure services for Livingston County, 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:

Contractor

Amount

Phillips Lytle

\$358.00 per parcel

400 First Federal Plaza

Rochester NY 14614

For: 2011 Inrem foreclosure services

Dated at Geneseo, New York

October 10, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,623; Noes - 0; Absent – Vacant- Leicester, 64; Babbitt Henry, 65; Total – 129;

Adopted

RESOLUTION NO. 2012-319 AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE - MENTAL HEALTH DEPARTMENT

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

RESOLVED, that the 2012 Hourly Employee Salary Schedule is amended as follows:

Mental Health

Create one full-time Intensive Case Manager position.

Dated at Geneseo, New York

October 10, 2012

Ways and Means Committee

Ossian Supervisor Martello stated he knows the Ways and Means Committee gave a lot of attention to both this resolution and the next resolution and he is in favor of both. He reminded the Board of Supervisors that they had talked a year or so ago of coordinating with other agencies to strengthen services within the county not just strengthening our own county services, and he stated he is hopeful that we will continue to do this.

The roll was called as follows: Ayes - 1,623; Noes - 0; Absent – Vacant- Leicester, 64; Babbitt Henry, 65; Total – 129;

Adopted

RESOLUTION NO. 2012-320 AMENDING THE DEPARTMENT HEAD SALARY SCHEDULE - DEPARTMENT OF HEALTH

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

RESOLVED, that the 2012 Department Head Salary Schedule is amended as follows:

Department of Health

Create one full-time Deputy Director of Public Health position.

Dated at Geneseo, New York

October 10, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,623; Noes - 0; Absent – Vacant- Leicester, 64; Babbitt Henry, 65; Total – 129; 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.

Ways and Means Committee Chairman Pangrazio directed his question to Cathy VanHorne and asked where are we with the company's request to be treated as an industrial user. Cathy VanHorne stated the Nune Park, Inc. is considered commercial and is charged for 5 units and not charged for each mobile home. She explained his issue is really with the Water and Sewer Authority, who adopted Livonia's Rules and Regulations and Conesus Lake County Sewer District Regulations, to maintain consistency, which looks at each mobile home as a separate unit. She clarified for assessment purposes the mobile home parks are charged as commercial property and charged on meter size. She stated she indicated to Chad Hayden that he was speaking to the wrong board; he should have been addressing the Water and Sewer Authority Board. She added that the Authority has to address the definition of a unit.

Livonia Supervisor Gott stated he agrees with the Water and Sewer Authority on the issue of units including mobile home parks. Mr. Gott stated he owns apartment buildings, and he indicated a unit is a unit, and he does not care where your pipes are. He stated he does not agree with Chad Hayden but this is not for today's public hearing. Mr. Gott wanted the Board to know that he supports the Water and Sewer Authority on the unit charges.

The Chairman declared the public hearing closed.

OTHER BUSINESS

1. Chairman Merrick asked County Attorney David Morris to comment on the letters received by Richard Curtis and the correspondence Richard Curtis has had printed in the local newspapers.

County Attorney David Morris stated that anyone that has read the local papers has noticed that probably for the past six months to a year, Richard Curtis of Springwater has been placing a lot of ads in the newspapers complaining about crimes that have gone on the community and the theft of some of his property that he owned on his farm back in the late 90's or early 2000. The County Attorney stated that former District Attorney Thomas Moran responded to Richard Curtis explaining he had reviewed all the information that Richard Curtis had sent to him regarding the theft of his property, and in Thomas Moran's opinion there didn't appear to be any criminal activity (County Attorney referred to a letter written by former District Attorney Thomas Moran). The County Attorney added that Richard Curtis has sent subsequent letters to Eric Schiener when he was Acting District Attorney and to the current District Attorney Greg McCaffrey. The County Attorney added that Richard Curtis has not convinced either of them that any evidence of any criminal activity exists and as such Richard Curtis has now been sending letters to Chairman Merrick, County Attorney David Morris and County Administrator Ian Coyle requesting a meeting with the Board to discuss the District Attorney's refusal to prosecute the case. Chairman Merrick has been receiving telephone calls from members of the public so he wanted to inform the Board of this matter and to see if any Board member had any questions.

Chairman Merrick commented that he believes this matter has been handled by the District Attorney's Office. The County Attorney stated we do not have any control over what the District Attorney prosecutes or doesn't prosecute. He stated this was brought before the Board just in case the Board members received any calls.

Livonia Supervisor Gott stated he concurs it is a District Attorney issue and if Thomas Moran, Eric Schiener or Greg McCaffrey do not feel there is any evidence to prosecute then that is their choice. The Board of Supervisors is not in any position to take any position on this issue. The County Attorney added that the Chairman just wanted the Board to be made aware of the issue.

Chairman Merrick stated he wanted the Board to be made aware of this matter and indicated this will probably be on-going issue.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, October 24, 2012 at 1:30 p.m. Carried.

The Board adjourned at 2:00 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 24, 2012
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Vacant (Leicester), Mr. Davis (Portage) and Mr. Levey (West Sparta).

PLEDGE OF ALLEGIANCE

The County Administrator introduced James P. Krause:

Mr. Krause graduated from North Tonawanda High School in June 1961. He enlisted into the U.S. Army on August 16, 1961. He attended both Basic and Advanced Infantry Training at Ft. Dix, New Jersey.

His entire unit was then transferred to Ft. Campbell, Kentucky for Jump School. Mr. Krause also attended Jumpmaster School and attained his Senior Wings.

He was assigned to the 426th Division Headquarters in Command & Control, 101st Airborne, as a clerk/typist. In 1964, under reorganization, the 426th was changed from a battle brigade to a battalion and Mr. Krause was promoted to Specialist 5th class (Sp5) and made the S-1 or Personnel Sergeant Non-commissioned Officer in Charge (NCOIC). He was Honorably Discharged on August 14, 1964.

For his service to his country, Mr. Krause was issued the Parachutist Badge and Sharpshooter Badge. The Livingston County Veterans Service Agency will apply for the National Defense Ribbon and the Good Conduct Medal.

After his discharge from the service, Mr. Krause worked for approximately one (1) year at Bethlehem Steel and then worked the next forty (40) years at Niagara Mohawk as a lineman. He retired in 2005.

With time on his hands, he became more active in numerous organizations and is presently the Commander for Joseph Gallipeau Post 294, of the American Legion, Avon, New York.

Mr. Krause and his wife Doreen live in Avon, New York and have three (3) sons and two (2) daughters.

JAMES P KRAUSE 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 James P. Krause. The audience presented a standing ovation.

James P. Krause thanked the Board of Supervisors for the job they do and stated Supervisors hear a lot of bad news from constituents but never the good news. He stated thank you from the bottom of my heart.

APPROVAL OF MINUTES

1. Minutes of 10/10/12 Regular Meeting were approved as presented.

PUBLIC HEARING

1. LOCAL LAW NO. D – 2012 - LOCAL LAW ESTABLISHING THE POWERS, DUTIES, MODE OF SELECTION AND REMOVAL, AND TERM OF OFFICE OF THE LIVINGSTON COUNTY PUBLIC HEALTH DIRECTOR

Chairman Merrick asked the County Attorney to comment on the local law.

County Attorney David Morris stated currently the Livingston County Public Health Director is in the competitive class, which requires administration of a Civil Service examination. This local law is similar to the local law passed for the Community Services Director and Deputy Highway Superintendents to allow the Personnel Officer to apply to the State to have this position removed from the competitive class to the non-competitive class.

Chairman Merrick declared the Public Hearing open and 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 Genesee/Finger Lakes Regional Planning Council is conducting a Fall 2012 Regional Local Government Workshop on Friday, November 16, 2012 at the Clarion Hotel, Batavia, New York. Registration is \$60 per

person by November 6 and \$70 after November 6. For most municipalities, this workshop fulfills the required training for local Planning Officials.

2. Thank you note from the Linsner family for the donation to the Geneseo Fire Department in memory of former Geneseo Supervisor Melvin Linsner.
3. 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 2012-2013.
4. The Livingston County Industrial Development Agency filed its 2013 budget.
5. A Complaint in the matter of L.H. individually, and as parent and guardian of T.D., and T.D., versus County of Livingston, Thomas E. Moran, in his previous capacity as District Attorney of Livingston County, Lindsay P. Quintilone, as Assistant District Attorney of Livingston County and other known or unknown members of Livingston County, filed in this office on October 12, 2012.
6. Director of Economic Development Patrick Rountree announcing his retirement effective December 31, 2012.
7. Thank you note from Geneseo Fire Department for a donation in memory of former Geneseo Supervisor Melvin Linsner.
8. The Livingston County Traffic Safety Board is sponsoring an AARP Driving Safety Course, Sunday, November 11, 2012, 9:00-4:00 PM (lunch at noon), at the Livingston County Highway Building at Hampton Corners. Veterans and spouses are free during the month of November. Call 243-7568 for reservations leave name and telephone number. A pamphlet is on your desk, please post the pamphlet in your Town Hall.
9. Reminder that the Town Bonded Indebtedness Reports are due Wednesday, November 14, 2012.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2012-321 APPROVING ABSTRACT OF CLAIMS #10B – OCTOBER 24, 2012

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10B dated October 24, 2012 in the total amount of \$2,397,244.82.

Dated at Geneseo, New York

October 24, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,630; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Levey, 34; Total – 122; 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 CHECKS

Chairman of Ways and Means Daniel Pangrazio requested Privilege of the Floor.

NYMIR Board Member Dominic “Nick” Mazza greeted the Board and said it was good to be back (Nick was the first County Administrator) and see so many familiar faces. He thanked the Board for allowing him to represent the County on the NYMIR Board of Directors. Nick explained that Livingston County was the first municipality to join NYMIR after it was licensed in 1993. He stated he has enjoyed being on the NYMIR Board and being involved in the best demonstration of municipal cooperation not only in New York State but maybe even the nation by counties, towns villages, special districts, cities all joining together to form what is now the largest and most successful insurance company providing coverage exclusively to municipalities in New York State. N. Mazza mentioned the 2011 Annual Report was distributed to Board today (on file) and asked the Board to open the report up to the middle, and he stated the numbers and results speak for themselves. The charts reflect how NYMIR has grown since 2000 in terms of their membership and surplus. He added that NYMIR’s membership retention rate is 99%. He explained the surplus growth is why NYMIR was lowering rates for the last five years in a cumulative way of 25%. Also, over the last five years, premiums have dropped 25%. At the same time, NYMIR has provided capital returns—giving back municipalities their original investment. N. Mazza stated that is part of the celebration today is to give back some money to a few municipalities within Livingston County. At this time, N. Mazza introduced NYMIR Executive Director Kevin Crawford. N. Mazza stated that Kevin Crawford has been with NYMIR almost since the beginning. N. Mazza also introduced Brian Custer who has been with the program since day one, Karen Buckley who is NYMIR’s representative and works for Wright Risk Management and insurance agents Sally Nelson of Tompkins Insurance and Andrew

Chanler of Long Agency. N. Mazza stated several agents were invited today but could not make it, and he explained that NYMIR has supported the agents in the communities.

Kevin Crawford greeted the Board and the audience. K. Crawford stated that Nick has already painted the picture they like to communicate and they are excited to be in Livingston County. He stated NYMIR is approaching its 20th anniversary and they started with 26 municipalities. He reiterated that Livingston County was the first municipality to join after licensure back in 1993, and then Avon signed on shortly thereafter. He stated that some of the original core membership is right here in Livingston County. K. Crawford stated that NYMIR has had another tremendous but busy year. With all the flooding, this last year was the busiest and largest year for paying of claims. NYMIR paid out over \$9 million dollars in flood claims to its membership. He explained even after paying out these claims, NYMIR received an upgrade from A.M. Best Company to a full A rating. He stated he believes this shows NYMIR members and others the structural and fiscal soundness of the program. He stated 12 towns from Livingston County are members, and he is hopeful that someday all of the towns will be members. He encouraged those towns to take a hard look at the program and talk with your brokers. He stated NYMIR has a lot of partners that make the program work. When brokers work with NYMIR, they work for less commission because it is the public sector. K. Crawford stated that 20 years is just one mark in history and NYMIR is hopeful they will be here for the long term. NYMIR has reduced rates five successive years and one of the promises was that when NYMIR became fiscally sound, the capital investment would be returned. K. Crawford stated this is the fourth successful year that NYMIR has returned capital investment to Livingston County. K. Crawford stated that Nick Mazza was one of the original Board members and has been a key member and was their leader and President of the NYMIR Board during the critical growth period. K. Crawford stated it was really critical that the NYMIR Board had his guidance and leadership and now today NYMIR is at a point where it is the largest writer of municipal risk insurance in New York State and overall very healthy. K. Crawford stated it is always nice to come back to Nick's home to thank him for all the guidance he has provided. K. Crawford stated the other key partner has been Wright Risk Management who has always been NYMIR's management company, and asked Brian Custer to say a few words.

Mr. Davis entered.

Brian Custer acknowledged and thanked Chairman Merrick for the floor and greeted the Board of Supervisors. Brian Custer stated the first time he met Nick Mazza was October 1991, and he acknowledged that Clerk of the Board Virginia Amico was there as well. He commented that he not only did he establish a business relationship with Nick and Livingston County but also a friendship and indicated it is always nice to come back to Livingston County to visit and especially to look the Board in the eyes to tell them how well NYMIR is doing and to also return some capital investment. He explained that NYMIR started in September 1993 with 25 members and approximately \$1 million dollars in premium. He encouraged the Board to review the 2011 Annual Report to see how successful the company has grown in 20 years. B. Custer stated this was not done by accident. It was done by a lot of hard work by a lot of people. He commented you never know how much longer Nick will be on the NYMIR Board and stated he would like to acknowledge Nick for his contributions to NYMIR. He stated that as Kevin Crawford said Nick was a major force to the success of the company. B. Custer added there is a level of trust when dealing with Nick—he is a straight shooter, looks you in the eye and tells you what he thinks and means what he says. He stated when you work for someone of Nick's caliber, it puts the burden on all of us. When I come to work everyday, I don't want to make any mistakes, and I want this company to succeed and grow. He stated the last thing he would want is to let down someone like Nick. B. Custer stated that Nick's stewardship at the Board level, along with the other Board members, is why we are successful today, and he publicly thanked Nick for his contributions over the years. He thanked the Board of Supervisors for their loyalty and participating in NYMIR. He told those towns that are not members, he is not going to give up on them.

Nick Mazza thanked Kevin Crawford and Brian Custer for those kind remarks and commented that he would like to have 100% participation in NYMIR from Livingston County towns. He encouraged those towns that are not members to get quotes from their agents and if nothing else it will promote some competition. N. Mazza stated that those towns that are not currently in the program have enjoyed the benefits of NYMIR because NYMIR has kept the private sector insurance people on their toes. He added with NYMIR being in the market has prevented what happened in the mid 1980s. NYMIR is now the competition that is taken seriously. On another note, Nick pointed out that two account items, Public Officials and Law Enforcement, were not breaking even and over the years and their risk management efforts of working with the local enforcement agencies, creating a law enforcement academy, on-line

training and all those kinds of things have driven those accounts to the plus side now. Every line of business is now standing on its own. He explained if you hear the argument that you may be subsidizing a police department and you do not have one in your town, it is simply not true. He reiterated the fact that A.M Best Company, similar to the Moody's but in the insurance world, has upgraded NYMIR to an A rating which is the highest rating an insurance company could receive, even after all the recent flood claims were paid. Nick Mazza then presented a certificate of the A.M. Best Company A rating to County Administrator Ian M. Coyle. He asked Sally Nelson and Andrew Chanler to join the others at the podium, and stated that Kevin Crawford will be presenting the capital return investment checks.

Kevin Crawford stated this is the fourth year that NYMIR has returned capital investment checks for a total of \$8 million dollars. He presented the following checks to:

- Chairman James Merrick, Livingston County, \$11,560
- Cathy VanHorn, Livingston County Water and Sewer Authority, \$5,000
- Eric Gott, Town of Livonia, \$3,642
- David LeFeber, Town of Avon, \$1,788

Kevin Crawford added that any entity that has been in the program five years or longer, NYMIR has been returning the original capital return funds, and he stated this speaks volumes to the fiscal stewardship and the structure of the program. He concluded by saying they look forward to coming out again and thanked the Board for their time.

Chairman Merrick thanked NYMIR representatives for their presentation and stated these are the kind of Board meetings we enjoy.

PREFERRED AGENDA

RESOLUTION NO. 2012-322 PROVIDING FOR PUBLIC HEARING ON PROPOSED LIVINGSTON COUNTY BUDGET FOR 2013 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 2013 at 1:35 p.m. in the afternoon and also at 7:00 p.m. in the evening on Wednesday, November 14, 2012 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 24, 2012

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. Martello to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,654; Noes - 0; Absent – Vacant - Leicester, 64; Levey, 34; Total – 98; Adopted.

RESOLUTIONS

RESOLUTION NO. 2012-323 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY MENTAL HEALTH SERVICES – POMCO GROUP

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

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

<u>Contractors</u>	<u>Term</u>	<u>Amount</u>
POMCO Group	10/1/12 – 9/30/13	Per fee schedule

2425 James Street

Syracuse, NY 13206

For: reimbursement of Mental Health Services

Dated at Geneseo, New York

October 24, 2012

Human Services Committee

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

The roll was called as follows: Ayes - 1,654; Noes - 0; Absent – Vacant - Leicester, 64; Levey, 34; Total – 98; Adopted.

RESOLUTION NO. 2012-324 AMENDING 2012 LIVINGSTON COUNTY BUDGET – SHERIFF'S DEPARTMENT

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Insurance Recovery	\$5,309.55
Increase Appropriation	A3110	4127	Outside Repairs	\$5,309.55

Dated at Geneseo, New York

October 24, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,654; Noes - 0; Absent – Vacant - Leicester, 64; Levey, 34; Total – 98; Adopted.

RESOLUTION NO. 2012-325 APPOINTING DEPUTY DIRECTOR OF PUBLIC HEALTH FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ

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

RESOLVED, that the 2012 Department Head Salary Schedule is amended as follows:

Department of Health

Appoint Jennifer Rodriguez of 54 Buffalo Street, Corning, New York to the position of full-time Deputy Director of Public Health effective November 1, 2012, at an annual salary of \$82,000.00.

Dated at Geneseo, New York

October 24, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,654; Noes - 0; Absent – Vacant - Leicester, 64; Levey, 34; Total – 98; Adopted.

Chairman Merrick asked Jennifer Rodriguez if she would like to say a few words.

Jennifer Rodriguez thanked the Board and stated she now has a job to do and she looks forward to being a part of this community and is real excited to represent the Department of Health on behalf of the Board of Supervisors, Board of Health and the community. She stated she learned once from a very wise soul that in leadership we should talk less and listen more so she is going to use that advice now and again thanked the Board for the appointment.

The audience provided a standing ovation, and Chairman Merrick welcomed her aboard.

RESOLUTION NO. 2012-326 AUTHORIZING DIRECTOR TO ADD TAXES ON 2013 VARIOUS TOWN TAX ROLLS

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

WHEREAS, the Assessors of the various Towns of the County of Livingston pursuant to Section 520 of the Real Property Tax Law have assessed and subjected to taxation, certain properties which had been exempt; now therefore be it

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to add to the 2013 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 TO BE LEVIED	TOTAL PER TOWN
McGRAW, Dennis F. & Ellen A.	Avon Town	\$24.92	

271 Wadsworth Avenue	County	<u>72.81</u>	
Avon, NY 14414	Total	\$97.73	
Tax Map Number 34.9-1-12.1			
SWIS Code 242001			
(prior owner: Howard Forsythe, Jr. / Ellen McGraw/ Stephanie Perry / Edward Forsythe)			
(Estate of Howard Forsythe - exemption holder)			
PRIEST, Christopher & Betsy	Avon	Town	\$194.69
157 Wadsworth Avenue		County	<u>572.59</u>
Avon, NY 14414		Total	\$767.28
Tax Map Number 34.9-1-35			
SWIS Code 242001			
(prior owner: Richard E. & Christine Martin)			
(Ruth M. Martin Privitera - life use holder)			
JOHNSON, James Jr. & Jennifer	Avon	Town	\$21.53
2 Second Street		County	<u>62.91</u>
Delhi, NY 13753		Total	\$84.44
Tax Map Number 34.10-1-5			
SWIS Code 242001			
(prior owner: Estate of William F. Johnson)			
SUTTON, Shane W. & Katie J.	Avon	Town	\$ 84.75
34 Hal Bar Road		County	<u>249.12</u>
Avon, NY 14414		Total	\$333.87
Tax Map Number 34.11-1-47			
SWIS Code 242001			
(prior owner: John D. & Jill Henry)			
HOUSEL, Deborah M.	Avon	Town	\$ 60.95
22 Bridge Circle		County	<u>179.60</u>
Avon, NY 14414		Total	\$240.55
Tax Map Number 34.15-1-3.51			
SWIS Code 242001			
(prior owner: Albert Daniel DeCook & Jacqueline Cole {Gunter} DeCook)			
PARKS, Bryan K. & Jacqueline	Avon	Town	\$ 56.57
1392 Oak Openings Road		County	<u>104.46</u>
Avon, NY 14414		Total	\$161.03
Tax Map Number 26.-1-22.2			
SWIS Code 242089			
(prior owner: Estate of R. Keith Sanders)			
VENTURA, Megan M. & Anthony L.	Avon	Town	\$ 65.65
1976 Lakeville Road		County	<u>121.33</u>
Avon, NY 14414		Total	\$186.98
Tax Map Number 35.17-1-4			
SWIS Code 242089			
(prior owner: Estate of William B. Maloney)			
WELLS, Lisa T.	Avon	Town	\$101.05
4701 Littleville Road		County	<u>186.64</u>
Avon, NY 14414		Total	\$287.69
Tax map Number 44.5-1-16			
SWIS Code 242089			
(prior owner: Peter L. Prine, Jr. & Claire D. Prine)			
TODISCO, Steven & Loni	Avon	Town	\$ 94.76
			\$ 704.87

8220 South Main Street	County	<u>175.13</u>	<u>1,724.59</u>
Springwater, NY 14560	Total	\$269.89	<u>\$2,429.46</u>
Tax Map Number 55.-1-29.1			
SWIS Code 242089			
(prior owner: Alice Krause, Et Al)			
(Gordon Johnson – life use holder)			
HYDE, Carl L.	Caledonia	Town	\$13.72
HEROLD, Kelly		County	<u>70.21</u>
2 Goade Park		Total	\$83.93
Batavia, NY 14020			
Tax Map Number 7.8-2-58			
SWIS Code 242201			
(prior owner: Carol R. Brown)			
VANGALIO, Richard & Theresa	Caledonia	Town	\$107.69
3046 Ida's Lane		County	<u>554.86</u>
Caledonia, NY 14423		Total	\$662.55
Tax Map Number 7.12-1-18.73			
SWIS Code 242201			
(prior owner: Eleanor Hill – life use)			
LAUFFER, Thomas A. & Mallory J.	Caledonia	Town	\$ 40.67
3219 Crescent Parkway		County	<u>209.63</u>
Caledonia, NY 14423		Total	\$250.30
Tax Map Number 8.5-1-61			
SWIS Code 242201			
(prior owner: Sally Rowe)			
ALEXANDER, Michael A.	Caledonia	Town	\$ 74.02
3250 Cameron Place		County	<u>382.92</u>
Caledonia, NY 14423		Total	\$456.94
Tax Map Number 8.9-3-15			
SWIS Code 242201			
(prior owner: Peter & Virginia Ferazoli)			
RICHTER, Christopher	Caledonia	Town	\$280.50
824 McIntyre Road		County	<u>479.23</u>
Caledonia, NY 14423		Total	\$759.73
Tax Map Number 11.-1-3			
SWIS Code 242289			
(prior owner: Richard J. & Ruth A. Sisson, Trustees)			
THE PHELPS FAMILY	Caledonia	Town	\$103.67
IRREVOCABLE TRUST		County	<u>175.68</u>
830 Stones Lane		Total	\$279.35
Caledonia, NY 14423			<u>\$2,492.80</u>
Tax Map Number 12.-1-2.2			
SWIS Code 242289			
(former owner/exemption holder: Bernice K. Palis)			
(former owner: Richard Stein, Peter Stein, James Stein)(12-1-2011)			
BERENS, John G. & Nancy J.	Conesus	Town	\$1,279.62
5602 East Lake Road		County	<u>1,436.31</u>
Conesus, NY 14435		Total	\$2,715.93
Tax Map Number 101.62-1-3			
SWIS Code 242400			
(prior owner: Donald J. & Vivian Smith)			
COBLE, Daniel B. & Patricia A.	Conesus	Town	\$ 995.56

7806 North St. Vincent Street Tampa, FL 33614 Tax Map Number 110.62-1-16 SWIS Code 242400 (prior owner: Joan S. Naegele)		County	<u>1,115.53</u>	
		Total	\$2,111.09	
BEVINS, Richard F.	Conesus	Town	\$105.58	\$2,380.76
6356 North Street Conesus, NY 14435 Tax Map Number 111.17-1-37 SWIS Code 242400 (prior owner: David L. Perkins)		County	<u>118.65</u>	<u>2,670.49</u>
		Total	\$224.23	<u>\$5,051.25</u>
WARD PLACE PARTNERS, LLC	Geneseo	Town	\$ 45.24	
PO Box 386 Geneseo, NY 14454 Tax Map Number 80.12-2-22 SWIS Code 242601 (prior owner: Chadwick O. & Patricia I. Putnam)		County	<u>183.38</u>	
		Total	\$228.62	
HUNG, Andrew	Geneseo	Town	\$ 58.38	
10 Rorbach Lane Geneseo, NY 14454 Tax Map Number 81.9-2-10 SWIS Code 242601 (prior owner: June E. Simms)		County	<u>236.65</u>	
		Total	\$295.03	
YANIK, John M. & Mary Kay	Geneseo	Town	\$ 93.98	
21 Rorbach Lane Geneseo, NY 14454 Tax Map Number 81.9-2-20 SWIS Code 242601 (prior owner: Joseph F. Griffio)		County	<u>382.58</u>	
		Total	\$476.56	
ROOD, Roland	Geneseo	Town	\$194.37	
HOPPER, Theresa D.		County	<u>789.84</u>	
188 Lima Road Geneseo, NY 14454 Tax Map Number 81.9-2-32 SWIS Code 242601 (prior owner: Donna Johnson) (former exemption holder: Margaret D. Goodridge)		Total	\$984.21	
CHEN, Richard K.	Geneseo	Town	\$148.04	
MANCE, Heidi M.		County	<u>602.91</u>	
10 West Seneca Circle Geneseo, NY 14454 Tax Map Number 81.17-2-53.221 SWIS Code 242601 (prior owner: Brett R. & Amy J. Hill)		Total	\$750.95	
HONSINGER, Burton J. & Sarah P.	Geneseo	Town	\$130.06	
9 Temple Hill Acres Geneseo, NY 14454 Tax Map Number 81.17-3-30 SWIS Code 242601 (prior owner: Mary J. Zaremba, as Trustee)		County	<u>527.24</u>	
		Total	\$657.30	

WEICHENTHAL, Yan 4851 Triphammer Road Geneseo, NY 14454 Tax Map Number 64.-1-2 SWIS Code 242689 (prior owner: Richard C. Fisher)	Geneseo	Town	\$ 72.85	
		County	<u>177.09</u>	
		Total	\$249.94	
BARTHOLF, Daniel P. & Amy M. 3178 Pole Bridge Road Geneseo, NY 14454 Tax Map Number 64.-1-14.212 SWIS Code 242689 (prior owner: Barbara S. Schlicht)	Geneseo	Town	\$ 91.76	
		County	<u>223.65</u>	
		Total	\$315.41	
GRUSCHOW, Vernon D. 3291 Elm Road Geneseo, NY 14454 Tax Map Number 64.-1-44.31 SWIS Code 242689 (prior owner: Roy W. & Lois J. Englert)	Geneseo	Town	\$180.44	
		County	<u>439.48</u>	
		Total	\$619.92	
SCIPIONI, Mary Ann 4607 West Lake Road Geneseo, NY 14454 Tax Map Number 82.76-1-3 SWIS Code 242689 (prior owner: Patrick J., Jr. & Kathleen Wall)	Geneseo	Town	\$ 93.60	
		County	<u>228.19</u>	
		Total	\$321.79	
WOODS, Michael P. 5315 Groveland Road Geneseo, NY 14454 Tax Map Number 99.-1-15 SWIS Code 242689 (prior owner: Sonia Miller)	Geneseo	Town	\$ 303.91	\$1,412.63
		County	<u>742.00</u>	<u>4,533.01</u>
		Total	\$1,045.91	<u>\$5,945.64</u>
LAMAR, Steven E. & Susan L. 4767 Turner Road Groveland, NY 14462 Tax Map Number 117.-1-18.131 SWIS Code 242800 (prior owner: Lester & Barbara Keller)	Groveland	Town	\$ 51.07	\$ 51.07
		County	<u>120.24</u>	<u>120.24</u>
		Total	\$171.31	<u>\$171.31</u>
MERLE, Randy R. 4405 York Road Leicester, NY 14481 Tax Map Number 79.-1-7 SWIS Code 243089 (prior owner: Margaret Cleveland)	Leicester	Town	\$428.48	
		County	<u>540.19</u>	
		Total	\$968.67	
FITZGERALD, Sylvia Jean 2844 Cuylerville Road Leicester, NY 14481 Tax Map Number 88.-3-47.2 SWIS Code 243089 (prior owner: Estate of Anthony R. Christiano, Jr.)	Leicester	Town	\$130.17	
		County	<u>165.68</u>	
		Total	\$295.85	

RADESI, Susan J. 4963 Chestnut Street Leicester, NY 14481 Tax Map Number 88.11-1-43 SWIS Code 243089 (prior owner: Earl Milliken)	Leicester	Town County Total	\$107.40 <u>134.68</u> \$242.08	
DEANS, Darlene M. 4962 School Street Leicester, NY 14481 Tax Map Number 88.11-1-69.2 SWIS Code 243089 (prior owner: Robert G. Deans)	Leicester	Town County Total	\$163.04 <u>205.79</u> \$368.83	\$ 829.12 <u>1,046.34</u> <u>\$1,875.46</u>
MATTISON, Kevin D. 1713 Rochester Street Lima, NY 14485 Tax Map Number 37.6-1-15 SWIS Code 243201 (prior owner: Christopher J. & Sara E. Harvey)	Lima	Town County Total	\$ 34.59 <u>88.95</u> \$123.54	
MILNE, David C. & Nancy Jo 7389 East Main Street Lima, NY 14485 Tax Map Number 37.10-2-12 SWIS Code 243201 (prior owner: Lucille A. Dechau)	Lima	Town County Total	\$259.26 <u>672.39</u> \$931.65	
BOWLEY, James D. 1822 Rochester Street Lima, NY 14485 Tax Map Number 37.10-2-53 SWIS Code 243201 (prior owner: William & Jill M. Loftus)	Lima	Town County Total	\$171.98 <u>443.64</u> \$615.62	
WILSON, Marissa K. PO Box 514 Lima, NY 14485 Tax Map Number 37.13-1-13.1 SWIS Code 243201 (prior owner: Estate of Barbara Wilson)	Lima	Town County Total	\$ 91.20 <u>235.69</u> \$326.89	
CARINI, Kathleen L. 129 Spunky Creek Drive Catoosa, OK 74015 Tax Map Number 27.-3-12.112 SWIS Code 243289 (prior owner: Estate of Alice L. Gray) <i>Note: property transferred 1/3/2012</i> <i>Carini, Kathleen to Tyson, Robert A. & Jody M</i> <i>1280 Rochester Road</i> <i>Lima, NY 14485</i>	Lima	Town County Total	\$156.09 <u>271.36</u> \$427.45	
FINOCCHARIO, Joseph PO Box 503 Livonia, NY 14487 Tax Map Number 55.20-1-2 SWIS Code 243289 (prior owner: Alice P. Jarecke & David E. Phelps)	Lima	Town County Total	\$ 72.63 <u>122.69</u> \$195.32	\$ 785.75 <u>1,834.72</u> <u>\$2,620.47</u>

(Adele Moses – life use holder)

TSEMPERIDIS, Chrysanthi	Livonia	Town	\$313.03
TSEMPERIDIS, Alexander		County	<u>497.80</u>
TSEMPERIDIS, Theofilos		Total	\$810.83

63 Markie Drive East

Rochester, NY 14606

Tax Map Number 92.46-1-6

SWIS Code 243489

(prior owner: Robert J. Thiele)

BEDARD, Patricia B.	Livonia	Town	\$101.30
PO Box 484		County	<u>161.09</u>
Lakeville, NY 14480		Total	\$262.39

Tax Map Number 74.46-1-5

SWIS Code 243489

(prior owner: Paul Bedard)

WELLS, Stephen W. & Doreen C.	Livonia	Town	\$157.54
31 Washington Street		County	<u>367.21</u>
Livonia, NY 14487		Total	\$524.75

Tax Map Number 75.5-1-40.211

SWIS Code 243401

(prior owner: Lynda F. MacDonald & Sally F. Schubert)

(Elizabeth L. Foreman – life use holder)

COON, Karen S. & Daniel E.	Livonia	Town	\$155.26
33 Summers Street		County	<u>361.90</u>
Livonia, NY 14487		Total	\$517.16

Tax Map Number 75.5-2-40

SWIS Code 243401

(prior owner: Terry A. White & Donna J. Gott)

HYNES, George & Margaret	Livonia	Town	\$ 332.97
85 Main Street		County	<u>776.35</u>
Livonia, NY 14487		Total	\$1,109.32

Tax Map Number 75.6-1-5

SWIS Code 243401

(prior owner: Bessie J. Cicero)

SMITH, Gary E. & Kristine	Livonia	Town	\$.55
18 East Avenue		County	<u>31.39</u>
Livonia, NY 14487		Total	\$31.94

Tax Map Number 75.10-1-19

SWIS Code 243401

(prior owner: Estate of William W. White)

COMMUNITY CONSTRUCTION INC	Livonia	Town	\$ 70.77
23 Groveland Road		County	<u>113.39</u>
Geneseo, NY 14454		Total	\$184.16

Tax Map Number 65.64-1-25.1

SWIS Code 243489

(prior owner: Estate of Joseph Polosky)

BENSON, Thomas	Livonia	Town	\$ 57.44
6299 Stone Hill Road		County	<u>91.41</u>
Livonia, NY 14487		Total	\$148.85

Tax Map Number 65.-1-55

SWIS Code 243489

(prior owner: Gary G. Weissinger)

STRONG, Thomas J. & Kelly J. 3276 Poplar Hill Road Livonia, NY 14487 Tax Map Number 66.-1-47.28 SWIS Code 243489 (prior owner: Jeanne A. Walker)	Livonia	Town County Total	\$126.33 <u>201.34</u> \$327.67
THAYER, Suzanne 6691 Richmond Mills Road Livonia, NY 14487 Tax Map Number 75.11-1-2.1 SWIS Code 243489 (prior owner: Hugh C. Thayer)	Livonia	Town County Total	\$ 91.98 <u>146.75</u> \$238.73
BOUTELL, Richard F. 3730 Lakeville Groveland Road Geneseo, NY 14454 Tax Map Number 65.70-1-1 SWIS Code 243489 (prior owner: Estate of Dorothea M. Boutell)	Livonia	Town County Total	\$ 89.65 <u>143.66</u> \$233.31
MARTIN, Richard E. & Christine C. 14 Five Lot Lane Avon, NY 14414 Tax Map Number 74.69-1-15 SWIS Code 243489 (prior owner: Estate of Jean Meekin)	Livonia	Town County Total	\$ 775.29 <u>1,234.74</u> \$2,010.03
CURCI, John, Jr. & Margaret M. 4717 East Lake Road Livonia, NY 14487 Tax Map Number 83.-1-36.111 SWIS Code 243489 (prior owner: Bradford Case)	Livonia	Town County Total	\$129.57 <u>206.53</u> \$336.10
SUTER, Brian 700 Serpentine Tri Road Marble, CO 81623-9041 Tax Map Number 83.71-1-3 SWIS Code 243489 (prior owner: Estate of Verna L. Suter)	Livonia	Town County Total	\$172.19 <u>274.82</u> \$447.01
LOFTUS, William A. & Jill Marie 5090 Federal Road Hemlock, NY 14466 Tax Map Number 93.-1-14 SWIS Code 243489 (prior owner: Faye Richards)	Livonia	Town County Total	\$344.65 <u>548.50</u> \$893.15
ANTHONY, Mark K. & Nancy I. 2288 Clover Street Rochester, NY 14618 Tax Map Number 92.46-1-1 SWIS Code 243489 (prior owner: Eric Zaenglein, Jr. / Janis Hofsass / Lynne Shane) (Eric W. Zaenglein – life tenant)	Livonia	Town County Total	\$182.63 <u>292.65</u> \$475.28
WEIDER, Stephen J. & Christine A. 5790 McPhersons Point Livonia, NY 14487	Livonia	Town County Total	\$ 573.69 <u>912.86</u> \$1,486.55

Tax Map Number 92.38-2-9

SWIS Code 243489

(prior owner: H. Elizabeth Weider – life tenant)

SIDORE, Tammy L.

Livonia

Town

\$ 95.42

\$ 3,770.26

LESTERHUIS, Deborah S.

County

152.07

6,514.46

STIDFOLE, James D.

Total

\$247.49

\$10,284.72

61 Winter Hazel Court

Rochester, NY 14606

Tax Map Number 92.-1-14.1

SWIS Code 243489

(prior owner: Edward D. Sharpe)

SANTINI, Daniel M.

Mt. Morris

Town

\$ 87.67

9 Elm Street

County

203.61

Mt. Morris, NY 14510

Total

\$291.28

Tax Map Number 106.14-2-59

SWIS Code 243601

(prior owner: Estate of Concetta Santini)

PAGANO, Frank R.

Mt. Morris

Town

\$ 87.57

EASTON, Richard W.

County

198.75

84 Chapel Street

Total

\$286.32

Mt. Morris, NY 14510

Tax Map Number 106.18-1-12

SWIS Code 243601

(prior owner: Lawrence G. & Linda J. Koch)

VARENKO, Valery I. & Lidia M.

Mt. Morris

Town

\$ 74.12

61 Chapel Street

County

167.98

Mt. Morris, NY 14510

Total

\$242.10

Tax Map Number 106.18-4-3

SWIS Code 243601

(prior owner: Margaret C. Nicholas & Susan L. Stutzman)

(Ignatius Loncao – life use holder)

MIRAND, Dawn F.

Mt. Morris

Town

\$ 5.49

146 Main Street

County

294.89

Mt. Morris, NY 14510

Total

\$300.38

Tax Map Number 106.19-3-25

SWIS Code 243601

(prior owner: Estate of John M. Hackett)

NICKEL, Dennis G.

Mt. Morris

Town

\$ 80.27

14 Trelayne Place

County

182.26

Mt. Morris, NY 14510

Total

\$262.53

Tax Map Number 106.19-4-63.2

SWIS Code 243601

(prior owner: LeRoy Moore)

ROOT, Mandy L.

Mt. Morris

Town

\$ 40.61

9 Spring Street

County

94.31

Mt. Morris, NY 14510

Total

\$134.92

Tax Map Number 115.7-2-32

SWIS Code 243601

(prior owner: Mary F. Zupparo, Irrevocable Trust)

(Ignatius J. Zupparo, As Trustee)

CHAPMAN, Christopher

Mt. Morris

Town

\$ 48.61

2594 Hendershott Road

County

59.85

Mt. Morris, NY 14510	Total	\$108.46	
Tax Map Number 115.-1-75			
SWIS Code 243689			
(prior owner: Pamela A. Troglauer)			
(Sally Lowery – life use holder)			
BORNTREGER, Emanuel B. & Edna	Mt. Morris	Town	\$134.23
1879 Hoagland Road		County	<u>161.13</u>
Mt. Morris, NY 14510		Total	\$295.36
Tax Map Number 144.-1-36.2			
SWIS Code 243689			
(prior owner: Tim M. & Pamela J. Gilbride)			
YENCER, Robert G.	Mt. Morris	Town	\$167.40
8131 Main Street		County	<u>202.69</u>
Mt. Morris, NY 14510		Total	\$370.09
Tax Map Number 145.-1-67			
SWIS Code 243689			
(prior owner: Mary C. Edick)			
HERINGTON, Shawn D.	Mt. Morris	Town	\$ 53.95
1546 St. Helena Road		County	<u>64.76</u>
Mt. Morris, NY 14510		Total	\$118.71
Tax Map Number 156.-1-12.2			
SWIS Code 243689			
(prior owner: William F. & Joanne M. Simkins)			
HILTY, Raymond R. & Mary K.	Mt. Morris	Town	\$ 60.89
8562 Creek Road		County	<u>74.98</u>
Nunda, NY 14517		Total	\$135.87
Tax Map Number 157.-1-43			
SWIS Code 243689			
(prior owner: Donna Paine / Gregory Orton / Michael Orton)			
(Mary E. Orton – life use holder)			
LATZ, Dorothy E.	North Dansville	Town	\$ 5.94
130 Franklin Street		County	<u>17.40</u>
Dansville, NY 14437		Total	\$23.34
Tax Map Number 203.6-1-55			
SWIS Code 243801			
(prior owner: Estate of Edwin W. Losey)			
FITZPATRICK, Charles D. & Nancy	North Dansville	Town	\$ 45.58
14 Hessler Court		County	<u>133.63</u>
Dansville, NY 14437		Total	\$179.21
Tax Map Number 203.6-1-61			
SWIS Code 243801			
(prior owner: Richard A. & Suzanne I. Kernahan)			
PERRY, Richard	North Dansville	Town	\$128.78
3 West Jefferson Street		County	<u>377.92</u>
Dansville, NY 14437		Total	\$506.70
Tax Map Number 203.10-1-36			
SWIS Code 243801			
(prior owner: Brenda Amidon)			
SANDERS, Donald J. & Heather R.	North Dansville	Town	\$ 9.66
54 Liberty Street		County	<u>28.32</u>
Dansville, NY 14437		Total	\$37.98
Tax Map Number 203.11-3-18			

SWIS Code 243801

(prior owner: Robert C. & Beverly S. Shaver)

JOHNSON, Scott	North Dansville	Town	\$ 52.97
3 Adams Street		County	<u>155.51</u>
Dansville, NY 14437		Total	\$208.48

Tax Map Number 203.15-1-24

SWIS Code 243801

(prior owner: Dianne Griesse / Nancy Smith /

David Martin / Daniel Martin)

(former exemption/life use holder: Robert N. Martin)

VANGESSEN, Luke E. & Renae L.	North Dansville	Town	\$ 50.57
46 Main Street		County	<u>148.27</u>
Dansville, NY 14437		Total	\$198.84

Tax Map Number 203.15-1-56

SWIS Code 243801

(prior owner: Lora L. Downey)

McCRAV, Karen S.	North Dansville	Town	\$126.26
McKINNEY, Sandra Sue		County	<u>370.62</u>
14 Gibson Street		Total	\$496.88

Dansville, NY 14437

Tax Map Number 203.19-1-11

SWIS Code 243801

(prior owner: Sheila M. Preston)

WELCH, Gerald J., Jr.	North Dansville	Town	\$ 46.52
15 Greenmount Avenue		County	<u>136.56</u>
Dansville, NY 14437		Total	\$183.08

Tax Map Number 203.19-1-15

SWIS Code 243801

(prior owner: Robert & Mildred E. Warner)

JEROME, William V. & Jennifer	North Dansville	Town	\$122.85	\$ 589.13
10097 Hornell Road		County	<u>244.89</u>	<u>1,613.12</u>
Dansville, NY 14437		Total	\$367.74	<u>\$2,202.25</u>

Tax Map Number 213.-1-33.1

SWIS Code 243889

(prior owner: Kenneth L. Burr & Thomas L. Burr)

(former exemption holder: Florence Burr)

DAMON, Troy R.	Nunda	Town	\$158.83
PO Box 381		County	<u>250.76</u>
Nunda, NY 14517		Total	\$409.59

Tax Map Number 184.9-4-57

SWIS Code 244001

(prior owner: Thomas C. & Susan M. Mann, As Trustees)

KIRWAN, Roger	Nunda	Town	\$123.31
4579 Schneider Road		County	<u>194.67</u>
Fillmore, NY 14735		Total	\$317.98

Tax Map Number 184.10-1-10

SWIS Code 244001

(prior owner: Barbara W. Conklin)

RAWLEIGH, Roger L.	Nunda	Town	\$ 77.39
23 Church Street		County	<u>120.38</u>
Nunda, NY 14517		Total	\$197.77

Tax Map Number 184.13-1-28

SWIS Code 244001

(prior owner: Wanetta A. Rawleigh)

HYDE, Christopher L.

Nunda

Town

\$115.29

9303 South Street Road

County

110.32

LeRoy, NY 14482

Total

\$225.61

Tax Map Number 185.-1-24

SWIS Code 244089

(prior owner: Estate of Esther A. Weiss)

TIMOTHY, Ricky C. & Norma J.

Nunda

Town

\$211.95

\$ 686.77

2075 Fox Hill Road

County

199.55875.68

Dalton, NY 14836

Total

\$411.50

\$1,562.45

Tax Map Number 208.-1-48.221

SWIS Code 244089

(prior owner: Estate of Delores Sovereign)

BARRON, Nathaniel & Elizabeth

Ossian

Town

\$435.25

\$435.25

3637 Route 436

County

321.99321.99

Dansville, NY 14437

Total

\$757.24

\$757.24

Tax Map Number 200.-1-3.1

SWIS Code 244200

(prior owner: Nathaniel Barron)

(Vincent Barron – life use holder)

PRUONTO, Wanda

Portage

Town

\$ 993.32

\$ 993.32

644 Stilson Road

County

654.09654.09

Hunt, NY 14846

Total

\$1,647.41

\$1,647.41

Tax Map Number 196.-1-28

SWIS Code 244400

(prior owner: Betty J. Howell)

VANDERWERKEN, Joel

Sparta

Town

\$41.91

4855 Sullivan Road

County

52.59

Dansville, NY 14437

Total

\$94.50

Tax Map Number 137.9-1-47

SWIS Code 244689

(prior owner: Secretary of Veterans Affairs) *transfer August 29, 2011*

(prior owner/exemption holder: Forrest E., Jr. & Marilyn Desmond)

AURES, Donald Robert

Sparta

Town

\$101.27

AURES, Nancy Marie

County

125.25

6572 Swartz Road

Total

\$226.52

Scottsburg, NY 14545

Tax Map Number 150.-1-12.1

SWIS Code 244689

(prior owner: Gary A. & Cecile A. Campbell)

HERSHBERGER, John & Lizzieann

Sparta

Town

\$159.80

HERSHBERGER, Albert J. & Lydia J.

County

200.54

6083 Church Road

Total

\$360.34

Dansville, NY 14437

Tax Map Number 162.-1-55.1

(note: parcel 162.-1-55 has been split into

162.-1-55.1 = house and 162.-1-55.2 = vacant lot)

SWIS Code 244689

(prior owner: Elizabeth Swarts)

GARDINER, Arthur L.

Sparta

Town

\$260.20

9096 Culbertson Road

County

322.45

Dansville, NY 14437		Total	\$582.65	
Tax Map Number 175.-1-53.2				
SWIS Code 244689				
(prior owner: Harry A. Cartwright)				
BEMAN, William	Sparta	Town	\$150.16	\$ 713.34
8743 Reeds Corners Road		County	<u>184.71</u>	<u>885.54</u>
Dansville, NY 14437		Total	\$334.87	<u>\$1,598.88</u>
Tax Map Number 176.-1-15				
SWIS Code 244689				
(prior owner: Erna Marie Hawk)				
SPYNIAC, Natalie F.	Springwater	Town	\$230.62	
BOURGOINE, Nicholas B.		County	<u>200.95</u>	
7271 Sparta Springwater Road		Total	\$431.57	
Conesus, NY 14435				
Tax Map Number 138.-2-97.2				
SWIS Code 244800				
(prior owner: Jeffery A. Wagner)				
CASKEY, William F.	Springwater	Town	\$30.64	
7565 Marvin Hill Road		County	<u>26.64</u>	
Springwater, NY 14560		Total	\$57.28	
Tax Map Number 140.-1-47.1				
SWIS Code 244800				
(prior owner: Estate of Lillian Pragle)				
BASS GROUP, LLC	Springwater	Town	\$ 571.36	
PO Box 505		County	<u>497.80</u>	
Elma, NY 14059		Total	\$1,069.16	
Tax Map Number 151.-1-61.111				
SWIS Code 244800				
(prior owner: Sandra Caruso)				
(Sheila Smith – life use holder)				
STAURING, Joel	Springwater	Town	\$25.96	
PO Box 90		County	<u>22.62</u>	
Hornell, NY 14843		Total	\$48.58	
Tax Map Number 153.-1-26.11				
SWIS Code 244800				
(prior owner: County of Livingston) <i>transfer date July 21, 2011</i>				
(prior owner/exemption holder: Edwin Thorp)				
ZURY, Timothy R.	Springwater	Town	\$372.86	
ZURY, Grisel		County	<u>324.93</u>	
8227 South Main Street		Total	\$697.79	
Springwater, NY 14560				
Tax Map Number 164.-1-38				
SWIS Code 244800				
(prior owner: William Lopez)				
CHAPMAN, Michael A.	Springwater	Town	\$194.38	\$1,425.82
COOLEY, Kerrin C.		County	<u>169.30</u>	<u>1,242.24</u>
8469 Tabors Corners Road		Total	\$363.68	<u>\$2,668.06</u>
Wayland, NY 14572				
Tax Map Number 166.-1-30				
SWIS Code 244800				
(prior owner: Floyd Conrad)				
STEVENS, Raymond L.	York	Town	\$ 83.56	

1592 Batzing Road	County	<u>158.96</u>	
Caledonia, NY 14423	Total	\$242.52	
Tax Map Number 33.-1-2.2			
SWIS Code 245200			
(prior owner: Donald & Deborah Guldenschuh)			
GATES, Thomas E. & Sharon J.	York	Town	\$155.82
2962 Federal Road	County	<u>295.36</u>	
Pavilion, NY 14525	Total	\$451.18	
Tax Map Number 50.-1-35.6			
SWIS Code 245200			
(prior owner: William A. Relyea, Jr.)			
FLICKNER, Brandan J.	York	Town	\$143.77
2923 Main Street	County	<u>273.56</u>	
Piffard, NY 14533	Total	\$417.33	
Tax Map Number 51.-1-31.2			
SWIS Code 245200			
(prior owner: Raymond Carney / Robert Carney Sandra Owen / Royson Carney) (Jessie M. Carney – life tenant)			
FISHER, Jennifer L. & Kyle F.	York	Town	\$132.31
PO Box 614	County	<u>251.88</u>	
Geneseo, NY 14454	Total	\$384.19	
Tax Map Number 51.6-1-6			
SWIS Code 245200			
(prior owner: Paul A. Anderson)			
DILIBERTO, Beverly	York	Town	\$125.70
152 North Street	County	<u>239.05</u>	
Caledonia, NY 14423	Total	\$364.75	
Tax Map Number 51.6-1-48			
SWIS Code 245200			
(prior owner: Estate of James S. Parks)			
VALDEZ, Paula A.	York	Town	\$120.87
ANDREWS, Daniel C.		County	<u>228.81</u>
3146 Retsof Road		Total	\$349.68
Piffard, NY 14533			
Tax Map Number 61.-1-4.1			
SWIS Code 245200			
(prior owner: Paul D. Andrews, Estate)			
CUNNINGHAM, John D. & Kathleen	York	Town	\$261.42
2817 Genesee Street	County	<u>497.80</u>	
Piffard, NY 14533	Total	\$759.22	
Tax Map Number 61.-1-44			
SWIS Code 245200			
(prior owner: Mary Grace Silfies)			
FLINT, Sean M. & Wendy M.	York	Town	\$ 548.11
PO Box 22	County	<u>1,044.77</u>	\$1,571.56
Piffard, NY 14533	Total	\$1,592.88	<u>2,990.19</u>
Tax Map Number 71.5-1-38			<u>\$4,561.75</u>
SWIS Code 245200			
(prior owner: Alzina S. Flint)			

GRAND TOTALS

Town

\$17,810.73

County	<u>30,604.44</u>
Total	<u>\$48,415.17</u>

Dated at Geneseo, New York
October 24, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,654; Noes - 0; Absent – Vacant - Leicester, 64; Levey, 34; Total – 98;
Adopted.

RESOLUTION NO. 2012-327 ESTABLISHING RATIOS FOR THE YEAR 2012

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

The Ways and Means Committee presents the following equalization ratios for each township of the County for the apportionment of the 2013 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 24, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,654; Noes - 0; Absent – Vacant - Leicester, 64; Levey, 34; Total – 98;
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. D - 2012

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

VOTE ON LOCAL LAW

LOCAL LAW NO. 6 – 2012 - LOCAL LAW ESTABLISHING THE POWERS, DUTIES, MODE OF SELECTION AND REMOVAL, AND TERM OF OFFICE OF THE LIVINGSTON COUNTY PUBLIC HEALTH DIRECTOR

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

Section 1.

The County of Livingston has the authority to adopt a local law setting forth the powers, duties, mode of selection and removal, and term of office of the Livingston County Public Health Director (hereinafter “Director”) provided they are not inconsistent with the Constitution or any general law of the State of New York. By this local law, it is the intent of the Livingston County Board of Supervisors to supercede the provisions of the New York Public Health Law to the extent they are inconsistent with the provision of this local law.

Section 2.

The Director shall be the head of the Livingston County Department of Health and, as such, shall be vested with authority, direction and control over said department, and shall have the power and authority to appoint and remove officers and employees therein subject to the New York State Civil Service Law and any other applicable statutes, rules or regulations. The Director shall perform such duties as are required by law and such other duties as are directed by the Livingston County Board of Supervisors and the Livingston County Administrator.

Section 3.

The Livingston County Board of Supervisors shall have the power to appoint and remove the Director and shall set the Director's salary and allowable expenses and benefits. The Livingston County Board of Supervisors may dismiss the Director, prior to the expiration of the Director's term of office, upon cause, cause being insubordination, immoral character, inefficiency, incompetency, neglect of duty, or inability, by reason of sickness or disability, to discharge the duties and responsibilities of office beyond the period of any leave authorized by the New York State Civil Service Law, subject to the following conditions:

- a. The Board of Supervisors shall adopt a resolution stating their intention to remove the Director and the reasons therefore.
- b. A copy of the resolution shall be served upon the Director. The Director may, within ten (10) days, demand a hearing.
- c. If the Director demands a hearing, the Board of Supervisors shall appoint a committee to hold a hearing, in executive session, not less than ten (10) days nor more than twenty (20) days from the date of the demand. After the hearing, the committee shall recommend dismissal or retention of the Director. The Board of Supervisors may accept or reject the recommendation of the committee. The decision of the Board of Supervisors shall be final and binding, subject to the right of appeal in accordance with law.
- d. If the Director does not demand a hearing, the Board of Supervisors may dismiss the Director ten (10) days after service of a copy of the resolution upon the Director.
- e. Upon the passing of the resolution, the Board of Supervisors may suspend the Director from official duties without pay. If the charges against the Director are not sustained by the Board of Supervisors or are not sustained after any appeal from the decision of the Board of Supervisors, the Director shall be entitled to be paid for the period of suspension.

Section 4.

This term of the office of the Director shall be six (6) years.

Section 5.

This Local Law shall take effect upon its filing with the Secretary of State.

Dated at Geneseo, New York

October 10, 2012 (Introduced)

October 24, 2012

The roll was called as follows: Ayes - 1,654; Noes - 0; Absent – Vacant - Leicester, 64; Levey, 34; Total – 98; Adopted.

OTHER BUSINESS

1. CHAIRMAN OF THE BOARD APPOINTMENTS

Name	Address	Represent/Title	Term
Livingston County Youth Board			
Donald Hassett	Council on Alcohol and Substance Abuse Of Livingston County, Inc. 4612 Millennium Drive Geneseo, NY 14454	CASA	9/1/12-8/31/14

2. DISCUSSION OF CREDIT CARD PAYMENT OF BACK TAXES – COUNTY ADMINISTRATOR IAN M. COYLE AND COUNTY TREASURER CAROLYN TAYLOR

The County Administrator stated there is a pamphlet on each Supervisor's desk is a brief summary of the credit card system along with a Press Release that was sent out by the County Treasurer. The County Administrator indicated the credit card payment system went live the first week of October 2012. He explained the Board had discussed doing this for sometime now to make available an alternative means of payment to people that are attempting to pay their back taxes. The County collects the back taxes that are in arrears after the month of April, when the taxes are turned over to the County from the towns collecting up to that point. We have now made available through this on-line system called Express Pay, which many municipal governments have gone to, the availability of a credit card processing system for those back taxes. He stated there was some confusion as to what we were doing and what it would do to the town tax collectors, and he indicated this should not have any impact whatsoever because it is just another means of

how we collect the back taxes that we have been doing in the past. This is another method for people to pay their back taxes. The County Administrator stated some Supervisors have asked how they could do this for their collection of taxes at the town level. He indicated he assumes that the towns could enter into a similar contract.

County Treasurer Carolyn Taylor referred to a handout (on file) of a Press Release and instructions regarding the credit card payment system. She explained that if someone wants to pay their back taxes, they will go to the County website to do so. She reviewed pictures of the web pages (on file) and explained the process. She also provided contact information for the vendor, Systems East. She explained there is a computer and printer in the County Treasurer's Office dedicated for people to pay their back taxes. She added that if any Town Tax Collectors or Town Clerks have any questions, to call her office.

Lima Supervisor Yendell asked if the Towns are entitled to the same benefits as the County or will the towns be charged different rates. He stated he has inquired with the company and he doesn't think he is getting the same benefits and commented that he thought the towns would be able to piggyback on the County contract. The County Administrator stated that the negotiated rates would have to be between the municipal government and the vendor, but he indicated that Supervisors could inform the vendor that they are a member of the Board of Supervisors in order to negotiate similar rates. The County Administrator stated he believes the vendor could honor the same contract terms to the towns. Mr. Pangrazio stated he believes the vendor did indicate they would extend the same fees to the towns.

Mrs. Babbitt Henry asked if there is anywhere on the website where it indicates this payment process is for back taxes only. The County Treasurer stated that when someone attempts to pay their taxes, the only taxes that will show up on this program are their back taxes. The program will not allow payment of current taxes and require the most current year to be paid first.

Director of Long-Term Care Frank Bassett commented that the Livingston County Center for Nursing and Rehabilitation is partnering with this same vendor to allow for payment of nursing care through credit card.

Chairman Merrick thanked the County Administrator and County Treasurer for their presentation.

3. COUNTY ADMINISTRATOR UPDATE – IAN M. COYLE

The County Administrator indicated that the 10/22/12 Budget Workshop went well and a copy of the presentation was forwarded to the Supervisors via email. He stated if anyone has any questions to please let him know. He indicated he is still tweaking the budget, but we will be tax cap compliant. He expects to file the budget sometime next week.

4. OTHER

Chairman Merrick stated that several Supervisors have asked if the Board was going to recognize former Vice Chairman of the Board Gary D. Moore. The Chairman talked to Mr. Moore and the Leicester Town Board plans to recognize him at their Organizational Meeting. Mr. Moore informed the Chairman he prefers to come to the last Board meeting in December, and Chairman Merrick stated at that time we will be presenting Mr. Moore with a gift.

5. APPOINTMENT OF VICE CHAIRMAN OF THE BOARD

Chairman Merrick stated it was a difficult decision to make, and he apologized to the Board for taking so long before he made a decision. Chairman Merrick appointed Geneseo Supervisor William S. Wadsworth as Vice Chairman effective today for the remainder of 2012.

Vice Chairman William Wadsworth stated he appreciates the appointment and looks forward to serving the people of Livingston County.

The audience provided a standing ovation.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, November 14, 2012 at 1:30 p.m. Carried.

The Board adjourned at 2:11 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 14, 2012
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Geneseo Supervisor William S. Wadsworth led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. Minutes of 10/24/12 Regular Meeting were approved as presented.

PUBLIC HEARINGS

1. PROPOSED LIVINGSTON COUNTY BUDGET FOR 2013 PURSUANT TO SECTION 359 OF COUNTY LAW – PRESENTATION BY COUNTY ADMINISTRATOR IAN M. COYLE
2. PROPOSED MODIFICATIONS OF LIVINGSTON COUNTY AGRICULTURAL DISTRICTS #2, AND #4

Chairman Merrick declared the Public Hearings open and asked County Administrator Ian M. Coyle to present the 2013 Proposed Livingston County Budget.

County Administrator Ian M. Coyle presented the 2013 Tentative County Budget presentation (on file).

***County of Livingston
Tentative Budget Presentation
November 14, 2012***

Presentation of Tentative Budget for Fiscal Year 2013

- \$145.5 million, all funds budget
- A tax levy of \$25.277 million, 1.93% increase
- A tax rate of 7.77/1000, 1.17% increase
- Budget funds personnel costs of 1,280 employees including PT

Purpose of this presentation

Purpose of this presentation is simple - to present the tentative county budget for fiscal year 2013. The story I hope to tell can be broken down in a simple statement. In spite of challenges facing this county government (and all NYS county governments for that matter) our mission here is unwavering. The core point of the message is that this government - your government - is focused on results - and accounting financially for the programs that produce these results - in a practical, prudent and conservative manner.

If you are to leave this presentation with one clear understanding, I hope it is this -- Livingston County government is a high performing, goal-oriented organization and this budget reflects appropriate, reasonable spending and revenue parameters.

This budget is about solutions to problems because of two ever-important truisms to remember.

- *First, County government changes lives through our services.*
- *Second, results matter to our residents.*

Fiscal Situation

Let's take a look at the fiscal landscape.

We are facing numerous fiscal challenges. Some are indeed local - the rising cost of health insurance plans, for example. And what happens to our local economy and sales tax returns.

Some are Federal. The impact we will face should sequestration take place and automatic cuts come into play for programs in areas like Aging and Workforce Development. Also the looming, appropriately-named, federal Fiscal Cliff.

And of course our greatest challenge as a county government - mandated programs and the corresponding cost thereof, from New York State. The numbers are the numbers.....

9 for 90... or 10 for 100

Before I even begin budgeting, I get estimates for what Albany is forcing the County to budget for.

The largest expense center is Medicaid at nearly \$9,444,732. Thirty-seven cents (\$0.37) of every property tax dollar we collect.

The next hit is pensions at nearly \$8.3 million. These are huge obstacles, plain and simple. A new problem arose in the budget for 2013, and that was the expense impact of astronomical increases in chargeback costs from community colleges. This was an impact of \$525,000 or half of our entire tax cap limit.

Lastly, we have the tax cap itself to budget under. This limits our ability to raise funds to finance the discretionary programs -- like Sheriff's Road Patrol and the Center for Nursing and Rehabilitation along with many, many others -- that are not mandated by law but local option services supported by this governing body as necessary and essential county functions.

Analogy of the Arrow

There is a potential to get bogged down in the challenges forced upon us by Albany. I think of an analogy of the arrow strike. There's an old tale that goes something like this - a man is struck in the chest by an arrow. The situation is both painful and urgent. As incredible as this reads, suppose - instead of seeking immediate medical attention - he thinks about this arrow that has struck him, perhaps lethally. How was the arrow manufactured? Has anyone else gotten hit? Who made the arrow? How did they arrive at the design of the arrow, of the bow? The man suffers while contemplating many inconsequential questions, overlooking the solutions (in this case medical care) to his immediate problem.

So what is my point and why does this parable belong in a budget presentation? Being a county government in New York State is a struggle - a seemingly perpetual challenge, full of administrative and mandate-related arrow strikes at the heart of our responsible budgets. We are aware of it as a county government. We push against it, through the NYS Association of Counties (NYSAC) and other professional associations, but we sometimes suffer painful consequences - such as a 2,400% increase in pension bills since 2000. But we mustn't be like the man in the story and get distracted and defeated by things out of our control -- like impacts from Albany -, we must focus on our strengths locally, get attention to the areas of immediate concern and mitigate challenges. No sense speculating on what might happen next or why it happened -- we play the cards we're dealt.

As we have said throughout this budget process at the Ways and Means Committee - "We need to be the best at what we control."

Budget Summary

- Compliant with tax cap --could have gone up 4.1% and remained compliant.
- Sales tax returns are a needed buoy to revenues.
- Fund Balances are down slightly -- CNR (Enterprise Fund) using less.
- Average Single Family home average of \$127,500 impact is roughly \$11.50, less than \$1.00 / month
- Average county property tax bill is roughly \$82.00 / month or \$990.00 per year

Positives and Negatives

Key Challenge Areas

- Pension Rate increases, ~\$1.0 Million
- DSS Local Share, ~\$225K* ; Public Health, ~\$270K*
- Highway Fund, ~\$450K increase
- Lack of Home Rule revenues, ~\$500-700K
- Community College Chargebacks, \$525K
- LCSO Budget-to-Budget, ~\$1.2 million*

Key Positives

- Sales tax collections trending upward
- CNR levy, less IGT match, remains zero
- Jail revenues transferred to debt reserve

* inclusive of pension costs

How Do We Compare?

We strive to be the best, most efficient county government in New York State. In that spirit, the County continues to focus on specific, targeted measurement efforts and will continue to do so in 2013.

The County currently measures itself against like peers through a Benchmarking Project initiated out of the County Administrator's Office, with data collected through an internship partnership with SUNY Geneseo.

As the data in the accompanying table shows, with data from 2012, Livingston County government fares well when charted alongside our peer county governments.

Tax levy - \$3.6 million less than average of peer counties

Better bond ratings –in fact, the best of all counties under 75,000 population

Lower per capita general fund spending and property taxes

This is the result of years of prudent budgeting and this is the result of effective legislative/ administrative/ departmental/ staff coordination of effort.

Moving Forward

We are faring admirably against the latest fiscal storms thrown our way, but challenges remain. We simply cannot afford to rest on our laurels – laurels in this case our positive, improved sales taxes or our gained efficiencies or our Department Head cost containment strategies.

As I said to the Board in our budget workshop, the light bulb was not invented because the candle stopped working. There was found to be a better, more efficient and more effective means of illumination.

In that spirit of continuous improvement, we aim every day to be a better and more efficient government. The budget presented here provides that framework for innovation and creativity and more “good government” practices that have come to be the norm in Livingston County.

Take-Aways

If we control it – it needs to be the best. We cannot speculate about what Albany might do next.

Keep shopping locally. I cannot emphasize enough, the importance of sales tax returns to our budget. These returns offset large mandates expenses. Our buy local efforts are working and they will be continued.

This is a team effort – I alone do not produce this budget. It's a collaborative, multi-party effort. I especially want to thank the Board for their deliberation work in Committee and their policy guidance. I want to thank the people in our Administrative offices, especially Ashley Scutt for her work on the budget-in-brief, and Michele Rees and Lisa Grosse for preparing these documents and presentation materials. Also Terry Donegan and Carolyn Taylor for their

assistance. Last but not least, the Department Heads and their staff. They have all bought-in to the fact that budgeting is not a four month process but a year-long effort. Thank you.

Finally – this budget is about results because that is what matters to our residents and taxpayers. We're entrusted with their dollars to deliver services at a reasonable cost and we recognize and accept that great responsibility.

This budget is fiscally sound, balanced and forward looking. I readily await its eventual adoption.

Chairman Merrick thanked the County Administrator for his presentation and asked Planning Director Angela Ellis to comment on Public Hearing #2 Proposed Modifications of Livingston County Agricultural Districts #2 and #4.

Angela Ellis offered the following comments:

Good afternoon.

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.

Livingston County is comprised of 4 Districts and currently has over 215,000 acres of land included in the County's Agricultural District Program, which represents about 53% of our county's land base. This year, 5 petitions were filed for inclusion of predominantly viable agricultural land within a certified agricultural.

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 7 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 203 acres and are located in the Towns of Conesus, Geneseo, Groveland, Lima and Nunda.

Today's public hearing is to allow public comment on the consideration of these petitions to modify Livingston County Agricultural Districts #2 and #4 and the recommendation of the Agricultural and Farmland Protection Board.

Thank you.

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. County Administrator Ian M. Coyle filed the proposed 2013 Livingston County Budget on November 6, 2012.
2. Summons and Complaint in the matter of Jeffrey Miller versus Town of Conesus and County of Livingston filed in this office on November 5, 2012.
3. Letter from NYSAC Executive Director Stephen J. Acquario acknowledging receipt of Res. No. 2012-297 Opposing Increase Of Full-Time Enrollment (FTE) Rate At Genesee Community College, Monroe Community College And Finger Lakes Community College And Urging The New York State Legislature To Reform The Community College Funding System.
4. Letter from Livingston County Area Chamber of Commerce President Cynthia Oswald thanking the Board for its commitment to the Chamber.
5. InterCounty Association of Western New York meeting will be held in Wyoming County on November 16, 2012 at the Anastassia Events in Portageville, NY. \$20 includes lunch.
PROGRAM: Town of Castile Supervisor Steve Tarbell – Presentation on Fatal Castile Fire – What To Do When Disaster Strikes Your Town
6. Letter from Senator Catharine M. Young acknowledging receipt of Res. No. 2012-297 Opposing Increase Of Full-Time Enrollment (FTE) Rate At Genesee Community College, Monroe Community College And Finger Lakes Community College And Urging The New York State Legislature To Reform The Community College Funding System.
7. Town Bonded Indebtedness Reports are due today.

INTRODUCTION OF LOCAL LAW**LOCAL LAW E – 2012 SUPERSEDING CERTAIN PROVISIONS OF SECTION 3 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK**

BE IT ENACTED by the Board of Supervisors of the County of Livingston as follows:

Section 1.

The Livingston County Board of Supervisors recognizes the need to retain qualified and experienced employees in public offices within the County of Livingston. The Livingston County Board of Supervisors further recognizes that to fulfill this need, it is occasionally necessary to employ individuals who do not reside within the County of Livingston during their term of office.

Section 2.

The Livingston County Board of Supervisors elects to supercede certain provisions of Section 3 of the Public Officers Law of the State of New York to the extent it is inconsistent with the terms of this local law.

Section 3.

The individuals occupying the following public offices for the County of Livingston must be residents of the County of Livingston, or residents of a county adjoining the County of Livingston, during their term of office: Director of Nursing Services (CNR); Director of Social Work Services (CNR); Director of Patient Services (DOH); Highway Administrative Manager; Director of Community Mental Health Services; Deputy Director of Community Mental Health Services; Assistant Public Defender and Director of Veteran Services Agency.

Section 4:

Local Law No. 5-2011 is repealed.

Section 5.

This local law shall be effective upon its filing with in the Office of the Secretary of State.

Dated at Geneseo, New York

November 14, 2012 (Introduced)

Chairman Merrick asked the County Attorney, David Morris to comment on the local law.

County Attorney David Morris stated this local law supercedes the residency requirement of the Public Officers Law and allows the individuals occupying the public offices to reside in a county adjoining the County of Livingston. This local law modifies the existing local law by deleting the Director of Administrative Services (DSS) and adding the Deputy Director of Community Mental Health Services.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2012-328 APPROVING ABSTRACT OF CLAIMS #11A – NOVEMBER 14, 2012**

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 14, 2012 in the total amount of \$2,344,086.32.

Dated at Geneseo, New York

November 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

PRIVILEGE OF THE FLOOR**1. GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL UPDATE – EXECUTIVE DIRECTOR DAVID ZORN, & CHAIRMAN JEFFREY ADAIR**

Chairman of Public Services Committee Gerald Deming requested privilege of the floor for Executive Director David Zorn, & Chairman Jeffrey Adair to provide an update on the Genesee Finger Lakes Regional Planning Council.

A handout was distributed to the Supervisors including an overview of the Council and its major accomplishments throughout program year 2011-2012 for Livingston County and Member Counties (on file)

Jeffrey Adair thanked the Chairman for Privilege of the Floor and indicated he came here today to give a brief introduction of himself and explain what the organization has done over the past year and its goals for the future. J. Adair acknowledged and thanked Supervisor Brenda Donohue and Planning Director Angela Ellis for serving on the Council. He stated that both members do an outstanding job representing the County of Livingston. Jeff Adair stated

he became Chairman in June 2012 and has been on the Council for 10 years. He stated when he was the Wheatland Town Supervisor, he realized the benefit that the Council offered to small towns. He stated he is currently President of the Monroe County Legislature, and he also sees the value of the Council at the County level. He explained that the Council represents nine counties and treats all counties equal as a team. Jeffrey Adair introduced David Zorn and indicated he would explain the function of the Council and its accomplishments.

David Zorn referred to the handout and reviewed the first page of the handout explaining the mission and history of the Council. He explained the Council has three major program components: Economic Development, Regional & Water Resources Planning and a Data, Technology & Resource Center. He reviewed the accomplishments of each program area. He indicated that the Council has an excellent staff to assist municipalities in each of these program areas. He explained that Planning Director Angela Ellis has been involved in the Regional Sustainability Plan, which began in August and should be completed by March 2013 and is funded by the Cleaner Greener Communities Program. Once the Plan is completed, an application will be filed for implementation. There is an additional \$90 million dollars that will be available through NYSEDA--\$30 million a year for three years. He explained the Council would try to pull down as much of the \$30 million as possible. He indicated that the Council has been working with the New York State Department of Environmental Conservation to assist with water resources planning including assistance with storm water, floodplain and green infrastructure practices, watershed management, etc. He reported that the Council was involved in the 2010 Census providing support and outreach to municipalities. He explained the Council is a NYS Data Center that collects socio-economic demographic data and then disseminates this data to counties and municipalities. The Council also conducts training workshops for elected and appointed officials. He referenced several other projects outlined in the handout (on file). David Zorn encouraged the supervisors to become involved in the Regional Sustainability Plan.

David Zorn asked the Board if they had any questions.

Chairman Merrick thanked David Zorn and Jeffrey Adair for their presentation.

PREFERRED AGENDA

RESOLUTION NO. 2012-329 PROCLAIMING THE MONTH OF NOVEMBER AS ADOPTION AWARENESS MONTH

WHEREAS each November, when Americans offer thanks for the abundant blessings in our lives and of this great Nation, Livingston County joins in the annual observance of Adoption Awareness 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 a nurturing and stable home 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 finding permanent homes for these children is an objective throughout the year; and

WHEREAS, we recognize the special and important role that foster parents have in providing nurturing and stable homes for children in transition; 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 2012 as Adoption Awareness Month in Livingston County.

Dated at Geneseo, New York

November 14, 2012

Human Services Committee

RESOLUTION NO. 2012-330 APPOINTING MEMBER TO THE LIVINGSTON COUNTY SOIL AND

WATER CONSERVATION DISTRICT – WILLIAM S. WADSWORTH

RESOLVED, that the following member is hereby appointed to the Livingston County Soil and Water Conservation District for the term designated:

Name	Address	Rep./Title	Term
Livingston County Soil and Water Conservation District			
William S. Wadsworth	PO Box 127, Geneseo NY 14454	Supervisor	11/14/12-12/31/12 Filling Unexpired term of Gary Moore

Dated at Geneseo, New York

November 14, 2012

Public Services Committee

RESOLUTION NO. 2012-331 PROCLAIMING THE MONTH OF DECEMBER 2012 AS SHOP IN LIVINGSTON MONTH

WHEREAS, local businesses provide essential employment opportunities for citizens of Livingston County and contribute to the character and unique appeal of our communities; and

WHEREAS, local merchants support our schools and community organizations; and

WHEREAS, the Livingston County Board of Supervisors recognizes the important role that local businesses have in our economy and are committed to growing our local business base; and

WHEREAS, Livingston County and its partners have launched the It's in LivINgston campaign to promote and support locally owned businesses; and

WHEREAS, local residents can make a positive impact if they choose to Shop in LivINgston this holiday season; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim December 2012 as Shop in LivINgston month.

Dated at Geneseo, New York

November 14, 2012

Public Services Committee

RESOLUTION NO. 2012-332 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW E - 2012 SUPERSEDING CERTAIN PROVISIONS OF SECTION 3 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on November 14, 2012, a proposed Local Law entitled Local Law E - 2012 Superseding Certain Provisions Of Section 3 of the Public Officers Law of the State of New York, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 19th day of December, 2012 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 14, 2012

Ways and Means Committee

PREFERRED AGENDA VOTE

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

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

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; 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. 2012-333 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION - VNS CHOICE, INC., GENESEE REGION HOME CARE OF ONTARIO COUNTY, INC. DBA HOME CARE PLUS

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
VNS Choice	Three years from execution	N/A

107 E. 70th Street

New York, New York 10021

For: Managed Long Term Care

Genesee Region Home Care of

12/15/12 - 12/31/13

Fee Schedule

Ontario County, Inc

d/b/a Home Care Plus

3111 Winton Road South

Rochester, New York 14623

For: Clinical personnel provided for individual shift needs

Dated at Geneseo, New York

November 14, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88;

Adopted.

RESOLUTION NO. 2012-334 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A STIPULATION OF SETTLEMENT WITH THE OFFICE OF MEDICAID INSPECTOR GENERAL

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

WHEREAS, the Office of Medicaid Inspector General (OMIG) conducted an audit of the Livingston County Center for Nursing and Rehabilitation for the rate period of December 3, 2005 through December 2, 2007 based on the base year cost period of December 3, 2005 to December 2, 2006; and

WHEREAS, Livingston County has challenged several findings of the draft audit report; and

WHEREAS, Livingston County and OMIG have agreed to enter into a stipulation of settlement to resolve the issues and findings of the draft audit report; now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the stipulation of settlement with OMIG to resolve OMIG audit #09-1844 subject to review and approval of the County Administrator and County Attorney.

Dated at Geneseo, New York

November 14, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88;

Adopted.

RESOLUTION NO. 2012-335 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF COMMUNITY SERVICES - COORDINATED CARE SERVICES, INC.

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Department of 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>
Coordinated Care Services, Inc.	11/1/12 - 3/31/13	\$5,000.00

1099 Jay Street

Rochester, NY 14454

For: Contract will provide a comprehensive assessment of existing financial processes to help identify efficiencies and opportunities for more effective revenue management.

Dated at Geneseo, New York

November 14, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-336 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 (2), ALBANY COLLEGE OF PHARMACY, THERESA LEHMAN, RHONDA RELYEA, SANDRA SKOLNY

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
New York State Department of Health	4/1/12 - 3/31/13	\$32,015.00

Jodi Schoen

Bureau of Immunization

ESP -Corning Tower, Rm 649

Albany, New York 12237

For: Immunization Grant

New York State Department of Health	10/1/12 - 9/30/13	\$32,558.00

Pat Burl

Health Program Administrator

Center for Environmental Health

Empire State Plaza, Corning Tower, Room 1629

Albany, NY 12237

For: Lead Poisoning Prevention

Albany College of Pharmacy	9/1/12 - 8/31/13	NA

106 New Scotland Ave.

Albany, NY 12208

For: Student Practicum

Theresa Lehman	10/26/12 - 12/31/13	Current NYS Rates

33 Mission Hill Drive

Brockport, NY 14420

For: Special Education and Blind and Visually Impaired Services

Rhonda Relyea	10/26/12 - 12/31/13	Current NYS Rates

6165 County Rd. 32

Canandaigua, NY 14424

For: Speech Language Pathology Services

Sandra Skolny

10/26/12 - 12/31/13

Current NYS Rates

111 Williamson Terrace

Bath, NY 14810

For: Physical Therapy Services

Dated at Geneseo, New York

November 14, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-337 AMENDING RESOLUTION 2012-307 AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - COUNTY OF STEUBEN

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

WHEREAS, resolution 2012-307 authorized the Chairman of the Livingston County Board of Supervisors to sign various contracts for the Livingston County Department of Health, and

WHEREAS, resolution 2012-307 referenced an incorrect contract amount for the County of Steuben 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 Livingston County 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>
County of Steuben	10/15/12 - 10/15/13	\$47,500.00
E. Pulteney Square	plus mileage reimbursement not to exceed \$10,000.00	
Bath, NY 14810		

For: Weights and Measures Services in Livingston County

Dated at Geneseo, New York

November 14, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-338 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF VETERAN SERVICES - RSVP OF LIVINGSTON COUNTY /LIFESPAN

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Department of Veteran 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>
RSVP of Livingston County / Lifespan	11/1/12 - 11/1/13	-0-

For: Lifespan/RSVP volunteers focus on tutoring or mentoring children, transportation of clients to appointments, supporting older adults in their homes through visitations or helping with grocery shopping or light chores around the home, help adults learn to read or recruit volunteers for local not for profit organizations. This Department could utilize RSVP to visit our housebound veterans or spouses and assist them in purchasing groceries or get to DR. appointments, thus taking the burden off other county departments.

Dated at Geneseo, New York

November 14, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88;

Adopted.

RESOLUTION NO. 2012-339 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PROFESSIONAL SERVICES CONTRACT FOR THE COMMUNITY INITIATIVES COUNCIL - PAUL A. SCIPIONE, Ph.D.

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

WHEREAS, the County of Livingston solicited a request for proposal for the Community Needs Assessment for Livingston County, 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>
Paul A. Scipione, Ph.D.	11/14/12 - 5/14/13	\$15,000.00
SUNY Geneseo		
1 College Circle		
Geneseo, NY 14454		

Dated at Geneseo, New York

November 14, 2012

Human Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88;

Adopted.

RESOLUTION NO. 2012-340 AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR CUSTODIAL SERVICES – MATRIX INTEGRATED FACILITY MANAGEMENT AND RESCINDING RES. NO. 2012-241

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

WHEREAS, after the proper legal advertisement seeking bids for custodial services, four bids were received and opened on December 1, 2012, 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>
Matrix Integrated Facility Management	12/1/12 – 11/30/14	\$336,048.00
19 Avenue D		
Johnson City, NY 13790		

For: Custodial services. Two-year contract with one-year extension at County's option.

And, be it further

RESOLVED, that Res. No. 2012-241 is hereby rescinded.

Dated at Geneseo, New York

November 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88;

Adopted.

RESOLUTION NO. 2012-341 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT - NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF EMERGENCY MANAGEMENT

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

Contractor

**New York State Department
of Homeland Security and
Emergency Services, OEM**

1220 Washington Avenue
State Office Building Campus
Building 7A – Suite 610
Albany, NY 12242

For: Multi – Jurisdictional Hazard Mitigation Plan

Dated at Geneseo, New York

November 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88;
Adopted.

Term

9/19/12 – 3/19/14

Amount

\$77,880.00

**RESOLUTION NO. 2012-342 AUTHORIZING THE EMERGENCY MANAGEMENT SERVICES
DIRECTOR OF LIVINGSTON COUNTY TO ACCEPT EQUIPMENT FROM THE MONROE COUNTY
URBAN AREA SECURITY INITIATIVE FEDERAL GRANT PROGRAM**

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

RESOLVED, that the Emergency Management Services Director of Livingston County is authorized to accept the following donation from the Monroe County Urban Area Security Initiative Federal Grant Program:

Quantity	Item	Model #	VIN #
1	2012 white Atlas Specialty Products 20' animal response trailer	AA8520TA2	5HCKA2020CE02338

Dated at Geneseo, New York

November 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88;
Adopted.

**RESOLUTION NO. 2012-343 AWARDING BID FOR THE LIVINGSTON COUNTY HIGHWAY
DEPARTMENT FOR A FOUR-SIDED PRECAST CONCRETE BOX STRUCTURE – LAKELANDS
CONCRETE PRODUCTS, INC.**

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

WHEREAS, after the proper legal advertisement seeking bids for one (1) new Four-Sided Precast Concrete Box Structure (Materials Only), three (3) bids were received and opened on October 26, 2012, 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.

Contractor

Lakelands Concrete Products Inc.

7520 East Main
Lima, NY 14485

For: Precast Concrete Box Structure for replacement of Bridge #84, Pokamoonshine Rd. (CR-74), Town of Springwater

Dated at Geneseo, New York

November 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88;
Adopted.

Term

11/14/12 - 8/31/13

Amount

\$62,231.00

RESOLUTION NO. 2012-344 AWARDING BID AND AUTHORIZING PURCHASE FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT FOR ONE (1) 2013 18,000# GVWR MECHANIC'S SERVICE TRUCK – VAN BORTEL FORD

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

WHEREAS, after the proper legal advertisement seeking bids for a new, 18,000# GVWR Mechanic's Service Truck, seven bids were received and opened on October 26, 2012, now, therefore, be it

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

<u>Contractor</u>	<u>Amount</u>
Van Bortel Ford, Inc.	\$85,032.00

71 Marsh Road

East Rochester, New York 14445

For: Purchase of new 2013 18,000#GVWR Mechanic's Service Truck. To replace current Mechanic's Service Truck #39, 1988 Ford F-350. The cost is not to exceed the amount indicated.

Dated at Geneseo, New York

November 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-345 AUTHORIZING EXTENSION OF SNOW AND ICE AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND LIVINGSTON COUNTY THROUGH THE 2014-2015 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 2014-2015 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 the following Agreement affecting such extension and modification, subject to review by the County Administrator and County Attorney:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Dept. of Transportation	2014 – 2015 Winter Season	Varies

For: State snow and ice contract.

Dated at Geneseo, New York

November 14, 2012

Public Services Committee

Mrs. Donohue stated that the term in the second Whereas of the resolution read 2012-2013, and questioned if this was correct. The correct term should be 2014-2015.

MOTION: Mr. Gott moved and Mr. Deming seconded to amend the resolution to read 2014-2015. Carried.

The roll was called as follows as amended: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-346 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT - 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 Probation 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>
NYS Division of Criminal Justice Services	1/1/11 – 6/30/13	\$26,543.00

For: Work Release Program/Alternative to Incarceration

Dated at Geneseo, New York

November 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-347 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT – NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY 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 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>
NYS Division of Homeland Security and Emergency Services	9/1/12 – 8/31/14	\$38,000.00

1220 Washington Avenue

Building 7A

Albany, New York 12242

For: Upgrade to 911 recording system

Dated at Geneseo, New York

November 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-348 AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, DEPARTMENT OF HEALTH, 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 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

November 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-349 AMENDING 2012 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A4083	2770	Other Unclassified Revenue	\$1,500.00
Increase Appropriation	A4083	4020	Training	\$1,500.00

Dated at Geneseo, New York

November 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-350 AMENDING 2012 LIVINGSTON COUNTY BUDGET – HIGHWAY DEPARTMENT

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

RESOLVED, that the Highway Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	DM5130	2770	Unclassified other	\$16,000.00
Increase Appropriation	DM5130	4125	Diesel	\$16,000.00

And,

Increase Revenue	D5135	4591	Federal Hwy Capital	\$62,800.00
Increase Appropriation	D5135	4080	Professional Services	\$62,800.00

And,

Increase Revenue	D5125	3591	State Highway Capital Project	\$2,697.72
		4591	Federal Highway Capital Project	\$123,770.88
			TOTAL	\$126,468.60
Increase Appropriation	D5125	4080	Professional Services	\$2,697.72
		4170	Contract Expense	\$123,770.88
			TOTAL	\$126,468.60

And,

Increase Revenue	D5126	3591	State Highway Capital Project	\$800.14
		4591	Federal Highway Capital Project	\$192,617.16
			TOTAL	\$193,417.30
Increase Appropriation	D5126	4080	Professional Services	\$800.14
		4170	Contract Expense	\$192,617.16
			TOTAL	\$193,417.30

Dated at Geneseo, New York

November 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-351 AMENDING 2012 LIVINGSTON COUNTY BUDGET – OFFICE FOR THE AGING

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

RESOLVED, that the Office of the Aging Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A6785	4772	Federal Revenue	\$181.00
Increase Appropriation	A6785	4055	Telephone	\$181.00

And,

Increase Revenue	A6773	4772	Federal Revenue	\$1,562.00
Increase Appropriation	A6773	4060	Office Supplies	\$1,562.00

And,

Increase Revenue	A6780	3772	State Revenue	\$11,887.00
			TOTAL	\$11,887.00
Increase Appropriation	A6780	4020	Travel, Training	\$400.00
		4045	MLR	\$9,042.00

		4060	Office Supplies	\$592.00
		4070	Service Contracts	\$1,453.00
		4025	Conference	\$400.00
			TOTAL	\$11,887.00

Dated at Geneseo, New York

November 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-352 AMENDING 2012 LIVINGSTON COUNTY BUDGET – SHERIFF'S DEPARTMENT

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	3392	Child Safety Restraint	\$300.00
Increase Appropriation	A3110	2400	Law Enforcement Equipment	\$300.00
			TOTAL	\$300.00

And,

Increase Revenue	A3118	3389	State Aid	\$1,500.00
Increase Appropriation	A3118	1951	Overtime	\$1,500.00

And,

Increase Revenue	A3122	4395	Homeland Defense Grant	\$87,204.00
Increase Appropriation	A3122	2400	Law Enforcement/Public Safety Equipment	\$87,204.00

Dated at Geneseo, New York

November 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-353 AMENDING 2012 LIVINGSTON COUNTY BUDGET – WORKFORCE DEVELOPMENT

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

RESOLVED, that the Workforce Development Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	J6294	4790	Federal Aid	\$3,000.00
Increase Appropriation	J6294	2200	Computer Equipment	\$3,000.00

Dated at Geneseo, New York

November 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-354 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE MEDICAL CLAIM PAYMENT AND ADMINISTRATIVE SERVICES FOR LIVINGSTON COUNTY'S SELF INSURANCE PROGRAM – POMCO, INC.

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

WHEREAS, the County of Livingston solicited a Request for Proposal for a medical claim payment and administrative services for Livingston County's Self Insurance Program, and

WHEREAS, the three proposals were reviewed by the County's consultant and the County's review committee, and

WHEREAS, POMCO, Inc. was found to be the most qualified to perform the required services, 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>
POMCO, Inc.	10/1/12 - 9/30/14	\$29.55/Enrollee

2425 James Street
Syracuse, NY 13206

For: Medical claim payment and administrative services agreement for Livingston County's Self Insurance Program.

Dated at Geneseo, New York

November 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-355 APPROVING ESTIMATED 2013 SALES TAX DISTRIBUTION

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

RESOLVED, that the list below of 2013 estimated Sales Tax Distribution be, and the same hereby is, approved:

TOWN	ESTIMATED SALES TAX DISTRIBUTION
AVON	\$86,000.00
CALEDONIA	\$48,000.00
CONESUS	\$63,000.00
GENESEO	\$112,000.00
GROVELAND	\$59,000.00
LEICESTER	\$34,000.00
LIVONIA	\$169,000.00
NORTH DANSVILLE	\$20,000.00
OSSIAN	\$15,000.00
PORTAGE	\$14,000.00
SPRINGWATER	\$43,000.00
WEST SPARTA	\$22,000.00
YORK	\$68,000.00
TOTAL	\$753,000.00

Dated at Geneseo, New York

November 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-356 PROVIDING FOR LEVY OF ERRONEOUS TAXES TO BE CHARGED TO TOWNS

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

The following is a list of items shown on the records of the County Treasurer as having been charged to the following Towns due to erroneous assessments, errors in the levy of the budget or similar items:

AVON	\$1,144.44
CALEDONIA	\$730.66
CONESUS	\$1,491.96
GENESEO	\$2,631.54

GROVELAND	\$974.55
LEICESTER	\$596.16
LIMA	\$0.27
LIVONIA	\$1,285.84
MT. MORRIS	\$514.49
NORTH DANSVILLE	\$0.27
NUNDA	\$584.19
OSSIAN	\$-0.1
PORTAGE	\$-268.94
SPARTA	-0.07
SPRINGWATER	2,643.35
WEST SPARTA	\$0
YORK	\$2,126.60
TOTAL	\$14,455.21

Dated at Geneseo, New York

November 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-357 APPOINTING DEPUTY DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES FOR THE LIVINGSTON COUNTY MENTAL HEALTH DEPARTMENT – MICHELE ANUSZKIEWICZ

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

RESOLVED, that the 2012 Department Head Salary Schedule is amended as follows:

Mental Health Department

Appoint Michele Anuszkiewicz of 236 Belknap Street, Rochester, New York to the position of full-time Deputy Director of Community Mental Health Services effective November 19, 2012, at an annual salary of \$60,000.

Dated at Geneseo, New York

November 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

Chairman Merrick asked Michele Anuszkiewicz if she would like to make a few comments. Michelle thanked the Board for the vote of confidence and indicated she is looking forward to getting started.

RESOLUTION NO. 2012-358 AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE - CENTER FOR NURSING AND REHABILITATION, CENTRAL SERVICES DEPARTMENT

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

RESOLVED, that the 2012 and 2013 Hourly Employee Salary Schedules are amended as follows:

Center for Nursing and Rehabilitation

Create one full-time Charge Nurse position.

Delete one full-time Charge Nurse position effective March 1, 2013.

Central Services Department

Create one full-time Account Clerk/Typist position.

Delete one full-time Clerk/Typist position effective December 15, 2012.

Dated at Geneseo, New York

November 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88;

Adopted.

RESOLUTION NO. 2012-359 AUTHORIZING DIRECTOR OF REAL PROPERTY TAX SERVICES TO APPLY CORRECTIONS FOR TAXES ON 2013 VARIOUS TOWN TAX ROLLS

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

WHEREAS, the Director of Real Property Tax Services has recommended the following corrections for the 2013 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 2013 tax rolls:

1. Town of Avon

Owner: Cushing Living Trust

Tax Map Number: 34.14-1-55.212

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment value of this parcel should be reduced from \$307,800 to \$298,000.

2. Town of Caledonia

Owner: James F. Heffer, Et Al

Tax Map Number: 8.5-1-59

Reason for correction: On or before March 1, 2012, parcel 8.5-1-59 was eliminated and combined with another parcel. Parcel 8.5-1-59 should be deleted.

3. Town of Conesus

Owner: Claudia A. Crayton

Tax Map Number: 110.62-1-18

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment value of this parcel should be reduced from \$310,000 to \$288,000.

4. Town of Geneseo

Owner: Seven Nations Stakes, Inc.

Tax Map Number: 89.-1-5

Reason for correction: Added WD629 Water District #1 Ext 7 Occupied with 1.0 unit.

5. Town of Geneseo

Owner: Richard R. Meehan

Sheri L. Carroll

Tax Map Number: 91.28-1-10

Reason for correction: Changed WD262 Water District #2 Occupied from 1.5 units to 1.0 unit.

6. Town of Lima

Owner: Sergio L. Copa

Katherine Wood

Tax Map Number: 36.-2-33.313

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment value of this parcel should be reduced from \$266,900 to \$243,450.

7. Town of Livonia

Owner: Dorene R. Palmer

Tax Map Number: 74.8-2-11

Reason for correction: The investigation found that this parcel was eligible for a 50% disability exemption, but received a 15% disability exemption. Apply 50% disability exemption.

8. Town of Livonia

Owner: Richard C. & Elaine M. Spahn

Tax Map Number: 83.71-1-13.2

Reason for correction: The Board of Assessment Review determined that the owners were incorrectly granted partial property tax exemptions, which they had not applied for nor were eligible. Remove veteran's exemption (25%) and senior citizens exemption (50%).

9. Town of Ossian

Owner: Nancy Walker Smith

W. James Smith

Tax Map Number: 211.-1-24.1

Reason for correction: Pursuant to a Small Claims Hearing decision, the total assessment value of this parcel should be reduced from \$92,200 to \$87,000.

10. Town of Ossian

Owner: Stephen F. Saunders

Tax Map Number: 224.-1-37.22

Reason for correction: Pursuant to a Board of Assessment Review decision, the total assessment value of this parcel should be reduced from \$114,200 to \$99,000.

11. Town of Ossian

Owner: State of New York

Tax Map Number: 333.-42-3

Reason for correction: Transition assessment corrected to \$8,150 for Town purposes.

12. Town of Ossian

Owner: State of New York

Tax Map Number: 333.-42-4

Reason for correction: Transition assessment corrected to \$8,150 for Fire purposes.

Dated at Geneseo, New York

November 14, 2012

Ways and Means Committee

RESOLUTION NO. 2012-360 DIRECTING THE REAL PROPERTY TAX SERVICES DIRECTOR TO SPREAD UNPAID WATER CHARGES AND UNPAID SEWER CHARGES ON 2013 TAX ROLLS - LIVINGSTON COUNTY WATER & SEWER AUTHORITY

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

WHEREAS, the Livingston County Water and Sewer Authority, pursuant to Section 1199-yyy(2) of the Public Authorities Law, has provided to the Board a statement of unpaid sewer and water charges in the district serviced by the Livingston County Water and Sewer Authority, and

WHEREAS, such statement of unpaid charges is on file with the Clerk to the Board, now, therefore, be it

RESOLVED, that pursuant to said Section 1199-yyy(2) of the Public Authorities Law, the Real Property Tax Director is hereby authorized and directed to levy the sums stated in said statement against property liable, and state the amount of the charge in a separate column in the 2013 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 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

CLOSE PUBLIC HEARINGS

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 hearings closed.

RESOLUTIONS cont.

RESOLUTION NO. 2012-361 ADOPTING SEQR NEGATIVE DECLARATION FOR ADDITIONS TO EXISTING AGRICULTURAL DISTRICTS

Mr. Deming 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 predominantly 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 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

RESOLUTION NO. 2012-362 APPROVING ADDITIONS TO EXISTING AGRICULTURAL DISTRICTS

Mr. Deming 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 predominantly 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 five petitions for inclusion of land within an existing agricultural district; and

WHEREAS, the Livingston County Agricultural & Farmland Protection Board determined that the seven 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 the inclusion of seven parcels in Agricultural Districts #2 and #4 as predominantly viable agricultural land, including parcels #102.-1-29 in the Town of Conesus, #72.-1-25.118, #81.-2-6.1, and #99.-1-24.2 in the Town of Geneseo, #99.-1-7.12 in the Town of Groveland, #46.-1-30.21 in the Town of Lima, and #198.-1-72.1 in the Town of Nunda; and

WHEREAS, the Livingston County Board of Supervisors held a public hearing on November 14, 2012; 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 Livingston County Board of Supervisors does hereby approve the inclusion of seven parcels in Agricultural Districts #2 and #4 as predominantly viable agricultural land, including parcels #102.-1-29 in the Town of Conesus, #72.-1-25.118, #81.-2-6.1, and #99.-1-24.2 in the Town of Geneseo, #99.-1-7.12 in the Town of Groveland, #46.-1-30.21 in the Town of Lima, and #198.-1-72.1 in the Town of Nunda.

Dated at Geneseo, New York

November 14, 2012

Public Services Committee

The roll was called as follows: Ayes - 1,664; Noes - 0; Absent – Vacant - Leicester, 64; Davis, 24; Total – 88; Adopted.

OTHER BUSINESS**1. CHAIRMAN OF THE BOARD APPOINTMENTS**

Name	Address	Represent/Title	Term
Livingston County Youth Board			
Patricia Gardner	2714 Chestnut Street, P.O. Box 462, York, NY 14592	Town of York Member	Filling Sharon Deming term expiring 8/31/13
Gene Chichester	Livingston County Sheriff's Department, 4 Court Street, Geneseo, NY 14454	Sheriff's Department	At Pleasure

2. INTRODUCTION OF LEICESTER SUPERVISOR ELECT – LISA A. SEMMEL

Chairman Merrick introduced Leicester Supervisor Elect Lisa A. Semmel and welcomed her to the Livingston County Board of Supervisors.

ADJOURNMENT UNTIL 7:00 PM

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until 7:00 p.m. Carried.

The Board adjourned at 2:35 p.m.

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 14, 2012
7:00 P.M.**

ROLL CALL

The roll was called showing all members present except Vacant (Leicester), Mr. Gott (Livonia) and Mr. Baldwin (Nunda)

PUBLIC HEARING – 7:00 PM

1. PROPOSED LIVINGSTON COUNTY BUDGET FOR 2013 PURSUANT TO SECTION 359 OF COUNTY LAW – PRESENTATION BY COUNTY ADMINISTRATOR IAN M. COYLE

Chairman Merrick declared the Public Hearing open and asked the County Administrator Ian M. Coyle to present the 2013 Proposed Livingston County Budget.

Refer to presentation in the 1:30 p.m. session.

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.

Lima Supervisor and Chairman of the Human Services Committee J. Peter Yendell thanked the County Administrator, the Ways and Means Committee and County Department Heads Yendell for this budget that is before the Board and indicated it is a budget we can all be proud of.

Chairman Merrick concurred and stated everyone did a splendid job.

The Chairman declared the public hearing closed.

RESOLUTIONS

RESOLUTION NO. 2012-363 ADOPTING BUDGET FOR FISCAL YEAR 2013

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

RESOLVED, that the Proposed Budget for the County of Livingston for the year 2013 is hereby approved and adopted as the final budget for the County of Livingston for the year 2013.

Dated at Geneseo, New York

November 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,409; Noes - 0; Absent – Vacant - Leicester, 64; Gott, 195; Baldwin, 84; Total – 343; Adopted.

RESOLUTION NO. 2012-364 AUTHORIZING APPROPRIATION OF 2013 ADOPTED BUDGET

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

RESOLVED, that the adopted Livingston County Budget for the year 2013, 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 14, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,409; Noes - 0; Absent – Vacant - Leicester, 64; Gott, 195; Baldwin, 84; Total – 343; Adopted.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, December 19, 2012 at 1:30 p.m. Carried.

The Board adjourned at 7:05 p.m.

**REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 19, 2012
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mrs. Donohue (Conesus).

PLEDGE OF ALLEGIANCE

Portage Supervisor Ivan C. Davis led the Pledge of Allegiance.

MOMENT OF SILENCE

Chairman Merrick requested the audience to remain standing for a Moment of Silence in honor of former North Dansville Supervisor and former Chairman of the Board Robert F. Hart. Mr. Hart was Chairman of the Board for 23 years and North Dansville Supervisor for 42 years.

APPROVAL OF MINUTES

1. Minutes of 11/14/12 Regular Meeting were approved as presented.

PUBLIC HEARING

1. LOCAL LAW NO. E - 2012 LOCAL LAW SUPERCEDING CERTAIN PROVISIONS OF SECTION 3 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK

Chairman Merrick declared the Public Hearing open and asked the County Attorney to comment on the local law.

County Attorney David Morris stated that the Public Officers Law requires public officials to reside in the municipality for which they serve. There is the authority to supercede that provision of the Public Officers Law. Livingston County currently has a local law in effect that does authorize certain specified public officials to reside in any County adjoining Livingston County. This local law will amend that local law by removing the Director of Administrative Services for the Department of Social Services and adding the Deputy Director of Community Mental Health Services.

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. Documentation in the matter of the Town of West Sparta / Daniel Knights, filed in this office via email on November 9, 2012.
2. Notification from the State of New York Department of Agriculture and Markets approving the redistricting of Agricultural District No. 1.
3. Please let the Clerk's Office know if you are interested in attending the NYSAC Legislative Conference in Albany, February 4-6, 2013. The Clerk's office will make the reservations.
4. The Holiday Gathering will be held at the Yard of Ale, today, 4:30-6:30 p.m., \$10 per person.

INTRODUCTION OF LOCAL LAW

1. LOCAL LAW F - 2012 COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2013

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 \$950.00.

Section 2. Effective as hereinafter provided, the annual salary of the Commissioner of Social Services shall be increased by \$1,635.00.

Section 3. Effective as hereinafter provided, the annual salary of the Director of Real Property Tax Services shall be increased by \$1,175.00.

Section 4. Effective as hereinafter provided, the annual salary of the County Clerk shall be increased by \$1,475.00.

Section 5. Effective as hereinafter provided, the annual salary of the County Highway Superintendent shall be increased by \$1,500.00.

Section 6. Effective as hereinafter provided, the annual salary of the County Treasurer shall be increased by \$1,475.00.

Section 7. Effective as hereinafter provided, the annual salary of the Personnel Officer shall be increased by \$1,550.00.

Section 8. Effective as hereinafter provided, the annual salary of the County Attorney shall be increased by \$1,900.00.

Section 9. Effective as hereinafter provided, the annual salary of the County Auditor shall be increased by \$1,275.00.

Section 10. Effective as hereinafter provided, the annual salary of the Public Defender shall be increased by \$1,575.00.

Section 11. All salaries set forth herein shall be effective as of January 1, 2013.

Section 12. 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 13. This Local Law is subject to permissive referendum.

Dated at Geneseo, New York

December 19, 2012 (Introduced)

Chairman Merrick asked the County Attorney to comment on the local law.

County Attorney David Morris indicated that Public Officers who are appointed for a definite term cannot have their salaries increased during their term office except by local law. We do this on an annual basis and this is the local law that would authorize the increases for the officers that are specified in the local law.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2012-365 APPROVING ABSTRACT OF CLAIMS #11B – NOVEMBER 28, 2012

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 28, 2012 in the total amount of \$1,918,039.32.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

ABSTRACT OF CLAIMS

RESOLUTION NO. 2012-366 APPROVING ABSTRACT OF CLAIMS #12A – DECEMBER 12, 2012

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 12, 2012 in the total amount of \$1,121,845.00.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

PRIVILEGE OF THE FLOOR

1. RECOGNITION OF FORMER DISTRICT ATTORNEY AND JUDGE THOMAS E. MORAN

Chairman Merrick asked Judge Thomas E. Moran to come forward. Chairman Merrick congratulated Judge Moran on his recent election to Supreme Court Judge and thanked him for everything he has done for Livingston County. On behalf of the Livingston County Board of Supervisors, Chairman Merrick stated the County has a token of appreciation. The County Administrator presented Judge Moran with a clock.

Judge Moran stated it has been a great 19 years working with all of you. He commented he has been working in Monroe County for the past year and life is considerably different. In Livingston County, everybody works together, everybody is like family and it is a wonder place to live and it's a great place to grow kids, and a lot of that has to do with the people in this Assembly Room, from Department Heads to Supervisors to County Administrator Ian Coyle and prior to that Nick Mazza. Judge Moran stated everybody does a great job and always worried about what is good for the people who live here. Judge Moran stated it has been an honor and privilege to be part of your team and I miss you.

The audience provided a standing ovation.

2. RECOGNITION OF ECONOMIC DEVELOPMENT DIRECTOR PATRICK ROUNTREE

Chairman Merrick authorized County Administrator Ian Coyle Privilege of the Floor.

The County Administrator stated it is also our honor and pleasure to recognize and commemorate retiring Department Head Pat Rountree. He indicated Pat is retiring at the end of this month with 24 years of dedicated service as the County's first and to-date "only" Director of Economic Development. He stated this is not intended to be a roast but to put Pat's service in perspective, when Pat started here, Ronald Reagan was President and Pat had more hair, and Ian had more hair. He stated Pat has had a profound and positive impact on the business and economic culture and climate of this County. His focus areas of small business development, helping businesses grow organically and the county's agribusiness sector were crucial to the county's economic development successes. His ability to advocate at the local, state and national level for legislation benefiting our efforts was a special skill set that Pat possessed. Accomplishments are many, and include assisting in efforts to secure Barilla and expand Kraft's employment count in Avon and -- most recently -- the award-winning focus on downtown and Main Street revitalization efforts in our Village centers. Always one to deflect appreciation, you will not hear Pat speak to his individual role in these -- rather the team role and group effort -- but make no mistake he left his personal mark.

Pat's service was felt outside his specific position -- as he volunteered and served with the United Way, Junior Achievement, Knights of Columbus, and the County Chamber of Commerce to name a few.

The County Administrator stated he wanted to personally thank Pat for his dedication and his commitment to public service and give him the opportunity and privilege of the floor, to say a few words.

The County Administrator asked Pat Rountree to join him at the podium.

Pat Rountree provided the following remarks:

I want to thank Chairman Merrick, the Board of Supervisors and the Administration staff for [today's] recognition and gift.

It is hard to believe that more than 24 years in the employment of Livingston County has nearly come to an end. It has been the experience of a lifetime because I have had the opportunity to do what I love, -- for the employer I longed to work for. You see I had my eye on Livingston County going back to the early 1980's.

Some of you may know I was the Planning and Development Director for Orleans County in the late 70's and 80's. While there, I regularly had the opportunity to see and get to know Bob Hart, Walt Kingston, and Jim Steele at meeting of the Genesee Finger Lakes Regional Planning Council and attendance at the Association of Counties meetings. It was through those encounters that I learned that Livingston County was a diamond in the ruff, a progressive but conservative county, a harbor of innovation, professionalism and integrity. It was absent of the politics I had experienced thus far in my career.

I vividly recall in 1983 Orleans and Livingston County officials sitting together at an Albany awards dinner of the New York Planning Federation. I had just returned to my seat after receiving a statewide award when Walt Kingston leaned over to me and said, "Hopefully you can work for Livingston County someday".

I replied maybe.

In the late '80's that opportunity arose when a citizens group called Livingston County Tomorrow, which included Jim Steele and Fred McCutchin among its leaders, convinced the Board of Supervisor that Livingston County needed a staffed economic development office. It further worked with the Board of Supervisors to articulate beliefs about how a successful economic development should be structured and operated. It wanted a model program different than many other programs that they felt had come up short.

Well maybe came true 24 years ago.

I think our economic development program has been successful, I think it has evolved as the world and regional economies have evolved. I believe we have been innovative and resourceful. I believe we have always been fair

representing the entire county while also realizing that the needs of the expanding company drives our entire process and decision-making.

I know that we have performed with professionalism and integrity. I know I have never felt politically or otherwise pressured to make a decision for short-term gain or for a solution or action that was not in the best interests of the county. I know this Office will be in good hands with Julie Marshall as my successor.

It has been my joy to develop, share, build consensus, and assemble a team and implement economic development for Livingston County. As a Board of Supervisors you have provided me with the resources, staff, training and strategic investments to carry out an economic development program you can be proud of. In Nick Mazza and now Ian Coyle, I knew someone had my back to back me up on hard or unpopular decisions which I felt were necessary to achieve both immediate and long term success.

This Board and our County Administrators did not seek to change the team when we failed in an attraction project. One of the hardest parts of this job would be to come in second or third place on a major project and then not being able to tell anyone we were even in the game. You kept matters confidential and for that I am forever grateful.

Today is a celebration of "We". I likened my role as a coach/general manager in football organization. The Board of Supervisors set the policy, provided the resources, and make excellent appointment to my manager team, that is your appointments to the Livingston County IDA and my Deputy Director. My job was to set the objective, assemble the team, provide clear instruction, and empower individuals to take calculated risks, instill discipline, and enforce confidentiality. A success is a team success, a failure, if performed to our high standards, was another opportunity to learn to be better and win the next time around.

In conclusion, I first want to acknowledge my wife Susan for only she knows and endured the stresses of this job and my high expectations upon others and myself. I thank you, the Board of Supervisors for giving me this opportunity and supporting me through 24 year. I want to acknowledge the leadership of the Board chairmen I have worked under, Jim Steele, the late Walt Kingston, Dennis House and our current chairman, Mr. Merrick. I thank the members of the IDA, our counsels and engineer and especially the three chairmen of the IDA over its forty-year existence: the late Austin Morris, the late George Traber and current Chairman Phillip Brooks.

I thank Julie Marshall and Mary LaPoma for their dedication and loyalty and all their efforts to make us successful over the past 12 years and to Louise Wadsworth who joined us five years ago and has set the standard in rural downtown revitalization. Finally I want to thank and acknowledge every county worker from Kathy Guarino, to the staff of the real property, to the buildings and grounds that open the doors and on and on.

You are Livingston County. We are Livingston County. Thank you!

County Administrator Ian Coyle and Chairman of the Board James Merrick presented Pat with a clock for his service to Livingston County. Pat Rountree thanked the Chairman and stated it has been his privilege to work for Livingston County.

The audience provided a standing ovation.

3. SENIOR NUTRITION PROGRAM UPDATE – OFFICE FOR THE AGING DIRECTOR KAAREN SMITH AND NUTRITION COORDINATOR JESSICA WILKINS

Chairman of Human Services Committee Peter Yendell requested Privilege of the Floor for Office for the Aging Director Kaaren Smith and Nutrition Coordinator Jessica Wilkins.

K. Smith thanked the Chairman and County Administrator for the floor. She stated there are two times during her employment that she has been truly grateful. The first was in 1994 when this Board came forward when the Office for the Aging needed a home. The second will take place on January 7, 2013 when the Office for the Aging moves into their new office space in Building #3 on the County Campus. She added that this space will continue to allow the Office for the Aging to serve what she believes is Livingston County's greatest generation with such dignity. She thanked the Board and stated it has absolutely been worth the wait.

K. Smith stated when she began working for the Office for the Aging they served 215 people with three services—information and assistance, legal and a congregate meal program that served 775 meals a year. She stated we left 2012 serving 2,214 people and over 53,000 home delivered meals and another 13,000 congregate meals and now have 15 services that are provided to the elderly folks thanks to the Board's support. She added she believes this is an incredible statistic for a rural county.

K. Smith stated this year happens to be the 40th year under the Older American's Act that nutrition services are provided and she introduced Jessica Wilkins, Nutrition Coordinator and stated she is present today to talk about the Nutrition Program. K. Smith again thanked the Board for their support.

J. Wilkins distributed a handout entitled "Older Adult Food Insecurity: Framing the Issue in New York, 2012 Summit, Outcomes and Recommendations" (on file).

J. Wilkins provided the following remarks:

Have you all considered Aging? Maybe personally? Maybe professionally? Maybe both?

Perhaps you are part of the Baby Boomer Generation?

Maybe your sister can no longer do her grocery shopping or cooking and now you and your wife are doing this for her.

Maybe your mother in law was recently widowed and now you are doing the chores that he used to do.

On your desks, I have provided you with a copy of the 2010 AARP Older Adult Food Insecurity Summit Outcomes & Recommendations Report. [There is a 2011 report available on line, however it is a 160-page document] Along with this report, perhaps the most compelling statistic about the impacts of Aging is this...

10,000 Baby Boomers per day will turn 65 years old for the next 19 years.

This equates to 3,650,000 a year & 69,350,000 over the 19-year span.

Science and Medical Journals tell us that Older People carry a greater burden of illness. They often have multiple chronic conditions. Such as heart failure, diabetes, respiratory problems. These all result in more medication needs, increased rates of depression and dementia.

These Chronic conditions along with Aging Related Physiologically changes such as

- *Anorexia of Aging, causing ketone in-balance.*
- *Changes to the stomach & gut.*
- *Diminished sense of smell & taste.*
- *Oral problems, less saliva, poor dentition.*
- *Swallowing Problems.*
- *Less Perception of thirst, creating at risk for dehydration.*

create a vicious cycle. A perfect storm, if you will, that results in the aging population having more frequent admissions into the hospital, premature placement in Assisted Living Facilities and finally Skilled Nursing Facilities.

These are not acceptable solutions, nor are they affordable solutions.

A viable and affordable solution for our Seniors to maintain good health is the Senior Nutrition Program Service. Food as we know is a fundamental need. Proper nutrition is directly related to good health.

Serving LVCO Seniors 1 meal a day that provides them with 1/3rd of the recommended dietary allowances can help to eliminate and virtually reverse all of the for-mentioned Age Related Chronic Illnesses & Physiological Changes.

Senior Nutrition Services will continue to allow LVCO Seniors to stay in their homes, safely and longer.

Seniors who receive Home Delivered Meal Services are evaluated in their homes on an annual basis. This allows monitoring and the ability to educate clients, their family members and caregivers about other community-based services that can assist in keeping a person safely in their own home.

Seniors who receive Congregate Meal Services also receive proper nutrition but also have greater amounts of socialization, resulting in a more positive quality of life, less depression & isolation. These LVCO Seniors are out and about in their communities. They are utilizing LVCO business, professional services and spending their money in Livingston County. They remain healthy, active, contributing citizens in our County.

I hope that I have better illustrated for you why your continued support of the SNP is so appreciated and valuable.

- *National we are celebrating the 40th year anniversary of the SNP.*
- *Since 1977, when just 77 HDMs were served, the demand has grown to 67,000 meals in 2012.*
- *1.7 meals have been served in LVCO to date.*
- *The Congregate Meal program has grown 25% in the first 3 quarters of 2012.*
- *The HDM program has grown 15% in that same time period.*

Lastly, The Supervisors Serving Seniors initiative that I started in October can give you a hands-on experience to see and hear from you constituents what your support of the SNP means to them. Thus far, Mr. Levey and Mr. Yendell have participated. I'll give them the opportunity to share with you about their experience.

Chairman Merrick thanked Kaaren Smith and Jessica Wilkins for their presentation.

PREFERRED AGENDA

RESOLUTION NO. 2012-367 PROCLAIMING JANUARY, 2013 AS LITERACY VOLUNTEERS OF LIVINGSTON COUNTY, INC. MONTH OF APPRECIATION

WHEREAS, the Livingston County Literacy Volunteers, Inc. has promoted adult literacy and approved English reading and speech skills benefiting our citizens for 38 years; and

WHEREAS, the efforts of LVA students, volunteers, instructors, Board members and BOCES will be honored during January 2013 by the Chapter; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors, in appreciation of such efforts in improving the literacy skill levels of our adults with accompanying social and vocational benefits, hereby proclaims January, 2013, as Literacy Volunteers of Livingston County, Inc. month of appreciation.

Dated at Geneseo, New York

December 19, 2012

Human Services Committee

RESOLUTION NO. 2012-368 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY COMMUNITY INITIATIVES COUNCIL – TIMOTHY CORNELL, PAM O'DELL

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

Livingston County Community Initiatives Council			
Name	Address	Rep/Title	Term
Timothy Cornell	300 Loughlin Lane, Geneseo, NY 14454	Low Income	1/1/13-12/31/14
Pam O'Dell	12 Columbus Ave., Apt. 112, Mt. Morris, NY 14510	Low Income	1/1/13-12/31/14

Dated at Geneseo, New York

December 19, 2012

Human Services Committee

RESOLUTION NO. 2012-369 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – GLENN KREILEY, WILLIAM SMITH, WILLIAM MORGAN, 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
Livingston County Traffic Safety Board			
Glenn Kreiley	8153 Parker Hill Rd., Dansville, NY 14437	Sparta Rep	1/1/13 – 12/31/15
William Smith	6009 Springwater Rd., Dansville, NY 14437	Sparta Alternate	1/1/13 – 12/31/15
William Morgan	7773 Dutch Hollow Rd., Wayland, NY 14572	Springwater Rep.	1/1/13 – 12/31/15
Walter Purtell	2827 Genesee St., PO Box 119, Retsof, NY 14539	York Rep	1/1/13 – 12/31/15
Norman Gates	1917 Dow Rd., Pavilion, NY 14525	York Alternate	1/1/13 – 12/31/15

Dated at Geneseo, New York

December 19, 2012

Public Services Committee

RESOLUTION NO. 2012-370 APPOINTING MEMBER TO THE ALTERNATIVES TO INCARCERATION (ATI) ADVISORY BOARD – RODNEY CORRY

RESOLVED, that the following member is hereby appointed to the Alternatives to Incarceration (ATI) Advisory Board for the term designated:

Name	Address	Term
Alternatives to Incarceration (ATI) Advisory Board		
Rodney Corry	4600 Millennium Drive, Geneseo, NY	At Pleasure

Dated at Geneseo, New York
December 19, 2012
Public Services Committee

RESOLUTION NO. 2012-371 ADOPTING 2013 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 2013 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 2013 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.

LAST NAME	FIRST NAME	DEPARTMENT	TITLE
DIPASQUALE	DAVID	BOARD OF ELECTIONS	DEPUTY COMMISSIONER
LEVEN	NANCY L.	BOARD OF ELECTIONS	ELECTION COMMISSIONER
SCHOONOVER	LAURA M.	BOARD OF ELECTIONS	ELECTION COMMISSIONER
SCHROEDER	REBECCA L.	BOARD OF ELECTIONS	DEPUTY COMMISSIONER
AMICO	VIRGINIA O.	BOARD OF SUPERVISORS	CLERK OF THE BOARD
BABBITT HENRY	DEBORAH J.	BOARD OF SUPERVISORS	SUPERVISOR
BALDWIN	THOMAS B.	BOARD OF SUPERVISORS	SUPERVISOR
DAVIS	IVAN C.	BOARD OF SUPERVISORS	SUPERVISOR
DEMING	GERALD L.	BOARD OF SUPERVISORS	SUPERVISOR
DIPASQUALE	CHARLES J.	BOARD OF SUPERVISORS	SUPERVISOR
DONOHUE	BRENDA B.	BOARD OF SUPERVISORS	SUPERVISOR
GOTT	ERIC R.	BOARD OF SUPERVISORS	SUPERVISOR
LEFEBER	DAVID L.	BOARD OF SUPERVISORS	SUPERVISOR
LEVEY	GERAD	BOARD OF SUPERVISORS	SUPERVISOR
MAHUS	DENNIS P.	BOARD OF SUPERVISORS	SUPERVISOR
MARTELLO	DOMENICK J.	BOARD OF SUPERVISORS	SUPERVISOR
MERRICK	JAMES C.	BOARD OF SUPERVISORS	SUPERVISOR
PANGRAZIO	DANIEL L.	BOARD OF SUPERVISORS	SUPERVISOR
SCHUSTER	MARK J.	BOARD OF SUPERVISORS	SUPERVISOR
SCUTT	ASHLEY E.	BOARD OF SUPERVISORS	CONFIDENTIAL SEC TO THE CLERK
SEMMEL	LISA A.	BOARD OF SUPERVISORS	SUPERVISOR
WADSWORTH	WILLIAM S.	BOARD OF SUPERVISORS	SUPERVISOR
YENDELL	J. PETER	BOARD OF SUPERVISORS	SUPERVISOR
BASSETT	FRANKLIN	CENTER FOR NURSING & REHAB.	DIRECTOR
CRYE	KATHLEEN	CENTER FOR NURSING & REHAB.	ASSISTANT DIRECTOR OF NURSING
HELLES	TOM	CENTER FOR NURSING & REHAB.	BUILDING & GROUNDS WORKING FOREPERSON
JARZYNA	ANTHONY	CENTER FOR NURSING & REHAB.	DIRECTOR OF REHABILITATIVE SERVICES
KAVANAGH	KIMBERLY	CENTER FOR NURSING & REHAB.	LEISURE TIME ACTIVITIES DIRECTOR
KEEFE	BARBARA	CENTER FOR NURSING & REHAB.	DIRECTOR OF FISCAL SERVICES
KRAUSE	AMY	CENTER FOR NURSING & REHAB.	DIRECTOR OF NURSING
BROCKINGTON	TERRI	CENTER FOR NURSING & REHAB.	ADMISSIONS COORDINATOR
MEHLENBACHER	KATHLEEN	CENTER FOR NURSING & REHAB.	COORDINATOR ADULT DAY HEALTH CARE
PARKER	KANDIE	CENTER FOR NURSING & REHAB.	DIRECTOR OF SOCIAL WORK SERVICES
WOOD	LEROY	CENTER FOR NURSING & REHAB.	PURCHASING COORDINATOR
WOODRUFF	STEPHEN	CENTER FOR NURSING & REHAB.	DEPUTY DIRECTOR OF LONG TERM CARE
ALLEN	DAVID	CENTRAL SERVICES	SUPERVISOR, BUILDING AND GROUNDS

CAVALIER	WILLIAM	CENTRAL SERVICES	WORKING FOREMAN
DRISCOLL	JOHN	CENTRAL SERVICES	WORKING FOREMAN
GOODNESS	BARBARA	COMMUNITY SERVICES	FINANCIAL MANAGER
CORRY	RODNEY	COMMUNITY SERVICES	DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES
STUBBLEFIELD	BONITA	COMMUNITY SERVICES	COMMUNITY SERVICES BOARD CHAIRPERSON
ANUSZKIEWICZ	MICHELLE	COMMUNITY SERVICES	DEPUTY DIRECTOR OF COMM. MENTAL HEALTH SERVICES
	VACANT	COMMUNITY SERVICES	COMMUNITY SERVICES BOARD VICE CHAIRPERSON
COYLE	IAN M.	COUNTY ADMINISTRATION	COUNTY ADMINISTRATOR
GROSSE	LISA M.	COUNTY ADMINISTRATION	ADMINISTRATIVE ASSISTANT
REES	MICHELE	COUNTY ADMINISTRATION	CONFIDENTIAL SECRETARY
MALLABER	JEFFERY	COUNTY ATTORNEY	ASSISTANT COUNTY ATTORNEY
MORRIS	DAVID J.	COUNTY ATTORNEY	COUNTY ATTORNEY
SISSON	WENDY	COUNTY ATTORNEY	ASSISTANT COUNTY ATTORNEY
DONEGAN	TERRENCE P.	COUNTY AUDITOR	COUNTY AUDITOR
CULBERTSON	JAMES	COUNTY CLERK	COUNTY CLERK
OLSON	KATHLEEN	COUNTY CLERK	SECOND DEPUTY COUNTY CLERK
STRICKLAND	MARY	COUNTY CLERK	DEPUTY COUNTY CLERK
MANN	AMY	COUNTY TREASURER	DEPUTY
TAYLOR	CAROLYN	COUNTY TREASURER	COUNTY TREASURER
CLARK	ROXANNE	DEPARTMENT OF HEALTH	DOG CONTROL OFFICER
ELLISON	JOAN H.	DEPARTMENT OF HEALTH	DIRECTOR
RODRIGUEZ	JENNIFER	DEPARTMENT OF HEALTH	DEPUTY DIRECTOR
HENDERSON	ERIK	DEPARTMENT OF HEALTH	FINANCE SUPERVISOR
KING	PRUDENCE	DEPARTMENT OF HEALTH	DIRECTOR OF PATIENT SERVICES
MATLIN M.D.	ARNOLD	DEPARTMENT OF HEALTH	MEDICAL CONSULTANT
MAZUROWSKI	JAMES	DEPARTMENT OF HEALTH	DIRECTOR OF ENVIRONMENTAL HEALTH
PERAINO	JAMES	DEPARTMENT OF HEALTH	FISCAL MANAGER
SHEFLIN	CYNTHIA	DEPARTMENT OF HEALTH	DIRECTOR OF PATIENT SERVICES
	MARY		
STALLONE	MARGARET	DEPARTMENT OF HEALTH	DIRECTOR OF PATIENT SERVICES
	VACANT	DEPARTMENT OF HEALTH - BOARD OF HEALTH	MEMBER
CAREY	CAROL	DEPARTMENT OF HEALTH - BOARD OF HEALTH	MEMBER
GODSAVE ED. D.	BRUCE	DEPARTMENT OF HEALTH - BOARD OF HEALTH	MEMBER
HANSON M.D.	JEFFREY	DEPARTMENT OF HEALTH - BOARD OF HEALTH	MEMBER
MACKENZIE	DOUGLAS J.	DEPARTMENT OF HEALTH - BOARD OF HEALTH	MEMBER
SHAH, M. D.	MANISH	DEPARTMENT OF HEALTH - BOARD OF HEALTH	MEMBER
YENDELL	J. PETER	DEPARTMENT OF SOCIAL SERVICES	SUPERVISOR MEMBER
DAVIDSON	MICHELE	DEPARTMENT OF SOCIAL SERVICES	STAFF DEVELOPMENT COORDINATOR
DEANE	DIANE	DEPARTMENT OF SOCIAL SERVICES	COMMISSIONER
GULESANO	KRISTINE	DEPARTMENT OF SOCIAL SERVICES	SECRETARY TO THE COMMISSIONER
KOCH	SHARON	DEPARTMENT OF SOCIAL SERVICES	HEAD SOCIAL WELFARE EXAMINER
MACOMBER	GEORGE	DEPARTMENT OF SOCIAL SERVICES	DIRECTOR OF ADMINISTRATIVE SERVICES
PECK	DAVID	DEPARTMENT OF SOCIAL SERVICES	EMPLOYMENT COORDINATOR
	VACANT	DEPARTMENT OF SOCIAL SERVICES	CHILD SUPPORT COORDINATOR
SWIFT	RUTH	DEPARTMENT OF SOCIAL SERVICES	HOUSING PROGRAMS COORDINATOR
SYLVESTER	JOHN	DEPARTMENT OF SOCIAL SERVICES	SOCIAL SERVICES ATTORNEY
MCCAUGHEY	TRACY	DEPARTMENT OF SOCIAL SERVICES	SOCIAL SERVICES DIVISION DIRECTOR
MCCAFFREY	GREGORY	DISTRICT ATTORNEY	

CICORIA	RONALD	DISTRICT ATTORNEY	ASSISTANT
SCHERER	JEFFREY	DISTRICT ATTORNEY	ASSISTANT
WOODRUFF	SCOTT	DISTRICT ATTORNEY	DISTRICT ATTORNEY
QUINTILONE	LINDSAY	DISTRICT ATTORNEY	ASSISTANT
ROWCLIFFE	VICTOR D.	DISTRICT ATTORNEY	FIRST ASSISTANT
TONRA	JOSHUA	DISTRICT ATTORNEY	ASSISTANT
	VACANT	ECONOMIC DEVELOPMENT	DEPUTY DIRECTOR
MARSHALL	JULIE	ECONOMIC DEVELOPMENT	DIRECTOR
BOSCOE	STEVEN	ECONOMIC DEVELOPMENT - IDA	MEMBER
BROOKS	PHILIP S.	ECONOMIC DEVELOPMENT - IDA	MEMBER
GOTT	ERIC	ECONOMIC DEVELOPMENT - IDA	MEMBER
SMITH	ROBERT	ECONOMIC DEVELOPMENT - IDA	MEMBER
YENDELL	J. PETER	ECONOMIC DEVELOPMENT - IDA	MEMBER
BACON	WILLIAM	ECONOMIC DEVELOPMENT - IDA	MEMBER
DOERFLINGER	SUSAN	ECONOMIC DEVELOPMENT - IDA	MEMBER
NIEDERMAIER	KEVIN	EMERGENCY MANAGEMENT SERVICES	DIRECTOR
DEWAR	KAREN	EMERGENCY MEDICAL SERVICES	DIRECTOR
			SUPERVISING ADVANCED LIFE SUPPORT
KIRCHOFF	ROMMEL H.	EMERGENCY MEDICAL SERVICES	TECHNICIAN
MAIRS	THOMAS A.	EMPIRE ZONE BOARD	MEMBER
MAZZA	DOMINIC F.	EMPIRE ZONE BOARD	ZONE RESIDENT
MERRICK	JAMES C.	EMPIRE ZONE BOARD	MEMBER
MORAN, CPA	TRACY A.	EMPIRE ZONE BOARD	MEMBER
OSWALD	CYNTHIA L.	EMPIRE ZONE BOARD	MEMBER
SHAY	JON H.	EMPIRE ZONE BOARD	MEMBER
	VACANT	EMPIRE ZONE BOARD	MEMBER
BAREFOOT	DENNIS J.	HIGHWAY	DEPUTY SUPERINTENDENT
COWLEY	STEPHEN	HIGHWAY	DEPUTY SUPERINTENDENT
HIGGINS	DONALD N.	HIGHWAY	SUPERINTENDENT
SZOCZEI-BREHM	ELAINE D.	HIGHWAY	ADMINISTRATIVE HIGHWAY MANAGER
WOLFANGER	JASON	HIGHWAY	DEPUTY SUPERINTENDENT
ALDEN	AMIE	HISTORIAN	COUNTY HISTORIAN
WATSON	HOLLY	HISTORIAN	DEPUTY COUNTY HISTORIAN
NIESWIADOMY	DALE	INFORMATION & TECHNOLOGY SERVICES	DIRECTOR
VANSON	ELAINE	INFORMATION & TECHNOLOGY SERVICES	DEPUTY DIRECTOR
SMITH	KAAREN	OFFICE FOR THE AGING	DIRECTOR
BEACH	LAURAIN M.	PERSONNEL	PERSONNEL ASSISTANT
LYNN	TISH E.	PERSONNEL	PERSONNEL OFFICER
ELLIS	ANGELA	PLANNING	PLANNING DIRECTOR
FERRERO	HEATHER	PLANNING	PLANNER
TEMPLETON	ROBERT	PLANNING	ENERGY PROGRAMS SUPERVISOR
		PLANNING - AG & FARMLAND PROTECTION	
WHITE	JON	BOARD	CHAIRPERSON
	VACANT	PLANNING - AG & FARMLAND PROTECTION	
	VACANT	BOARD	VICE CHAIRPERSON
	VACANT	PLANNING - COUNTY PLANNING BOARD	CHAIRPERSON
	VACANT	PLANNING - COUNTY PLANNING BOARD	VICE CHAIRPERSON
		PLANNING - ENVIRONMENTAL MANAGEMENT	
HASSETT	JOHN	COUNCIL	VICE CHAIRPERSON
		PLANNING - ENVIRONMENTAL MANAGEMENT	
CASE	RAY	COUNCIL	CHAIRPERSON
MIGNEMI	LYNNE	PROBATION	DIRECTOR
CLARK			
TETAMORE	MARCEA	PUBLIC DEFENDER	PUBLIC DEFENDER
CONNOR	ANN ELIZABETH	PUBLIC DEFENDER	ASSISTANT PUBLIC DEFENDER
D'ARPINO	JOHN J.	PUBLIC DEFENDER	ASSISTANT PUBLIC DEFENDER
DONOHUE BURNS	KELLY	PUBLIC DEFENDER	ASSISTANT PUBLIC DEFENDER
LARAGY	CHRISTOPHER	PUBLIC DEFENDER	ASSISTANT PUBLIC DEFENDER

MCCANN	JAMES	PUBLIC DEFENDER	ASSISTANT PUBLIC DEFENDER
PUKOS	JOSEPH	REAL PROPERTY TAX	DIRECTOR
MONTEMARANO	KATHERINE	RECORDS MANAGEMENT	RECORDS INVENTORY SUPERVISOR
BURGESS	MATTHEW	SHERIFF	MAJOR
HUFF	RONALD	SHERIFF	MAJOR (Temporary)
SMITH	CHRISTOPHER	SHERIFF	MAJOR
SZCZESNIAK	JAMES	SHERIFF	UNDERSHERIFF
YORK	JOHN M.	SHERIFF	SHERIFF
HOLLISTER	FRANK	VETERANS' SERVICE AGENCY	DIRECTOR
ANDERSON	TIMOTHY	WATER & SEWER AUTHORITY	MEMBER
BEARDSLEY	STEVEN	WATER & SEWER AUTHORITY	MEMBER
BROOKS	PHILIP S.	WATER & SEWER AUTHORITY	MEMBER
HINDS	MICHAEL	WATER & SEWER AUTHORITY	MEMBER
KOSAKOWSKI	MARK D.	WATER & SEWER AUTHORITY	WATER TREATMENT PLANT OPERATOR
MOORE	GARY D.	WATER & SEWER AUTHORITY	MEMBER
KRIEWall	DALE	WATER & SEWER AUTHORITY	MEMBER
STEWART	W. HAROLD	WATER & SEWER AUTHORITY	MEMBER
TRAVIS	JUDITH	WATER & SEWER AUTHORITY	FINANCIAL MANAGER
VANHORNE	CATHERINE	WATER & SEWER AUTHORITY	DIRECTOR
	VACANT	WATER & SEWER AUTHORITY	SENIOR SEWAGE TREATMENT PLANT OPERATOR
		WORKFORCE DEV - COMMUNITY INITIATIVES COUNCIL	
GARDNER	CATHARINE	WORKFORCE DEV - COMMUNITY INITIATIVES COUNCIL	CHAIRPERSON
		WORKFORCE DEV - COMMUNITY INITIATIVES COUNCIL	
HOLBROOK	TERRY	WORKFORCE DEVELOPMENT & YOUTH BUREAU	VICE CHAIRPERSON
SNYDER	RYAN		DIRECTOR

Dated at Geneseo, New York
December 19, 2012
Ways and Means Committee

RESOLUTION NO. 2012-372 ADOPTING 2012 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 2012 Proceedings.

2012 REPORT OF TOWN BONDED INDEBTEDNESS INCLUDING SPECIAL DISTRICTS

Town	Purpose or Title of Obligations	Method of Payment	Interest Rate	Unpaid Balance as of 12/31/12	Due in Next Fiscal Year 2013
AVON	Town Highway Facility	Serial Bond	5.3%	\$80,000.00	\$40,000.00
	Capital Water Project	Serial Bond	3.381%	\$990,000.00	\$75,000.00
	Opera Block/Town Hall	Serial Bond	2.25%	\$900,000.00	\$100,000.00
	Henty Road Improvements	BAN	1.92%	\$105,000.00	\$35,000.00
	Route 39 Water Ext.	BAN	2.25%	\$207,000.00	\$4,000.00
TOTAL				\$2,282,000.00	\$254,000.00
CALEDONIA	Water Dist. #1	Serial Bond	4.9%	\$25,000.00	\$6,102.50
TOTAL				\$25,000.00	\$6,102.50
CONESUS	Dump Truck 09 F450	BAN	3.25%	\$27,500.00	\$27,500.00
	Volvo Excavator	BAN	2.35%	\$36,667.00	\$18,333.00
TOTAL				\$64,167.00	\$45,833.00
GENESEO	Water District #1	Serial Bond	4.5%	\$200,000.00	\$50,000.00
	Water District #2	Serial Bond	4.5%	\$320,000.00	\$80,000.00

	Water District #3	BAN	2.70%	\$64,187.00	\$15,985.00
	Water District #4	BAN	2.75%	\$13,928.00	\$13,928.00
	Water District #5	BAN	2.35%	\$127,973.00	\$4,008.00
	Long Point Park Bathroom	BAN	2.65%	\$30,000.00	\$30,000.00
	Highway Vehicle	BAN	2.35%	\$118,946.00	\$40,000.00
TOTAL				\$875,034.00	\$233,921.00
GROVELAND	Conesus Lake Water District	BAN	2.5%	\$554,100.00	\$51,716.00
TOTAL				\$554,100.00	\$51,716.00
LEICESTER					NONE
LIMA	Water District #2	Serial Bond	5.3%	\$55,000.00	\$9,915.00
	Water District #3	Serial Bond	5.3%	\$27,000.00	\$3,431.00
	Highway Facility	Serial Bond	3.55%	\$180,000.00	\$36,620.00
TOTAL				\$262,000.00	\$49,666.00
LIVONIA	S. Livonia Water Dist.	Serial Bond	5.00%	\$7,500.00	\$1,500.00
	Lakeville Water Dist.	Serial Bond	4.875%	\$265,300.00	\$50,300.00
	Improvements				
	East Lake Road Water Dist.	Serial Bond	3.00%	\$725,000.00	\$125,000.00
	Hemlock Sewer Dist.	Serial Bonds	0.0%	\$474,269.00	\$20,621.00
	Hemlock Sewer Dist.	BAN	1.42%	\$341,000.00	\$8,120.00
TOTAL				\$1,813,069.00	\$205,541.00
MT. MORRIS	Ambulance	BAN	3.25%	\$60,000.00	\$60,000.00
TOTAL				\$60,000.00	\$60,000.00
NORTH DAVENPORT	Town Hall Renovation	Serial Bond	5.30%	\$540,000.00	\$90,000.00
	Belle Vista Water Dist.	Serial Bond	3.50%	\$1,175,000.00	\$70,000.00
TOTAL				\$1,715,000.00	\$160,000.00
NUNDA	Government Center	BAN	3.25%	\$60,000.00	\$60,000.00
	Excavator	BAN	2.95%	\$40,000.00	\$20,000.00
	10 Wheeler Dump truck	BAN	2.95%	\$40,000.00	\$20,000.00
TOTAL				\$140,000.00	\$100,000.00
OSSIAN					NONE
PORTAGE	Truck	BAN	1.4%	\$0.00	\$110,525.91
SPARTA					NONE
SPRINGWATER	Sewer Improvements	Serial Bond	0.00%	\$2,873,844.00	\$91,826.00
	2009 GMC Truck	TAN	4.04%	\$36,700.00	\$18,350.00
TOTAL				\$2,910,544.00	\$110,176.00
WEST SPARTA	Woodsville Water District	BAN	2.8%	\$220,000.00	\$2,875.00
TOTAL				\$220,000.00	\$2,875.00
YORK	Consolidated Water	Serial Bond	4.50%	\$1,620,000.00	\$55,000.00

Consolidated Water	Serial Bond	7.125%	\$119,000.00	\$7,000.00
Consolidated Water	Serial Bond	4.375%	\$70,000.00	\$2,800.00
Consolidated Water	Serial Bond	4.375%	\$187,500.00	\$7,500.00
Sewer #1	Serial Bond	0.000%	\$2,613,776.00	\$118,808.00
Sewer #1 Phase II	Serial Bond	0.000%	\$1,082,230.00	\$43,290.00
Sewer #2	Serial Bond	0.000%	\$800,762.00	\$32,031.00

TOTAL			\$6,754,697.00	\$261,429.00

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

RESOLUTION NO. 2012-373 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. F - 2012 COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2013

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on December 19, 2012, a proposed Local Law entitled Local Law No. F – 2012 County Of Livingston Providing Salaries For Certain County Officers For The Year 2013, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 9th day of January, 2013 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

December 19, 2012

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

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

RESOLUTIONS

RESOLUTION NO. 2012-374 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF COMMUNITY SERVICES - ABVI/GOODWILL, ARBOR HOUSING AND DEVELOPMENT, CASA OF LIVINGSTON COUNTY, CATHOLIC CHARITIES, COMPEER, INC., DEPAUL COMMUNITY SERVICES, INC., HILLSIDE FAMILY OF AGENCIES – LIVINGSTON COUNTY, LAKEVIEW MENTAL HEALTH, LIVINGSTON WYOMING ARC, MENTAL HEALTH ASSOCIATION, PEACE, INC., VISION INFONET

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Department of 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>
ABVI/Goodwill	1/1/13 - 12/31/14	\$15,415.00/year

422 South Clinton Avenue

Rochester, NY 14620

For: 2-1-1/LIFE LINE service provides 24 hour crisis/suicide hotline and information & referral services to all residents of Livingston County and after-hours coverage for clients of Livingston County Mental Health Clinic and Case Management Services.

Arbor Housing and Development PO Box 31 Bath, NY 14810 For: Services and supports associated with seven (7) New York State Office of Mental Health-funded supported housing beds and two (2) temporary respite beds for individuals with mental illness.	1/1/13 - 12/31/14	\$63,993.00/year
CASA of Livingston County 4612 Millennium Drive Geneseo, NY 14454 For: Outpatient chemical dependency treatment services and school- and community-based prevention services.	1/1/13 - 12/31/14	\$382,366.00/year
Catholic Charities 34 East State Street Mt. Morris, NY 14510 For: Supports both the Community of Caring Program (provides pregnant and/or parenting Livingston County women with intensive services including case management, mental health counseling, parenting education, transportation, information and referral) and the The HOPE Youth Mentoring Program for youth ages 6-14.	1/1/13 - 12/31/14	\$34,472.00/year
Compeer, Inc. 259 Monroe Avenue Rochester, NY 14607 For: Compeer matches volunteers from the community in one-to-one friendships with adults in Livingston County who are diagnosed with a mental illness.	1/1/13 - 12/31/14	\$50,095.00/year
DePaul Community Services, Inc. 1931 Buffalo Road Rochester, NY 14624 For: Ongoing supported employment services for individuals with mental illness who are employed or actively pursuing employment.	1/1/13 - 12/31/13	\$14,828.00
Hillside Family of Agencies – Livingston County 24 Main Street Mt. Morris, NY 14510 For: GLOW Family Support program provides individual and group support, respite services, and community education in a four-county area. Funding also supports per diem customized services (including combinations of skill building, parenting education/support, mentoring, etc.) for individual families based on specific needs.	1/1/13 - 12/31/14	\$147,271.00/year
Lakeview Mental Health 600 West Washington Street Geneva, NY 14456 For: Services and supports associated with twelve (12) New York State Office of Mental Health-funded supported housing beds.	1/1/13 - 12/31/14	\$24,706.00/year
Livingston Wyoming ARC 18 Main Street Mt. Morris, NY 14510 For: Services and supports associated with Sheltered Workshop and Integrated Supported Employment Programs funded the New York State Office of Mental Health	1/1/13 - 12/31/14	\$27,416.00
Mental Health Association 320 North Goodman Street Rochester, NY 14607 For: Community education and awareness in addition to individual and group advocacy and social opportunities for adults with mental illness.	1/1/13 - 12/31/14	\$41,280.00/year
PEACE, Inc. 10 Seminole Avenue Geneseo, New York 14454 For: Parent and family support/advocacy for families with children with mental illness and/or behavioral problems.	1/1/13 - 12/31/13	\$20,825.00
Vision Infonet 1717 Park Street	1/1/13 - 12/31/14	\$.09 per 65-character line

Suite 110

Naperville, Illinois 60563

For: Medical transcription services.

Dated at Geneseo, New York

December 19, 2012

Human Services Committee

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

RESOLUTION NO. 2012-375 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH - WYOMING COUNTY HEALTH DEPARTMENT, JAIME BEARDSLEY, BERNICE CHICHESTER, KIDSTART/ARC (2), MARY FOX, COORDINATED CARE SERVICES, INC. (CCSI)

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Wyoming County Health Department	4/1/12 - 3/31/13	\$38,117.00
Laura Paolucci, PH Administrator		
5362 Mungers Mill Rd., Bldg. A		
Silver Springs, NY 14550		
For: Cancer Services Program		
Jaime Beardsley	1/1/13 - 12/31/13	NYS Reimbursement Rates
5314 Hall Rd.		
Fillmore, NY 14735		
For: Speech Therapy for Early Intervention Program		
Bernice Chichester	1/1/13 - 12/31/13	NYS Reimbursement Rates
PO Box 83		
255 Lima Rd.,		
Geneseo, NY 14454		
For: Special Education Services for the Early Intervention Program		
KidStart/ARC	1/1/13 - 12/31/13	NYS Reimbursement Rates
5871 Groveland Station Road		
Mt. Morris, NY 14510		
For: Provider of Speech, Special Education, Physical Therapy and Occupational Therapy Services for the Early Intervention Program		
KidStart/ARC	1/1/13 - 12/31/13	NYS Reimbursement Rates
5871 Groveland Station Road		
Mt. Morris, NY 14510		
For: Evaluation Services for Speech Therapy, Special Education, Physical Therapy and Occupational Therapy Services for Early Intervention Program		
Mary Fox	1/1/13 - 12/31/13	NYS Reimbursement Rates
5732 Dacula Shores Rd.,		
Conesus, NY 14435		
For: Special Education Services for the Early Intervention Program		
Coordinated Care Services, Inc. (CCSI)	11/5/11 - 8/17/13	\$1,569.00
1099 Jay St., Bldg. J		
Rochester, NY 14611-1153		
For: REACH-OUT Program		
Dated at Geneseo, New York		
December 19, 2012		

Human Services Committee

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

RESOLUTION NO. 2012-376 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE FAMILY PLANNING BENEFIT PROGRAM

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

WHEREAS, the determination of eligibility and processing of applications for the Family Planning Benefit Program will, effective November 1, 2012, be done by the New York State Department of Health, therefore be it;

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a Memorandum of Understanding with the New York State Department of Health on behalf of the Livingston County Department of Health, according to the terms designated, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 19, 2012

Human Services Committee

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

RESOLUTION NO. 2012-377 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES - CATHOLIC CHARITIES, CHANCES & CHANGES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Catholic Charities	12/1/12 - 11/30/13	\$52,540.00

34 East State St.

Mt. Morris NY 14510

For: Case Management Services for pregnant and parenting teens required in the Teenage Services Act (TASA)

Chances & Changes	10/1/12 - 9/30/13	\$12,600.00

PO Box 326

Geneseo NY 14454

For: Family Safety Advocate

Dated at Geneseo, New York

December 19, 2012

Human Services Committee

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

RESOLUTION NO. 2012-378 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 REGION HOME CARE OF ONTARIO CO. (2), GOODWILL OF THE FINGER LAKES

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
Genesee Region Home Care of Ontario Co.	12/15/12 – 3/31/14	\$40,000.00

DBA Home Care Plus

3111 Winton Road South

Rochester, NY 14623

For: Non Medical personal care and housekeeper chore services

Genesee Region Home Care of Ontario Co.	12/15/12 – 12/31/13	\$8,356.00

DBA Home Care Plus

3111 Winton Road South

Rochester, NY 14623

For: In Home caregiver respite services

Goodwill of the Finger Lakes	10/1/12 – 9/30/13	\$5,000.00

422 S. Clinton Ave.

Rochester, NY 14620

For: 24/7 NY Connects Call Center Services

Dated at Geneseo, New York

December 19, 2012

Human Services Committee

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

RESOLUTION NO. 2012-379 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING - NEW YORK STATE OFFICE FOR THE AGING FOR ANNUAL IMPLEMENTATION PLAN

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(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>
New York State Office for the Aging	4/1/13 – 3/31/14	\$1,962,389.00

For: Annual Implementation Plan

Dated at Geneseo, New York

December 19, 2012

Human Services Committee

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

RESOLUTION NO. 2012-380 AMENDING RESOLUTION 2012-086 AND 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. Yendell presented the following resolution and moved its adoption:

WHEREAS, resolution 2012-086 authorized various contracts to be signed for Livingston County Youth Bureau, and

WHEREAS, resolution 2012-086 referenced one incorrect contract amount 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 Livingston County and 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>
TRI Group Program Corp.	1/1/12 - 12/31/12	\$39,500.00

PO Box 193

Lakeville, NY 14480

For: Intensive Family Therapy

Dated at Geneseo, New York

December 19, 2012

Human Services Committee

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

RESOLUTION NO. 2012-381 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY

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

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 8,335 square feet located at 3 Murray Hill Drive, Mt. Morris, NY is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with Cornell Cooperative Extension for 8,335 square feet at 3 Murray Hill Drive, Mt. Morris, NY 14510 commencing December 1, 2012 and ending on November 30, 2015 at \$2,000 per month with 2% yearly increases, said lease to be subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

December 19, 2012

Human Services Committee

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

RESOLUTION NO. 2012-382 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT - GREATER ROCHESTER ENTERPRISE AND THE LIVINGSTON COUNTY DEVELOPMENT CORPORATION

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 Economic 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>
Greater Rochester Enterprise	1/1/13 - 12/31/13	\$25,000.00
100 Chestnut Street		
One HSBC Plaza, Suite 1910		
Rochester, NY 14604		
For: Marketing Initiatives		
The Livingston County Development Corporation	1/1/13 - 12/31/13	\$40,000.00
6 Court Street, Room 306		
Geneseo, NY 14454		
For: Downtown Revitalization and Entrepreneurship		

Dated at Geneseo, New York

December 19, 2012

Public Services Committee

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

RESOLUTION NO. 2012-383 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT - NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY 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 for the Livingston County Office of Emergency Management, 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 Division of Homeland Security and Emergency Services	9/1/12 – 8/31/14	\$114,000.00

1220 Washington Avenue
 State Office Building Campus
 Building 7A – Suite 610
 Albany, NY 12242

For: The expansion of the technology needed for the Emergency Operations Center.

Dated at Geneseo, New York

December 19, 2012

Public Services Committee

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

RESOLUTION NO. 2012-384 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES – POMCO GROUP

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 Emergency Medical 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>
POMCO Group	Indefinite	Per Fee Schedule

2425 James Street

Syracuse, New York 13206

For: Service reimbursement

Dated at Geneseo, New York

December 19, 2012

Public Services Committee

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

RESOLUTION NO. 2012-385 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT – NEW WORLD SYSTEMS CORPORATION

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>
New World Systems Corporation	1/1/13 – 12/31/15	\$351,550.00

888 West Big Beaver

Troy, MI 48084

For: Three-year software maintenance

Dated at Geneseo, New York

December 19, 2012

Public Services Committee

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

RESOLUTION NO. 2012-386 AMENDING RESOLUTION NO. 2012-035 AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY FOR THE YEAR 2012 - LIVINGSTON COUNTY AREA CHAMBER OF COMMERCE

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

WHEREAS, resolution No. 2012-035 had an incorrect contract amount 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 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>
Livingston County Area Chamber of Commerce	1/1/12 - 12/31/12	\$143,923.00

4635 Millennium Drive

Geneseo, NY 14454

For: Promotion of Tourism

Dated at Geneseo, New York

December 19, 2012

Public Services Committee

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

RESOLUTION NO. 2012-387 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY FOR THE YEAR 2013 - LIVINGSTON COUNTY AREA CHAMBER OF COMMERCE

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>
Livingston County Area Chamber of Commerce	1/1/13 - 12/31/14	95% of prior year gross lodging tax revenues

4635 Millennium Drive

Geneseo, NY 14454

For: Promotion of Tourism

Dated at Geneseo, New York

December 19, 2012

Public Services Committee

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

RESOLUTION NO. 2012-388 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 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-389 AUTHORIZING YEAR-END 2012 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 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-390 AMENDING 2012 LIVINGSTON COUNTY BUDGET – GENERAL FUND-STAGECOACH ROAD

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

RESOLVED, that the County Treasurer is authorized to amend the Capital Project budget as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A0599	0000	Unappropriated Fund Balance	\$600,000.00
Increase Appropriation	A9950	9000	Transfer to Capital	\$600,000.00

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-391 AMENDING 2012 LIVINGSTON COUNTY BUDGET – GENERAL FUND – AUDITORIUM, SPECIAL PROJECTS, BURN BUILDING

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

RESOLVED, that the County Treasurer is authorized to amend the Capital Project budget as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A0599	0000	Unappropriated Fund Balance	\$525,000.00
Increase Appropriation	A9950	9000	Transfer to Capital	\$525,000.00

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-392 ESTABLISHING RESERVE ACCOUNT - JAIL DEBT

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

WHEREAS, Livingston County has been receiving income from boarding out of county inmates in the Livingston County Jail; and

WHEREAS, the Livingston County Board of Supervisors desires to use this income to create a reserve fund for payment of the bonded indebtedness incurred by the County to construct the Livingston County Jail; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors authorizes the establishment of a reserve fund pursuant to the authority granted by §6-h of the General Municipal Law; and be it further

RESOLVED, that the County Treasurer is hereby authorized to establish Jail Debt Reserve Account A0899.3150 due to income received from boarding out of county inmates in the Livingston County Jail.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-393 ESTABLISHING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2012– BURN BUILDING

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

RESOLVED, that the County Treasurer is authorized to establish Capital Project Account H3641.2900 in the amount of \$25,000.00 to be funded from Interfund Transfers H3641.5031 in the amount of \$25,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Burn Building Capital Project from Transfer to Capital Account A9950.9000 in the amount of \$25,000.00.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-394 ESTABLISHING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2012– COUNTY CLERK DIGITIZATION

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

RESOLVED, that the County Treasurer is authorized to establish Capital Project Account H1411.2900 in the amount of \$150,000.00 to be funded from Interfund Transfers H1411.5031 in the amount of \$150,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the County Clerk Digitization Capital Project from Transfer to Capital Account A9950.9000 in the amount of \$150,000.00.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

**RESOLUTION NO. 2012-395 ESTABLISHING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2012
– AUDITORIUM UPGRADES**

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

RESOLVED, that the County Treasurer is authorized to establish Capital Project Account H6122.2900 in the amount of \$250,000.00 to be funded from Interfund Transfers H6122.5031 in the amount of \$250,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Auditorium Upgrades Capital Project from Transfer to Capital Account A9950.9000 in the amount of \$250,000.00.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

**RESOLUTION NO. 2012-396 ESTABLISHING CAPITAL PROJECT ACCOUNT FOR THE YEAR
2012– SPECIAL PROJECTS**

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

RESOLVED, that the County Treasurer is authorized to establish Capital Project Account H8988.2900 in the amount of \$250,000.00 to be funded from Interfund Transfers H8988.5031 in the amount of \$250,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Management Initiatives Capital Project from Transfer to Capital Account A9950.9000 in the amount of \$250,000.00.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

**RESOLUTION NO. 2012-397 INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2012–
CAMPUS UPGRADES**

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account H6121.2900 in the amount of \$150,000.00 to be funded from Interfund Transfers H6121.5031 in the amount of \$150,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Campus Upgrades Capital Project from Transfer to Capital Account A9950.9000 in the amount of \$150,000.00.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

**RESOLUTION NO. 2012-398 INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2012 –
JAIL IMPROVEMENTS**

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

WHEREAS, interest earnings earned on the investment of Jail Improvement capital project serial bond proceeds totaled \$86,273.13; and

WHEREAS, the interest earnings in the amount of \$86,273.13 was transferred to reduce the amount of principal paid on the Jail Improvement serial bonds; and

WHEREAS, there is excess funds in account A9710.6000 (Serial Bonds Principal) available to be transferred to A9950.9000 (Transfer to Capital); now, therefore, be it

RESOLVED, that the County Treasurer is authorized to increase Jail Improvement Capital Project Account H3150.2900 in the amount of \$86,273.13 to be funded from Interfund Transfers H6121.5031 in the amount of \$86,273.13 and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Jail Improvements Capital Project from Transfer to Capital Account A9950.9000 in the amount of \$86,273.13.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-399 DECLARING SURPLUS PROPERTY – DISTRICT ATTORNEY, 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:

District Attorney

Quantity	Model	Serial /VIN
1	2007 Chevrolet Tahoe-11/9/12 Odometer reading: 85,866	1GNFK13027J328442

Office for the Aging

Quantity	Model	Serial /VIN
1	2002 Chevrolet Express Van-6/5/12 Odometer reading: 110,513	1GCGG25R121179353

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-400 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A STIPULATION OF SETTLEMENT – GARY BURLEY, BETTY BURLEY AND GRACELAND DAIRIES LLC

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

WHEREAS, the County of Livingston is a party to a lawsuit commenced by Gary Burley, Betty Burley and Graceland Dairies LLC relating to the Everman Road bridge; and

WHEREAS, a settlement has been proposed that is in the best interests of the County of Livingston to accept, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a Stipulation of Settlement resolving all issues raised in the Burley lawsuit, subject to final review by the County Attorney and County Administrator.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-401 AMENDING RESOLUTION NO. 2012-220 APPOINTING DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES – RODNEY CORRY

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

WHEREAS, by Resolution No. 2012-220, Rodney Corry was appointed as Director of Community Mental Health Services effective August 1, 2012; and

WHEREAS, Local Law No. 5 – 2007 sets a term of office of five (5) years for the Director of Community Mental Health Services; and

WHEREAS, Resolution No. 2012-220 should have set forth the designated term of office, now, therefore, be it

RESOLVED, that the 2012 Department Head Salary Schedule is amended as follows:

Mental Health Department

Appoint Rodney Corry of 100 Victor Mendon Rd., Mendon, New York to the position of Director of Community Mental Health Services for a term of five (5) years commencing August 1, 2012 and terminating July 31, 2017, at an annual salary of \$73,000.00.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-402 AMENDING RESOLUTION NO. 2012-357 APPOINTING DEPUTY DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES FOR THE LIVINGSTON COUNTY MENTAL HEALTH DEPARTMENT – MICHELE ANUSZKIEWICZ

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

WHEREAS, by Resolution No. 2012-357 Michele Anuszkiewicz was appointed as Deputy Director of Community Mental Health Services effective November 19, 2012; and

WHEREAS, the Deputy Director should have been appointed for a term coterminous with the Director of Community Mental Health Services, now, therefore, be it

RESOLVED, that the 2012 Department Head Salary Schedule is amended as follows:

Mental Health Department

Appoint Michele Anuszkiewicz of 236 Belknap Street, Rochester, New York to the position of full-time Deputy Director of Community Mental Health Services for a term commencing November 19, 2012 and terminating on July 31, 2017, at an annual salary of \$60,000.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-403 REPORTING NAMES FOR THE MEMORIAL PAGE FOR THE 2012 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:

Town	Year Served	Supervisor
Geneseo	1976-1983	Melvin Linsner
North Dansville	1953, 1956-1997	Robert F. Hart

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-404 ESTABLISHING ORGANIZATIONAL MEETING FOR THE YEAR 2013

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 Wednesday, January 2, 2013, for the purpose of organizing the Board for the year 2013 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 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-405 APPOINTING ECONOMIC DEVELOPER – JULIE A. MARSHALL

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

RESOLVED, that the 2012 Department Head Salary Schedule is amended as follows:

Economic Development

Appoint Julie A. Marshall of 4896 Burbank Drive, Geneseo, New York 14454 to the position of full-time Economic Developer effective January 1, 2013, at an annual salary of \$78,500.00.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

Chairman Merrick asked Julie Marshall if she would like to say a few words. Julie A. Marshall thanked the Board for their support and vote of confidence and stated she looks forward to working with the Board of Supervisors and her fellow department heads in the coming years. The audience provided a standing ovation.

RESOLUTION NO. 2012-406 INCREASING MILEAGE RATE TO 56.5¢ PER MILE EFFECTIVE JANUARY 1, 2013

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

RESOLVED, that the standard mileage rate for Livingston County is hereby set at 56.5¢ per mile effective January 1, 2013.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-407 APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR PERIOD OF 4/1/12-9/30/12

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, 2012 through September 30, 2012, among the several Towns and Villages of the County, it is hereby

RESOLVED, that the County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

TAX DISTRICT	AMOUNT	DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$44,879.46	\$35,645.28	\$9,234.18
CALEDONIA	\$30,813.98	\$24,628.81	\$6,185.17
CONESUS	\$22,875.82	\$22,875.82	\$0.00
GENESE0	\$63,237.17	\$49,216.00	\$14,021.17
GROVELAND	\$20,073.82	\$20,073.82	\$0.00

LEICESTER	\$14,690.00	\$13,575.27	\$1,114.73
LIMA	\$30,373.61	\$25,260.04	\$5,113.57
LIVONIA	\$86,361.18	\$81,172.91	\$5,188.27
MT. MORRIS	\$16,728.04	\$12,347.47	\$4,380.57
N. DANSVILLE	\$24,658.27	\$15,162.82	\$9,495.45
NUNDA	\$11,927.46	\$10,043.40	\$1,884.06
OSSIAN	\$5,886.59	\$5,886.59	\$0.00
PORTAGE	\$1,425.46	\$1,425.46	\$0.00
SPARTA	\$8,745.51	\$8,745.51	\$0.00
SPRINGWATER	\$8,318.48	\$8,318.48	\$0.00
WEST SPARTA	\$7,998.07	\$7,998.07	\$0.00
YORK	\$21,001.50	\$21,001.50	\$0.00
 TOTAL	 \$419,994.42	 \$363,377.25	 \$56,617.17

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-408 AUTHORIZING RELEVY OF RETURNED SCHOOL TAXES

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

WHEREAS, the County Treasurer, to whom all school districts comprising lands in Livingston County upon which taxes remain unpaid must make a return of such unpaid taxes on or before November 15th of each year in accordance with the Education Law, reports that the total of such returns as adjusted made to her covering unpaid 2012-2013 school taxes amount to \$3,951,814.93. Since the receipt of such returns, the County Treasurer has collected the sum of \$1,020,812.63 leaving the balance of \$2,931,002.30 as of November 30, 2012, 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 \$3,136,172.53 will be added to the 2013 Town and County tax rolls.

TOWN	DISTRICT	AMOUNT	TOTAL
AVON	AVON CENTRAL	\$363,935.41	
	LIVONIA CENTRAL	\$2,733.93	
	HONEOYE FALLS/LIMA	\$22,610.94	
			TOWN TOTAL \$389,280.28
CALEDONIA	LEROY CENTRAL	\$5,255.90	
	AVON CENTRAL	\$21,299.92	
	CALEDONIA CENTRAL	\$152,501.26	
	WHEATLAND	\$557.87	
			TOWN TOTAL \$179,614.95
CONESUS	LIVONIA CENTRAL	\$179,947.78	
	DANSVILLE CENTRAL	\$7,232.91	
	WAYLAND CENTRAL	\$14,140.87	
			TOWN TOTAL \$201,321.56
GENESEO	GENESEO CENTRAL	\$234,173.94	

	LIVONIA CENTRAL	\$19,338.76		
			TOWN TOTAL	\$253,512.70
GROVELAND	GENESEO CENTRAL	\$54,251.43		
	LIVONIA CENTRAL	\$2,116.93		
	MT. MORRIS CENTRAL	\$5,748.47		
	DANSVILLE CENTRAL	\$1,843.30		
			TOWN TOTAL	\$63,960.13
LEICESTER	YORK CENTRAL	\$73,424.38		
	PERRY CENTRAL	\$8,899.07		
			TOWN TOTAL	\$82,323.45
LIMA	LIVONIA CENTRAL	\$7,129.11		
	HONEOYE FALLS LIMA CENTRAL	\$191,660.71		
			TOWN TOTAL	\$198,789.82
LIVONIA	LIVONIA CENTRAL	\$452,201.56		
	HONEOYE CENTRAL	\$1,740.10		
			TOWN TOTAL	\$453,941.66
MT. MORRIS	MT. MORRIS CENTRAL	\$208,416.01		
	KESHEQUA CENTRAL	\$31,414.29		
			TOWN TOTAL	\$239,830.30
NORTH DANSVILLE	DANSVILLE CENTRAL	\$253,051.62		
			TOWN TOTAL	\$253,051.62
NUNDA	KESHEQUA CENTRAL	\$191,579.99		
			TOWN TOTAL	\$191,579.99
OSSIAN	CANASERAGA	\$20,717.29		
	DANSVILLE CENTRAL	\$55,952.20		
			TOWN TOTAL	\$76,669.49
PORTAGE	KESHEQUA CENTRAL	\$91,469.14		
			TOWN TOTAL	\$91,469.14
SPARTA	GENESEO CENTRAL	\$86.60		
	DANSVILLE CENTRAL	\$85,124.66		
			TOWN TOTAL	\$85,211.26
SPRINGWATER	LIVONIA CENTRAL	\$4,654.64		
	DANSVILLE CENTRAL	\$2,557.27		
	NAPLES CENTRAL	\$3,229.24		

	WAYLAND CENTRAL	\$127,652.83	
			TOWN TOTAL \$138,093.98
WEST SPARTA	DANSVILLE CENTRAL	\$95,801.94	
	KESHEQUA CENTRAL	\$2,551.68	
			TOWN TOTAL \$98,353.62
YORK	PAVILLION CENTRAL	\$3,669.06	
	YORK CENTRAL	\$135,499.52	
			TOWN TOTAL \$139,168.58
	TOTAL		\$3,136,172.53

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-409 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 2013 warrants for the respective towns:

<u>TOWNS</u>	<u>VILLAGES</u>	<u>AMOUNT</u>
AVON	AVON	\$35,076.54
CALEDONIA	CALEDONIA	\$41,786.40
GENESEO	GENESEO	\$37,104.08
LEICESTER	LEICESTER	\$2,862.90
LIMA	LIMA	\$22,552.12
LIVONIA	LIVONIA	\$19,932.57
MT. MORRIS	MT. MORRIS	\$83,764.03
NORTH DANSVILLE	NORTH DANSVILLE	\$146,218.37
NUNDA	NUNDA	\$15,774.32
TOTAL		\$405,071.33

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-410 CLOSING CAPITAL PROJECT ACCOUNT – GROVELAND STATION SEWER PROJECT

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

WHEREAS, Capital project H8315 Groveland Station Sewer District is complete, and

WHEREAS, there is a balance from multiple sources remaining in the project H8315 of \$2,293.35 plus any additionally earned interest, now, therefore, be it

RESOLVED, that the County Treasurer be authorized and directed to close the Capital Fund Project H8315 and transfer unexpended said cash balance to Debt Service Fund G 9710 to apply to debt service project bonds.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-411 CLOSING CAPITAL PROJECT ACCOUNT – GROVELAND STATION WATER PROJECT

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

WHEREAS, Capital project H8117 Groveland Station Water District is complete, and

WHEREAS, there is a balance from multiple sources remaining in the project H8117 of \$18.96 plus any additionally earned interest, now, therefore, be it

RESOLVED, that the County Treasurer be authorized and directed to close the Capital Fund Project H8117 and transfer unexpended said cash balance to the Livingston County Water and Sewer Authority, the entity paying the debt service on the project bonds.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-412 DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES AND UNPAID SEWER CHARGES ON 2013 TOWNS OF SPRINGWATER AND YORK TAX ROLLS

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

WHEREAS, the Town Supervisors of Springwater and York, pursuant to Section 198 of the Town Law, reported to this Board a statement of unpaid water and sewer charges in 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 2013 Towns of Springwater and York tax roll under the name of "Water Rents" and "Sewer Rents".

Dated at Geneseo, New York

December 19, 2012

Ways & Means Committee

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

RESOLUTION NO. 2012-413 DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES ON 2013 TOWNS OF AVON, CALEDONIA, GENESEO, LEICESTER, 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, Geneseo, Leicester, 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, Geneseo, Groveland, Leicester, 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 2013 Towns of Towns Of Avon, Caledonia, Geneseo, Leicester, and Mt. Morris tax roll under the name of "Water Rents".

Dated at Geneseo, New York

December 19, 2012

Ways & Means Committee

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

RESOLUTION NO. 2012-414 AUTHORIZING ASSESSMENT ROLL FOOTINGS 2012

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:

2012				
ASSESSMENT ROLL FOOTINGS – COUNTY PURPOSES				
Towns	Town Totals Real Property Exc. Exemptions	Town Special Franchises	Town Totals Real Property & Special Franchise	Grand Totals Village & Town Real Property & Special Franchise
Avon	\$ 210,047,789	\$ 5,055,650	\$ 215,103,439	\$ 378,395,565
Caledonia	121,673,032	3,377,714	125,050,746	222,367,699
Conesus	180,160,526	3,430,901	183,591,427	183,591,427
Geneseo	262,118,284	6,373,736	268,492,020	497,420,917
Groveland	121,684,246	3,809,083	125,493,329	125,493,329
Leicester	83,966,633	3,059,729	87,026,362	106,081,234
Lima	146,145,665	2,701,421	148,847,086	231,478,926
Livonia	453,825,241	7,743,189	461,568,430	525,715,462
Mount Morris	61,600,703	1,846,432	63,447,135	149,412,260
North Dansville	46,920,309	1,052,808	47,973,117	208,410,289
Nunda	78,283,283	1,752,318	80,035,601	119,732,339
Ossian	49,014,390	535,496	49,549,886	49,549,886
Portage	33,575,682	1,674,541	35,250,223	35,250,223
Sparta	75,614,888	1,511,222	77,126,110	77,126,110
Springwater	105,971,332	1,166,039	107,137,371	107,137,371
West Sparta	56,057,586	2,217,117	58,274,703	58,274,703
York	171,869,134	5,311,275	177,180,409	177,180,409
TOTALS	\$2,258,528,723	\$52,618,671	\$2,311,147,394	\$3,252,618,149
Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise	
Avon	\$160,142,768	\$ 3,149,358	\$163,292,126	
Caledonia	94,487,500	2,829,453	97,316,953	
Dansville (N.Dansville)	155,414,401	5,022,771	160,437,172	
Dansville (Sparta)				
Geneseo	225,467,993	3,460,904	228,928,897	
Leicester	18,391,550	663,322	19,054,872	
Lima	80,853,104	1,778,736	82,631,840	
Livonia	62,224,438	1,922,594	64,147,032	
Mount Morris	80,059,602	5,905,523	85,965,125	
Nunda	38,855,742	840,996	39,696,738	
TOTALS	\$915,897,098	\$25,573,657	\$941,470,755	

2012

EXEMPTIONS - COUNTY

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$ 28,984,886	\$ 6,062,069	\$ 35,046,955
Caledonia	27,352,933	3,379,171	30,732,104
Conesus	5,994,708		5,994,708
Geneseo	31,193,662	9,786,082	40,979,744
Groveland	25,647,724		25,647,724
Leicester	23,496,216	689,329	24,185,545
Lima	19,850,773	3,139,547	22,990,320
Livonia	18,810,774	1,435,193	20,245,967
Mount Morris	19,204,256	4,190,312	23,394,568
North Dansville	2,125,539	7,049,261	9,174,800
Nunda	8,473,486	1,327,315	9,800,801
Ossian	6,699,469		6,699,469
Portage	8,870,571		8,870,571
Sparta	8,495,073		8,495,073
Springwater	9,449,148		9,449,148
West Sparta	12,775,429		12,775,429
York	45,158,986		45,158,986
TOTALS	\$302,583,633	\$37,058,279	\$339,641,912

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$ 1,534,690	\$ 2,401,330	\$ 3,936,020
Caledonia	868,589	2,105,178	2,973,767
Conesus	1,692,958		1,692,958
Geneseo	995,698	860,357	1,856,055
Groveland	508,346		508,346
Leicester	844,026	181,740	1,025,766
Lima	2,119,729	942,276	3,062,005
Livonia	3,853,898	545,130	4,399,028
Mount Morris	388,883	1,163,414	1,552,297
North Dansville	530,117	2,166,319	2,696,436
Nunda	1,113,950	365,297	1,479,247
Ossian	324,014		324,014
Portage	446,235		446,235
Sparta	1,039,697		1,039,697
Springwater	794,288		794,288
West Sparta	452,663		452,663
York	1,720,365		1,720,365
TOTALS	\$19,228,146	\$10,731,041	\$29,959,187

2012

ASSESSMENT ROLL FOOTINGS – TOWN PURPOSES

Towns	Town Totals Real Property Exc. Exemptions	Town Special Franchises	Town Totals Real Property & Special Franchise	Grand Totals Village & Town Real Property & Special Franchise
Avon	\$ 207,341,031	\$ 5,055,650	\$ 212,396,681	\$ 375,688,807
Caledonia	121,673,032	3,377,714	125,050,746	222,367,699
Conesus	180,519,365	3,430,901	183,950,266	183,950,266
Geneseo	262,118,284	6,373,736	268,492,020	497,420,917
Groveland	121,848,924	3,809,083	125,658,007	125,658,007
Leicester	84,171,000	3,059,729	87,230,729	106,428,224
Lima	146,359,453	2,701,421	149,060,874	231,942,268
Livonia	454,449,760	7,743,189	462,192,949	526,439,465
Mount Morris	61,600,703	1,846,432	63,447,135	149,711,486
North Dansville	46,920,309	1,052,808	47,973,117	208,410,289
Nunda	78,125,721	1,752,318	79,878,039	119,574,777
Ossian	52,444,940	535,496	52,980,436	52,980,436
Portage	33,575,682	1,674,541	35,250,223	35,250,223
Sparta	75,614,888	1,511,222	77,126,110	77,126,110
Springwater	105,971,332	1,166,039	107,137,371	107,137,371
West Sparta	56,057,586	2,217,117	58,274,703	58,274,703
York	171,869,134	5,311,275	177,180,409	177,180,409
TOTALS	\$2,260,661,144	\$52,618,671	\$2,313,279,815	\$3,255,541,457

Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise	
Avon	\$160,142,768	\$ 3,149,358	\$163,292,126	
Caledonia	94,487,500	2,829,453	97,316,953	
Dansville (N.Dansville)	155,414,401	5,022,771	160,437,172	
Dansville (Sparta)				
Geneseo	225,467,993	3,460,904	228,928,897	
Leicester	18,534,173	663,322	19,197,495	
Lima	81,102,658	1,778,736	82,881,394	
Livonia	62,323,922	1,922,594	64,246,516	
Mount Morris	80,358,828	5,905,523	86,264,351	
Nunda	38,855,742	840,996	39,696,738	
TOTALS	\$916,687,985	\$25,573,657	\$942,261,642	

2012

EXEMPTIONS - TOWN

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$ 31,691,644	\$ 6,062,069	\$ 37,753,713
Caledonia	27,352,933	3,379,171	30,732,104
Conesus	5,600,903		5,600,903
Geneseo	31,193,662	9,786,082	40,979,744
Groveland	25,473,649		25,473,649
Leicester	23,246,264	546,706	23,792,970
Lima	19,538,315	2,839,885	22,378,200
Livonia	18,186,255	1,335,709	19,521,964
Mount Morris	19,204,256	3,849,811	23,054,067
North Dansville	2,125,539	7,049,261	9,174,800
Nunda	8,631,048	1,327,315	9,958,363
Ossian	6,699,469		6,699,469
Portage	8,870,571		8,870,571
Sparta	8,495,073		8,495,073
Springwater	9,449,148		9,449,148
West Sparta	12,775,429		12,775,429
York	45,158,986		45,158,986
TOTALS	\$303,693,144	\$36,176,009	\$339,869,153

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$ 1,534,690	\$ 2,401,330	\$ 3,936,020
Caledonia	868,589	2,105,178	2,973,767
Conesus	1,727,924		1,727,924
Geneseo	995,698	860,357	1,856,055
Groveland	517,743		517,743
Leicester	889,611	181,740	1,071,351
Lima	2,218,399	992,384	3,210,783
Livonia	3,853,898	545,130	4,399,028
Mount Morris	388,883	1,204,689	1,593,572
North Dansville	530,117	2,166,319	2,696,436
Nunda	1,113,950	365,297	1,479,247
Ossian	324,014		324,014
Portage	446,235		446,235
Sparta	1,039,697		1,039,697
Springwater	794,288		794,288
West Sparta	452,663		452,663
York	1,720,365		1,720,365
TOTALS	\$19,416,764	\$10,822,424	\$30,239,188

And,

WHEREAS, the Ways and Means Committee recommends to adopt the Assessment Roll Footings for 2012, 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 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-415 PROVIDING LEVY FOR TOWN BUDGETS FOR 2013

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

WHEREAS, the Ways and Means Committee respectfully reports that it has examined the reports, resolutions and communications referred to the Committee from seventeen Towns of the County relating to the amounts necessary to be raised by Tax Levy for the purpose of meeting town charges in such Towns, and that the several amounts herein stated are required for the purpose as set forth by the Towns of the County:

TOWN LEVY AMOUNTS FOR 2013						
	Avon	Caledonia	Conesus	Geneseo	Groveland	Leicester
Town General Fund	\$568,666.00	\$306,662.00	\$286,802.00	\$510,153.00	\$109,178.00	\$297,533.00
General Outside Village	43,475.00	52,355.00				
Highway-Townwide	337,186.00		856,322.00	347,826.12	338,507.00	180,299.00
Highway-Outside Village	239,738.00	325,784.00		296,025.20		152,083.00
Public Library						
Capital Reserve						
SPECIAL DISTRICTS						
Light District	12,000.00			4,000.00	7,300.00	5,600.00
Water District	10,158.00			264,069.50	50,793.00	19,000.00
Drainage District	2,500.00					
Fire District	394,990.00	291,425.00	130,780.00			
Fire Protection				139,000.00	97,318.00	78,000.00
Total Levy-Town Purposes	\$1,608,713.00	\$976,226.00	\$1,273,904.00	\$1,561,073.82	\$603,096.00	\$732,515.00
Chargebacks/Credits	1,144.44	730.66	1,491.96	2,631.54	974.55	596.16
Compensation	56,823.00	34,805.00	26,021.00	73,281.00	20,572.00	17,125.00
TOTAL TOWN LEVY - 2013	\$1,666,680.44	\$1,011,761.66	\$1,301,416.96	\$1,636,986.36	\$624,642.55	\$750,236.16
	Lima	Livonia	Mount Morris	N. Dansville	Nunda	Ossian
Town General Fund	\$281,178.00	\$887,130.00	\$264,100.00	\$281,297.00	\$246,368.00	\$165,584.00
General Outside Village	70,052.00	136,160.00	50,000.00	6,000.00	58,927.00	
Highway-Townwide	235,723.00	554,760.00	249,000.00	204,540.00	328,249.00	344,240.00
Highway-Outside Village	171,486.00	419,145.00	152,000.00	40,703.00	198,634.00	
Public Library	141,880.00	202,675.00				
Capital Reserve						
SPECIAL DISTRICTS						
Light District		24,800.00			5,000.00	
Water District		68,353.00		128,200.00		
Sewer District		45,793.00				
Fire District		644,052.00				
Fire Protection	101,340.00		75,539.00	33,244.00	68,866.00	29,939.00
Total Levy-Town Purposes	\$1,001,659.00	\$2,982,868.00	\$790,639.00	\$693,984.00	\$906,044.00	\$539,763.00

Chargebacks/Credits	0.27	1,285.84	514.49	0.27	584.19	-0.10
Compensation	34,805.00	74,949.00	23,686.00	29,690.00	17,792.00	7,339.00
TOTAL TOWN LEVY - 2013	\$1,036,464.27	\$3,059,102.84	\$814,839.49	\$723,674.27	\$924,420.19	\$547,101.90
	Portage	Sparta	Springwater	West Sparta	York	
Town General Fund	\$150,799.00	\$163,359.00	\$322,203.00	\$190,598.00	\$294,227.00	
General Outside Village						
Highway-Townwide	285,246.00	312,533.00	677,703.00	318,640.00	419,170.00	
Highway-Outside Village						
Public Library						
Capital Reserve						
SPECIAL DISTRICTS						
Light District	2,950.00	1,300.00			18,000.00	
Water District				11,625.00	244,309.00	
Sewer District			3,000.00		188,079.00	
Fire District			138,159.00			
Fire Protection	35,178.00	66,800.00		64,055.00	174,238.00	
Total Levy-Town Purposes	\$474,173.00	\$543,992.00	\$1,141,065.00	\$584,918.00	\$1,338,023.00	
Chargebacks/Credits	-268.94	-0.07	2,643.35	0.00	2,126.60	
Compensation	5,894.00	11,676.00	15,902.00	9,674.00	28,801.00	
TOTAL TOWN LEVY - 2013	\$479,798.06	\$555,667.93	\$1,159,610.35	\$594,592.00	\$1,368,950.60	

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 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-416 PROVIDING FOR 2013 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:

2013 EQUALIZATION AND APPORTIONMENT				
Towns	Total Assessed Valuation (Res.#85-210 & 2003-368)	Ratios	Full Values Real Property Equalized	Taxable Assessed Value Real Property Franchise
Avon	\$ 417,056,090	100.00	\$ 417,056,090	\$ 378,395,565
Caledonia	255,987,586	100.00	255,987,586	222,367,699
Conesus	191,279,093	100.00	191,279,093	183,591,427

Geneseo	540,201,481	100.00	540,201,481	497,420,917
Groveland	151,563,455	100.00	151,563,455	125,493,329
Leicester	131,268,588	100.00	131,268,588	106,081,234
Lima	257,531,251	100.00	257,531,251	231,478,926
Livonia	551,123,008	100.00	551,123,008	525,715,462
Mount Morris	174,265,820	100.00	174,265,820	149,412,260
North Dansville	220,272,725	100.00	220,272,725	208,410,289
Nunda	130,787,286	100.00	130,787,286	119,732,339
Ossian	56,573,369	100.00	56,573,369	49,549,886
Portage	44,091,125	100.00	44,091,125	35,250,223
Sparta	86,655,760	100.00	86,655,760	77,126,110
Springwater	117,380,807	100.00	117,380,807	107,137,371
West Sparta	71,489,973	100.00	71,489,973	58,274,703
York	223,766,331	100.00	223,766,331	177,180,409
TOTALS	\$3,621,293,748		\$3,621,293,748	\$3,252,618,149

Towns	Amount of Levy	Tax Rate Per \$M of Assessed Values	% of County Tax Based on Equalized Values
Avon	\$ 2,911,110.31	.007 693 299	11.516770
Caledonia	1,786,829.54	.008 035 473	7.068954
Conesus	1,335,155.07	.007 272 426	5.282065
Geneseo	3,770,682.77	.007 580 467	14.917362
Groveland	1,057,934.34	.008 430 204	4.185340
Leicester	916,273.39	.008 637 469	3.624909
Lima	1,797,604.43	.007 765 737	7.111581
Livonia	3,846,916.36	.007 317 488	15.218953
Mount Morris	1,216,400.02	.008 141 233	4.812253
North Dansville	1,537,534.74	.007 377 442	6.082708
Nunda	912,913.81	.007 624 622	3.611618
Ossian	394,890.13	.007 969 547	1.562242
Portage	307,762.35	.008 730 792	1.217552
Sparta	604,869.37	.007 842 602	2.392950
Springwater	819,334.54	.007 647 514	3.241405
West Sparta	499,010.22	.008 563 068	1.974156
York	1,561,920.61	.008 815 425	6.179182
TOTALS	\$25,277,142.00		100.000000
COUNTY TAX RATE		.007771322	
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 these 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 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-417 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, 2012

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

RESOLVED, that warrants for the collection of taxes levied on the 2013 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, 2012, 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, 2013.

Dated at Geneseo, New York

December 19, 2012

Ways & Means Committee

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

RESOLUTION NO. 2012-418 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 and is currently scheduled to expire on December 31, 2012 if not further 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, 2014.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-419 ADOPTING THE 2013 MISCELLANEOUS WAGE RATES

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

RESOLVED, the 2013 miscellaneous wage rates are set as follows:

MISCELLANEOUS PAY RATES – 2013

TITLE	2012	2013
Advanced Life Support Technicians	17.92/hr	18.23/hr
CNA Trainee	9.01/hr	9.17/hr
Conesus Lake Watershed Manager	22.12/hr	22.51/hr
Elections Inspector: adult care facility voter assistance	50/day	50/day
Elections Inspector: BOE office coverage	9.09/hr	9.25/hr
Elections Inspector: general election (e.g. 6 A – 9 P)	180/day	180/day
Elections Inspector – special election, Federal	180/day	180/day
Elections Inspector – special election, other	125/day	125/day
Elections Inspector – training	25/day	25/day
Elections Inspector: village and primary elections (e.g. 12 P – 9 P)	125/day	125/day
Elections Operations Specialist	20.42/hr	20.78/hr
Emergency Medical Technician	11.98/hr	12.19/hr
Summer Laborer	10.47/hr	10.65/hr
Summer Youth Workers	7.25/hr	7.25/hr
Tutor	20.20/hr	20.55/hr
Volunteer Coordinator	18.98/hr	19.31/hr

Substitute Office for the Aging Positions

Increase the 2012 rate of pay for each substitute Office for the Aging employee by 1.75% to become effective January 1, 2013.

Dated at Geneseo, New York

December 19, 2012

Ways & Means Committee

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

**RESOLUTION NO. 2012-420 AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE:
OFFICE FOR THE AGING, PUBLIC WORKS**

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

RESOLVED, that the 2012 Hourly Employee Salary Schedules are amended as follows:

Office for the Aging

Create one full-time Aging Services Caseworker Assistant position.

Public Works

Create one full-time Building Maintenance Person position.

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

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

RESOLUTION NO. 2012-421 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 2013, 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, 2013, 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, 2010 through December 31, 2012, 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, 2009 through December 31, 2012, and the contract between the County of Livingston and the New York State Nurses Association for the period July 1, 2010 through June 30, 2011, 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 2013 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 56.5¢ per mile as authorized by Section 203 of the County Law shall be effective for the year 2013 and the mileage rate adjustments for the year 2013 will be governed by Resolution No. 2012-406 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 2013 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 56.5¢ per mile and expenses are paid for meals according to the rates established in the Travel Policy effective January 1, 2013, 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.
 - iii. Undersheriff. The Undersheriff shall receive retirement benefits as set forth in the Livingston County Coalition of Patrol Services contract, if eligible for same. If not eligible, the Undersheriff shall receive retirement benefits as set forth in the Civil Service Employees Association full-time employee unit 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 accrue 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.
- c. Accrued vacation will not be payable upon termination of employment unless the requirements set forth in Article 18, §4 of the CSEA full-time employee collective bargaining agreement are met. "Notice of termination" as used in Article 18, §4 subparagraph d shall mean when applied to Department Heads: (i) notice of disciplinary charges for those with Civil Service Law §75 or similar due process rights, or (ii) actual notice of termination for all others.

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: the Livingston County Premium Plan and the Livingston County Standard Plan or substantially equivalent coverage.
- c. **Employee Contributions Toward Cost of Coverage.**
 - i. Date of hire before June 1, 2003. Department Heads hired prior to June 1, 2003 shall not contribute to the cost of their health insurance coverage.
 - ii. Date of hire on or after June 1, 2003. Department Heads hired on or after June 1, 2003 but before January 1, 2011, shall contribute 25 percent of the cost of their health insurance coverage.
 - iii. 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.**
 - i. Eligibility. Department Heads who drop or who forego County health insurance coverage shall be entitled to a "drop payment" after they have been without County health insurance for at least one year. New Department Heads who are eligible for health insurance benefits and forego such benefits are eligible for a prorated drop payment in their first year as a Department Head.
 - ii. Procedure to obtain benefit. In order to receive a drop payment, a Department Head must submit a written request for the payment and provide an affidavit to the Personnel Office proving that he/she has health insurance coverage through another source. Such written request and affidavit must be provided between March 15 and April 15 of the year in which payment is requested.
 - iii. Date of payment. Drop payments will be made in the first pay period of June each year.
 - iv. Amount of payment. The amount of the drop payment will be based upon the level of coverage (e.g. two person, family, etc.) the employee would have received. Payment amounts for those employees who went without coverage for a full year (June 1 through May 31) are as follows:

- (a) Dropped individual coverage:\$1800;
- (b) Dropped two person or family no spouse coverage: \$2700; or
- (c) Dropped family coverage: \$3600.

- 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 and part-time members of the Board of Supervisors 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. 5.
- Flexible Spending Account.** Full-time, permanent Department Heads shall be eligible to participate in the County’s flexible spending account 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, 2013, 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 2013**

DEPARTMENT HEAD

Aging, Office for the (AGIN)	#11-16
Board of Elections (BOE)	#17-20
Board of Supervisors (BOS)	#1-10
Center for Nursing and Rehabilitation (CNR)	#21-32
Central Services (CS)	#33-36
Clerk’s Office (CLER)	#37-39
County Attorney (ATNY)	#40-42
County Highway (see Highway)	
County Historian (see Historian)	
District Attorney (DA)	#43-52

Economic Development (ECOD)	#53-54
Emergency Management Services (EMS)	#55
Emergency Medical Services (E MED S)	#56-57
Health, Department of (DOH)	#58-68
Highway (HWAY)	#69-73
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Public Works (PW)	#95-97
Real Property Tax Services (RPTS)	#98
Records Management Department (See Board of Supervisors)	
Sheriff's Department (SHER)	#99-106
Social Services (DSS)	#107-113
Traffic Safety (TRAF)	#114
Treasurer (TREA)	#115-116
Veterans Affairs Service Agency (VET)	#117
Workforce Development Services (WDS)	#118

OTHERS/HOURLY FULL TIME

Aging, Office for the (AGIN)	#119-123
Center for Nursing and Rehabilitation (CNR)	#124-335
Central Services (CS)	#336-354
Clerk's Office (CLER)	#355-373
County Highway (see Highway)	
District Attorney (DA)	#374-375
Economic Development (ECOD)	#376
Emergency Management Services (EMS)	#377
Health, Department of (DOH)	#378-450
Highway (HWAY)	#451-483
Information Technology Services (ITS)	#484-491
Mental Health (MH)	#492-509
Planning (PLAN)	#510-520
Probation (PROB)	#521-535
Public Defender (PD)	#536
Public Health Department (See Health, Department of)	
Public Works (PW)	#537-549
Real Property Tax Services (RPTS)	#550-552
Sheriff's Department (SHER)	#553-671
Social Services (DSS)	#672-814
Treasurer (TREA)	#815-819
Workforce Development Services (WDS)	#820-828

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Aging, Office for the (AGIN)	#829-859
Board of Elections (BOE)	#860-861
Center for Nursing and Rehabilitation (CNR)	#862-1091
Central Services (CS)	#1092-1098

Clerk's Office (CLER)	#1099
County Highway (see Highway)	
County Historian (see Historian)	
District Attorney (DA)	#1100
Emergency Medical Services (E MED S)	#1101-1139
Health, Department of (DOH)	#1140-1216
Highway (HWAY)	#1217-1228
Historian (HIST)	#1229-1231
Mental Health (MH)	#1232-1233
Personnel (PERS)	#1234
Planning (PLAN)	#1235
Real Property Tax Services (RPTS)	#1236
Records Management Department (REC)	#1237-1239
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MISCELLANEOUS PAY RATES – 2013

Title	2013
Advanced Life Support Technicians	18.23/hr
CNA Trainee	9.17/hr
Conesus Lake Watershed Manager	22.51/hr
Elections Inspector: adult care facility voter assistance	50/day
Elections Inspector: BOE office coverage	9.25/hr
Elections Inspector: general election (e.g. 6 A – 9 P)	180/day
Elections Inspector – special election, Federal	180/day
Elections Inspector – special election, other	125/day
Elections Inspector – training	25/day
Elections Inspector: village and primary elections (e.g. 12 P – 9 P)	125/day
Elections Operations Specialist	20.78/hr
Emergency Medical Technician	12.19/hr
Summer Laborer	10.65/hr
Summer Youth Workers	7.25/hr
Tutor	20.55/hr
Volunteer Coordinator	19.31/hr

Substitute Office for the Aging Positions

Increase the 2012 rate of pay for each substitute Office for the Aging employee by 1.75% or to \$7.25/hour, whichever is greater, to become effective January 1, 2013.

CSEA FULL-TIME RATE SCHEDULE 2012

Grade	New Hire	Base	Step 1	Step 2	Step 3	Step 4	Step 5	Increment	Longevity
1	11.39	12.68	13.14	13.63	14.15	14.62	15.08	0.46	0.32
2	11.48	12.77	13.32	13.84	14.46	15.02	15.57	0.49	0.35
3	11.92	13.21	13.78	14.27	14.88	15.42	15.98	0.49	0.35
4	12.08	13.41	14.10	14.65	15.27	15.78	16.38	0.51	0.36
5	12.63	14.05	14.61	15.16	15.74	16.30	16.87	0.51	0.36
6	12.84	14.25	15.02	15.63	16.21	16.82	17.42	0.55	0.37
7	13.44	14.94	15.57	16.18	16.78	17.38	17.99	0.55	0.37
8	13.78	15.32	15.96	16.64	17.28	17.97	18.58	0.61	0.39
9	14.55	16.16	16.78	17.44	18.07	18.80	19.41	0.61	0.39
10	15.02	16.68	17.39	18.10	18.84	19.55	20.26	0.71	0.4
11	16.02	17.79	18.55	19.31	20.06	20.81	21.56	0.75	0.41
12	17.00	18.87	19.71	20.53	21.35	22.18	23.04	0.81	0.46
13	18.19	20.21	21.12	22.01	22.91	23.78	24.71	0.86	0.49
14	19.43	21.60	22.52	23.49	24.47	25.41	26.42	0.91	0.52
15	20.90	23.22	24.22	25.21	26.15	27.16	28.13	0.94	0.53
16	22.25	24.73	25.74	26.82	27.83	28.84	29.90	0.98	0.55
17	23.90	26.54	27.76	28.83	29.95	31.04	32.16	1.05	0.58
18	25.67	28.51	29.80	31.07	32.34	33.61	34.88	1.27	0.65
19	27.35	30.38	31.79	33.18	34.57	35.96	37.39	1.39	0.71

CSEA PART-TIME RATE SCHEDULE

Grade	2012 Rate	Grade	2012 Rate
1	\$8.79	12	\$16.96
1A	\$10.18	13	\$18.16
1B	\$11.36	13A	\$19.23
2	\$11.45	14	\$19.39
2A	\$11.73	15	\$20.85
3	\$11.88	16	\$22.20
4	\$12.05	16A	\$22.70
5	\$12.60	17	\$23.84
5A	\$12.74	17A	\$24.48
6	\$12.81	17B	\$23.84-37.33
6A	\$13.10	18	\$25.59
7	\$13.40	18A	\$26.26
8	\$13.75	18B	\$28.06
9	\$14.52	18C	\$32.95
10	\$14.98	19	\$39.54-46.59
11	\$15.98		

RATE SCHEDULE – NURSING ASSISTANTS

Year	Grade	New Hire	Base	1	2	3	4	5
2012	4A	\$12.05	\$13.38	\$14.07	\$14.61	\$15.23	\$15.73	\$16.33

2012 LCCOPS RATE SCHEDULE

Grade	Base	1	2	3	4	5	Increment
11	<u>M.W. **</u>	<u>NA</u>	<u>NA</u>	<u>NA</u>	<u>NA</u>	<u>NA</u>	<u>NA</u>
12	\$21.01	\$22.07	\$23.08	\$24.09	\$25.13	\$26.15	\$0.97
13	\$21.98	\$22.63	\$23.85	\$24.87	\$25.90	\$26.93	\$1.02
14	\$23.03	\$24.16	\$25.25	\$26.35	\$27.45	\$28.57	\$1.08
15	\$24.51	\$25.72	\$26.89	\$28.07	\$29.24	\$30.45	\$1.16

** "M.W." means the higher of the Federal and State minimum wage rates. A trainee shall be provided with overtime pay as required by applicable Federal and/or State law. The trainee shall not be entitled to overtime compensation as otherwise set forth in this agreement. A trainee shall not be entitled to any other compensation that is provided by this agreement.

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 5
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

iv.

	Dept.	Dept Code	Title	Pos #	Name	GR	FT/PT	DOH	2013 Rate	Long	Step	Note
119	AGIN	A6773	Account Clerk/Typist	601	vacant	7	FT	N/A	13.44	N/A	NH	
120	AGIN	A6780	Aging Services Caseworker Assistant	353	Thayer, Rachel	13	FT	11/13/2012	18.19	N/A	NH	
121	AGIN	A6783	Aging Services Caseworker Assistant	353	Worden, Gretchen	13	FT	4/4/2011	22.01	N/A	2	
122	AGIN	A6773	Clerk/Typist	604	Dale, Clara	2	FT	5/14/2007	15.92	*	5	
123	AGIN	A6774	Senior Typist	627	Waldron, Kathleen C.	7	FT	3/1/2010	15.57	N/A	1	
124	CNR	E6120	Activities Aide	500	Beardsley, Barbara M.	4	FT	6/2/1986	17.82	****	5	
125	CNR	E6120	Activities Aide	500	Gill, Rhonda	4	FT	7/25/1982	17.82	****	5	
126	CNR	E6120	Activities Aide	500	Lubanski, Dawn	4	FT	5/11/1986	17.82	****	5	
127	CNR	E6120	Activities Aide	500	Mann, Joan	4	FT	8/31/2006	16.74	*	5	
128	CNR	E6120	Activities Aide	500	Myers, Bethany	4	FT	3/27/2007	16.74	*	5	
129	CNR	E6120	Activities Aide	500	Perry, Rachael	4	FT	12/1/2008	16.38	N/A	5	12/1/2013 16.74*
130	CNR	E6120	Admissions Coordinator	337	Brockington, Terri Lynne	14	FT	4/24/2000	27.46	**	5	
131	CNR	E6120	Certified Occupational Therapy Assistant	334	Lewis, Michael	11	FT	4/20/2009	21.56	N/A	5	
132	CNR	E6120	Certified Occupational Therapy Assistant	334	Roberts, Sonya M.	11	FT	11/21/2005	21.97	*	5	
133	CNR	E6120	Charge Nurse	208	Bailey, Sharla	15	FT	1/1/2012	25.21	N/A	2	
134	CNR	E6120	Charge Nurse	208	Belanger, Lorinda K.	15	FT	10/23/2012	24.22	N/A	1	
135	CNR	E6120	Charge Nurse	208	Bugbee, Linda	15	FT	8/24/1992	30.25	****	5	
136	CNR	E6120	Charge Nurse	208	Mehlenbacher, Kathleen	15	FT	10/11/1988	30.25	****	5	
137	CNR	E6120	Charge Nurse	208	Pender-Canarvis, Cynthia	15	FT	10/1/1990	30.25	****	5	
138	CNR	E6120	Charge Nurse	208	Reynolds, Lisa M.	15	FT	8/28/1990	30.25	****	5	
139	CNR	E6120	Charge Nurse	208	Rudney, Laura F.	15	FT	12/10/2012	24.22	N/A	1	
140	CNR	E6120	Charge Nurse	208	Wheeler, Patricia	15	FT	6/20/2012	25.21	N/A	2	
141	CNR	E6120	Charge Nurse	208	vacant	15	FT	N/A	24.22	N/A	1	

142	CNR	E6120	Charge Nurse	208	vacant	15	FT	N/A	24.22	N/A	1	
143	CNR	E6120	Custodial Worker	805	Stevens, Brenda	3	FT	7/2/1979	17.38	****	5	
144	CNR	E6120	Licensed Practical Nurse	302	Babbitt, Bobbi Jo	9	FT	5/1/1995	20.58	***	5	
145	CNR	E6120	Licensed Practical Nurse	302	Baierschmitt, William	9	FT	11/6/2000	20.19	**	5	
146	CNR	E6120	Licensed Practical Nurse	302	Burns, Lynn	9	FT	11/1/2011	17.44	N/A	2	
147	CNR	E6120	Licensed Practical Nurse	302	Clinton, Rebecca	9	FT	7/27/2001	20.19	**	5	
148	CNR	E6120	Licensed Practical Nurse	302	Cromwell, Linda J.	9	FT	2/2/2009	19.41	N/A	5	
149	CNR	E6120	Licensed Practical Nurse	302	Davis, Laurie	9	FT	6/16/2008	19.41	N/A	5	6/16/2013 19.80*
150	CNR	E6120	Licensed Practical Nurse	302	Decker, Amie	9	FT	1/1/2011	18.07	N/A	3	
151	CNR	E6120	Licensed Practical Nurse	302	Denby, Pamela S.	9	FT	1/1/2012	17.44	N/A	2	
152	CNR	E6120	Licensed Practical Nurse	302	Edwards, Susan	9	FT	1/27/1992	20.97	****	5	
153	CNR	E6120	Licensed Practical Nurse	302	Garwood, Elaine	9	FT	10/26/2004	19.80	*	5	
154	CNR	E6120	Licensed Practical Nurse	302	Genova, Jason	9	FT	12/3/2007	19.80	*	5	
155	CNR	E6120	Licensed Practical Nurse	302	Goodwin, Bonnie	9	FT	12/27/1999	20.19	**	5	
156	CNR	E6120	Licensed Practical Nurse	302	Grant, Laura	9	FT	2/1/2011	18.07	N/A	3	
157	CNR	E6120	Licensed Practical Nurse	302	Guertin, Amber	9	FT	8/24/2009	18.80	N/A	4	
158	CNR	E6120	Licensed Practical Nurse	302	Hark, Jami	9	FT	4/1/2010	18.80	N/A	4	
159	CNR	E6120	Licensed Practical Nurse	302	Jones, Angela	9	FT	2/8/2010	18.80	N/A	4	
160	CNR	E6120	Licensed Practical Nurse	302	Link, Holly	9	FT	4/1/2009	19.41	N/A	5	
161	CNR	E6120	Licensed Practical Nurse	302	Mann, Terre J.	9	FT	4/25/1993	20.58	***	5	5/5/2013 20.97****
162	CNR	E6120	Licensed Practical Nurse	302	Murray, Holly	9	FT	6/1/2010	18.80	N/A	4	
163	CNR	E6120	Licensed Practical Nurse	302	O'Hare, Jill R.	9	FT	1/27/1992	20.97	****	5	
164	CNR	E6120	Licensed Practical Nurse	302	Palmer, Tonya C.	9	FT	4/18/1998	20.19	**	5	4/21/2013 20.58***
165	CNR	E6120	Licensed Practical Nurse	302	Powers, Valerie	9	FT	9/11/1992	20.97	****	5	
166	CNR	E6120	Licensed Practical Nurse	302	Reynolds, Haylee	9	FT	8/3/2009	18.07	N/A	3	
167	CNR	E6120	Licensed Practical Nurse	302	Roet, Lacey	9	FT	1/20/2006	19.80	*	5	
168	CNR	E6120	Licensed Practical Nurse	302	Sanford, Jessica E.	9	FT	11/19/2012	16.78	N/A	1	
169	CNR	E6120	Licensed Practical Nurse	302	Sider, Sheila	9	FT	1/1/1994	20.58	***	5	
170	CNR	E6120	Licensed Practical Nurse	302	Smith, Kathryn E.	9	FT	11/19/2012	16.78	N/A	1	
171	CNR	E6120	Licensed Practical Nurse	302	Stevens, Karin	9	FT	10/1/2009	18.80	N/A	4	
172	CNR	E6120	Licensed Practical Nurse	302	Voss, April C.	9	FT	7/9/2012	16.78	N/A	1	
173	CNR	E6120	Licensed Practical Nurse	302	Watts, Maralyn	9	FT	1/24/2011	18.07	N/A	3	
174	CNR	E6120	Licensed Practical Nurse	302	Whitney, Johanna C.	9	FT	6/19/2006	19.80	*	5	
175	CNR	E6120	Licensed Practical Nurse	302	vacant	9	FT	N/A	16.78	N/A	1	
176	CNR	E6120	Medical Typist	613	Coogan, Judy A.	7	FT	11/21/2005	18.36	*	5	
177	CNR	E6120	Medical Typist	613	Cosimano, Jessica	7	FT	9/20/2010	16.18	N/A	2	

178	CNR	E6120	Medical Typist	613	Cosimano, Laurie	7	FT	10/3/2005	18.36	*	5	
179	CNR	E6120	Medical Typist	613	Cosimano, Stacie	7	FT	7/21/2008	17.38	N/A	4	7/28/2013
180	CNR	E6120	Medical Typist	613	Mann, Erin L.	7	FT	1/23/2012	15.57	N/A	1	17.75*
181	CNR	E6120	Medical Typist	613	Rosborough, Cheryl A.	7	FT	10/9/1985	19.47	****	5	
182	CNR	E6120	Medical Typist	613	Yencer, Dawn	7	FT	11/21/2005	18.36	*	5	
183	CNR	E6120	Neighborhood Assistant	838	Ascioti, Marguerite	2	FT	1/7/2010	14.46	N/A	3	
184	CNR	E6120	Neighborhood Assistant	838	Cobin, Penny L.	2	FT	3/21/2010	14.46	N/A	3	
185	CNR	E6120	Neighborhood Assistant	838	Coon, Sheila	2	FT	2/14/2008	15.57	N/A	5	2/24/2013
186	CNR	E6120	Neighborhood Assistant	838	Davis, Connie	2	FT	11/25/2007	15.92	*	5	15.92*
187	CNR	E6120	Neighborhood Assistant	838	Pike, Donna M.	2	FT	7/27/1998	16.27	**	5	7/28/2013
188	CNR	E6120	Neighborhood Assistant	838	Weidman, Lou Ann	2	FT	11/17/1977	16.97	****	5	16.62***
189	CNR	E6120	Neighborhood Assistant	838	Wheeler, Veronica	2	FT	3/1/2010	14.46	N/A	3	
190	CNR	E6120	Nursing Assistant	505	Adams, Vanessa	4	FT	9/1/2011	15.78	N/A	4	
191	CNR	E6120	Nursing Assistant	505	Ayers, Denise	4	FT	6/1/2010	15.78	N/A	4	
192	CNR	E6120	Nursing Assistant	505	Barager, Danielle L.	4	FT	9/1/2012	13.41	N/A	B	
193	CNR	E6120	Nursing Assistant	505	Beardsley, Tina L.	4	FT	8/16/2007	16.74	*	5	
194	CNR	E6120	Nursing Assistant	505	Benedict, Barbara	4	FT	3/1/2005	16.74	*	5	
195	CNR	E6120	Nursing Assistant	505	Bentley, Judith	4	FT	6/30/2002	17.10	**	5	
196	CNR	E6120	Nursing Assistant	505	Bentley, Tori M.	4	FT	12/1/2012	13.41	N/A	B	
197	CNR	E6120	Nursing Assistant	505	Berrios, Wanda	4	FT	6/23/2003	16.74	*	5	6/30/2013
198	CNR	E6120	Nursing Assistant	505	Blair, Christopher	4	FT	7/2/2007	16.74	*	5	17.10**
199	CNR	E6120	Nursing Assistant	505	Blair, Debra M.	4	FT	10/12/2001	17.10	**	5	
200	CNR	E6120	Nursing Assistant	505	Bosley, Brandy	4	FT	1/14/2002	17.10	**	5	
201	CNR	E6120	Nursing Assistant	505	Britton, Taylor	4	FT	2/28/2012	14.10	N/A	1	
202	CNR	E6120	Nursing Assistant	505	Brock, Cassandra	4	FT	6/20/2012	14.10	N/A	1	
203	CNR	E6120	Nursing Assistant	505	Browne, Kathryn L.	4	FT	10/1/2012	13.41	N/A	B	
204	CNR	E6120	Nursing Assistant	505	Buckley, Jennifer	4	FT	5/1/2006	16.74	*	5	
205	CNR	E6120	Nursing Assistant	505	Cassidy, Amber L.	4	FT	11/19/2012	12.08	N/A	NH	
206	CNR	E6120	Nursing Assistant	505	Chapman, Jeffery	4	FT	8/3/2009	15.27	N/A	3	
207	CNR	E6120	Nursing Assistant	505	Clagett, Casey L.	4	FT	12/5/2011	14.10	N/A	1	
208	CNR	E6120	Nursing Assistant	505	Clarkson, Lindsey L.	4	FT	9/1/2012	13.41	N/A	B	
209	CNR	E6120	Nursing Assistant	505	Cox, Dawn	4	FT	2/1/2011	14.65	N/A	2	
210	CNR	E6120	Nursing Assistant	505	Craun, Linda	4	FT	10/2/1995	17.46	***	5	
211	CNR	E6120	Nursing Assistant	505	Crawford, Cari K.	4	FT	5/1/2012	14.10	N/A	1	
212	CNR	E6120	Nursing Assistant	505	Davis, Angelique J.	4	FT	5/9/2011	14.65	N/A	2	
213	CNR	E6120	Nursing Assistant	505	Deaton, Wendy	4	FT	2/1/2010	16.38	N/A	5	
214	CNR	E6120	Nursing Assistant	505	DeCramer, Phyllis A.	4	FT	8/1/2004	16.74	*	5	
215	CNR	E6120	Nursing Assistant	505	Donohue, Trisha	4	FT	7/11/2011	14.10	N/A	1	
216	CNR	E6120	Nursing Assistant	505	Donovan, Patricia C.	4	FT	8/19/1981	17.82	****	5	
217	CNR	E6120	Nursing Assistant	505	Duryea, Rachelle	4	FT	12/1/2010	15.27	N/A	3	
218	CNR	E6120	Nursing Assistant	505	Eldridge, Nicole	4	FT	12/25/2005	16.74	*	5	
219	CNR	E6120	Nursing Assistant	505	Faulkner, Brenda	4	FT	10/10/1995	17.46	***	5	
220	CNR	E6120	Nursing Assistant	505	Feathers Jr., James	4	FT	7/11/2011	14.10	N/A	1	
221	CNR	E6120	Nursing Assistant	505	Fischer, Holly	4	FT	6/9/2009	16.38	N/A	5	
222	CNR	E6120	Nursing Assistant	505	Gallagher, Carrie	4	FT	12/28/2005	16.74	*	5	
223	CNR	E6120	Nursing Assistant	505	Gayhart, Desiree A.	4	FT	1/17/2012	14.10	N/A	1	
224	CNR	E6120	Nursing Assistant	505	Gell, Samantha	4	FT	5/1/2006	16.74	*	5	
225	CNR	E6120	Nursing Assistant	505	Gibson, Lori	4	FT	8/25/1996	17.46	***	5	
226	CNR	E6120	Nursing Assistant	505	Gilbert, Teresa	4	FT	5/1/2008	16.38	N/A	5	5/5/2013
227	CNR	E6120	Nursing Assistant	505	Guarino, Ariel	4	FT	1/1/2012	14.65	N/A	2	16.74*
228	CNR	E6120	Nursing Assistant	505	Hatfield, Ricky	4	FT	3/1/2010	16.38	N/A	5	
229	CNR	E6120	Nursing Assistant	505	Helm, Alicia	4	FT	12/1/2010	15.27	N/A	3	
230	CNR	E6120	Nursing Assistant	505	Hilyard, Brandon	4	FT	5/5/2008	16.38	N/A	5	5/5/2013

231	CNR	E6120	Nursing Assistant	505	Hoehn, Jennifer L.	4	FT	4/25/1999	17.10	**	5	
232	CNR	E6120	Nursing Assistant	505	Ireland, Cindy	4	FT	12/12/2007	16.74	*	5	
233	CNR	E6120	Nursing Assistant	505	Isaman, Amy	4	FT	7/11/2011	14.10	N/A	1	
234	CNR	E6120	Nursing Assistant	505	Jackson, Deborah	4	FT	6/9/2008	16.38	N/A	5	6/16/2013 16.74*
235	CNR	E6120	Nursing Assistant	505	Johnson, Amanda	4	FT	3/1/2010	15.78	N/A	4	
236	CNR	E6120	Nursing Assistant	505	Joseph, Julie A.	4	FT	9/1/2012	13.41	N/A	B	
237	CNR	E6120	Nursing Assistant	505	Kern, Dawn E.	4	FT	6/10/2001	17.10	**	5	
238	CNR	E6120	Nursing Assistant	505	Kilmer, Nicole A.	4	FT	10/1/2012	13.41	N/A	B	
239	CNR	E6120	Nursing Assistant	505	Kurelko, Linda	4	FT	10/5/2009	15.27	N/A	3	
240	CNR	E6120	Nursing Assistant	505	Lamb, Rachel	4	FT	4/9/2006	16.74	*	5	
241	CNR	E6120	Nursing Assistant	505	LaPiana, Tiffany M	4	FT	11/1/2012	13.41	N/A	B	
242	CNR	E6120	Nursing Assistant	505	Leach, Janis L.	4	FT	6/22/1997	17.46	***	5	
243	CNR	E6120	Nursing Assistant	505	Lewis, Julie A.	4	FT	1/1/2011	15.78	N/A	4	
244	CNR	E6120	Nursing Assistant	505	Linton, Phillip A.	4	FT	12/10/2012	12.08	N/A	NH	
245	CNR	E6120	Nursing Assistant	505	Little, Mandy	4	FT	4/1/2008	16.38	N/A	5	4/7/2013 16.74*
246	CNR	E6120	Nursing Assistant	505	Losey, Laura	4	FT	6/13/2004	16.74	*	5	
247	CNR	E6120	Nursing Assistant	505	Mann, Sarah	4	FT	8/31/2006	16.74	*	5	
248	CNR	E6120	Nursing Assistant	505	Matos, Nancy	4	FT	9/1/2009	16.38	N/A	5	
249	CNR	E6120	Nursing Assistant	505	McWilliams, Ashley	4	FT	3/29/2012	15.27	N/A	3	
250	CNR	E6120	Nursing Assistant	505	McWilliams, Stacy	4	FT	3/8/2007	16.74	*	5	
251	CNR	E6120	Nursing Assistant	505	Morey, Kimberly	4	FT	1/7/2002	17.10	**	5	
252	CNR	E6120	Nursing Assistant	505	Moroz, Elizabeth	4	FT	6/1/2009	16.38	N/A	5	
253	CNR	E6120	Nursing Assistant	505	Owens, Megan	4	FT	5/22/2006	16.74	*	5	
254	CNR	E6120	Nursing Assistant	505	Pagan, Jennifer	4	FT	3/23/2009	15.78	N/A	4	
255	CNR	E6120	Nursing Assistant	505	Panipinto, Brianna C.	4	FT	10/22/2012	12.08	N/A	NH	
256	CNR	E6120	Nursing Assistant	505	Phillips, Heather L.	4	FT	1/30/2012	14.10	N/A	1	
257	CNR	E6120	Nursing Assistant	505	Provorse, Valerie	4	FT	8/22/1993	17.46	***	5	8/25/2013 17.82****
258	CNR	E6120	Nursing Assistant	505	Racinowski, Julie A.	4	FT	10/22/2012	12.08	N/A	NH	
259	CNR	E6120	Nursing Assistant	505	Radesi, Susan	4	FT	3/23/2009	15.78	N/A	4	
260	CNR	E6120	Nursing Assistant	505	Rawleigh, Darlene	4	FT	3/18/2011	15.27	N/A	3	
261	CNR	E6120	Nursing Assistant	505	Reiter, Sheri A.	4	FT	12/10/2012	12.08	N/A	NH	
262	CNR	E6120	Nursing Assistant	505	Roberts, Jessica	4	FT	6/15/2009	15.78	N/A	4	
263	CNR	E6120	Nursing Assistant	505	Robson, Danielle	4	FT	4/29/2004	16.74	*	5	
264	CNR	E6120	Nursing Assistant	505	Roffe, Brittany L.	4	FT	11/14/2008	15.78	N/A	4	11/17/2013 16.14*
265	CNR	E6120	Nursing Assistant	505	Routly, Rebecca	4	FT	10/3/2004	16.74	*	5	
266	CNR	E6120	Nursing Assistant	505	Schillinger, Lisa	4	FT	5/1/2012	15.27	N/A	3	
267	CNR	E6120	Nursing Assistant	505	Schmidt, Jeff	4	FT	9/15/2002	17.10	**	5	
268	CNR	E6120	Nursing Assistant	505	Searchfield, Eileen	4	FT	10/8/1993	17.46	***	5	10/20/2013 17.82****
269	CNR	E6120	Nursing Assistant	505	Shotwell, Billi-Jo	4	FT	7/23/2012	13.41	N/A	B	
270	CNR	E6120	Nursing Assistant	505	Sick, Valerie	4	FT	7/11/2011	14.10	N/A	1	
271	CNR	E6120	Nursing Assistant	505	Sinclair, Diane M.	4	FT	12/5/2011	14.10	N/A	1	
272	CNR	E6120	Nursing Assistant	505	Smalt III, Joseph	4	FT	7/20/2012	14.10	N/A	1	
273	CNR	E6120	Nursing Assistant	505	Snyder, Barbara	4	FT	1/18/2011	14.65	N/A	2	
274	CNR	E6120	Nursing Assistant	505	Speta, Brandon A.	4	FT	7/1/2012	13.41	N/A	B	
275	CNR	E6120	Nursing Assistant	505	Stamp, Wanda	4	FT	4/5/2005	16.74	*	5	
276	CNR	E6120	Nursing Assistant	505	Stanley, Lindsay	4	FT	11/30/2002	17.10	**	5	
277	CNR	E6120	Nursing Assistant	505	Sylvester, Susan	4	FT	10/15/1995	17.46	***	5	
278	CNR	E6120	Nursing Assistant	505	Tarbell, Melissa R.	4	FT	12/3/2000	17.10	**	5	
279	CNR	E6120	Nursing Assistant	505	Thompson, Robert	4	FT	2/11/2008	16.38	N/A	5	2/24/2013 16.74*
280	CNR	E6120	Nursing Assistant	505	Vickers, Jennipher	4	FT	7/7/2005	16.74	*	5	
281	CNR	E6120	Nursing Assistant	505	Vondell, Steven	4	FT	4/8/1991	17.82	****	5	
282	CNR	E6120	Nursing Assistant	505	Walton, Tracy L.	4	FT	10/24/2011	14.10	N/A	1	
283	CNR	E6120	Nursing Assistant	505	Wiedrick, Lori A	4	FT	1/30/2012	14.10	N/A	1	
284	CNR	E6120	Nursing Assistant	505	Wilcox, Jennifer L.	4	FT	10/22/2012	12.08	N/A	NH	
285	CNR	E6120	Nursing Assistant	505	Wilkins, Billie Jo	4	FT	9/1/2009	16.38	N/A	5	
286	CNR	E6120	Nursing Assistant	505	Witherow, Bambi	4	FT	10/24/1999	17.10	**	5	
287	CNR	E6120	Nursing Assistant	505	Whitsell, Raechelle L.	4	FT	12/1/2012	13.41	N/A	B	
288	CNR	E6120	Nursing Assistant	505	Wormuth, Neil	4	FT	8/2/2004	16.74	*	5	
289	CNR	E6120	Nursing Assistant	505	Wright, Justin H.	4	FT	5/1/2012	14.10	N/A	1	

290	CNR	E6120	Nursing Assistant	505	Yencer, Matina	4	FT	11/19/2000	17.10	**	5	
291	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	12.08	N/A	NH	
292	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	12.08	N/A	NH	
293	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	12.08	N/A	NH	
294	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	12.08	N/A	NH	
295	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	12.08	N/A	NH	
296	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	12.08	N/A	NH	
297	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	12.08	N/A	NH	
298	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	12.08	N/A	NH	
299	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	12.08	N/A	NH	
300	CNR	E6120	Nursing Assistant	505	vacant	4	FT	N/A	12.08	N/A	NH	
301	CNR	E6120	Nursing Assistant-Transport	515	Follett, Melanie	4	FT	10/22/1989	17.82	****	5	
302	CNR	E6120	Nursing Assistant-Transport	515	Genova, Laura M.	4	FT	8/29/1999	17.10	**	5	
303	CNR	E6120	Nursing Assistant-Transport	515	Robinson, Melody	4	FT	6/8/1987	17.82	****	5	
304	CNR	E6120	Occupational Therapist	270	Ruliffson, Tricia Ann	17	FT	9/8/1998	33.32	**	5	9/8/2013 33.90***
305	CNR	E6120	Physical Therapist	233	Donegan, Danae	17	FT	11/6/2006	32.74	*	5	
306	CNR	E6120	Physical Therapist	233	TeBeau, Kristine	17	FT	2/6/2006	32.74	*	5	
307	CNR	E6120	Physical Therapist Assistant	333	Coyle, Christine	11	FT	8/4/2008	21.56	N/A	5	8/11/2013 21.97*
308	CNR	E6120	Physical Therapist Assistant	333	McNicholas, Debra Anne	11	FT	10/19/1998	22.38	**	5	10/20/2013 22.79***
309	CNR	E6120	Registered Professional Nurse	242	Hyde, Janice	14	FT	7/11/2011	23.49	N/A	2	
310	CNR	E6120	Registered Professional Nurse	242	Kuhn, Cindy J.	14	FT	11/19/2012	22.52	N/A	1	
311	CNR	E6120	Registered Professional Nurse	242	Mallory, Tracey L.	14	FT	10/27/2010	25.41	N/A	4	
312	CNR	E6120	Registered Professional Nurse	242	Mason, Krista M.	14	FT	12/17/2007	26.94	*	5	
313	CNR	E6120	Registered Professional Nurse	242	Navagh, Karen	14	FT	10/16/2006	26.94	*	5	
314	CNR	E6120	Registered Professional Nurse	242	Preston, Lisa	14	FT	4/12/2010	25.41	N/A	4	
315	CNR	E6120	Registered Professional Nurse	242	Schultz, Tammy	14	FT	11/7/2011	23.49	N/A	2	
316	CNR	E6120	Registered Professional Nurse	242	Scott, Marsha	14	FT	12/28/2009	25.41	N/A	4	
317	CNR	E6120	Registered Professional Nurse	242	Smith, Jacqueline	14	FT	11/27/2005	26.94	*	5	
318	CNR	E6120	Registered Professional Nurse	242	vacant	14	FT	N/A	22.52	N/A	1	
319	CNR	E6120	Scheduler	651	Flint, Sean	7	FT	12/4/2006	18.36	*	5	
320	CNR	E6120	Senior Account Clerk	619	Goodwin, Linda	9	FT	10/10/1979	20.97	****	5	
321	CNR	E6120	Senior Account Clerk	619	Miner, Maureen	9	FT	10/27/2008	18.80	N/A	4	11/3/2013 19.19*
322	CNR	E6120	Senior Account Clerk	619	Schneider, Lee	9	FT	1/29/1996	20.58	***	5	
323	CNR	E6120	Senior Account Clerk	619	Sullivan, Tina	9	FT	12/14/2009	18.07	N/A	3	
324	CNR	E6120	Senior Account Clerk	619	Watkins, Jennifer	9	FT	5/24/2004	19.80	*	5	
325	CNR	E6120	Senior Account Clerk/Typist	621	Detmer, Wendy	9	FT	4/9/1990	20.97	****	5	
326	CNR	E6120	Senior Typist	627	Hooker, Robin L.	7	FT	6/8/1987	19.47	****	5	
327	CNR	E6120	Senior Typist	627	Schwenzer, Ann	7	FT	7/17/1989	19.47	****	5	
328	CNR	E6120	Social Work Assistant	254	Campfield, Anne	14	FT	3/12/2001	27.46	**	5	
329	CNR	E6120	Social Work Assistant	254	Heather, Lynne	14	FT	5/31/1994	27.98	***	5	
330	CNR	E6120	Social Work Assistant	254	Randall, Erin	14	FT	6/18/2001	27.46	**	5	
331	CNR	E6120	Social Work Assistant	254	Wester, Edith	14	FT	6/27/1979	27.49	****	4	
332	CNR	E6120	Social Work Assistant	254	vacant	14	FT	N/A	19.43	N/A	NH	
333	CNR	E6120	Speech Pathologist	344	Braund, Anna	17	FT	10/16/2006	32.74	*	5	
334	CNR	E6120	Telephone Operator	633	Pritchard, Alicia	4	FT	9/4/2007	16.74	*	5	
335	CNR	E6120	Telephone Operator	633	Smith, Wendy	4	FT	5/22/1989	17.82	****	5	
336	CS	A1610	Account Clerk/Typist	601	vacant	7	FT	N/A	13.44	N/A	NH	
337	CS	A1610	Administrative	602	MacIntyre, Sally A.	10	FT	1/31/1983	21.86	****	5	

			Secretary									
338	CS	A1620	Building Maintenance Mechanic	701	Emerson, Richard	11	FT	9/16/1994	22.79	***	5	
339	CS	A1610	Building Maintenance Mechanic	701	Paddock, Steven	11	FT	7/13/1998	22.38	**	5	7/14/2013 22.79***
340	CS	A1610	Building Maintenance Mechanic	701	Robinson, Mark A.	11	FT	8/31/2001	22.38	**	5	
341	CS	E6120	Building Maintenance Mechanic	701	Rodriquez III, Maximino	11	FT	10/11/1998	22.38	**	5	10/20/2013 22.79***
342	CS	A1610	Building Maintenance Mechanic	701	Schmidt, John	11	FT	4/7/2008	20.81	N/A	4	4/7/2013 21.22*
343	CS	E6120	Building Maintenance Mechanic	701	Stewart, John D.	11	FT	1/23/1984	23.20	****	5	
344	CS	A1620	Building Maintenance Mechanic	701	Weaver, Aaron D.	11	FT	10/23/2000	22.38	**	5	
345	CS	E6120	Building Maintenance Person	801	Kuch, Thomas G.	7	FT	7/26/2010	16.18	N/A	2	
346	CS	A1610	Building Maintenance Person	801	Truelson, Richard	7	FT	5/28/2012	15.57	N/A	1	
347	CS	E6120	Building Maintenance Person	801	Valentino, Todd E.	7	FT	6/4/2001	18.73	**	5	
348	CS	N/A	Building Maintenance Person	801	vacant	7	FT	N/A	13.44	N/A	NH	
349	CS	A1610	Carpenter	702	Ellis, Robert	13	FT	3/22/1982	26.67	****	5	
350	CS	A1610	Courier	832	Rudgers, Crystal	5	FT	5/28/1993	17.95	***	5	6/2/2013 18.31****
351	CS	A1610	Custodial Worker	805	Minnehan, Tammi	3	FT	8/3/1990	17.38	****	5	
352	CS	A1610	Custodial Worker	805	Reid, Susan	3	FT	4/19/1982	17.38	****	5	
353	CS	A1610	Electrician	703	MacKay, Colin	13	FT	2/21/2006	25.20	*	5	
354	CS	A1610	Plumber	709	Keenan, Daniel C.	13	FT	12/7/1998	25.69	**	5	12/15/2013 26.18***
355	CLER	A1410	Index Clerk	611	Bourgoine, Becky L.	8	FT	2/25/2008	18.58	N/A	5	3/10/2013 18.97*
356	CLER	A1410	Index Clerk	611	Keenan, Bonnie	8	FT	7/7/2008	17.97	N/A	4	7/14/2013 18.36*
357	CLER	A1410	Index Clerk	611	vacant	8	FT	N/A	13.78	N/A	NH	
358	CLER	A1410	Index Clerk	611	vacant	8	FT	N/A	13.78	N/A	NH	
359	CLER	A1410	Motor Vehicle Clerk	612	Bushen, Jennifer	8	FT	4/20/2009	17.97	N/A	4	
360	CLER	A1410	Motor Vehicle Clerk	612	Crocker, Derek	8	FT	4/16/2012	15.96	N/A	1	
361	CLER	A1410	Motor Vehicle Clerk	612	Morris, Sally A.	8	FT	7/7/1997	19.75	***	5	
362	CLER	A1410	Motor Vehicle Clerk	612	Shero, Lois	8	FT	1/31/2000	19.36	**	5	
363	CLER	A1410	Motor Vehicle Clerk	612	Sion, Shari	8	FT	7/9/2007	18.36	*	4	
364	CLER	A1410	Motor Vehicle Clerk	612	Woodruff, Mary	8	FT	4/9/2007	18.97	*	5	
365	CLER	A1410	Motor Vehicle Clerk	612	vacant	8	FT	N/A	13.78	N/A	NH	
366	CLER	A1410	Motor Vehicle Clerk	612	vacant	8	FT	N/A	13.78	N/A	NH	
367	CLER	A1410	Senior Index Clerk	644	Fuller, Wendy	10	FT	2/12/2007	20.66	*	5	
368	CLER	A1410	Senior Index Clerk	644	Scollon, A. Marie	10	FT	3/1/2004	20.66	*	5	
369	CLER	A1410	Senior Index Clerk	644	Thomas, Margaret	10	FT	7/6/2004	20.66	*	5	
370	CLER	A1410	Senior Motor Vehicle Clerk	645	Macauley, Brenda G.	10	FT	5/27/1980	21.86	****	5	
371	CLER	A1410	Senior Motor Vehicle Clerk	645	Mike, Erica	10	FT	1/4/1999	21.06	**	5	
372	CLER	A1410	Senior Motor Vehicle Clerk	645	Post, Michelle V.	10	FT	11/18/1996	21.46	***	5	
373	CLER	A1410	Telephone Operator	633	Guarino, Kathleen	4	FT	3/14/1994	17.46	***	5	
374	DA	A1165	Clerk/Typist	604	Butler, Somer A.	2	FT	4/15/2011	13.84	N/A	2	
375	DA	A1165	Clerk/Typist	604	vacant	2	FT	N/A	11.48	N/A	NH	
376	ECOD	A6989	Administrative Secretary	602	LaPoma, Mary J.	10	FT	10/4/1999	21.06	**	5	
377	EMS	A3640	Senior Typist	627	Thomas, Karol	7	FT	2/24/1994	19.10	***	5	
378	DOH	A4010	Account Clerk/Typist	601	Hockenberry, Debbie M.	7	FT	10/14/2008	17.38	N/A	4	10/20/2013 17.75*
379	DOH	A4010	Account Clerk/Typist	601	Lima, Barbara	7	FT	9/10/2004	18.36	*	5	
380	DOH	A4010	Account Clerk/Typist	601	Molyneux, Helen	7	FT	8/12/2008	17.38	N/A	4	8/25/2013 17.75*
381	DOH	A4010	Account Clerk/Typist	601	Nichols, Kimberly	7	FT	6/25/2010	16.18	N/A	2	
382	DOH	A4088	Account Clerk/Typist	601	White, Patricia	7	FT	7/11/2011	15.57	N/A	1	

383	DOH	A4010	Administrative Secretary	602	Beuter, Linda	10	FT	6/18/1990	21.86	****	5	
384	DOH	A3510	Assistant Dog Control Officer	400	Tewksbury, Kathleen	1	FT	11/13/1995	16.04	***	5	
385	DOH	A4010	Clerk/Typist	604	Abrey, Michelle	2	FT	10/28/2011	13.32	N/A	1	
386	DOH	A4010	Clerk/Typist	604	Bennett, Stacey A.	2	FT	9/28/2009	14.46	N/A	3	
387	DOH	A4082	Clerk/Typist	604	Kimbel, JoMarie	2	FT	2/3/2009	15.02	N/A	4	
388	DOH	A4035	Clinical Aide	501	Hendershot, Mirandah	4	FT	3/1/2010	15.78	N/A	4	
389	DOH	A4082	Clinical Aide	501	Martindale, Lynne D.	4	FT	5/10/1982	17.82	****	5	
390	DOH	A4035	Clinical Aide	501	Smith, Kathleen	4	FT	2/26/1996	17.46	***	5	
391	DOH	A4010	Disease Control & Preparedness Specialist	361	Small, Jaclyn	16	FT	5/10/2010	25.74	N/A	1	
392	DOH	A4010	Home Health Aide	502	Broadwell, Linda A.	4	FT	7/18/1997	17.46	***	5	
393	DOH	A4010	Home Health Aide	502	Hamilton, Catherine	4	FT	5/7/2012	14.10	N/A	1	
394	DOH	A4010	Home Health Aide	502	LaMonte, Thomas	4	FT	4/4/2005	16.74	*	5	
395	DOH	A4083	Home Health Aide	502	Martin, Penny L.	4	FT	9/25/2006	16.74	*	5	
396	DOH	A4035	Nurse Practitioner	230	Conrad, Lou Anne	N/A	4/5	8/18/2008	34.75	N/A	5	8/25/2013 35.20*
397	DOH	A4010	Nursing Team Assistant	342	Clements, Rodney	9	FT	1/18/2000	20.19	**	5	
398	DOH	A4115	Outreach Worker	506	Radesi, Toni M.	7	FT	6/24/2008	17.99	N/A	5	6/30/2013 18.36*
399	DOH	A4103	Outreach Worker	506	Wagner, Cynthia	7	FT	9/14/2009	16.78	N/A	3	
400	DOH	A4115	Outreach Worker-Spanish Speaking	519	Perez-Mendez, Michelle	7	FT	3/14/2011	16.18	N/A	2	
401	DOH	A4093	Public Health Educator	240	Cannon, Diana	13	FT	2/2/2009	23.78	N/A	4	
402	DOH	A4010	Public Health Educator	240	Oliver, Yvonne	13	FT	11/4/2012	20.21	N/A	B	
403	DOH	A4010	Public Health Sanitarian	305	Kanouse, James	14	FT	6/6/1988	28.50	****	5	
404	DOH	A4106	Public Health Sanitarian	305	Rogers, Barbara	14	FT	9/2/1997	27.98	***	5	
405	DOH	A4010	Public Health Sanitarian	305	Sisak, George	14	FT	3/16/2001	27.46	**	5	
406	DOH	A4083	Public Health Social Worker	338	Kniffin, Serena J.	18	FT	10/12/1999	36.18	**	5	
407	DOH	A4010	Public Health Technician	307	Carney, Bradley D.	11	FT	2/25/2008	21.56	N/A	5	3/10/2013 21.97*
408	DOH	A4093	Public Health Technician	307	Dyke, Kevin J.	11	FT	5/12/2008	21.56	N/A	5	5/19/2013 21.97*
409	DOH	A4010	Registered Professional Nurse	243	Abe, Marsha	N/A	FT	2/22/2000	23.83	**	5	
410	DOH	A4010	Registered Professional Nurse w/ BS	250	Brown, Deborah J.	N/A	FT	1/11/2011	24.31	N/A	5	
411	DOH	A4010	Registered Professional Nurse w/ BS	250	Calnan, Laurie	N/A	FT	7/7/1988	26.37	****	5	
412	DOH	A4010	Registered Professional Nurse	243	Candie, Mylessia	N/A	FT	1/24/2011	22.32	N/A	4	
413	DOH	A4010	Registered Professional Nurse w/ BS	250	Coburn, Tami M.	N/A	FT	5/5/1998	25.29	**	5	5/5/2013 25.83***
414	DOH	A4082	Registered Professional Nurse	243	Cox, Carla J.	N/A	FT	5/23/2008	22.85	N/A	5	6/2/2013 23.30*
415	DOH	A4091	Registered Professional Nurse	243	Farwell, Karen K.	N/A	3/5	6/28/2006	23.30	*	5	
416	DOH	A4083	Registered Professional Nurse	243	France, Tina J.	N/A	FT	5/21/2010	22.85	N/A	5	
417	DOH	A4010	Registered Professional Nurse	243	Galton, Stephanie E.	N/A	FT	1/7/2008	22.85	N/A	5	1/13/2013 23.30*
418	DOH	A4010	Registered Professional Nurse	243	Gilliland, Theresa A.	N/A	FT	2/6/1985	24.91	****	5	
419	DOH	A4091	Registered Professional Nurse w/ BS	250	Hamilton, Peggy D.	N/A	FT	7/1/1997	25.83	***	5	
420	DOH	A4082	Registered	243	Johnson, Gail A.	N/A	4/5	3/26/2001	23.83	**	5	

			Professional Nurse									
421	DOH	A4010	Registered Professional Nurse	243	Johnson, Sandra M.	N/A	FT	8/31/2011	22.32	N/A	4	
422	DOH	A4010	Registered Professional Nurse	243	Jones, Barbara G.	N/A	FT	10/17/2006	23.30	*	5	
423	DOH	A4010	Registered Professional Nurse w/ BS	250	Joy, Jolynn E.	N/A	FT	3/27/2011	24.31	N/A	5	
424	DOH	A4083	Registered Professional Nurse w/ BS	250	Meyers, Judy	N/A	FT	11/12/2002	25.29	**	5	
425	DOH	A4010	Registered Professional Nurse w/ BS	250	Nichols, Tammy Sue	N/A	FT	3/28/2011	24.31	N/A	5	
426	DOH	A4010	Registered Professional Nurse w/ BS	250	Rountree, Susan	N/A	FT	8/3/1992	26.37	****	5	
427	DOH	A4010	Registered Professional Nurse	243	Thompson, Carol A.	N/A	FT	2/27/2012	21.18	N/A	2	
428	DOH	A4083	Registered Professional Nurse w/ BS	250	Wester, Jennifer L.	N/A	3/5	9/8/2011	23.78	N/A	4	
429	DOH	A4082	Registered Professional Nurse w/ BS	250	Wilcox, Irene	N/A	4/5	7/2/2007	24.76	*	5	
430	DOH	A4010	Registered Professional Nurse w/ BS	250	Wood, Claire Anne	N/A	FT	8/19/2002	25.29	**	5	
431	DOH	A4035	Registered Professional Nurse	243	Young, Shari	N/A	4/5	10/25/2012	22.85	N/A	5	
432	DOH	A4010	Registered Professional Nurse	243	Yunker, Gail	N/A	FT	12/3/2007	23.30	*	5	11/3/2013 23.83**
433	DOH	A4082	Registered Professional Nurse	243	vacant	N/A	3/5	N/A	N/A	N/A	N/A	
434	DOH	A4010	Senior Account Clerk/Typist	621	Hanna, Barbara	9	FT	8/30/2004	19.80	*	5	
435	DOH	A4010	Senior Account Clerk/Typist	621	Hendershot, Debra Ann	9	FT	2/23/2001	20.19	**	5	
436	DOH	A4010	Senior Public Health Educator	331	Beardsley, Lisa M.	15	FT	7/12/1993	29.72	***	5	7/14/2013 30.25****
437	DOH	A4010	Senior Public Health Sanitarian	330	Bowlds, Daniel L.	16	FT	4/16/2007	30.45	*	5	
438	DOH	A4097	Senior Public Health Sanitarian	330	Higgins, Cathy A.	16	FT	9/5/1995	31.55	***	5	
439	DOH	A4010	Senior Typist	627	Donovan, Janice	7	FT	1/10/1994	19.10	***	5	
440	DOH	A4010	Senior Typist	627	Manthey, Cheryl	7	FT	9/22/2008	17.38	N/A	4	9/22/2013 17.75*
441	DOH	A4010	Senior Typist	627	Rounsville, Alise E.	7	FT	8/13/1984	19.47	****	5	
442	DOH	A4035	Senior Typist	627	Zimmer, Susan M.	7	FT	1/3/2008	17.99	N/A	5	1/13/2013 18.36*
443	DOH	A4010	Supervising Public Health Nurse	256	Bradt, Sandra	N/A	FT	7/13/1992	28.41	****	5	
444	DOH	A4010	Supervising Public Health Nurse	256	Burley, Jill	N/A	FT	5/7/1997	27.87	***	5	
445	DOH	A4083	Supervising Public Health Nurse	256	Chapman, Wendy	N/A	FT	8/2/1999	27.33	**	5	
446	DOH	A4010	Supervising Public Health Nurse	256	Cunningham, Victoria	N/A	4/5	6/25/2007	26.80	*	5	
447	DOH	A4010	Supervising Public Health Nurse	256	Root, Kathleen	N/A	FT	11/29/2000	27.33	**	5	
448	DOH	A4035	Supervising Public Health Nurse	256	Tucker-Jobson, Ann	N/A	FT	12/3/2012	26.35	N/A	5	
449	DOH	A4082	Supervising Public Health Nurse	256	Vokes, Colleen	N/A	FT	5/14/1984	28.41	****	5	
450	DOH	A4115	Supervising Public Health Nurse	256	vacant	N/A	FT	N/A	N/A	N/A	N/A	
451	HWAY	D5010	Account Clerk/Typist	601	Morris, Sandra J.	7	FT	2/2/2011	16.18	N/A	2	
452	HWAY	M5130	Automotive Mechanic	700	Guldenschuh, Carl E.	12	FT	5/24/1999	23.96	**	5	

453	HWAY	M5130	Automotive Mechanic	700	Kenney Jr., John	12	FT	5/22/1978	24.88	****	5	
454	HWAY	M5130	Automotive Mechanic Helper	800	Gall, Bryan	8	FT	6/6/2007	18.97	*	5	
455	HWAY	D5110	Bridge Construction Supervisor	716	Paul Jr., Richard H.	14	FT	4/18/1979	28.50	****	5	
456	HWAY	D5020	Engineering Tech.	315	Cracknell, Zachary A.	14	FT	8/6/2012	19.43	N/A	NH	
457	HWAY	D5020	Engineering Tech.	315	Crawford, David G.	14	FT	8/24/1987	28.50	****	5	
458	HWAY	D5020	Engineering Tech.	315	Gelser, Gary C.	14	FT	1/13/2003	26.94	*	5	1/13/2013 27.46**
459	HWAY	D5110	Motor Equipment Operator I	705	Cormier, Caroline H.	9	FT	6/5/2011	16.78	N/A	1	
460	HWAY	D5110	Motor Equipment Operator I	705	Cosimano, Dustin J.	9	FT	6/10/2009	18.07	N/A	3	
461	HWAY	D5110	Motor Equipment Operator I	705	Maldonado, Baldemar	9	FT	7/21/2008	18.80	N/A	4	7/28/2013 19.19*
462	HWAY	D5110	Motor Equipment Operator I	705	Rees, Richard A.	9	FT	4/13/2009	18.80	N/A	4	
463	HWAY	D5110	Motor Equipment Operator II	706	Barratt Jr., Fay L.	10	FT	8/13/2007	20.66	*	5	
464	HWAY	D5110	Motor Equipment Operator II	706	Benedict, Benjamin	10	FT	8/13/2007	20.66	*	5	
465	HWAY	D5110	Motor Equipment Operator II	706	Cole, Scott T.	10	FT	8/13/2007	20.66	*	5	
466	HWAY	D5110	Motor Equipment Operator II	706	Cucinotta, James	10	FT	8/13/2007	20.66	*	5	
467	HWAY	D5110	Motor Equipment Operator III	707	Barnhart, Kevin L.	11	FT	4/1/1996	22.79	***	5	
468	HWAY	D5110	Motor Equipment Operator III	707	Bourgoine, Dean	11	FT	5/8/1989	23.20	****	5	
469	HWAY	D5110	Motor Equipment Operator III	707	Canute Jr., Thomas L.	11	FT	8/15/1988	23.20	****	5	
470	HWAY	D5110	Motor Equipment Operator III	707	Donovan, Michael D.	11	FT	5/13/1996	22.79	***	5	
471	HWAY	D5110	Motor Equipment Operator III	707	Henry, William F.	11	FT	5/15/1989	23.20	****	5	
472	HWAY	D5110	Motor Equipment Operator III	707	Shutt, Fred R.	11	FT	3/1/1993	22.79	***	5	3/10/2013 23.20****
473	HWAY	D5110	Motor Equipment Operator III	707	Wilkins, David D.	11	FT	5/18/1987	23.20	****	5	
474	HWAY	D5010	Principal Clerk	615	Johnson, Michelle S.	10	FT	11/21/1988	21.86	****	5	
475	HWAY	D5110	Road Maintenance Worker	813	Craft III, John	7	FT	9/24/2012	13.44	N/A	NH	
476	HWAY	D5110	Road Maintenance Worker	813	vacant	7	FT	N/A	13.44	N/A	NH	
477	HWAY	D5110	Road Maintenance Worker	813	vacant	7	FT	N/A	13.44	N/A	NH	
478	HWAY	D5110	Road Maintenance Worker	813	vacant	7	FT	N/A	13.44	N/A	NH	
479	HWAY	D5010	Senior Account Clerk/Typist	621	DuBois, Mary Kim	9	FT	5/30/2004	19.80	*	5	
480	HWAY	D5110	Senior Sign Technician	314	vacant	11	FT	N/A	16.02	N/A	NH	
481	HWAY	M5130	Shop Manager	711	Gridley, Michael J.	14	FT	6/2/1980	28.50	****	5	
482	HWAY	D5110	Sign Shop Technician	714	Seeber Jr., Bruce H.	10	FT	6/18/2007	20.66	*	5	
483	HWAY	D5110	Welder/ Fabricator	317	Grosse, Christopher J.	13	FT	4/29/1996	26.18	***	5	
484	ITS	A1680	Computer Training Coordinator/Operator	327	Miller, Judith A.	17	AT	12/5/2011	33.32	N/A	N/A	
485	ITS	A1680	Computer Training Coordinator/Operator	327	Struble II, Steven K.	17	FT	1/8/2001	33.32	**	5	
486	ITS	A1680	Computer Training Coordinator/Operator	327	Taylor, Thomas Q.	17	FT	5/4/1998	33.32	**	5	5/5/2013 33.90***
487	ITS	A1680	Computer Training Coordinator/Operator	327	Wolcott II, Harold D.	17	FT	5/2/2005	32.74	*	5	
488	ITS	A1680	Computer Training Coordinator/Operator	327	vacant	17	FT	N/A	23.90	N/A	NH	
489	ITS	A1680	Network Administrator	343	Bielaski, Daniel T.	17	FT	5/15/2000	33.32	**	5	
490	ITS	A1680	Programmer	292	DeMarte, Martin R.	17	FT	1/19/1987	34.48	****	5	
491	ITS	A1680	Programmer	292	Edwards, Karriann	17	FT	6/14/2006	32.74	*	5	

492	MH	A4310	Community Mental Health Nurse	209	Trescott, Pamela	17	FT	5/21/1991	34.48	****	5	
493	MH	A4310	Forensic Mental Health Therapist	149	Masci, Margaret	16	FT	4/5/2010	27.83	N/A	3	
494	MH	A4310	Intensive Case Manager	296	Allen, Michael R.	15	FT	11/4/1996	29.72	***	5	
495	MH	A4310	Intensive Case Manager	296	Hanley, Wayne	15	FT	10/31/2011	23.22	N/A	B	
496	MH	A4310	Intensive Case Manager	296	Valentino, Anne E.	15	FT	2/5/1996	29.72	***	5	
497	MH	A4310	Medical Billing Specialist	652	Barnard, Jill E.	10	FT	2/19/2008	20.26	N/A	5	2/24/2013 20.66*
498	MH	A4310	Mental Health Clinical Therapist	228	Bligh, Laura L.	16	FT	2/2/2009	28.84	N/A	4	
499	MH	A4310	Mental Health Clinical Therapist	228	Henderson, Jennifer	16	FT	9/24/2001	31.00	**	5	
500	MH	A4310	Mental Health Clinical Therapist	228	Murtha, Deborah	16	FT	7/6/2009	27.83	N/A	3	
501	MH	A4310	Mental Health Clinical Therapist	228	vacant	16	FT	N/A	22.25	N/A	NH	
502	MH	A4310	Mental Health Clinical Therapist	228	vacant	16	FT	N/A	22.25	N/A	NH	
503	MH	A4310	Mental Health Services Coordinator	352	Canne, Laura	19	FT	1/17/2006	38.10	*	5	
504	MH	A4310	Psychiatric Social Work Assistant	263	Spike, Jessica Lynn	14	FT	8/21/2006	26.94	*	5	
505	MH	A4310	Senior Account Clerk/Typist	621	Herrick, Sally	9	FT	3/22/2010	18.07	N/A	3	
506	MH	A4310	Senior Typist	627	Beckwith, Carla M.	7	FT	10/31/2011	15.57	N/A	1	
507	MH	A4310	Senior Typist	627	Dingeldine, Sharon	7	FT	6/27/2005	18.36	*	5	
508	MH	A4310	Senior Typist	627	vacant	7	FT	N/A	13.44	N/A	NH	
509	MH	A4310	Supportive Case Manager	357	vacant	14	FT	N/A	19.43	N/A	NH	
510	PLAN	A8020	Administrative Secretary	602	Essler, Darlene	10	FT	12/6/1993	21.46	***	5	12/15/2013 21.86****
511	PLAN	A6310	Energy Programs Supervisor	220	Templeton, Robert	15	FT	11/1/2006	28.66	*	5	
512	PLAN	A8020	Planner	234	Ferrero, Heather A.	17	FT	10/5/1998	33.32	**	5	10/6/2013 33.90***
513	PLAN	A8020	Planning Assistant	328	Underhill, Mary	13	FT	10/10/2008	23.78	N/A	4	10/20/2013 24.27*
514	PLAN	A8020	Senior Account Clerk	619	Trimm, Penny	9	FT	7/2/2007	19.80	*	5	
515	PLAN	A6310	Senior Account Clerk/Typist	621	vacant	9	FT	N/A	14.55	N/A	NH	
516	PLAN	A6310	Winterization Aide	818	Ellsworth, Jeffrey J.	9	FT	2/11/2010	18.07	N/A	3	
517	PLAN	A6310	Winterization Aide	818	DeLaVergne, Shane	9	AT	7/23/2012	14.55	N/A	NH	
518	PLAN	A6310	Winterization Aide	818	vacant	9	FT	N/A	14.55	N/A	NH	
519	PLAN	A6310	Winterization Aide	818	vacant	9	FT	N/A	14.55	N/A	NH	
520	PLAN	A6310	Winterization Foreperson	819	vacant	11	FT	N/A	16.02	N/A	NH	
521	PROB	A3140	Principal Typist	640	VanHorn, Mary A.	10	FT	9/13/2001	21.06	**	5	
522	PROB	A3140	Probation Officer	238	Czyryca, Douglas	14	FT	1/20/2004	26.94	*	5	
523	PROB	A3140	Probation Officer	238	Dunn, Kathryn	14	FT	3/3/2008	26.42	N/A	5	3/10/2013 26.94*
524	PROB	A3140	Probation Officer	238	Mack, Debra	14	FT	10/13/2009	23.49	N/A	2	
525	PROB	A3140	Probation Officer	238	McKinney, Matthew J.	14	FT	9/14/2011	22.52	N/A	1	
526	PROB	A3140	Probation Officer	238	Sobrado, Courtney	14	FT	7/16/2007	26.94	*	5	
527	PROB	A3140	Probation Officer	238	Varno, Jason G.	14	FT	9/5/2004	26.94	*	5	
528	PROB	A3140	Probation Officer	238	Wolfanger, Michelle C.	14	FT	8/27/2002	27.46	**	5	
529	PROB	A3140	Probation Officer Trainee	237	vacant	13	FT	N/A	18.19	N/A	NH	
530	PROB	A3140	Probation Officer Trainee	237	vacant	13	FT	N/A	18.19	N/A	NH	
531	PROB	A3140	Probation Supervisor	239	Laney, Elizabeth M.	17	FT	7/19/2005	29.41	*	2	
532	PROB	A3140	Probation Supervisor	239	Weidman, Karen Sue	17	FT	2/14/1984	34.48	****	5	
533	PROB	A3140	Senior Probation	248	Johnston, Debra L.	15	FT	6/30/1997	29.72	***	5	

			Officer									
534	PROB	A3140	Senior Probation Officer	248	vacant	15	FT	N/A	20.90	N/A	NH	
535	PROB	A3140	Senior Typist	627	Pike, Leeann	7	FT	4/7/2011	16.18	N/A	2	
536	PD	A1170	Clerk/Typist	604	Zittel, Agatha P.	2	FT	11/4/2001	16.27	**	5	
537	PW	A8037	Account Clerk/Typist	601	Rewald, Carole V.	7	FT	3/19/2001	18.73	**	5	
538	PW	A8037	Account Clerk/Typist	601	vacant	7	FT	N/A	13.44	N/A	NH	
539	PW	A8037	Senior Account Clerk/Typist	621	Lewis, Rene P.	9	FT	2/14/2000	20.19	**	5	
540	PW	A8037	Senior Wastewater Treatment Plant Operator	358	vacant	15	FT	N/A	20.90	N/A	NH	
541	PW	A8037	Wastewater Treatment Plant Operator	359	Carroll, Steven	13	FT	3/11/2002	25.69	**	5	
542	PW	A8037	Wastewater Treatment Plant Operator	359	D'Aprile, Thomas	13	FT	5/15/2009	23.78	N/A	4	
543	PW	A8037	Wastewater Treatment Plant Operator/Trainee	816	vacant	12	FT	N/A	17.00	N/A	NH	
544	PW	A8037	Water Treatment Plant Operator	350	Kosakowski, Mark D.	13	FT	6/27/1987	26.67	****	5	
545	PW	A8037	Water/Wastewater Maintenance Person	836	Bauer Jr., Joseph J.	11	FT	4/2/2007	21.97	*	5	
546	PW	A8037	Water/Wastewater Maintenance Person	836	Gascon, Matthew	11	FT	12/18/1989	23.20	****	5	
547	PW	A8037	Water/Wastewater Maintenance Person	836	Marsh, Todd	11	FT	11/12/1996	22.79	***	5	
548	PW	A8037	Water/Wastewater Maintenance Person	836	Stone, Richard	11	FT	11/17/1983	23.20	****	5	
549	PW	A8037	Water/Wastewater Maintenance Person	836	vacant	11	FT	N/A	16.02	N/A	NH	
550	RPTS	A1355	Real Property Tax Services Aide	618	Covert, Beverly	9	FT	1/31/1978	20.97	****	5	
551	RPTS	A1355	Senior Tax Map Technician	251	Fuller, William	15	FT	9/17/2007	28.66	*	5	
552	RPTS	A1355	Senior Typist	627	Johnson, Sandra	7	FT	10/9/1985	19.47	****	5	
553	SHER	A3020	Civilian Dispatcher	605	Biddle, Kip E.	11	FT	9/17/2007	22.02	*	5	
554	SHER	A3020	Civilian Dispatcher	605	Bovee, Christine M.	11	FT	7/1/1988	22.72	****	5	
555	SHER	A3020	Civilian Dispatcher	605	Boyd, William	11	FT	7/14/1997	22.63	***	5	
556	SHER	A3020	Civilian Dispatcher	605	Carroll, Lonni J.	11	FT	2/21/2007	22.02	*	5	
557	SHER	A3020	Civilian Dispatcher	605	Grant, Curtis S.	11	FT	11/2/2010	19.29	N/A	2	
558	SHER	A3020	Civilian Dispatcher	605	Gross, Heather L.	11	FT	10/24/1994	22.63	***	5	
559	SHER	A3020	Civilian Dispatcher	605	Morris, Wendy	11	FT	6/9/1991	22.72	****	5	
560	SHER	A3020	Civilian Dispatcher	605	Radesi Jr., Frank	11	FT	8/9/1993	22.63	***	5	8/11/2013 22.72****
561	SHER	A3020	Civilian Dispatcher	605	Rose Jr., Wayne S.	11	FT	7/10/2001	22.28	**	5	
562	SHER	A3020	Civilian Dispatcher	605	Rutigliano, John A.	11	FT	11/2/2010	19.29	N/A	2	
563	SHER	A3020	Civilian Dispatcher	605	Schultz, Amanda S.	11	FT	4/13/2009	20.98	N/A	4	
564	SHER	A3020	Civilian Dispatcher	605	Switzer, Kelley A.	11	FT	5/10/1999	22.28	**	5	
565	SHER	A3020	Civilian Dispatcher	605	Wood, Brian R.	11	FT	5/16/2005	22.02	*	5	
566	SHER	A3020	Civilian Dispatcher	605	Worden, Leon B.	11	FT	7/24/1989	22.72	****	5	
567	SHER	A3020	Civilian Dispatcher	605	Zabrocki, Stephen	11	FT	9/19/2000	22.28	**	5	
568	SHER	A3150	Clerk/Typist	604	Avery, Patricia D.	2	FT	11/19/2001	16.15	**	5	
569	SHER	A3110	Clerk/Typist	604	Braaten, Rachel L.	2	FT	11/1/2011	13.23	N/A	1	
570	SHER	A3110	Clerk/Typist	604	George, Karen M.	2	FT	3/5/2010	14.35	N/A	3	
571	SHER	A3150	Cook (Corrections)	808	Shellenbarger, Bradley	9	FT	12/27/1989	20.82	****	5	
572	SHER	A3150	Cook (Corrections)	808	Vasile, Rosalie	9	FT	9/6/2007	19.65	*	5	
573	SHER	A3116	Corrections Corporal	197	Galvin, Aaron C.	13	AT	10/13/2000	24.91	**	5	
574	SHER	A3150	Corrections Corporal	197	Hammond, Jeffrey	13	FT	12/1/1996	25.30	***	5	
575	SHER	A3150	Corrections Corporal	197	Kennedy, Lawrence	13	FT	9/30/1997	25.30	***	5	
576	SHER	A3150	Corrections Corporal	197	Newton, Randall Scott	13	FT	5/12/2000	24.91	**	5	
577	SHER	A3150	Corrections Corporal	197	Polizzi, Matthew R.	13	FT	4/26/1998	24.91	**	5	5/5/2013 25.30***
578	SHER	A3150	Corrections Corporal	197	Schirmer, Rodney J.	13	FT	9/26/1987	25.40	****	5	
579	SHER	A3150	Corrections Corporal	197	Slocum, Jeremy E.	13	FT	3/15/2005	24.62	*	5	
580	SHER	A3150	Corrections Officer	199	Agosto Jr., Jose	12	FT	2/5/2009	21.94	N/A	4	

581	SHER	A3150	Corrections Officer	199	Anne, Michael L.	12	FT	10/13/2000	23.27	**	5	
582	SHER	A3150	Corrections Officer	199	Baker, William J.	12	FT	1/27/2005	22.99	*	5	
583	SHER	A3150	Corrections Officer	199	Bennett, Rodrick J.	12	FT	1/27/1991	23.73	****	5	
584	SHER	A3150	Corrections Officer	199	Clark-Pierson, Brenda M.	12	FT	9/12/010	20.16	N/A	2	
585	SHER	A3150	Corrections Officer	199	deLeeuw, Daniel P.	12	FT	3/31/1993	23.64	***	5	4/7/2013 23.73****
586	SHER	A3150	Corrections Officer	199	Doe, Lorilyn R.	12	FT	9/12/2010	20.16	N/A	2	
587	SHER	A3150	Corrections Officer	199	Eichhorn, Andrew	12	FT	2/2/2001	23.27	**	5	
588	SHER	A3150	Corrections Officer	199	Fraser, Timothy M.	12	FT	9/12/2010	20.16	N/A	2	
589	SHER	A3116	Corrections Officer	199	Frisiras, George P.	12	FT	12/21/1997	23.64	***	5	
590	SHER	A3150	Corrections Officer	199	Gilg, Kyle R.	12	FT	11/27/2011	19.29	N/A	1	
591	SHER	A3116	Corrections Officer	199	Hillier, Michael A.	12	FT	9/1/1997	23.64	***	5	
592	SHER	A3150	Corrections Officer	199	Kelley, Jamie	12	FT	9/14/1994	23.64	***	5	
593	SHER	A3150	Corrections Officer	199	Kemp, Michael J.	12	FT	12/12/2008	21.94	N/A	4	12/15/2013 22.12*
594	SHER	A3150	Corrections Officer	199	Langless, Boe L.	12	FT	9/5/2000	23.27	**	5	
595	SHER	A3116	Corrections Officer	199	Lynch, Patrick	12	FT	11/23/1997	23.64	***	5	
596	SHER	A3150	Corrections Officer	199	Malone Jr., Michael J.	12	FT	12/10/1998	23.27	**	5	12/15/2013 23.64***
597	SHER	A3150	Corrections Officer	199	Mayes, Benjamin	12	FT	2/5/2010	21.03	N/A	3	
598	SHER	A3150	Corrections Officer	199	Merrick, Branden W.	12	FT	7/6/2012	18.34	N/A	B	
599	SHER	A3150	Corrections Officer	199	Merrick, Carrie	12	FT	9/12/2010	20.16	N/A	2	
600	SHER	A3116	Corrections Officer	199	Mistretta, Brent W.	12	FT	12/26/1992	23.73	****	5	
601	SHER	A3150	Corrections Officer	199	Moses, Christine M.	12	FT	9/2/2011	19.29	N/A	1	
602	SHER	A3150	Corrections Officer	199	Pagano Jr., Peter	12	FT	9/12/2010	20.16	N/A	2	
603	SHER	A3150	Corrections Officer	199	Phelps, Ellen C.	12	FT	8/20/2012	18.34	N/A	B	
604	SHER	A3150	Corrections Officer	199	Plank, Donald J.	12	FT	1/8/1998	23.27	**	5	1/13/2013 23.64***
605	SHER	A3150	Corrections Officer	199	Pratt, Jeremiah	12	FT	9/12/2010	20.16	N/A	2	
606	SHER	A3150	Corrections Officer	199	Quibell, Michael C.	12	FT	7/8/2002	23.27	**	5	
607	SHER	A3150	Corrections Officer	199	Rice, Jennifer	12	AT	11/26/2012	18.34	N/A	B	
608	SHER	A3150	Corrections Officer	199	Romanowski, Matthew	12	FT	9/12/2010	20.16	N/A	2	
609	SHER	A3150	Corrections Officer	199	Rose, Patricia J.	12	FT	11/4/1999	23.27	**	5	
610	SHER	A3150	Corrections Officer	199	Sackett, William D.	12	FT	11/7/1984	23.73	****	5	
611	SHER	A3150	Corrections Officer	199	Schledorn Jr., Thomas	12	FT	12/12/2008	21.94	N/A	4	12/15/2013 22.12*
612	SHER	A3150	Corrections Officer	199	Schleyer, Robert J.	12	FT	9/15/2008	21.94	N/A	4	9/22/2013 22.12*
613	SHER	A3150	Corrections Officer	199	Schwan, William C.	12	AT	9/4/2012	18.34	N/A	B	
614	SHER	A3150	Corrections Officer	199	Scott, Zachary	12	FT	11/2/2007	22.99	*	5	
615	SHER	A3150	Corrections Officer	199	Shepard, Michael C.	12	FT	10/12/2010	20.16	N/A	2	
616	SHER	A3116	Corrections Officer	412	Templeton, Matthew	12	FT	12/27/1989	23.73	****	5	
617	SHER	A3150	Corrections Officer	199	Yamonaco Jr., Marvin A.	12	FT	4/1/2001	23.27	**	5	
618	SHER	A3150	Corrections Sergeant	195	Lubanski, Donald W.	14	FT	1/27/1991	26.95	****	5	
619	SHER	A3116	Corrections Sergeant	195	vacant	14	FT	N/A	20.88	N/A	B	
620	SHER	A3147	Deputy Sheriff/ Investigator	224	Applin, Brian	15 RP	FT	6/6/1994	31.24	***	5	
621	SHER	A3147	Deputy Sheriff/ Investigator	224	Chichester, Gene E.	15 RP	FT	5/26/1997	31.24	***	5	
622	SHER	A3110	Deputy Sheriff/ Investigator	224	Dougherty, Thomas	15 RP	FT	3/22/2006	30.69	*	5	
623	SHER	A3110	Deputy Sheriff/ Investigator	224	Rittenhouse, Daniel	15 RP	FT	7/3/1997	30.03	***	4	
624	SHER	A3110	Deputy Sheriff/ Investigator	224	Wiedrick, Jeffrey	15 RP	FT	9/9/1993	31.24	***	5	9/22/2013 31.56****
625	SHER	A3110	Deputy Sheriff/ Investigator	224	vacant	15 RP	FT	N/A	24.51	N/A	B	
626	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Applin, Phyllis	13 RP	FT	9/2/1996	27.72	***	5	
627	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Barrett, Kevin S.	13 RP	FT	9/6/2005	27.17	*	5	
628	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Breu, Joseph	13 RP	FT	7/25/2001	27.43	**	5	

629	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Brosius, Christopher	13 RP	FT	1/8/2010	24.87	N/A	3	
630	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Cartwright, William	13 RP	FT	2/1/1990	28.04	****	5	
631	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Clarke, William T.	13 RP	FT	7/24/1995	27.72	***	5	
632	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Cutting, Caleb I.	13 RP	FT	6/10/2011	23.85	N/A	2	
633	SHER	A3111	Deputy Sheriff/ Road Patrol	402	Didas, Alan M.	13 RP	FT	12/31/2008	26.93	N/A	5	1/12/2014 27.17*
634	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Geer, Kevin L.	13 RP	FT	7/26/1999	27.43	**	5	
635	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Gerace, Ross L.	13 RP	FT	10/24/2002	27.43	**	5	
636	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Granita, Joseph	13 RP	FT	11/1/1982	28.37	*****	5	
637	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Herkimer, Martin C.	13 RP	FT	12/21/2007	27.17	*	5	
638	SHER	A3112	Deputy Sheriff/ Road Patrol	402	Holt, Robert N.	13 RP	FT	7/15/2011	23.85	N/A	2	
639	SHER	A3111	Deputy Sheriff/ Road Patrol	402	Kane, Rebecca	13 RP	FT	3/1/2008	26.93	N/A	5	3/10/2013 27.17*
640	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Mann, Bryan R.	13 RP	FT	7/25/1999	27.43	**	5	
641	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Marvin, Judson M.	13 RP	FT	12/2/2011	23.85	N/A	2	
642	SHER	A3112	Deputy Sheriff/ Road Patrol	402	Merrick, James W.	13 RP	FT	4/4/2005	27.17	*	5	
643	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Miller, A. Gary	13 RP	FT	6/1/2002	27.43	**	5	
644	SHER	A3111	Deputy Sheriff/ Road Patrol	402	Monster, Joshua	13 RP	FT	6/1/2006	27.17	*	5	
645	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Noto, Cory	13 RP	FT	9/30/1997	27.72	***	5	
646	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Orman, Matthew D.	13 RP	FT	9/18/2007	27.17	*	5	
647	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Peck, Menzo	13 RP	FT	2/18/2002	27.43	**	5	
648	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Richardson, David	13 RP	FT	12/7/2009	26.93	N/A	5	
649	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Schroeder, Stephanie L.	13 RP	FT	7/6/2009	25.90	N/A	4	
650	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Swanson, Ryan W.	13 RP	FT	4/5/2010	24.87	N/A	3	
651	SHER	A3111	Deputy Sheriff/ Road Patrol	402	Sweeting Jr., Timothy P.	13 RP	FT	6/22/2012	22.63	N/A	1	
652	SHER	A3110	Deputy Sheriff/ Road Patrol	402	VanAuken, Chad J.	13 RP	FT	11/3/2008	26.93	N/A	5	11/3/2013 27.17*
653	SHER	A3112	Deputy Sheriff/ Road Patrol	402	Wade, Michael R.	13 RP	FT	12/28/2009	25.90	N/A	4	
654	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Whitford, Shawn S.	13 RP	FT	10/11/2008	26.93	N/A	5	10/20/2013 27.17*
655	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Williams, Michael J.	13 RP	FT	1/1/2009	25.90	N/A	4	
656	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Yencer, Michael G.	13 RP	FT	7/3/1997	27.72	***	5	
657	SHER	A3110	Deputy Sheriff/ Road Patrol	402	vacant	13 RP	FT	N/A	21.98	N/A	B	
658	SHER	A3110	Deputy Sheriff/ Road Patrol	402	vacant	13 RP	FT	N/A	21.98	N/A	B	
659	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Bean, Matthew	15 RP	FT	5/28/1998	30.95	**	5	6/2/2013 31.24***
660	SHER	A3020	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Bradley, Michael	15 RP	FT	7/31/1988	31.56	****	5	8/11/2013 31.89****
661	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Dougherty, Michael P.	15 RP	FT	2/21/2001	30.95	**	5	
662	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Draper, Chad G.	15 RP	FT	6/28/1999	30.95	**	5	

663	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Schneider, Bradley J.	15 RP	FT	8/2/1999	30.95	**	5	
664	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Zambito, Joseph A.	15 RP	FT	10/16/2000	30.95	**	5	
665	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	Zeh, Norman	15 RP	FT	11/6/2006	30.69	*	5	
666	SHER	A3110	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	vacant	15 RP	FT	N/A	24.51	N/A	B	
667	SHER	A3110	Principal Clerk	615	Hamsher, Dawn	10	FT	6/19/2006	20.50	*	5	
668	SHER	A3147	Principal Clerk	615	Woodruff, Margaret	10	FT	8/25/2003	20.50	*	5	8/25/2013 20.90**
669	SHER	A3110	Principal Clerk	615	vacant	10	FT	N/A	14.90	N/A	NH	
670	SHER	A3110	Senior Account Clerk	619	vacant	9	FT	N/A	14.43	N/A	NH	
671	SHER	A3112	Senior Typist	627	DeGraff, Amy	7A	FT	12/3/2007	17.03	*	3	
672	DSS	A6010	Accounting Supervisor (Grade B)	200	Hanna, Kristie	15	FT	12/2/2002	25.28	**	1	
673	DSS	A6010	Case Management Aide	503	Andrest, Alicia	7	FT	11/20/2008	16.18	N/A	2	12/1/2013 16.55*
674	DSS	A6010	Case Management Aide	503	Graves, Jamie	7	FT	5/14/2012	15.57	N/A	1	
675	DSS	A6010	Case Management Aide	503	Haynes, Linda L.	7	FT	3/9/1998	18.73	**	5	3/10/2013 19.10***
676	DSS	A6010	Case Management Aide	503	McLaughlin, Kristy Jo	7	FT	7/16/2007	18.36	*	5	
677	DSS	A6010	Case Management Aide	503	Park, Nancy E.	7	AT	12/10/2012	15.00	N/A	N/A	
678	DSS	A6010	Case Management Aide	503	Sayre, Karen	7	FT	6/28/2010	16.78	N/A	3	
679	DSS	A6010	Case Management Aide	503	Templeton, Ann M.	7	FT	10/29/2001	18.36	*	5	
680	DSS	A6010	Case Supervisor - Gr. B	205	Deming, Sharon	16	FT	5/24/1993	31.55	***	5	6/2/2013 32.10****
681	DSS	A6010	Case Supervisor - Gr. B	205	Gelser, Laird	16	FT	1/4/1982	32.10	****	5	
682	DSS	A6010	Case Supervisor - Gr. B	205	Mitchell, Marsha	16	FT	6/12/2000	31.55	***	5	
683	DSS	A6010	Case Supervisor - Gr. B	205	Rapp, Audrey K.	16	FT	8/5/1985	32.10	****	5	
684	DSS	A6010	Case Supervisor - Gr. B	205	Schwegler, Patricia	16	FT	9/29/1980	32.10	****	5	
685	DSS	A6010	Caseworker	206	Barber, Marcia C.	14	FT	6/5/2000	27.46	**	5	
686	DSS	A6010	Caseworker	206	Chapman, Brandy	14	FT	6/25/2007	26.94	*	5	
687	DSS	A6010	Caseworker	206	Cole-Staley, Marchelle	14	FT	9/3/2002	27.46	**	5	
688	DSS	A6010	Caseworker	206	Cox, Quinn	14	FT	10/2/2006	26.94	*	5	
689	DSS	A6010	Caseworker	206	Dietz, Rene	14	FT	1/3/2000	27.46	**	5	
690	DSS	A6010	Caseworker	206	Dreywood, Phyllis	14	FT	6/19/2009	25.41	N/A	4	
691	DSS	A6010	Caseworker	206	Driscoll-Read, Michelle	14	FT	6/28/1993	27.98	***	5	6/30/2013 28.50****
692	DSS	A6010	Caseworker	206	Dudley, Brian	14	FT	4/23/2012	22.52	N/A	1	
693	DSS	A6010	Caseworker	206	Hainey, Amber	14	FT	10/28/2005	26.94	*	5	
694	DSS	A6010	Caseworker	206	Jansch, Susan	14	FT	7/26/2004	26.94	*	5	
695	DSS	A6010	Caseworker	206	Keenan, Kimberly	14	FT	4/4/2010	24.47	N/A	3	
696	DSS	A6010	Caseworker	206	Leake Beard, Linda	14	FT	1/6/2003	26.94	*	5	1/13/2013 27.46**
697	DSS	A6010	Caseworker	206	Leone, Shauna	14	FT	1/26/2006	26.94	*	5	
698	DSS	A6011	Caseworker	206	Lisanto, Janet B.	14	FT	8/20/2007	26.94	*	5	
699	DSS	A6010	Caseworker	206	Marsland, Nicole	14	FT	10/27/2005	26.94	*	5	
700	DSS	A6010	Caseworker	206	Micheaux, Gretchen	14	FT	1/26/2004	26.94	*	5	
701	DSS	A6010	Caseworker	206	Mitchell, Heather	14	FT	9/30/1996	27.98	***	5	
702	DSS	A6010	Caseworker	206	Monster, Erin E.	14	FT	10/3/2011	22.52	N/A	1	
703	DSS	A6010	Caseworker	206	Murphy, Mary K.	14	FT	4/7/1986	28.50	****	5	
704	DSS	A6010	Caseworker	206	Neus, Joni	14	FT	11/24/1999	27.46	**	5	
705	DSS	A6010	Caseworker	206	Orban, Dianne	14	FT	9/15/1999	27.46	**	5	
706	DSS	A6010	Caseworker	206	Parry, Anne Marie	14	FT	10/16/2009	23.49	N/A	2	
707	DSS	A6010	Caseworker	206	Rivers, Donna	14	FT	2/6/2006	26.94	*	5	
708	DSS	A6010	Caseworker	206	Ross, Deborah	14	FT	1/6/2003	26.94	*	5	1/13/2013

												27.46**
709	DSS	A6010	Caseworker	206	Schifino, Kimberlee S.	14	FT	9/15/1997	27.98	***	5	
710	DSS	A6010	Caseworker	206	Schneider, Christina L.	14	FT	3/8/1999	27.46	**	5	
711	DSS	A6010	Caseworker	206	Schwenzer, Lauren	14	FT	3/27/2008	24.47	N/A	3	4/7/2013 24.99*
712	DSS	A6010	Caseworker	206	Stanley, Erin	14	FT	9/10/2003	26.94	*	5	9/22/2013 27.46**
713	DSS	A6010	Caseworker	206	Thompson, Daniel R.	14	FT	1/12/1987	28.50	****	5	
714	DSS	A6010	Caseworker	206	Turner, Susanne	14	FT	8/8/1988	28.50	****	5	
715	DSS	A6010	Caseworker	206	Vonglis, Jean M.	14	FT	2/14/2000	27.46	**	5	
716	DSS	A6010	Caseworker	206	Weaver, Michelle	14	FT	9/2/1997	27.98	***	5	
717	DSS	A6010	Caseworker Trainee	207	vacant	13	FT	N/A	18.19	N/A	NH	
718	DSS	A6010	Clerk/Typist	604	Cooley, Kerrin C.	2	FT	12/19/2011	13.32	N/A	1	
719	DSS	A6010	Clerk/Typist	604	Flanagan, Elizabeth A.	2	FT	12/3/2012	11.48	N/A	NH	
720	DSS	A6010	Clerk/Typist	604	Nash, Sally L.	2	FT	11/7/2012	11.48	N/A	NH	
721	DSS	A6010	Clerk/Typist	604	Reynolds, Gloria	2	FT	5/24/2010	14.46	N/A	3	
722	DSS	A6010	Clerk/Typist	604	Westfall, Renee	2	FT	11/15/1999	16.27	**	5	
723	DSS	A6010	Clerk/Typist	604	vacant	2	FT	N/A	11.48	N/A	NH	
724	DSS	A6010	Clerk/Typist	604	vacant	2	FT	N/A	11.48	N/A	NH	
725	DSS	A6010	Coordinator - Child Support Unit	285	vacant	15	FT	N/A	20.90	N/A	NH	
726	DSS	A6010	Courier	832	Crawford, Colleen	5	FT	9/14/1984	18.31	****	5	
727	DSS	A6010	Courier	832	Stanley, Darla	5	FT	9/11/1978	18.31	****	5	
728	DSS	A6010	Home Energy Assistance Examiner	608	Battle, Lisa M.	7	FT	12/9/2012	14.94	N/A	B	
729	DSS	A6311	Housing Assistance Representative	610	Sanderson, Sandra	12	FT	1/12/2004	22.64	*	4	
730	DSS	A6311	Housing Assistance Representative	610	Thompson, Andrew R.	12	FT	12/17/2012	17.00	N/A	NH	
731	DSS	A6311	Housing Programs Coordinator	222	Swift, Ruth	15	FT	9/7/1982	30.25	****	5	
732	DSS	A6010	Housing Programs Coordinator	222	Timm, Andrew	15	FT	4/23/2001	29.19	**	5	
733	DSS	A6010	Legal Assistant	226	Bassett, Janis	13	FT	3/26/1984	26.67	****	5	
734	DSS	A6010	Mobile Work Crew Supervisor	326	Kirchhoff, Julie	10	FT	11/16/2009	18.10	N/A	2	
735	DSS	A6010	Principal Clerk	615	Nobles, Bambi	10	FT	12/1/1982	21.86	****	5	
736	DSS	A6010	Principal Clerk	615	vacant	10	FT	N/A	15.02	N/A	NH	
737	DSS	A6010	Principal Social Welfare Examiner	236	Adamson, Donna	15	FT	1/9/1985	30.25	****	5	
738	DSS	A6010	Principal Social Welfare Examiner	236	Hilderbrant, Marianne	15	FT	8/13/1984	30.25	****	5	
739	DSS	A6010	Principal Social Welfare Examiner	236	Mankoff, Howard	15	FT	2/1/1982	30.25	****	5	
740	DSS	A6010	Principal Social Welfare Examiner	236	Thompson, Tracy	15	FT	11/13/1989	29.28	****	4	
741	DSS	A6010	Principal Social Welfare Examiner	236	vacant	15	FT	N/A	20.90	N/A	NH	
742	DSS	A6010	Principal Typist	640	Ohle, Connie B.	10	FT	6/3/2011	18.10	N/A	2	
743	DSS	A6010	Principal Typist	640	Preston, Wendy	10	FT	8/28/1995	21.46	***	5	
744	DSS	A6010	Senior Account Clerk	619	Cole, Linda	9	FT	10/11/1994	20.58	***	5	
745	DSS	A6010	Senior Account Clerk	619	Gullo, Tamara A.	9	FT	10/26/1981	20.97	****	5	
746	DSS	A6010	Senior Account Clerk	619	Knights, Barbara	9	FT	2/22/2010	18.07	N/A	3	
747	DSS	A6010	Senior Account Clerk	619	Langley, Susan E.	9	FT	1/30/2012	16.78	N/A	1	
748	DSS	A6010	Senior Account Clerk	619	Merowsky, Patricia	9	FT	3/28/2001	20.19	**	5	
749	DSS	A6010	Senior Account Clerk	619	Turybury, Becky	9	FT	8/20/1986	20.97	****	5	
750	DSS	A6010	Senior Account Clerk	619	vacant	9	FT	N/A	14.55	N/A	NH	
751	DSS	A6010	Senior Account Clerk	619	vacant	9	FT	N/A	14.55	N/A	NH	
752	DSS	A6010	Senior Caseworker	245	Bourgoine, Jane	15	FT	9/11/1989	30.25	****	5	
753	DSS	A6010	Senior Caseworker	245	Mankoff, Donna	15	FT	9/30/1985	30.25	****	5	
754	DSS	A6010	Senior Caseworker	245	Morris, Gayla	15	FT	11/10/1980	30.25	****	5	
755	DSS	A6010	Senior Caseworker	245	Rapp, Stephen M.	15	FT	12/19/1994	29.72	***	5	
756	DSS	A6010	Senior Caseworker	245	Wall, Laura	15	FT	1/28/2005	28.66	*	5	
757	DSS	A6010	Senior Caseworker	245	vacant	15	FT	N/A	20.90	N/A	NH	

758	DSS	A6010	Senior Clerk	622	Hagan, Joyce	7	FT	11/18/2002	18.73	**	5	
759	DSS	A6010	Senior Social Welfare Examiner	624	Beardsley, Deborah	12	FT	4/15/1991	24.88	****	5	
760	DSS	A6010	Senior Social Welfare Examiner	624	Chasey, Donna	12	FT	5/31/1988	24.88	****	5	
761	DSS	A6010	Senior Social Welfare Examiner	624	Clark, Christine	12	FT	11/2/1979	24.88	****	5	
762	DSS	A6010	Senior Social Welfare Examiner	624	Fox, Debra	12	FT	1/3/1994	24.42	***	5	
763	DSS	A6010	Senior Social Welfare Examiner	624	Gleason, Linda	12	FT	2/9/2005	23.50	*	5	
764	DSS	A6010	Senior Social Welfare Examiner	624	Marsh, Mary Ann	12	FT	3/2/1981	24.88	****	5	
765	DSS	A6010	Senior Support Investigator	626	Sliker, Tammie	12	FT	5/6/2002	23.96	**	5	
766	DSS	A6010	Senior Typist	627	Beardsley, Tina M.	7	FT	4/11/2000	18.73	**	5	
767	DSS	A6010	Senior Typist	627	Bostwick, Deborah	7	FT	10/13/2009	15.57	N/A	1	
768	DSS	A6010	Senior Typist	627	Chapman, Marguerite	7	AT	8/7/2012	19.50	N/A	N/A	
769	DSS	A6010	Senior Typist	627	Dieffenbacher, Claudia	7	FT	3/14/1978	19.47	****	5	
770	DSS	A6010	Senior Typist	627	Gray, Nancy	7	FT	9/14/1987	19.47	****	5	
771	DSS	A6010	Senior Typist	627	Harcload, Elaine	7	FT	11/13/1990	19.47	****	5	
772	DSS	A6010	Senior Typist	627	Lockman, Meredith J.	7	FT	5/6/1998	18.73	**	5	5/19/2013 19.10***
773	DSS	A6010	Senior Typist	627	Patrick, Debbie L.	7	FT	10/29/2001	18.73	**	5	
774	DSS	A6010	Senior Typist	627	Seeley, Mary	7	FT	12/27/1999	18.73	**	5	
775	DSS	A6010	Senior Typist	627	Spaulding, Heidi J.	7	FT	7/22/1996	19.10	***	5	
776	DSS	A6010	Senior Typist	627	Strobel, Christine	7	FT	9/30/1985	19.47	****	5	
777	DSS	A6010	Senior Typist	627	Weaver, Karen	7	FT	7/24/2006	18.36	*	5	
778	DSS	A6010	Senior Typist	627	vacant	7	FT	N/A	13.44	N/A	NH	
779	DSS	A6010	Senior Typist	627	vacant	7	FT	N/A	13.44	N/A	NH	
780	DSS	A6010	Senior Typist	627	vacant	7	FT	N/A	13.44	N/A	NH	
781	DSS	A6010	Senior Typist	627	vacant	7	FT	N/A	13.44	N/A	NH	
782	DSS	A6010	Social Welfare Examiner	631	Andrews, Lori	11	FT	3/26/2010	20.06	N/A	3	
783	DSS	A6010	Social Welfare Examiner	631	Canute, Jacqueline	11	FT	3/7/2005	21.97	*	5	
784	DSS	A6010	Social Welfare Examiner	631	Christiano, Paula	11	FT	4/25/1995	22.79	***	5	
785	DSS	A6010	Social Welfare Examiner	631	Cimino, Nancy J.	11	FT	11/20/1995	22.79	***	5	
786	DSS	A6010	Social Welfare Examiner	631	Clarke, Mary J.	11	FT	2/13/2006	21.97	*	5	
787	DSS	A6010	Social Welfare Examiner	631	Claud, Janet	11	FT	8/31/1987	23.20	****	5	
788	DSS	A6010	Social Welfare Examiner	631	Davis, Crystal A.	11	FT	1/23/2007	21.97	*	5	
789	DSS	A6010	Social Welfare Examiner	631	Dutton, Barbara	11	FT	4/18/1990	23.20	****	5	
790	DSS	A6010	Social Welfare Examiner	631	Erwin, Donna	11	FT	1/7/1980	23.20	****	5	
791	DSS	A6010	Social Welfare Examiner	631	Hillier, Holley M.	11	FT	10/30/2000	22.38	**	5	
792	DSS	A6010	Social Welfare Examiner	631	Hilyard, Malinda M.	11	FT	1/4/2009	20.81	N/A	4	
793	DSS	A6010	Social Welfare Examiner	631	Howell, Wendy	11	FT	5/24/1999	22.38	**	5	
794	DSS	A6010	Social Welfare Examiner	631	Ladley, Susan	11	FT	1/4/1999	22.38	**	5	
795	DSS	A6010	Social Welfare Examiner	631	Lauko, Penny	11	FT	10/15/2010	17.79	N/A	B	
796	DSS	A6010	Social Welfare Examiner	631	LeFave, Michelle L.	11	FT	2/5/1999	22.38	**	5	
797	DSS	A6010	Social Welfare Examiner	631	Main, Brianne R.	11	FT	10/21/2002	22.38	**	5	
798	DSS	A6010	Social Welfare Examiner	631	Myers, Vickey	11	FT	5/21/2007	21.97	*	5	

799	DSS	A6010	Social Welfare Examiner	631	Patrick, Jeanette	11	FT	10/30/1995	22.79	***	5	
800	DSS	A6010	Social Welfare Examiner	631	Powers, Johanna T.	11	FT	9/12/2001	19.72	*	2	
801	DSS	A6010	Social Welfare Examiner	631	Tonkery, Kelly J.	11	FT	1/11/1994	22.79	***	5	
802	DSS	A6010	Social Welfare Examiner	631	Tubbs, Mary Jo	11	FT	10/27/1986	23.20	****	5	
803	DSS	A6010	Social Welfare Examiner	631	Watt, Jennifer	11	FT	8/20/2007	19.72	*	2	
804	DSS	A6010	Social Welfare Examiner	631	Wilkinson, Cara C.	11	FT	1/14/2002	22.38	**	5	
805	DSS	A6010	Social Welfare Examiner	631	Williams, Dora M.	11	FT	6/20/1994	22.79	***	5	
806	DSS	A6010	Social Welfare Examiner	631	vacant	11	FT	N/A	16.02	N/A	NH	
807	DSS	A6010	Staff Development Coordinator	255	Davidson, Michele	16	FT	1/19/1981	32.10	****	5	
808	DSS	A6010	Support Investigator	632	Bartolotta, Elizabeth	11	FT	2/20/2007	21.97	*	5	
809	DSS	A6010	Support Investigator	632	Carlin, Melody	11	FT	6/28/1996	23.20	****	5	
810	DSS	A6010	Support Investigator	632	King, ReAnna	11	FT	4/11/2005	21.97	*	5	
811	DSS	A6010	Support Investigator	632	Quick, Jodel M.	11	FT	1/5/1998	22.38	**	5	1/13/2013 22.79***
812	DSS	A6010	Support Investigator	632	Winters, Jeffrey	11	FT	9/24/2007	21.97	*	5	
813	DSS	A6010	Telephone Operator	633	LoVerde, Brenelle L.	4	FT	6/20/2011	14.10	N/A	1	
814	DSS	A6010	Transportation Broker	346	Bentley, Denise	16	FT	4/23/1979	32.10	****	5	
815	TREA	A1325	Senior Account Clerk	619	Gardner, Patricia A.	9	FT	6/6/1988	20.97	****	5	
816	TREA	A1325	Senior Account Clerk	619	Giglio, Nancy S.	9	FT	3/1/2010	18.07	N/A	3	
817	TREA	A1325	Senior Account Clerk/Typist	621	Gilbert, Catherine M.	9	FT	9/21/2009	18.07	N/A	3	
818	TREA	A1325	Senior Account Clerk/Typist	621	Mark, Sharon	9	FT	4/25/1988	20.97	****	5	
819	TREA	A1325	Senior Account Clerk/Typist	621	Rauber, Beverly J.	9	FT	3/11/2002	20.19	**	5	
820	WDS	J6292	Account Clerk/Typist	601	Clark, Donna A.	7	FT	10/26/2012	13.44	N/A	NH	
821	WDS	J6292	Account Clerk/Typist	601	vacant	7	FT	N/A	13.44	N/A	NH	
822	WDS	J6292	Employment & Training Counselor	219	Guldenschuh, Mary L.	13	FT	6/28/2010	22.91	N/A	3	
823	WDS	J6292	Employment & Training Counselor	219	Jaeger, John C.	13	FT	11/13/2000	25.69	**	5	
824	WDS	J6292	Employment & Training Counselor	219	Terry, Helen P.	13	FT	12/1/1997	26.18	***	5	
825	WDS	J6292	Employment & Training Counselor	219	vacant	13	FT	N/A	18.19	N/A	NH	
826	WDS	J6292	Senior Account Clerk	619	Langless, Kristine	9	FT	9/15/2003	19.80	*	5	9/22/2013 20.19**
827	WDS	J6292	Workforce Development Assistant	629	VanAuken, Sheila M.	10	FT	4/5/2010	18.84	N/A	3	
828	WDS	J6290	Workforce Development Services/Youth Bureau Coord.	143	Hawkins, Nita Rae	15	FT	10/2/2000	29.19	**	5	
829	AGIN	A6781	Account Clerk	642	vacant	N/A	PT	N/A	N/A	N/A	N/A	
830	AGIN	A6773	Account Clerk/Typist	601	Kline, Denise M.	7	PT	6/11/2012	16.78	N/A	N/A	
831	AGIN	A6774	Cleaner	804	Glenn, Robert L.	N/A	PT	10/6/2003	9.49	*(7)	N/A	
832	AGIN	A6774	Cleaner	804	vacant	N/A	PT	N/A	7.25	N/A	N/A	
833	AGIN		Cleaner	804	vacant	N/A	PT	N/A	7.25	N/A	N/A	
834	AGIN	A6774	Courier	832	Barager, Neil	N/A	PT	4/1/1994	11.52	*(9)	N/A	
835	AGIN	A6778	Courier	832	Borgaard, Michael	N/A	PT	8/10/2012	7.25	N/A	N/A	
836	AGIN	A6774	Courier	832	Carnes, Thomas J.	N/A	sub	11/3/2009	7.65	N/A	N/A	
837	AGIN	A6774	Courier	832	Christenson, Gary	N/A	PT	7/2/2008	8.66	*(3)	N/A	
838	AGIN	A6774	Courier	832	Csont, Sandra	N/A	sub	6/18/2007	8.10	N/A	N/A	
839	AGIN	A6778	Courier	832	Eck, Russell	N/A	PT	10/12/2009	7.96	N/A	N/A	
840	AGIN	A6774	Courier	832	Gallagher, Frank	N/A	sub	7/26/2010	7.73	N/A	N/A	
841	AGIN	A6774	Courier	832	Henry, Nancy L.	N/A	PT	10/30/2009	8.04	*(2)	N/A	
842	AGIN	A6774	Courier	832	NiCastle, Virginia	N/A	sub	6/1/2012	7.38	N/A	N/A	
843	AGIN	A6774	Courier	832	vacant	N/A	sub	N/A	7.25	N/A	N/A	

844	AGIN	A6774	Courier	832	vacant	N/A	sub	N/A	7.25	N/A	N/A	
845	AGIN	A6774	Courier	832	vacant	N/A	sub	N/A	7.25	N/A	N/A	
846	AGIN	A6774	Food Service Helper	809	Flickner, Anice	N/A	AT	12/10/2012	7.25	N/A	N/A	
847	AGIN	A6774	Food Service Helper	809	Giaver, Lynne	N/A	PT	8/6/2012	7.25	N/A	N/A	
848	AGIN	A6774	Food Service Helper	809	Haley, Barbara Ann	N/A	PT	7/9/2012	7.25	N/A	N/A	
849	AGIN	A6774	Food Service Helper	809	Wolfe, Trisha	N/A	PT	6/21/2010	7.73	*(1)	N/A	
850	AGIN	A6774	Food Service Helper	809	vacant	N/A	PT	N/A	7.25	N/A	N/A	
851	AGIN	A6781	Foster Grandparent Assistant	295	Jones, Margaret C.	N/A	PT	4/23/2012	15.43	N/A	N/A	
852	AGIN	A6774	SNP Site Manager	409	Bowers, Irene S.	N/A	sub	9/1/1998	8.10	N/A	N/A	
853	AGIN	A6774	SNP Site Manager	409	Ebert, Joyce C.	N/A	sub	2/23/2009	7.65	N/A	N/A	
854	AGIN	A6774	SNP Site Manager	409	Jensen, Cathryn	N/A	PT	12/10/2012	10.00	N/A	N/A	
855	AGIN	A6774	SNP Site Manager	409	Santangelo, Marchia L.	N/A	PT	8/15/2011	7.96	N/A	N/A	
856	AGIN	A6774	SNP Site Manager	409	Torregiano, Barbara	N/A	sub	12/10/2012	7.38	N/A	N/A	
857	AGIN	A6774	SNP Site Manager	409	Wittig, Rita	N/A	PT	1/3/2012	10.74	N/A	N/A	
858	AGIN	A6773	Typist	634	Specksgoor, Jacqueline L.	N/A	PT	11/17/2008	12.21	*(3)	N/A	
859	AGIN	A6780	Typist	634	vacant	N/A	PT	N/A	N/A	N/A	N/A	
860	BOE	A1450	Elections Operations Specialist	339	Manning, Michael T.	N/A	PT	5/6/2010	20.78	N/A	N/A	
861	BOE	A1450	Elections Operations Specialist	339	Orlando, Frank	N/A	PT	8/27/2010	20.78	N/A	N/A	
862	CNR	E6120	Activities Aide	500	Black, Katherine	4	PT	6/19/2006	12.81	*(3)	N/A	
863	CNR	E6120	Activities Aide	500	Crandall, Valerie L.	4	PT	4/28/2008	12.81	*(3)	N/A	
864	CNR	E6120	Activities Aide	500	Gamper, Sandra	4	PT	6/12/2006	13.47	*(6)	N/A	
865	CNR	E6120	Activities Aide	500	Garwood, Josie	4	PT	11/5/2007	13.03	*(4)	N/A	
866	CNR	E6120	Activities Aide	500	LoVerde, Nickie	4	PT	6/12/2006	13.25	*(5)	N/A	
867	CNR	E6120	Activities Aide	500	Patanella, Timothy	4	PT	8/1/2008	13.25	*(5)	N/A	
868	CNR	E6120	Activities Aide	500	Rowlinson, Kelly	4	PT	11/5/2012	12.05	N/A	N/A	
869	CNR	E6120	Certified Occupational Therapy Assistant	334	vacant	11	PT	N/A	15.98	N/A	N/A	
870	CNR	E6120	Certified Occupational Therapy Assistant	334	vacant	11	PT	N/A	15.98	N/A	N/A	
871	CNR	E6120	Certified Occupational Therapy Assistant	334	vacant	11	PD	N/A	15.98	N/A	N/A	
872	CNR	E6120	Charge Nurse	208	LaGioia, Karen M.	18B	PD	5/7/2012	28.06	N/A	N/A	
873	CNR	E6120	Charge Nurse	208	Palmer, Jacqueline	17A	PT	11/17/2008	25.24	*(3)	N/A	
874	CNR	E6120	Charge Nurse	208	Schmidt, Judy	18B	PD	4/5/2010	28.06	N/A	N/A	
875	CNR	E6120	Charge Nurse	208	Whitney, Dolores	18B	PD	1/3/2005	28.06	N/A	N/A	
876	CNR	E6120	Charge Nurse	208	vacant	18B	PD	N/A	28.06	N/A	N/A	
877	CNR	E6120	Charge Nurse	208	vacant	18B	PD	N/A	28.06	N/A	N/A	
878	CNR	E6120	Charge Nurse	208	vacant	18B	PT	N/A	28.06	N/A	N/A	
879	CNR	E6120	Charge Nurse	208	vacant	18B	PT	N/A	28.06	N/A	N/A	
880	CNR	E6120	Charge Nurse	208	vacant	18B	PD	N/A	28.06	N/A	N/A	
881	CNR	E6120	Charge Nurse	208	vacant	18B	PD	N/A	28.06	N/A	N/A	
882	CNR	E6120	Charge Nurse	208	vacant	18B	PD	N/A	28.06	N/A	N/A	
883	CNR	E6120	Charge Nurse	208	vacant	18B	PD	N/A	28.06	N/A	N/A	
884	CNR	E6120	Clerk/Typist	604	Basar, Lois	2	PT	12/7/2010	11.77	*(1)	N/A	
885	CNR	E6120	Laundry Worker	812	Dacey, Chelsea	3	PT	7/31/2012	11.88	N/A	N/A	
886	CNR	E6120	Laundry Worker	812	Forbes, Cathy	3	PT	7/8/2008	12.20	*(1)	N/A	
887	CNR	E6120	Laundry Worker	812	Hearn, Jennifer	3	PT	8/27/1998	13.96	*(9)	N/A	
888	CNR	E6120	Laundry Worker	812	LaFever, Candace	3	PT	11/2/2009	12.42	*(2)	N/A	
889	CNR	E6120	Laundry Worker	812	Rowan, Jessica	3	PT	6/3/2009	12.42	*(2)	N/A	
890	CNR	E6120	Laundry Worker	812	Scott, Kathy A.	3	PT	11/16/2009	12.42	*(2)	N/A	
891	CNR	E6120	Laundry Worker	812	Uhl, Cherie	3	PT	6/5/2006	13.30	*(6)	N/A	
892	CNR	E6120	Licensed Practical Nurse	302	Ayers, Deborah	16A	PT	4/18/2011	22.70	N/A	N/A	
893	CNR	E6120	Licensed Practical Nurse	302	Brown, Deanne	16A	PT	8/4/1991	24.78	*(9)	N/A	
894	CNR	E6120	Licensed Practical Nurse	302	Brundege, Elyn A.	16A	PT	11/27/1995	24.78	*(9)	N/A	
895	CNR	E6120	Licensed Practical Nurse	302	Burnett, Jennifer	16A	PT	5/31/2011	22.70	N/A	N/A	
896	CNR	E6120	Licensed Practical Nurse	302	Burns, Jenna M.	16A	PT	12/10/2012	22.70	N/A	N/A	

897	CNR	E6120	Licensed Practical Nurse	302	Caudill, Dorsy	16A	PD	10/15/2012	22.70	N/A	N/A	
898	CNR	E6120	Licensed Practical Nurse	302	Davis, Jennifer	16A	PT	8/31/2009	23.46	*(3)	N/A	
899	CNR	E6120	Licensed Practical Nurse	302	Deuel, Tammy H.	16A	PT	11/2/2009	22.70	N/A	N/A	
900	CNR	E6120	Licensed Practical Nurse	302	Fox, Sheila	16A	PD	6/4/2007	22.70	N/A	N/A	
901	CNR	E6120	Licensed Practical Nurse	302	Geens, Wendy	16A	PD	6/20/2012	22.70	N/A	N/A	
902	CNR	E6120	Licensed Practical Nurse	302	Gilbert-Padro, Jessica L.	16A	PT	12/10/2012	22.70	N/A	N/A	
903	CNR	E6120	Licensed Practical Nurse	302	Herkimer, Bethany	16A	PT	6/25/2007	23.46	*(3)	N/A	
904	CNR	E6120	Licensed Practical Nurse	302	Jacobs, Lisah M.	16A	PD	N/A	22.70	N/A	N/A	
905	CNR	E6120	Licensed Practical Nurse	302	Lewis, Tonia	16A	PD	11/19/2012	22.70	N/A	N/A	
906	CNR	E6120	Licensed Practical Nurse	302	Liberti, Mary E.	16A	PD	11/2/2009	22.70	N/A	N/A	
907	CNR	E6120	Licensed Practical Nurse	302	Link, Robin	16A	PT	7/21/2008	23.24	*(2)	N/A	
908	CNR	E6120	Licensed Practical Nurse	302	Ludlow, Sarina	16A	PD	5/29/1996	22.70	N/A	N/A	
909	CNR	E6120	Licensed Practical Nurse	302	Neal, Cassandra	16A	PD	3/3/2008	22.70	N/A	N/A	
910	CNR	E6120	Licensed Practical Nurse	302	Nelson, Samantha L.	16A	PD	2/28/2012	22.70	N/A	N/A	
911	CNR	E6120	Licensed Practical Nurse	302	Nickerson, Arlene L.	16A	PD	11/7/2011	22.70	N/A	N/A	
912	CNR	E6120	Licensed Practical Nurse	302	Norton, Jessica	16A	PD	8/24/2009	22.70	N/A	N/A	
913	CNR	E6120	Licensed Practical Nurse	302	Oakley, Heather	16A	PT	3/8/2010	22.70	N/A	N/A	
914	CNR	E6120	Licensed Practical Nurse	302	Price, Melissa	16A	PD	11/1/2009	22.70	N/A	N/A	
915	CNR	E6120	Licensed Practical Nurse	302	Robb, Michele	16A	PT	11/16/2009	23.24	*(2)	N/A	
916	CNR	E6120	Licensed Practical Nurse	302	Rolison, Lisa	16A	PD	12/28/2005	22.70	N/A	N/A	
917	CNR	E6120	Licensed Practical Nurse	302	Ruch, Jessica Y.	16A	PT	11/7/2011	22.70	N/A	N/A	
918	CNR	E6120	Licensed Practical Nurse	302	Sawyer, Megan	16A	PT	11/13/2007	23.68	*(4)	N/A	
919	CNR	E6120	Licensed Practical Nurse	302	Spaeth, Gabriella	16A	PT	8/25/2003	24.56	*(8)	N/A	
920	CNR	E6120	Licensed Practical Nurse	302	Sutton, Lisa A.	16A	PT	11/19/2012	22.70	N/A	N/A	
921	CNR	E6120	Licensed Practical Nurse	302	Voss, Lisa	16A	PT	5/6/2005	23.90	*(5)	N/A	
922	CNR	E6120	Licensed Practical Nurse	302	Wetmore, Gina M.	16A	PD	7/18/2011	22.70	N/A	N/A	
923	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	22.70	N/A	N/A	
924	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	22.70	N/A	N/A	
925	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PD	N/A	22.70	N/A	N/A	
926	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	22.70	N/A	N/A	
927	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	22.70	N/A	N/A	
928	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PD	N/A	22.70	N/A	N/A	
929	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PD	N/A	22.70	N/A	N/A	
930	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	22.70	N/A	N/A	

931	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	22.70	N/A	N/A	
932	CNR	E6120	Licensed Practical Nurse	302	vacant	16A	PT	N/A	22.70	N/A	N/A	
933	CNR	E6120	Neighborhood Assistant	838	Bedard, Kristen	2	PT	5/16/2011	11.77	*(1)	N/A	
934	CNR	E6120	Neighborhood Assistant	838	Bogardus, Jessica J.	2	PT	5/7/2012	11.45	N/A	N/A	
935	CNR	E6120	Neighborhood Assistant	838	Bzduch-Cole, Jasmaine	2	PT	10/1/2012	11.45	N/A	N/A	
936	CNR	E6120	Neighborhood Assistant	838	Close, Nina	2	PT	1/9/2012	11.45	N/A	N/A	
937	CNR	E6120	Neighborhood Assistant	838	Curry, Melissa	2	PT	7/9/2012	11.45	N/A	N/A	
938	CNR	E6120	Neighborhood Assistant	838	DeWeese, Kathleen	2	PT	6/15/2009	12.21	*(3)	N/A	
939	CNR	E6120	Neighborhood Assistant	838	Earner, Elizabeth	2	PT	7/9/2012	11.45	N/A	N/A	
940	CNR	E6120	Neighborhood Assistant	838	Emond, Sarah	2	PT	6/13/2011	11.45	N/A	N/A	
941	CNR	E6120	Neighborhood Assistant	838	Flint, David	2	PT	4/25/2011	11.77	*(1)	N/A	
942	CNR	E6120	Neighborhood Assistant	838	Hall, Adele	2	PT	2/28/2011	11.77	*(1)	N/A	
943	CNR	E6120	Neighborhood Assistant	838	Hanglow, Kelly	2	PT	3/1/2010	11.77	*(1)	N/A	
944	CNR	E6120	Neighborhood Assistant	838	Hines, Tosha	2	PT	11/19/2012	11.45	N/A	N/A	
945	CNR	E6120	Neighborhood Assistant	838	Kemp, Christina	2	PT	4/18/2011	11.77	*(1)	N/A	
946	CNR	E6120	Neighborhood Assistant	838	Leach, Virginia	2	PT	12/7/2010	11.77	*(1)	N/A	
947	CNR	E6120	Neighborhood Assistant	838	Loncao, Shandi	2	PT	2/28/2011	11.77	*(1)	N/A	
948	CNR	E6120	Neighborhood Assistant	838	Loscombe, Katrina	2	PT	11/21/2005	12.87	*(6)	N/A	
949	CNR	E6120	Neighborhood Assistant	838	Mann, Rebecca	2	PT	6/8/2010	11.99	*(2)	N/A	
950	CNR	E6120	Neighborhood Assistant	838	Pukas, Toby	2	PT	4/4/1994	13.53	*(9)	N/A	
951	CNR	E6120	Neighborhood Assistant	838	Rowan, Travis	2	PT	12/5/2011	11.45	N/A	N/A	
952	CNR	E6120	Neighborhood Assistant	838	Tallman, Debra	2	PT	2/28/2011	11.77	*(1)	N/A	
953	CNR	E6120	Neighborhood Assistant	838	West, Sarah	2	PT	12/14/2011	11.45	N/A	N/A	
954	CNR	E6120	Neighborhood Assistant	838	vacant	2	PT	N/A	11.45	N/A	N/A	
955	CNR	E6120	Neighborhood Assistant	838	vacant	2	PT	N/A	11.45	N/A	N/A	
956	CNR	E6120	Neighborhood Assistant	838	vacant	2	PT	N/A	11.45	N/A	N/A	
957	CNR	E6120	Neighborhood Assistant	838	vacant	2	PT	N/A	11.45	N/A	N/A	
958	CNR	E6120	Nursing Assistant	505	Adams, Jessica	4A	PD	12/4/2012	16.33	N/A	5	
959	CNR	E6120	Nursing Assistant	505	Alford, Nicole	4A	PD	5/2/2012	13.38	N/A	B	
960	CNR	E6120	Nursing Assistant	505	Baker, Lauren	4A	PT	5/25/2003	16.33	N/A	5	
961	CNR	E6120	Nursing Assistant	505	Barclay, Heather M.	4A	PT	7/26/2012	13.38	N/A	B	
962	CNR	E6120	Nursing Assistant	505	Barclay, Samantha	4A	PD	11/1/2012	13.38	N/A	B	
963	CNR	E6120	Nursing Assistant	505	Bauer, Milton	4A	PD	8/4/2003	16.33	N/A	5	
964	CNR	E6120	Nursing Assistant	505	Beach, Victoria L.	4A	PT	4/2/2012	13.38	N/A	B	
965	CNR	E6120	Nursing Assistant	505	Bonadonna, Heather	4A	PD	4/16/2007	16.33	N/A	5	
966	CNR	E6120	Nursing Assistant	505	Bugman, Amy	4A	PT	3/3/2008	15.23	N/A	3	
967	CNR	E6120	Nursing Assistant	505	Callaro, Ashlee M.	4A	PD	12/10/2012	12.05	N/A	NH	
968	CNR	E6120	Nursing Assistant	505	Cartwright, Natasha	4A	PT	1/9/2008	15.73	N/A	4	
969	CNR	E6120	Nursing Assistant	505	Clements, Kaleigh S.	4A	PT	7/26/2012	13.38	N/A	B	
970	CNR	E6120	Nursing Assistant	505	Crawford, Dawn	4A	PT	7/21/2008	14.61	N/A	2	

971	CNR	E6120	Nursing Assistant	505	Dalcin, Chelsey	4A	PD	7/11/2011	14.07	N/A	1	
972	CNR	E6120	Nursing Assistant	505	Diaz, Aida	4A	PT	7/2/2007	16.33	N/A	5	
973	CNR	E6120	Nursing Assistant	505	Eicheldinger, Amy L.	4A	PT	12/10/2012	12.05	N/A	NH	
974	CNR	E6120	Nursing Assistant	505	Eldridge, Julie A.	4A	PD	11/19/2012	12.05	N/A	NH	
975	CNR	E6120	Nursing Assistant	505	Gallant, Patricia	4A	PT	10/6/2008	15.73	N/A	4	
976	CNR	E6120	Nursing Assistant	505	Gaulin, Kelly	4A	PT	12/1/2011	14.07	N/A	1	
977	CNR	E6120	Nursing Assistant	505	Green, Adam	4A	PT	4/18/2011	14.07	N/A	1	
978	CNR	E6120	Nursing Assistant	505	Halesinger, James N.	4A	PT	10/22/2012	12.05	N/A	NH	
979	CNR	E6120	Nursing Assistant	505	Lawton, Rita	4A	PD	9/18/2006	15.73	N/A	4	
980	CNR	E6120	Nursing Assistant	505	Marble, Katrina	4A	PT	6/22/2007	16.33	N/A	5	
981	CNR	E6120	Nursing Assistant	505	Martin, Kayla	4A	PT	6/2/2009	15.23	N/A	3	
982	CNR	E6120	Nursing Assistant	505	Mott, Roberta	4A	PT	7/11/2011	14.07	N/A	1	
983	CNR	E6120	Nursing Assistant	505	Nelson, Megan	4A	PT	8/29/2011	14.07	N/A	1	
984	CNR	E6120	Nursing Assistant	505	Perkins, Laura-Sue A.	4A	PD	10/27/2010	14.61	N/A	2	
985	CNR	E6120	Nursing Assistant	505	Pragle, Ronda M.	4A	PD	9/1/2012	16.33	N/A	5	
986	CNR	E6120	Nursing Assistant	505	Ramirez, Mario A.	4A	PT	11/19/2012	12.05	N/A	NH	
987	CNR	E6120	Nursing Assistant	505	Rankin, Mary B.	4A	PT	11/1/2012	14.07	N/A	1	
988	CNR	E6120	Nursing Assistant	505	Rogers, Cassandra	4A	PD	8/1/2011	15.73	N/A	4	
989	CNR	E6120	Nursing Assistant	505	Sackett, Christina	4A	PD	3/23/2009	15.23	N/A	3	
990	CNR	E6120	Nursing Assistant	505	Simmons, Jessie D.	4A	PD	8/29/2011	14.07	N/A	1	
991	CNR	E6120	Nursing Assistant	505	Slocume, Roxanne	4A	PD	7/1/2012	15.23	N/A	3	
992	CNR	E6120	Nursing Assistant	505	Soper, Denira	4A	PD	9/4/2012	13.38	N/A	B	
993	CNR	E6120	Nursing Assistant	505	Stevenson, Ashley	4A	PT	6/20/2012	13.38	N/A	B	
994	CNR	E6120	Nursing Assistant	505	Stevenson, III, James	4A	PD	7/11/2011	14.07	N/A	1	
995	CNR	E6120	Nursing Assistant	505	Stuart, Melissa A.	4A	PD	4/18/2011	14.07	N/A	1	
996	CNR	E6120	Nursing Assistant	505	Szlapak, Racheal	4A	PD	3/21/2011	14.07	N/A	1	
997	CNR	E6120	Nursing Assistant	505	Teeter, Wendy L.	4A	PD	3/12/2006	16.33	N/A	5	
998	CNR	E6120	Nursing Assistant	505	VanDerwerken, Barbara	4A	PT	4/27/1993	16.33	N/A	5	
999	CNR	E6120	Nursing Assistant	505	Vondell, Brenda	4A	PT	2/7/2000	16.33	N/A	5	
1000	CNR	E6120	Nursing Assistant	505	Voss, Brenda	4A	PT	4/1/2008	15.73	N/A	4	
1001	CNR	E6120	Nursing Assistant	505	Williams, Barbara J.	4A	PD	11/19/2012	12.05	N/A	NH	
1002	CNR	E6120	Nursing Assistant	505	Willis, June	4A	PT	10/17/2005	16.33	N/A	5	
1003	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1004	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1005	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	n/A	12.05	N/A	NH	
1006	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1007	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1008	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1009	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1010	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1011	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1012	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1013	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1014	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1015	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1016	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1017	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1018	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1019	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1020	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1021	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1022	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1023	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1024	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1025	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1026	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1027	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1028	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1029	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1030	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1031	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1032	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1033	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	

1034	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1035	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1036	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1037	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1038	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1039	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1040	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1041	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1042	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1043	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1044	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1045	CNR	E6120	Nursing Assistant	505	vacant	4A	PT	N/A	12.05	N/A	NH	
1046	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1047	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1048	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1049	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1050	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1051	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1052	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1053	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1054	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1055	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1056	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1057	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1058	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1059	CNR	E6120	Nursing Assistant	505	vacant	4A	PD	N/A	12.05	N/A	NH	
1060	CNR	E6120	Occupational Therapist	270	vacant	17B	PT	N/A	23.84 - 37.33	N/A	N/A	
1061	CNR	E6120	Occupational Therapist	270	vacant	17B	PT	N/A	23.84 - 37.33	N/A	N/A	
1062	CNR	E6120	Personal Care Assistant	510	Andrews, Rose	1	PT	1/28/2008	9.55	*(3)	N/A	
1063	CNR	E6120	Personal Care Assistant	510	Miceli, Autumn	1	PT	6/15/2009	8.79	N/A	N/A	
1064	CNR	E6120	Personal Care Assistant	510	Miceli, Karen	1	PT	10/30/2006	9.99	*(5)	N/A	
1065	CNR	E6120	Personal Care Assistant	510	Ortiz-Perez, Norbert	1	PT	9/30/2008	9.55	*(3)	N/A	
1066	CNR	E6120	Personal Care Assistant	510	Paddock, Barbara	1	PT	2/13/2006	9.99	*(5)	N/A	
1067	CNR	E6120	Personal Care Assistant	510	Rankin, Mary	1	PT	4/29/2004	10.65	*(8)	N/A	
1068	CNR	E6120	Personal Care Assistant	510	vacant	1	PT	N/A	8.79	N/A	N/A	
1069	CNR	E6120	Personal Care Assistant	510	vacant	1	PT	N/A	8.79	N/A	N/A	
1070	CNR	E6120	Personal Care Assistant	510	vacant	1	PT	N/A	8.79	N/A	N/A	
1071	CNR	E6120	Physical Therapist	233	vacant	17B	PT	N/A	23.84 - 37.33	N/A	N/A	
1072	CNR	E6120	Physical Therapist	233	vacant	17B	PT	N/A	23.84 - 37.33	N/A	N/A	
1073	CNR	E6120	Physical Therapist Assistant	333	vacant	11	PD	N/A	N/A	N/A	N/A	
1074	CNR	E6120	Registered Professional Nurse	242	Green, Janet E.	18A	PD	12/10/2012	26.26	N/A	N/A	
1075	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PD	n/A	26.26	N/A	N/A	
1076	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PD	N/A	26.26	N/A	N/A	
1077	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PD	N/A	26.26	N/A	N/A	
1078	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PD	N/A	26.26	N/A	N/A	
1079	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PT	N/A	26.26	N/A	N/A	
1080	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PT	N/A	26.26	N/A	N/A	

1081	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PT	N/A	26.26	N/A	N/A	
1082	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PT	N/A	26.26	N/A	N/A	
1083	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PT	N/A	26.26	N/A	N/A	
1084	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PT	N/A	26.26	N/A	N/A	
1085	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PT	N/A	26.26	N/A	N/A	
1086	CNR	E6120	Registered Professional Nurse	242	vacant	18A	PT	N/A	26.26	N/A	N/A	
1087	CNR	E6120	Speech Pathologist	344	Schofield, Carolyn	17B	PT	5/13/2011	35.35	N/A	N/A	
1088	CNR	E6120	Speech Pathologist	344	vacant	17B	PT	N/A	23.84 - 37.33	N/A	N/A	
1089	CNR	E6120	Telephone Operator	633	Gehrig, Cathie W.	4	PT	1/16/2006	13.47	*(6)	N/A	
1090	CNR	E6120	Telephone Operator	633	Hill, Pammi	4	PT	1/18/2011	12.05	N/A	N/A	
1091	CNR	E6120	Telephone Operator	633	Sobel, Marie	4	PT	10/6/2009	12.05	N/A	N/A	
1092	CS	E6120	Building Maintenance Person	801	Case, Kevin	7	PT	8/30/2004	15.04	*(7)	N/A	
1093	CS	A1620	Custodial Worker	805	Montemarano Jr., Joseph J.	3	PT	6/18/2012	11.88	N/A	N/A	
1094	CS	A1610	Laborer	820	vacant	N/A	seas	N/A	10.65	N/A	N/A	
1095	CS	A1610	Laborer	820	vacant	N/A	seas	N/A	10.65	N/A	N/A	
1096	CS	A1630	Laborer	820	vacant	N/A	seas	N/A	10.65	N/A	N/A	
1097	CS	A1610	Laborer	820	vacant	N/A	seas	N/A	10.65	N/A	N/A	
1098	CS	A1610	Laborer	820	vacant	N/A	seas	N/A	10.65	N/A	N/A	
1099	CLER	A1665	Index Clerk	611	vacant	N/A	PT	N/A	N/A	N/A	N/A	
1100	DA	A1165	Clerk/Typist	604	Thompson, Dorothy	2	AT	9/17/2012	16.08	N/A	N/A	
1101	EMEDS	A4014	Advanced Life Support Technician	277	Bailey, Donna	N/A	PT	8/23/2004	18.23	N/A	N/A	
1102	EMEDS	A4014	Advanced Life Support Technician	277	Camacho Jr., Hector	N/A	PT	8/2/2004	19.87	*(7)	N/A	
1103	EMEDS	A4014	Advanced Life Support Technician	277	Cook, Alexander J.	N/A	PT	12/20/2011	18.23	N/A	N/A	
1104	EMEDS	A4014	Advanced Life Support Technician	277	Fox, Jeremie	N/A	PT	4/28/2005	19.65	*(6)	N/A	
1105	EMEDS	A4014	Advanced Life Support Technician	277	Hanshaw, Raymond	N/A	PT	3/28/2007	19.43	*(5)	N/A	
1106	EMEDS	A4014	Advanced Life Support Technician	277	Henry, Rebecca	N/A	PT	8/1/2004	19.87	*(7)	N/A	
1107	EMEDS	A4014	Advanced Life Support Technician	277	Manzo, Francis	N/A	PT	8/14/2009	18.23	N/A	N/A	
1108	EMEDS	A4014	Advanced Life Support Technician	277	Noltee, David A.	N/A	PT	5/24/2012	18.23	N/A	N/A	
1109	EMEDS	A4014	Advanced Life Support Technician	277	Pomilio, Marcus A.	N/A	PT	11/20/2009	18.77	*(2)	N/A	
1110	EMEDS	A4014	Advanced Life Support Technician	277	Rooker, James S.	N/A	PT	10/1/2012	18.23	N/A	N/A	
1111	EMEDS	A4014	Advanced Life Support Technician	277	Saunders, Michael	N/A	PT	6/18/2012	18.23	N/A	N/A	
1112	EMEDS	A4014	Advanced Life Support Technician	277	Sparks, Robert N.	N/A	PT	12/20/2011	18.23	N/A	N/A	
1113	EMEDS	A4014	Advanced Life Support Technician	277	Teresi, Scott A.	N/A	PT	5/22/2012	18.23	N/A	N/A	
1114	EMEDS	A4014	Advanced Life Support Technician	277	Tinelli, Samuel D.	N/A	PT	9/12/2011	18.23	N/A	N/A	
1115	EMEDS	A4014	Advanced Life Support Technician	277	Wilkinson, Joanne	N/A	PT	8/1/2004	19.65	*(6)	N/A	
1116	EMEDS	A4014	Advanced Life Support Technician	277	Yount Jr., Eugene	N/A	PT	8/25/2008	18.77	*(2)	N/A	
1117	EMEDS	A4014	Advanced Life Support Technician	277	Yount, Terrance	N/A	PT	3/12/2007	19.21	*(4)	N/A	
1118	EMEDS	A4014	Advanced Life Support Technician	277	vacant	N/A	PT	N/A	18.23	N/A	N/A	
1119	EMEDS	A4014	Advanced Life Support Technician	277	vacant	N/A	PT	N/A	18.23	N/A	N/A	
1120	EMEDS	A4015	Emergency Medical	311	Bennett, Edward D.	N/A	PT	5/4/2012	12.19	N/A	N/A	

			Technician									
1121	EMEDS	A4015	Emergency Medical Technician	311	Cohen, Gideon	N/A	PT	7/14/2011	12.19	N/A	N/A	
1122	EMEDS	A4015	Emergency Medical Technician	311	Cook, Laura B.	N/A	PT	3/1/2011	12.19	N/A	N/A	
1123	EMEDS	A4015	Emergency Medical Technician	311	Magee, Leslie	N/A	PT	3/1/2011	12.19	N/A	N/A	
1124	EMEDS	A4015	Emergency Medical Technician	311	Mandell, Dustin	N/A	PT	9/12/2011	12.19	N/A	N/A	
1125	EMEDS	A4015	Emergency Medical Technician	311	Martin, Trevor L.	N/A	PT	2/27/2012	12.19	N/A	N/A	
1126	EMEDS	A4015	Emergency Medical Technician	311	Milne, Cristian	N/A	PT	9/12/2011	12.19	N/A	N/A	
1127	EMEDS	A4015	Emergency Medical Technician	311	Swallow II, Kevin	N/A	PT	4/17/2012	12.19	N/A	N/A	
1128	EMEDS	A4015	Emergency Medical Technician	311	vacant	N/A	PT	N/A	12.19	N/A	N/A	
1129	EMEDS	A4015	Emergency Medical Technician	311	vacant	N/A	PT	N/A	12.19	N/A	N/A	
1130	EMEDS	A4015	Emergency Medical Technician	311	vacant	N/A	PT	N/A	12.19	N/A	N/A	
1131	EMEDS	A4015	Emergency Medical Technician	311	vacant	N/A	PT	N/A	12.19	N/A	N/A	
1132	EMEDS	A4015	Emergency Medical Technician	311	vacant	N/A	PT	N/A	12.19	N/A	N/A	
1133	EMEDS	A4015	Emergency Medical Technician	311	vacant	N/A	PT	N/A	12.19	N/A	N/A	
1134	EMEDS	A4015	Emergency Medical Technician	311	vacant	N/A	PT	N/A	12.19	N/A	N/A	
1135	EMEDS	A4015	Emergency Medical Technician	311	vacant	N/A	PT	N/A	12.19	N/A	N/A	
1136	EMEDS	A4015	Emergency Medical Technician	311	vacant	N/A	PT	N/A	12.19	N/A	N/A	
1137	EMEDS	A4015	Emergency Medical Technician	311	vacant	N/A	PT	N/A	12.19	N/A	N/A	
1138	EMEDS	A4015	Emergency Medical Technician	311	vacant	N/A	PT	N/A	12.19	N/A	N/A	
1139	EMEDS	A4015	Emergency Medical Technician	311	vacant	N/A	PT	N/A	12.19	N/A	N/A	
1140	DOH	A3510	Assistant Dog Control Officer	400	Davis, Crystal S.	1B	PT	11/22/2004	13.00	*(7)	N/A	
1141	DOH	A4036	Caseworker	206	Sackett, Marian J.	14	PT	2/24/1997	21.47	*(9)	N/A	
1142	DOH	A4036	Caseworker	206	vacant	14	PT	N/A	19.39	N/A	N/A	
1143	DOH	A4035	Clerk/Typist	604	Jackson, Diane C.	2	PT	9/14/2012	11.45	N/A	N/A	
1144	DOH	A4010	Clerk/Typist	604	Kennell, Marian S.	2	PT	4/28/1997	13.53	*(9)	N/A	
1145	DOH	A4010	Clerk/Typist	604	Monteleone, Tracy L.	2	PT	3/2/2012	11.45	N/A	N/A	
1146	DOH	A4083	Clerk/Typist	604	Mumm, Melissa	2	PT	3/30/2012	11.45	N/A	N/A	
1147	DOH	A4035	Clerk/Typist	604	O'Brien, Suzanne M.	2	PT	12/2/2008	12.21	*(3)	N/A	
1148	DOH	A4095	Clinical Aide	501	Ballard, Marcia L.	4	PT	2/12/2007	13.25	*(5)	N/A	
1149	DOH	A4082	Clinical Aide	501	Gates, Donna M.	4	PT	12/2/2008	12.81	*(3)	N/A	
1150	DOH	A4035	Clinical Aide	501	Magee, Kathleen	4	PT	5/31/2006	12.05	N/A	N/A	
1151	DOH	A4010	Clinical Aide	501	Swain, Alison D.	4	PT	4/16/2007	12.81	*(3)	N/A	
1152	DOH	A4082	Clinical Aide	501	vacant	4	PT	N/A	12.05	N/A	N/A	
1153	DOH	A4083	Home Health Aide	502	Bush, Kim M.	4	PT	6/22/2009	12.59	*(2)	N/A	
1154	DOH	A4010	Home Health Aide	502	Coughlin, Moira K.	4	PT	2/11/2011	12.37	*(1)	N/A	
1155	DOH	A4010	Home Health Aide	502	Forrester, Stephanie	4	PT	8/27/2012	12.05	N/A	N/A	
1156	DOH	A4010	Home Health Aide	502	Gorton, Martha	4	PT	7/29/2009	12.37	*(1)	N/A	
1157	DOH	A4010	Home Health Aide	502	Oakes, Patricia A.	4	PT	1/7/2011	12.37	*(1)	N/A	
1158	DOH	A4083	Home Health Aide	502	Phillips, Monica L.	4	PT	8/22/2008	12.59	*(2)	N/A	
1159	DOH	A4010	Home Health Aide	502	Pierce, Dorothy	4	PT	12/3/2001	14.13	*(9)	N/A	
1160	DOH	A4010	Home Health Aide	502	Prentice, Kerry	4	PT	7/23/2012	12.05	N/A	N/A	
1161	DOH	A4083	Home Health Aide	502	Preston-Gregor, Jacqueline	4	PT	11/1/2005	12.59	*(2)	N/A	
1162	DOH	A4083	Home Health Aide	502	Stokoe, Sharon Ruth	4	PT	8/11/2011	12.05	N/A	N/A	
1163	DOH	A4083	Home Health Aide	502	Vonglis, Loraine	4	PT	11/15/2007	12.37	*(1)	N/A	
1164	DOH	A4083	Home Health Aide	502	Young, Stephen J.	4	PT	10/3/1997	14.13	*(9)	N/A	
1165	DOH	A4083	HOSPICE Volunteer	282	MacLean, Roberta	14	PT	3/1/1994	21.47	*(9)	N/A	

			Coordinator									
1166	DOH	A4010	Intern	650	vacant	N/A	seas	N/A	N/A	N/A	N/A	
1167	DOH	A4010	Licensed Practical Nurse	302	Nolan, Lori	9	PT	12/11/2006	15.50	*(4)	N/A	
1168	DOH	N/A	Licensed Practical Nurse	302	vacant	9	PD	N/A	14.52	N/A	N/A	
1169	DOH	A4035	Nurse Practitioner	230	Messing, Cheryl L.	N/A	PT	10/14/1998	34.63	N/A	N/A	
1170	DOH	A4035	Nurse Practitioner	230	Wilk, Nancy C.	N/A	PT	6/4/1999	34.63	N/A	N/A	
1171	DOH	A4035	Nurse Practitioner	230	vacant	N/A	PD	N/A	34.63	N/A	N/A	
1172	DOH	A4082	Nutrition Aide	508	vacant	4	PT	N/A	12.05	N/A	N/A	
1173	DOH	A4014	Physician	264	Shah MD, Manish	N/A	PT	1/22/2010	75.00	N/A	N/A	
1174	DOH	A4010	Public Health Educator	240	Webster, June	13	PT	1/5/2009	18.70	*(2)	N/A	
1175	DOH	A4093	Public Health Educator	240	vacant	13	PT	N/A	18.16	N/A	N/A	
1176	DOH	A4035	Public Health Educator	240	vacant	13	PT	N/A	18.16	N/A	N/A	
1177	DOH	A4010	Public Health Educator	240	vacant	13	PT	N/A	18.16	N/A	N/A	
1178	DOH	A4082	Public Health Educator	204	vacant	13	PT	N/A	18.16	N/A	N/A	
1179	DOH	A4010	Registered Professional Nurse	243	Allen, Beth A.	N/A	PD	9/21/2001	22.69	N/A	N/A	
1180	DOH	A4010	Registered Professional Nurse	243	Braaten, Heather	N/A	PT	3/24/2008	22.85	N/A	5	3/24/2013 23.30*
1181	DOH	A4010	Registered Professional Nurse	243	DeLorm, Adrienne A.	N/A	PD	11/24/2006	22.69	N/A	N/A	
1182	DOH	A4010	Registered Professional Nurse	243	Hamilton, Linda	N/A	PD	5/1/2010	22.69	N/A	N/A	
1183	DOH	A4010	Registered Professional Nurse	243	Lewis, Janet	N/A	PD	12/5/2008	22.69	N/A	N/A	
1184	DOH	A4010	Registered Professional Nurse	243	Link, Kathryn	N/A	PT	9/15/2008	22.85	N/A	5	9/22/2013 23.30*
1185	DOH	A4083	Registered Professional Nurse w/ BS	250	McKeown, JoAnn L.	N/A	PD	8/18/1998	25.08	N/A	N/A	
1186	DOH	A4010	Registered Professional Nurse w/ BS	250	Pitre, Alicia I.	N/A	PD	1/13/2012	25.08	N/A	N/A	
1187	DOH	A4083	Registered Professional Nurse	243	Rounsville, Jerri A.	N/A	PD	7/7/2011	22.69	N/A	N/A	
1188	DOH	A4110	Registered Professional Nurse w/ BS	250	Schiedel, Colleen M.	N/A	PT	12/8/2008	24.31	N/A	5	12/15/2013 24.76*
1189	DOH	A4010	Registered Professional Nurse	243	Schinski, Ann L.	N/A	PD	10/30/2009	22.69	N/A	N/A	
1190	DOH	A4035	Registered Professional Nurse	243	Simmons, Linda	N/A	PD	10/6/2012	22.69	N/A	N/A	
1191	DOH	A4082	Registered Professional Nurse	243	Treadwell, Emily	N/A	PD	7/17/2009	22.69	N/A	N/A	
1192	DOH	A4010	Registered Professional Nurse w/ BS	250	Watkins, Desiree	N/A	PD	9/17/1997	25.08	N/A	N/A	
1193	DOH	A4083	Registered Professional Nurse	243	Yates, Sandra L.	N/A	PD	3/15/2005	22.69	N/A	N/A	
1194	DOH	N/A	Registered Professional Nurse	243	vacant	N/A	PD	N/A	22.69	N/A	N/A	
1195	DOH	A4083	Registered Professional Nurse	243	vacant	N/A	PD	N/A	22.69	N/A	N/A	
1196	DOH	A4101	Registered Professional Nurse	243	vacant	N/A	PT	N/A	22.69	N/A	N/A	
1197	DOH	A4010	Registered Professional Nurse w/ BS	250	vacant	N/A	PD	N/A	25.08	N/A	N/A	
1198	DOH	A4112	Registered Professional Nurse	243	vacant	N/A	PD	N/A	22.69	N/A	N/A	
1199	DOH	N/A	Registered Professional Nurse	243	vacant	N/A	PD	N/A	22.69	N/A	N/A	
1200	DOH	A4010	Registered Professional Nurse	243	vacant	N/A	PD	N/A	22.69	N/A	N/A	
1201	DOH	A4010	Registered Professional Nurse	243	vacant	N/A	PD	N/A	22.69	N/A	N/A	

1202	DOH	A4010	Registered Professional Nurse	243	vacant	N/A	PD	N/A	22.69	N/A	N/A	
1203	DOH	A4010	Registered Professional Nurse	243	vacant	N/A	PD	N/A	22.69	N/A	N/A	
1204	DOH	N/A	Registered Professional Nurse	243	vacant	N/A	PD	N/A	22.69	N/A	N/A	
1205	DOH	A4035	Registered Professional Nurse	243	vacant	N/A	PD	N/A	22.69	N/A	N/A	
1206	DOH	A4035	Registered Professional Nurse	243	vacant	N/A	PD	N/A	22.69	N/A	N/A	
1207	DOH	N/A	Registered Professional Nurse	243	vacant	N/A	PD	N/A	22.69	N/A	N/A	
1208	DOH	N/A	Registered Professional Nurse	243	vacant	N/A	PD	N/A	22.69	N/A	N/A	
1209	DOH	N/A	Registered Professional Nurse	243	vacant	N/A	PD	N/A	22.69	N/A	N/A	
1210	DOH	N/A	Registered Professional Nurse	243	vacant	N/A	PD	N/A	22.69	N/A	N/A	
1211	DOH	N/A	Registered Professional Nurse	243	vacant	N/A	PD	N/A	22.69	N/A	N/A	
1212	DOH	N/A	Registered Professional Nurse	243	vacant	N/A	PD	N/A	22.69	N/A	N/A	
1213	DOH	A4083	Social Work Assistant Public Health Department	360	Eddy, Jacalyn	14	PT	1/10/2011	19.39	N/A	N/A	
1214	DOH	A4093	Summer Youth Worker	887	King, Amanda Lynn	N/A	PT	2/25/2011	7.25	N/A	N/A	
1215	DOH	A4093	Summer Youth Worker	887	vacant	N/A	PT	N/A	7.25	N/A	N/A	
1216	DOH	A4112	Volunteer Coordinator	273	King, Kelsey A.	N/A	PT	1/4/2012	19.31	N/A	N/A	
1217	HWAY	D5110	Automotive Mechanic	700	vacant	12	Seas	N/A	17.00	N/A	NH	
1218	HWAY	D5110	Laborer	826	vacant	N/A	seas	N/A	10.65	N/A	N/A	
1219	HWAY	D5110	Laborer	811	vacant	N/A	seas	N/A	10.65	N/A	N/A	
1220	HWAY	D5110	Laborer	811	vacant	N/A	seas	N/A	10.65	N/A	N/A	
1221	HWAY	D5110	Laborer	826	vacant	N/A	seas	N/A	10.65	N/A	N/A	
1222	HWAY	D5110	Laborer	811	vacant	N/A	seas	N/A	10.65	N/A	N/A	
1223	HWAY	D5110	Laborer	826	vacant	N/A	seas	N/A	10.65	N/A	N/A	
1224	HWAY	D5110	Laborer	826	vacant	N/A	seas	N/A	10.65	N/A	N/A	
1225	HWAY	D5110	Laborer	826	vacant	N/A	seas	N/A	10.65	N/A	N/A	
1226	HWAY	D5110	Laborer	826	vacant	N/A	seas	N/A	10.65	N/A	N/A	
1227	HWAY	D5110	Laborer	826	vacant	N/A	seas	N/A	10.65	N/A	N/A	
1228	HWAY	D5110	Laborer	826	vacant	N/A	seas	N/A	10.65	N/A	N/A	
1229	HIST	A7510	Clerk/Typist	604	vacant	2	PT	N/A	11.45	N/A	N/A	
1230	HIST	A7510	Deputy Historian	212	Watson, Holly C.	2A	PT	11/1/2011	11.73	N/A	N/A	
1231	HIST	A7510	Typist	634	Bimber, Mary Beth	2	PT	10/3/2011	11.45	N/A	N/A	
1232	MH	A4310	Mental Health Clinical Therapist	228	Matossian, Jeanne L.	16	PT	3/11/2008	22.74	*(2)	N/A	
1233	MH	A4310	Mental Health Clinical Therapist	228	McKnight, Debra M.	16	PT	2/10/2012	22.20	N/A	N/A	
1234	PERS	A1430	Exam Monitor	833	Bovee, Frances	N/A	PT	4/5/2008	11.39	N/A	N/A	
1235	PLAN	A8090	Conesus Lake Water Shed Manager	152	Reid, Miranda L.	N/A	PT	5/24/2011	22.51	N/A	N/A	
1236	RPTS		Assessor		vacant	N/A	PT	N/A	19.00	N/A	N/A	
1237	REC	A1665	Records Inventory Clerk	638	Stewart, Lorie	7	PT	12/13/2002	15.48	*(9)	N/A	
1238	REC	A1665	Records Inventory Clerk	638	vacant	7	PT	N/A	13.40	N/A	N/A	
1239	REC	A1665	Records Inventory Clerk	638	vacant	7	PT	N/A	13.40	N/A	N/A	
1240	SHER	A3020	Civilian Dispatcher	605	Austin, Brad	11	PT	1/12/2009	17.59	N/A	N/A	
1241	SHER	A3020	Civilian Dispatcher	605	Beach, Alyssa	11	PT	3/24/2007	18.47	*	N/A	
1242	SHER	A3020	Civilian Dispatcher	605	Cornwell, Jennifer	11	PT	11/7/2011	17.59	N/A	N/A	
1243	SHER	A3020	Civilian Dispatcher	605	Giglio-Richardson, Jody	11	PT	4/27/2009	17.59	N/A	N/A	
1244	SHER	A3020	Civilian Dispatcher	605	Snyder, Matthew J.	11	PT	12/18/2009	17.59	N/A	N/A	
1245	SHER	A3020	Civilian Dispatcher	605	vacant	11	PT	N/A	17.59	N/A	N/A	
1246	SHER	A3020	Civilian Dispatcher	605	vacant	11	PT	N/A	17.59	N/A	N/A	
1247	SHER	A3020	Civilian Dispatcher	605	vacant	11	PT	N/A	17.59	N/A	N/A	

1248	SHER	N/A	Civilian Dispatcher	605	vacant	11	PT	N/A	17.59	N/A	N/A	
1249	SHER	A3020	Civilian Dispatcher	605	vacant	11	PT	N/A	17.59	N/A	N/A	
1250	SHER	A3110	Clerk	603	vacant	2	PT	N/A	11.39	N/A	N/A	
1251	SHER	A3150	Cook (Corrections)	808	Anderson, Charles J.	9	PT	8/12/2008	14.43	N/A	N/A	8/12/2013 15.15*
1252	SHER	A3150	Cook (Corrections)	808	vacant	9	PT	N/A	14.43	N/A	N/A	
1253	SHER	A3150	Corrections Officer	199	Benjamin, Heather M.	12	PT	12/7/2012	18.34	N/A	N/A	
1254	SHER	A3150	Corrections Officer	199	Campbell, Mary	12	PT	7/13/2007	19.26	*	N/A	
1255	SHER	A3150	Corrections Officer	199	Carey, Amber L.	12	PT	4/21/2011	18.34	N/A	N/A	
1256	SHER	A3150	Corrections Officer	199	Daly, Joshua A.	12	PT	10/11/2011	18.34	N/A	N/A	
1257	SHER	A3150	Corrections Officer	199	Dukarm, Katherine M.	12	PT	12/19/2011	18.34	N/A	N/A	
1258	SHER	A3150	Corrections Officer	199	Ferrara Jr., Timothy F.	12	PT	7/11/2008	18.34	N/A	N/A	7/11/2013 19.26*
1259	SHER	A3150	Corrections Officer	199	Fisher, Kyle	12	PT	6/16/2009	18.34	N/A	N/A	
1260	SHER	A3150	Corrections Officer	199	Forrester, David J.	12	PT	10/7/2012	18.34	N/A	N/A	
1261	SHER	A3150	Corrections Officer	199	Garagozzo, Wendy J.	12	PT	8/12/2011	18.34	N/A	N/A	
1262	SHER	A3150	Corrections Officer	199	Gray, Steven T.	12	PT	6/10/2011	18.34	N/A	N/A	
1263	SHER	A3150	Corrections Officer	199	Keller, Sarah	12	PT	8/29/2006	19.26	*	N/A	
1264	SHER	A3150	Corrections Officer	199	McDonald, Tracy J.	12	PT	10/29/2010	18.34	N/A	N/A	
1265	SHER	A3150	Corrections Officer	199	Merrick, Ronald J.	12	PT	2/13/2012	18.34	N/A	N/A	
1266	SHER	A3150	Corrections Officer	199	Mielke, Scott J.	12	PT	10/22/2010	18.34	N/A	N/A	
1267	SHER	A3150	Corrections Officer	199	Mychalishyn, Kelly A.	12	PT	12/31/2010	18.34	N/A	N/A	
1268	SHER	A3150	Corrections Officer	199	Parmeale, Joshua A.	12	PT	10/7/2012	18.34	N/A	N/A	
1269	SHER	A3150	Corrections Officer	199	Rice, Jennifer A.	12	PT	11/26/2010	18.34	N/A	N/A	
1270	SHER	A3150	Corrections Officer	199	Sargent, Jamie Lee	12	PT	12/23/2011	18.34	N/A	N/A	
1271	SHER	A3150	Corrections Officer	199	Schirmer, Ryan	12	PT	6/16/2009	18.34	N/A	N/A	
1272	SHER	A3150	Corrections Officer	199	Schwan, William C.	12	PT	10/22/2010	18.34	N/A	N/A	
1273	SHER	A3116	Corrections Officer	199	Simpson, Michael G.	12	PT	10/22/2010	18.34	N/A	N/A	
1274	SHER	A3150	Corrections Officer	199	Stella, Joseph F.	12	PT	3/22/1999	20.17	**	N/A	
1275	SHER	A3150	Corrections Officer	199	Wood, Kerry Ann	12	PT	10/7/2012	18.34	N/A	N/A	
1276	SHER	A3150	Corrections Officer	199	vacant	12	PT	N/A	18.34	N/A	N/A	
1277	SHER		Corrections Officer	199	vacant	12	PT	N/A	18.34	N/A	N/A	
1278	SHER		Corrections Officer	199	vacant	12	PT	N/A	18.34	N/A	N/A	
1279	SHER		Corrections Officer	199	vacant	12	PT	N/A	18.34	N/A	N/A	
1280	SHER		Corrections Officer	199	vacant	12	PT	N/A	18.34	N/A	N/A	
1281	SHER	A3020	Courier	832	Bovee, Christine M.	5	PT	3/25/1993	15.71	**	N/A	
1282	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Barkan, Irving	13	PT	5/29/2006	23.08	*	N/A	
1283	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Brinkerhoff, Albert	13	PT	7/30/1990	24.18	**	N/A	
1284	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Chanler, Andrew W.	13	PT	8/16/1991	24.18	**	N/A	
1285	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Cicoria, Gary A.	13	PT	8/16/1991	24.18	**	N/A	
1286	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Clark, James K.	13	PT	6/9/1987	24.18	**	N/A	
1287	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Flickner, Brandan J.	13	PT	6/8/2012	21.98	N/A	N/A	
1288	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Halbert, Jr., Robert	13	PT	1/8/2008	21.98	N/A	N/A	1/8/2013 23.08*
1289	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Heneghan, Matthew J	13	PT	7/11/2008	21.98	N/A	N/A	7/11/2013 23.08*
1290	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Maloney, Robin	13	PT	1/1/2009	21.98	N/A	N/A	
1291	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Miskell, Theodore J.	13	PT	4/23/2007	23.08	*	N/A	
1292	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Morgan, John W.	13	PT	8/28/1995	24.18	**	N/A	
1293	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Morris, Randall	13	PT	8/31/2012	21.98	N/A	N/A	
1294	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Morsch, Douglas	13	PT	10/31/2008	21.98	N/A	N/A	10/31/2013 23.08*
1295	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Perkins, Arick C.	13	PT	8/17/2010	21.98	N/A	N/A	
1296	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Richards, Donald	13	PT	6/28/1966	24.18	**	N/A	

1297	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Rychlicki, Joseph	13	PT	9/12/2006	23.08	*	N/A	
1298	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Salley, Brandon M.	13	PT	12/6/2011	21.98	N/A	N/A	
1299	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Slattery, Raymond	13	PT	9/6/1994	24.18	**	N/A	
1300	SHER	A3113	Deputy Sheriff/ Road Patrol	402	Smith, William T.	13	PT	10/10/2002	24.18	**	N/A	
1301	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Swede, Wayne M.	13	PT	6/20/2008	21.98	N/A	N/A	6/20/2013 23.08*
1302	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Tetamore, Laurence	13	PT	12/31/2008	21.98	N/A	N/A	12/31/2013 23.08*
1303	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Vasile, Daniel	13	PT	4/8/2005	23.08	*	N/A	
1304	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Wall, Ronald K.	13	PT	11/16/2010	21.98	N/A	N/A	
1305	SHER	A3110	Deputy Sheriff/ Road Patrol	402	Young Jr., Clark	13	PT	1/1/1981	24.18	**	N/A	
1306	SHER	A3110	Deputy Sheriff/ Road Patrol	402	vacant	13	PT	N/A	21.98	N/A	N/A	
1307	SHER	A3113	Deputy Sheriff/ Sergeant (Rd. Patrol)	252	vacant	15	seas	N/A		N/A	N/A	
1308	DSS	A6010	Caseworker	206	vacant	14	PT	N/A	19.39	N/A	N/A	
1309	DSS	A6010	Home Energy Assistance Examiner	608	Monteleone, Kelly J.	7	seas	11/30/2012	13.40	N/A	N/A	
1310	DSS	A6010	Home Energy Assistance Examiner	608	vacant	7	seas	N/A	13.40	N/A	N/A	
1311	DSS	A6010	Senior Typist	627	vacant	7	AT	N/A	N/A	N/A	N/A	
1312	DSS	A6010	Summer Camp Worker	822	vacant	N/A	seas	N/A	13.44	N/A	N/A	
1313	VET	A6510	Clerk/Typist	604	Freeman, Linda A.	2	PT	6/23/2008	12.21	*(3)	N/A	
1314	WDS	J6298	Employment & Training Activities Supervisor	637	vacant	N/A	seas	N/A	11.48	N/A	N/A	
1315	WDS	J6295	Employment & Training Activities Supervisor	637	vacant	N/A	seas	N/A	11.48	N/A	N/A	
1316	WDS	J6295	Employment & Training Activities Supervisor	637	vacant	N/A	seas	N/A	11.48	N/A	N/A	
1317	WDS	J6298	Employment & Training Activities Supervisor	637	vacant	N/A	seas	N/A	11.48	N/A	N/A	
1318	WDS	J6295	Employment & Training Activities Supervisor	637	vacant	N/A	seas	N/A	11.48	N/A	N/A	
1319	WDS	J6295	Employment & Training Activities Supervisor	637	vacant	N/A	seas	N/A	11.48	N/A	N/A	
1320	WDS	J6295	Employment & Training Activities Supervisor	637	vacant	N/A	seas	N/A	11.48	N/A	N/A	
1321	WDS	J6295	Employment & Training Activities Supervisor	637	vacant	N/A	seas	N/A	11.48	N/A	N/A	
1322	WDS	J6292	Employment & Training Activities Supervisor	637	vacant	N/A	seas	N/A	11.48	N/A	N/A	
1323	WDS	A7316	Employment & Training Counselor	636	vacant	N/A	seas	N/A	18.19	N/A	N/A	
1324	WDS	A7316	Employment & Training Counselor	219	vacant	N/A	seas	N/A	18.19	N/A	N/A	
1325	WDS	A7316	Employment & Training Counselor	636	vacant	N/A	seas	N/A	N/A	N/A	N/A	
1326	WDS	J6295	Employment & Training Counselor	636	vacant	N/A	seas	N/A	18.19	N/A	N/A	
1327	WDS	J6298	Tutor	886	Worden, Jennifer	n/a	PD	9/18/2012	20.55	N/A	N/A	
1328	WDS	J6292	Tutor	886	vacant	n/a	PD	N/A	20.55	N/A	N/A	
1329	WDS	J6298	Tutor	886	vacant	n/a	PD	N/A	20.55	N/A	N/A	

1330	WDS	J6298	Tutor	886	vacant	n/a	PD	N/A	20.55	N/A	N/A	
1331	WDS	J6298	Tutor	886	vacant	N/A	PD	N/A	20.55	N/A	N/A	
1332	WDS	J6298	Tutor	886	vacant	N/A	PD	N/A	20.55	N/A	N/A	

Dated at Geneseo, New York
December 19, 2012

Ways and Means Committee

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

EXECUTIVE SESSION

Motion made by Mr. Pangrazio 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 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 and Sheriff John York 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 December 19, 2012

James C. Merrick, Chairman

Virginia O. Amico, Clerk of the Board

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

RESOLUTION NO. 2012-422 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH MCCABE ASSOCIATES

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, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Amount</u>
McCabe Associates	not to exceed \$90.00 per hour
4424 Lyell Avenue	plus mileage at the rate of \$.65 per mile
Rochester, New York	

For: the purpose of conducting an investigation into certain employee practices

Dated at Geneseo, New York

December 19, 2012

Ways and Means Committee

The roll was called as follows: Ayes - 1,514; Noes – Merrick, 107; Babbitt Henry, 65; Total – 172; Absent - Donohue, 66; Adopted.

RESOLUTION NO. 2012-423 ADOPTING 2013 LIVINGSTON COUNTY DEPARTMENT HEAD SALARY SCHEDULE

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

RESOLVED, the 2013 Livingston County Department Head Salary Schedule is hereby adopted effective January 1, 2013, a copy of which is attached hereto and is incorporated herein by reference.

	Dept.	Dept Code	Title	Name	FT/PT	DOH	2013 Rate
1	BOS	A1010	Chairman of the Board	N/A	PT	N/A	40,375.00
2	BOS	A1010	Vice Chairman of the Board	N/A	PT	N/A	20,300.00
2.5	BOS	A1010	Committee Chairpersons	N/A	PT	N/A	15,550.00
3	BOS	A1010	Members of the Board	N/A	PT	N/A	14,875.00
4	BOS	A1230	County Administrator	Coyle, Ian	FT	7/14/2008	130,000.00
5	BOS	A1345	Administrative Assistant to the County Administrator	Grosse, Lisa M.	FT	1/22/1990	60,650.00

6	BOS	A1010	Clerk to the Board of Supervisors	Amico, Virginia O.	FT	3/12/1990	63,350.00
7	BOS	A1010	Confidential Secretary to the Clerk	Scutt, Ashley E.	FT	11/16/2009	30,850.00
8	BOS	A1230	Secretary to the County Administrator	Rees, Michele R.	FT	12/27/1994	48,675.00
9	BOS	A1320	County Auditor	Donegan, Terrence P.	FT	9/17/1990	73,200.00
10	BOS	A1665	Records Inventory Supervisor	Montemarano, Katherine	FT	1/1/1993	48,675.00
11	AGIN	A6773	Office for the Aging Director	Smith, Kaaren	FT	12/15/1979	72,700.00
12	AGIN	A6780	Aging Services Caseworker	DeMarte, Anne	FT	9/10/1997	50,900.00
13	AGIN	A6780	Case Manager	Gaby, Melissa	FT	8/3/2007	45,800.00
14	AGIN	A6774	Finance Supervisor	Bagley, Sue Ann	FT	8/29/2008	47,325.00
15	AGIN	A6781	Foster Grandparent Program Director	Gage, Deborah C.	FT	10/4/2004	49,750.00
16	AGIN	A6774	Nutrition Coordinator	Wilkins, Jessica	FT	2/25/2008	46,225.00
17	BOE	A1450	Commissioner	Schoonover, Laura M.	FT	7/13/1987	54,425.00
18	BOE	A1450	Commissioner	Leven, Nancy L.	FT	7/18/1994	54,425.00
19	BOE	A1450	Deputy Commissioner	DiPasquale, David M.	FT	1/19/2010	48,500.00
20	BOE	A1450	Deputy Commissioner	Schroeder, Rebecca L.	FT	3/1/2012	48,500.00
21	CNR	E6120	Director of Long Term Care	Bassett, Franklin	FT	7/13/1992	121,300.00
22	CNR	E6120	Deputy Director of Long Term Care	Woodruff, Stephen	FT	7/11/2011	89,925.00
23	CNR	E6120	Director of Nursing Services	Krause, Amy K.	FT	3/29/2010	77,875.00
24	CNR	E6120	Director of Rehabilitative Services	Jarzyna, Anthony	FT	10/20/1997	83,400.00
25	CNR	E6120	Assistant Director of Nursing	Crye, Kathleen	FT	12/20/1987	70,100.00
26	CNR	E6120	Director of Fiscal Services	Keefe, Barbara	FT	10/27/2008	78,925.00
27	CNR	E6120	Administrative Secretary	McConnell, Jeannine	FT	7/9/2007	31,575.00
28	CNR	E6120	Administrative Secretary	Pearson, Lorri	FT	10/31/2003	34,975.00
29	CNR	E6120	Director of Social Work Services	Parker, Kandie	FT	7/10/2006	60,925.00
30	CNR	E6120	Leisure Time Activities Director	Kavanagh, Kimberly	FT	9/18/2006	48,225.00
31	CNR	E6120	Medical Director	Hadley MD, Cynthia E.	PT	3/1/2001	120.00
32	CNR	E6120	Purchasing Coordinator	Wood, Leroy	FT	2/12/2007	50,200.00
33	CS	A1620	Supervisor of Buildings & Grounds	Allen, David W.	FT	8/24/1992	80,700.00
34	CS	A1630	Buildings & Grounds Working Foreperson	Cavalier, William R.	FT	10/31/2011	60,050.00
35	CS	A1610	Buildings & Grounds Working Foreperson	Driscoll, John R.	FT	11/14/2011	60,050.00
36	CS	E6120	Buildings & Grounds Working Foreperson	Helles, Thomas R.	FT	1/31/2002	62,900.00
37	CLER	A1410	County Clerk	Culbertson, James A.	FT	1/1/1986	85,100.00
38	CLER	A1410	Deputy County Clerk	Strickland, Mary F.	FT	3/2/1983	67,075.00
39	CLER	A1410	Second Deputy County Clerk	Olson, Kathleen	FT	1/2/1996	47,775.00
40	ATNY	A1420	County Attorney	Morris, David J.	4/5	1/1/1992	109,500.00
41	ATNY	A1420	Assistant County Attorney	Mallaber, Jeffrey	FT	3/1/2009	68,550.00
42	ATNY	A1420	Assistant County Attorney	Sisson, Wendy	PT	1/1/2006	53,200.00
43	DA	A1165	District Attorney	McCaffrey, Gregory J.	FT	5/21/2012	140,300.00
44	DA	A1166	Assistant District Attorney	Rowcliffe, Victor D.	FT	4/6/1998	85,600.00
45	DA	A1165	Assistant District Attorney	Quintilone, Lindsay	FT	11/26/2007	63,975.00
46	DA	A1165	Assistant District Attorney	Tonra, Joshua J.	FT	1/14/2008	63,975.00
47	DA	A1166	Assistant District Attorney	Scherer, Jeffrey	FT	12/12/2011	56,350.00
48	DA	A1166	Assistant District Attorney	Woodruff, Scott	FT	12/12/2011	56,350.00
49	DA	A1165	Assistant District Attorney	Cicoria, Ronald A.	PT	9/2/2008	30,325.00
50	DA	A1165	Assistant District Attorney	vacant	PT	N/A	45,000.00
51	DA	A1165	Secretary to the District Attorney	Ehrmentraut, Geraldine	FT	1/7/1993	56,000.00
52	DA	A1165	Victim/Witness Assistant Coordinator	Corrigan, Richard J.	FT	11/1/1995	50,225.00
53	ECOD	A6989	Economic Developer	Marshall, Julie A.	FT	9/18/2000	78,500.00
54	ECOD	A6989	Deputy Economic Developer	N/A	FT	N/A	55,000.00
55	EMS	A3640	Emergency Management Services Director	Niedermaier, Kevin	FT	11/20/1995	71,150.00
56	EMEDS	A4013	Emergency Medical Services Director	Dewar, Karen	FT	9/19/2011	53,950.00
57	EMEDS	A4014	Supervising ALS Technician	Kirchoff, Romel	FT	4/29/2012	42,675.00
58	DOH	A4010	Public Health Director	Ellison, Joan H.	FT	8/6/1979	106,200.00
59	DOH	A4010	Deputy Director of Public Health	Rodriguez, Jennifer J.	FT	11/1/2012	82,000.00
60	DOH	A4010	Director of Environmental Health	Mazurowski, James P.	FT	8/14/2000	74,550.00
61	DOH	A4010	Director of Patient Services	vacant	FT	N/A	75,000.00

62	DOH	A4010	Director of Patient Services	King, Prudence E.	FT	12/11/2000	64,400.00
63	DOH	A4010	Director of Patient Services	Sheflin, Cynthia	FT	2/13/1990	63,350.00
64	DOH	A3510	Dog Control Officer	Clark, Roxanne L.	FT	10/17/1994	49,300.00
65	DOH	A4010	Finance Supervisor	Henderson, Erik	FT	2/25/1999	46,225.00
66	DOH	A4010	Financial Manager	Peraino, James J.	FT	8/2/1993	71,125.00
67	DOH	A4010	Physician	Matlin MD, Arnold	PT	9/16/2008	80.00
68	DOH	A4080	Physician	Witte MD, Anthony	PT	7/19/2010	40.00
69	HWAY	D5010	County Highway Superintendent	Higgins, Donald N.	FT	4/20/1987	86,775.00
70	HWAY	D5010	Deputy Highway Superintendent	Barefoot, Dennis J.	FT	6/30/1997	73,325.00
71	HWAY	D5010	Deputy Highway Superintendent	Cowley, Stephen M.	FT	6/24/1986	68,500.00
72	HWAY	D5010	Deputy Highway Superintendent	Wolfanger, Jason M.	FT	1/23/2012	65,125.00
73	HWAY	D5010	Highway Administrative Manager	Szoczei-Brehm, Elaine D.	FT	10/5/1998	55,550.00
74	HIST	A7510	County Historian	Alden, Amie	FT	1/1/2004	42,450.00
75	ITS	A1680	Director of I.T.S.	Nieswiadomy, Dale	FT	5/2/1988	93,475.00
76	ITS	A1680	Deputy Director of I.T.S.	VanSon, Elaine	FT	1/22/1990	79,475.00
77	MH	A4310	Director of Community Mental Health Services	Corry, Rodney	FT	8/1/2012	73,000.00
78	MH	A4310	Deputy Director of Community Mental Health	Anuszkiewicz, Michele	FT	11/19/2012	60,000.00
79	MH	A4310	Financial Manager	Goodness, Barbara	FT	12/19/2002	56,375.00
80	PERS	A1430	Personnel Officer	Lynn, Tish E.	FT	9/5/1995	90,075.00
81	PERS	A1430	Personnel Assistant	Beach, Lauraine M.	FT	3/31/1982	48,700.00
82	PERS	A1430	Administrative Secretary	Griffith, Amy J.	FT	7/13/1995	43,700.00
83	PERS	A1430	Account Clerk/Typist	Hettrick, Brenda Lee	FT	5/25/2006	32,900.00
84	PERS	A1430	Clerk/Typist	Schirmer, Marcy L.	FT	1/5/2009	26,800.00
85	PLAN	A8020	Planning Director	Ellis, Angela L.	FT	4/14/2008	79,375.00
86	PROB	A3140	Probation Director II	Mignemi, Lynne C.	FT	11/27/1987	71,950.00
87	PD	A1170	Public Defender	Clark Tetamore, Marcea	FT	7/27/2000	91,075.00
88	PD	A1170	Assistant Public Defender	McCann, James	3/4	3/16/1992	57,425.00
89	PD	A1170	Assistant Public Defender	Connor, Ann E.	3/4	2/22/2010	46,750.00
90	PD	A1170	Assistant Public Defender	D'Arpino, John J.	3/4	1/8/2012	45,800.00
91	PD	A1170	Assistant Public Defender	Donohue, Kelly	PT	1/1/1996	29,950.00
92	PD	A1170	Assistant Public Defender	vacant	PT	N/A	22,250.00
93	PD	A1170	Assistant Public Defender	Laragy, Christopher J.	FT	11/27/2000	71,400.00
94	PD	A1170	Confidential Secretary	Dugan, Lisa P.	FT	9/8/2000	42,075.00
95	PW	A8037	Public Works Director	VanHorne, Catherine	FT	3/19/1990	80,500.00
96	PW	A8037	Director of Operations	vacant	FT	N/A	N/A
97	PW	A8037	Financial Manager	Travis, Judith	FT	7/28/1989	61,750.00
98	RPTS	A1355	Director of Real Property Tax Services I	Pukos, Joseph	FT	2/1/1982	68,350.00
99	SHER	A3110	Sheriff	York, John M.	FT	1/9/1969	93,500.00
100	SHER	A3112	Stop DWI Coordinator	York, John M.	PT	1/9/1969	22,225.00
101	SHER	A3110	Undersheriff	Szczesniak, James	FT	6/1/1986	82,225.00
102	SHER	A3150	D.S./Major (Corrections)	Huff Jr., Ronald L.	AT	12/27/1989	76,000.00
103	SHER	A3150	D.S./Major (Corrections)	vacant	FT	N/A	69,975.00
104	SHER	A3150	D.S./Major (Investigations)	Burgess, Matthew	FT	10/14/1994	71,850.00
105	SHER	A3110	D.S./Major (Criminal-Rd. Patrol)	Smith, Christopher L.	FT	8/16/1986	77,150.00
106	SHER	A3112	Secretary to the Sheriff	Little, Stephanie	FT	8/30/1999	54,525.00
107	DSS	A6010	Commissioner of Social Services	Deane, Diane M.	FT	10/17/1988	94,125.00
108	DSS	A6010	Social Services Division Director	McCaughy, Tracy	FT	11/14/1994	63,000.00
109	DSS	A6010	Director of Administrative Services	Macomber, George	FT	10/4/1984	64,125.00
110	DSS	A6010	Employment Coordinator	Peck, David	FT	3/28/2005	59,900.00
111	DSS	A6010	Head Social Welfare Examiner	Koch, Sharon	FT	6/1/1978	71,200.00
112	DSS	A6010	Secretary to the Commissioner of Social Services	Gulesano, Kristine L.	FT	3/19/2001	43,600.00
113	DSS	A6010	Social Services Attorney	Sylvester, John	FT	8/24/1987	106,150.00
114	TRAF	A3110	Traffic Safety Board Executive Secretary	Johnston, Patricia	PT	5/14/1996	7,400.00
115	TREA	A1325	County Treasurer	Taylor, Carolyn	FT	10/5/1987	85,050.00
116	TREA	A1325	Deputy County Treasurer	Mann, Amy	FT	1/1/2000	55,450.00

117	VET	A6510	Director of Veterans Services Agency	Hollister, Frank	PT	5/17/2004	40,000.00
118	WDS	J6292	Workforce Development Services Director/Youth Bureau Director	Snyder, Ryan P.	FT	2/6/2012	68,000.00

Dated at Geneseo, New York

December 19, 2012

Ways & Means Committee

Avon Supervisor David LeFeber stated he would be voting no on the foregoing resolution based on the content of Executive Session.

Chairman Merrick stated he would also be voting no on this resolution and it is not related to the Department Heads themselves but due to what is going on at the Sheriff's Department.

The roll was called as follows: Ayes - 1,359; Noes – LeFeber, 175; Merrick, 107; Martello, 21; Davis, 24; Total – 327; Absent - Donohue, 66; 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 E – 2012

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

VOTE ON LOCAL LAW E – 2012

LOCAL LAW NO. 7 - 2012 A LOCAL LAW SUPERCEDING CERTAIN PROVISIONS OF SECTION 3 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK

BE IT ENACTED by the Board of Supervisors of the County of Livingston as follows:

Section 1. The Livingston County Board of Supervisors recognizes the need to retain qualified and experienced employees in public offices within the County of Livingston. The Livingston County Board of Supervisors further recognizes that to fulfill this need, it is occasionally necessary to employ individuals who do not reside within the County of Livingston during their term of office.

Section 2. The Livingston County Board of Supervisors elects to supercede certain provisions of Section 3 of the Public Officers Law of the State of New York to the extent it is inconsistent with the terms of this local law.

Section 3. The individuals occupying the following public offices for the County of Livingston must be residents of the County of Livingston, or residents of a county adjoining the County of Livingston, during their term of office: Director of Nursing Services (CNR); Director of Social Work Services (CNR); Director of Patient Services (DOH); Highway Administrative Manager; Director of Community Mental Health Services; Deputy Director of Community Mental Health Services; Assistant Public Defender and Director of Veteran Services Agency.

Section 4. Local Law No. 5-2011 is repealed.

Section 5. This local law shall be effective upon its filing with in the Office of the Secretary of State.

Dated at Geneseo, New York

November 14, 2012 (Introduced)

December 19, 2012

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
GLOW Workforce Investment Board			
Christine Luly	NYS Adult Career & Continuing Education Services – Vocational Rehabilitation (ACCES-VR) 508 Main Street Buffalo, NY 14202	At Large Member / Vocational Rehabilitation (ACCES – VR)	At Pleasure

2. REPUBLICAN & DEMOCRATIC CAUCUSES

The Board adjourned at 4:20 p.m. and reconvened at 4:30 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 19, 2012

Mark J. Schuster, Chairman	Thomas B. Baldwin	Daniel L. Pangrazio
Lisa A. Semmel, Secretary	Domenick J. Martello	Ivan C. Davis
David L. LeFeber	Deborah J. Babbitt Henry	William S. Wadsworth
Dennis P. Mahus	J. Peter Yendell	Eric R. Gott
James C. Merrick	Gerad D. Levey	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 19, 2012

Gerald L. Deming, Chairman

Charles J. DiPasquale, Secretary

3. RECOGNITION OF PORTAGE SUPERVISOR IVAN C. DAVIS AND FORMER LEICESTER SUPERVISOR GARY D. MOORE

Chairman Merrick stated that Portage Supervisor Ivan C. Davis has 15 years of service at the end of this year and asked him to join him and the County Administrator at the podium. Mr. Davis approached the podium and was presented a clock for his 15 years of service. Mr. Davis thanked the Board and stated it has been a pleasure working with the Board of Supervisors and he is proud to live and work in Livingston County. He commented that he is also proud for the financial shape Livingston County is in.

The audience provided a standing ovation.

Chairman Merrick stated that former Leicester Supervisor Gary D. Moore was unable to attend the meeting today and indicated he would be recognized at the January 9, 2013 meeting.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Martello to adjourn until Wednesday, January 2, 2013 at 1:30 p.m. Carried.

The Board adjourned at 4:35 p.m.