

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, APRIL 24, 2019**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Robert A. Bradshaw

**APPROVAL OF MINUTES**

Minutes of 4/10/19 Regular Meeting

**COMMUNICATIONS**

1. The next Conversation with the County will be on Monday, May 20, 2019--8:30 a.m. at the North Dansville Town Hall.

**INTRODUCTION OF LOCAL LAW**

**LOCAL LAW A-2019 AUTHORIZING CONVEYANCE OF EASEMENT TO KINGS HARBOR VIEW ASSOCIATES LLC**

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

**Section 1:**

The Board of Supervisors of Livingston County intends by this Local Law to supersede the provisions of County Law § 215 (5) and § 215 (6), which limit sales of interests in County real property only to the highest responsible bidders after public advertisement. The Board of Supervisors has determined that the conveyance of an easement to Kings Harbor View Associates, LLC for ingress/egress purposes along Millennium Drive in Geneseo, New York is not appropriate to convey by sale to the highest bidder after public advertisement.

**Section 2:**

The Livingston County Board of Supervisors hereby determines that it is in the best interest of the County of Livingston to supersede the provisions of § 215 (5) and § 215 (6) of the County Law and therefore authorizes the conveyance of an easement to Kings Harbor View Associates, LLC for ingress/egress purposes along Millennium Drive in Geneseo, New York. The terms of such easement shall nevertheless be subject to the prior approval of the Livingston County Board of Supervisors.

**Section 3:**

This Local Law is subject to a permissive referendum.

**Section 4:**

This Local Law shall be effective upon filing with the New York State Secretary of State.

Dated at Geneseo, New York

April 24, 2019 (Introduced)

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2019-145      APPROVING ABSTRACT OF CLAIMS #4B-APRIL 24, 2019**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4B dated April 24, 2019 in the total amount of \$2,150,768.94

Dated at Geneseo, New York

April 24, 2019

Ways and Means Committee

**PRIVILEGES OF THE FLOOR**

1. ALEX PIERCE, ENVIRONMENTAL MANAGEMENT COUNCIL CHAIR & ANGELA ELLIS, DEPUTY COUNTY ADMINISTRATOR

- EARTH DAY AWARD PRESENTATION

COMMITTEE OF THE WHOLE

**1. RECOGNIZING SENATOR CATHARINE M. YOUNG FOR HER COMMITMENT TO LIVINGSTON COUNTY**

WHEREAS, Senator Young graduated *magna cum laude* with a bachelor's degree in mass communications from St. Bonaventure University; and

WHEREAS, Senator Young's local government service began in 1993 when she was first elected to the Genesee County Legislature, where she served as Vice Chairman until her election to the New York State Assembly in 1998; and

WHEREAS, Senator Young served from May 2005 to March 2019 as a member of the New York State Senate, representing the 57th Senate District, composed of a large area of Western New York including Chautauqua, Cattaraugus and Allegany Counties, as well as the Towns of Conesus, Livonia, Mt. Morris, North Dansville, Nunda, Ossian, Sparta and Springwater in Livingston County; and

WHEREAS, Senator Young served in several key leadership posts during her time in Albany, including making history when she took the reins as Chair of the Senate Standing Committee on Finance in 2016; and

WHEREAS, Senator Young has long been interested in education, health care and economic growth, most recently securing funding for the Livingston County Emergency Operations Center Expansion Project and Water and Sewer SAM funding; and

WHEREAS, Senator Young has served the constituents of the 57<sup>th</sup> Senate District with dignity and integrity, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby recognizes Senator Catharine M. Young for her 14 years of sincere, dedicated and outstanding commitment to Livingston County.

Dated at Geneseo, New York

April 24, 2019

Committee of the Whole

**MOTION TO MOVE COMMITTEE OF THE WHOLE RESOLUTION**

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Ways & Means Committee

**2. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A-2019 AUTHORIZING CONVEYANCE OF EASEMENT TO KINGS HARBOR VIEW ASSOCIATES LLC**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on April 24, 2019, a proposed Local Law entitled Local Law No. A-2019 Authorizing Conveyance of Easement to Kings Harbor View Associates LLC, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 8<sup>th</sup> day of May, 2019 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 24, 2019

Ways and Means Committee

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

WAYS & MEANS COMMITTEE

*County Administrator/Budget Officer*

**3. AUTHORIZING TRANSFER OF FUNDS – HIGHWAY**

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 24, 2019

Ways and Means Committee

**4. AMENDING 2019 LIVINGSTON COUNTY BUDGET – HIGHWAY (2) & SHERIFF**

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

April 24, 2019

Ways and Means Committee

**5. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: BONADIO & CO., LLP**

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>
<b>Bonadio &amp; Co., LLP</b>	N/A	\$31,150.00

171 Sully’s Trail, Suite 201

Pittsford, NY 14534

For: IT & HIPAA Risk Assessments, external penetration tests & internal/external vulnerability testing for information security

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100%	Yes

Dated at Geneseo, New York

April 24, 2019

Ways and Means Committee

*Personnel*

**6. AMENDING THE 2019 SALARY SCHEDULE-DISTRICT ATTORNEY**

WHEREAS, the State of New York mandates the salary amount for the Livingston County District Attorney, and

WHEREAS, the State Judicial Compensation Commission has increased the District Attorney salary amount, now therefore be it

RESOLVED, that the 2019 Department Head Salary Schedule is amended as follows:

**District Attorney**

Set the 2019 salary for the District Attorney to \$200,355.00 effective April 1, 2019.

Dated at Geneseo, New York

April 24, 2019

Ways and Means Committee

**OTHER BUSINESS**

**ADJOURNMENT**