



MINUTES

Board of Supervisors Regular Meeting

1:30 PM - Wednesday, June 12, 2019

Board of Supervisors Assembly Room

The Board of Supervisors Regular Meeting of Livingston County was called to order on Wednesday, June 12, 2019, at 1:30 PM, in the Board of Supervisors Assembly Room.

1. ROLL CALL

1.1 The roll call showed all members present.

Chairman LeFeber explained that we will be utilizing the iCompass digital voting component for the first time today. The roll call is now done through iCompass by Michele Rees. The Supervisor attendance indicator is the small green dot on the left top side of the iPad screen.

2. PLEDGE OF ALLEGIANCE

The County Administrator introduced Harold "Bud" Long:

On June 6, 2019 we recognized the 75th Anniversary of D-Day where Operation Overlord started the two month campaign at the Battle of Normandy where Allied forces started the liberation of Western Europe from Nazi Germany's control by storming the beaches. Today, we honor one such veteran whom on his birthday was part of this campaign.

Staff Sergeant Harold Brunswick "Bud" Long was born in Tonawanda, New York on June 6th and graduated in 1940 in Tonawanda. Upon graduation, Bud worked on the P-40s with Curtis Wright Inc. in Buffalo, New York. In June of 1942, he married the love of his life and by September he was drafted for World War II. He entered into the Army Air Forces on October 14, 1942 in Buffalo. After basic training he continued a 16 week training course as an airplane and engine mechanic followed by a five week training course as a B-26 specialist in Baltimore, Maryland and became known as "Flying Crew Chief."

Bud's permanent duty was a self-contained squadron unit known as the 83rd Airfield Damage Repair Maintenance Squadron out of Hunter Field in Savannah, Georgia which was a subordinate squadron of the 83rd Fighter Squadron, 78th Fighter Group out of Duxford, England. In support of the war, Bud traveled to England on the cruise liner, Queen Mary to Reading, England and traveled to Glasgow, Scotland. His Army Air Force unit traveled throughout Europe maintaining and creating emergency air strips. In addition, his unit was assigned Temporary Active Duty to 19 TAG Patton Headquarters in support of clearing the way for Patton's unit through Europe. From the beaches of Normandy, Bud participated in several major battles and campaigns to include Central Europe, Northern France, and Rhineland, Germany. His unit led campaigns from German cities Frankfurt and Heidelberg along the Danube River to South Lens, Austria that was occupied by Russia.

After these campaigns Bud Long escorted by Merchant Mariners came home to New York City on a Swedish cruise ship liner enjoying the riches of ham loaf and ice cream while traveling across the Atlantic to New York City. Harold Bud Long served with honor until his Army discharge out of Fort Dix, New Jersey on September 20th, 1945. For his military service, Bud received the European African Middle Eastern Service Medal, Good Conduct Medal, and letter of Appreciation by General Patton. In 2018, he was the recipient of New York State Medal of Merit and New York State Conspicuous Service Star from former Senator Young and Governor Cuomo respectively.

After his military service, Bud worked several jobs including working as a General Foreman for Westinghouse on C-47 cargo planes. He worked part time in a family owned appliance store, and spend time working in Philadelphia, Pennsylvania and was the Superintendent of the Grand Island Water Plant where he retired from. Bud loves to travel and worked part time selling Winnebago's which eventually led him to settling down in Nunda, New York where he currently resides. He loves to golf and has been blessed with good health and is a current member of the Woodlyn Hills Senior Golf League in Nunda. He is predeceased by his wife of 66 years, Lucille. He has three children, eight grandchildren, 20 great-children, and one great-great grandchild. On June 6th Bud Long celebrated his 98th Birthday.

Harold "Bud" Long, led the Pledge of Allegiance.

The County Administrator and Chairman LeFeber, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Harold "Bud" Long. The audience presented a standing ovation.

3. CHAIRMAN LEFEBER REQUESTED THAT MICHELE REES GIVE A BRIEF OVERVIEW OF THE INSTRUCTIONS FOR DIGITAL VOTING TODAY.

4. APPROVAL OF MINUTES

4.1 Minutes of May 22, 2019 Regular Meeting

Bill Carman made a motion and Mark Schuster seconded to approve the May 22, 2019 regular minutes as presented. Carried.

5. COMMUNICATIONS

- 5.1
1. The next Conversation with the County will be on June 12, 2019--5:30 p.m. at the Dave's Upper Deck, 7311 E. Main Street, Lima.
 2. Receipt of Town and Village of Naples public hearing notice.
 3. Letter from NYSAC Executive Director Stephen Acquario acknowledging receipt of Res. No. 2019-124.
 4. Letter from NYSAC Executive Director Stephen Acquario acknowledging receipt of Res. No. 2019-191.
 5. Receipt of Notice of Claim in the matter of Elston Grimes vs. Livingston County Jail.

6. ABSTRACT OF CLAIMS

6.1 APPROVING ABSTRACT OF CLAIMS #5B-MAY 29, 2019

Resolution No. 2019-199

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5B dated May 29, 2019 in the total amount of \$4,657,020.51.

Motion made by Daniel Pangrazio and seconded by Brenda Donohue APPROVING ABSTRACT OF CLAIMS #5B-MAY 29, 2019

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

6.2 APPROVING ABSTRACT OF CLAIMS #6A-JUNE 12, 2019

Resolution No. 2019-200

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims 6A dated June 12, 2019 in the total amount of \$822,881.65.

Motion made by Daniel Pangrazio and seconded by Brenda Donohue APPROVING ABSTRACT OF CLAIMS #6A-JUNE 12, 2019

Ayes:	2009
Noes:	None

Abstain:	None
Absent:	
Result:	Adopted.

7. PRIVILEGES OF THE FLOOR

1. Lynne Mignemi - Director, Probation - Suicide Task Force Update-Mrs. Mignemi reviewed the presentation she did to the Geneseo Rotary on the Suicide Task Force and their request to do a program update presentation. Mrs. Mignemi shared that she has been both personally and professionally impacted by the topic of suicide. Mrs. Mignemi explained that the task force started keeping data from the coroners office in 2016. The last time Mrs. Mignemi reported, the 2013 data showed Livingston County with the highest suicide rates in the nine county Finger Lakes region at 15.4 per 100,000. The data we collect from the Health Department helps us develop our work plan. In 2018 the work plan mission was focused on the veteran populations because the data told us that veterans in Livingston County, male, average age 54 were dieing by suicide. In 2019 the data focused the work plan toward, not the why people die by suicide, but the how they die by suicide. The 2016-18 data showed that Livingston County has moved from the #1 position with the highest rates of suicides in the Finger Lakes to the #8 position out of 9 for number of suicides. That is in large part due to the passion and drive of the membership of the Task Force and their work ethic working on initiatives that they are showing success. Two highlights of the Task Force are their work toward completing a bereavement support group program for loved ones, family members of those lost to suicide and overdose. These initiatives are run by the Livingston County Mental Health. Meetings are held on the 4th Thursday of month 5:30-7:30 at the Goodwill Community Center and run by Janet Craft of the Health Department and Maxine Wachholder. The Trauma Navigation Team that was created under the umbrella of the Task Force and run by the Health Department. Mrs. Mignemi shared the Trauma Navigation Team mission.

8. PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

PUBLIC SERVICES COMMITTEE

8.1.1 PROCLAIMING JULY 7-13, 2019 AS INVASIVE SPECIES AWARENESS WEEK

Resolution No. 2019-201

WHEREAS, invasive species are defined as non-native, introduced species that cause harm to the environment, human health, and/or economy; and

WHEREAS, invasive species can cause serious damage to the local agricultural economy through destruction of crops and forests; and

WHEREAS, aquatic invasive species can have a negative impact on water quality and lake ecosystems and can impact recreational use; and

WHEREAS, early detection of invasive species can greatly increase the chances of success in containing and eradicating invasive species; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the week of July 7-13, 2019 as Invasive Species Awareness Week in Livingston County to promote awareness on invasive species, the harm that invasive species can cause, and how invasive species can be detected.

8.1.2 APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD - KATE E. WILCOX

Resolution No. 2019-202

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

<u>Name</u>	<u>Address</u>	<u>Rep./Title</u>	<u>Term Expires</u>
Kate E. Wilcox	1936 Craig Road, Pavilion, NY 14525	Town of York	6/12/18 - 12/31/21

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

Motion made by Gerald Deming and seconded by Ivan Davis to move the resolutions on the Preferred Agenda and send for vote.

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

9. RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

HUMAN SERVICES COMMITTEE

CENTER FOR NURSING AND REHABILITATION

9.2.1 AMENDING A PORTION RESOLUTION NO. 2018-125 AND RESOLUTION NO. 2019-130

Resolution No. 2019-203

WHEREAS, Resolution No. 2018-125 and Resolution No. 2019-130 authorized the Chairman of the Board of Supervisors to sign a professional services contract for supplemental support services for RN, LPN and CNA staffing; and

WHEREAS, the Livingston County Center for Nursing and Rehabilitation needs to change the name of the contractor from Cross Country Healthcare, Inc. to Cross Country Staffing, Inc.; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>	<u>Local Share</u>	<u>Budgeted?</u>
Cross Country Staffing, Inc. 5201 Congress Avenue, Suite 100B Boca Raton, Florida 33487	5/1/18-4/30/19	Fee Schedule	N/A	Yes
For: Supplemental Staffing Contract - RN, LPN, CNA				
Funding Source: Operating Budget				

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>	<u>Local Share</u>	<u>Budgeted?</u>
Cross Country Staffing, Inc. 5201 Congress Avenue, Suite 100 B Boca Raton, Florida 33487	5/1/19-4/30/20	Fee Schedule	N/A	Yes
For: Supplemental Staffing Contract - RN, LPN, CNA				

Motion made by Brenda Donohue and seconded by William Wadsworth AMENDING A PORTION RESOLUTION NO. 2018-125 AND RESOLUTION NO. 2019-130

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

DEPARTMENT OF HEALTH

9.3.1 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: TENELEVEN GROUP, LLC.

Resolution No. 2019-204

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Health, and any future amendments to said contract, 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>	<u>Local Share</u>	<u>Budgeted?</u>
TenEleven Group, LLC 6047 Transit Road East Amherst, NY 14051	TBD upon signing	One time Cost -\$ 600.00 Total Monthly cost - \$42.00	Dependent on year end numbers	Yes
For: Amends the fully executed agreement called "SOFTWARE as a SERVICE (SaaS) LICENSE AGREEMENT". Amending the terms of Exhibit A.				
Funding Source: OMH Grant/OMH State Aid/(Local Share possible)				

Motion made by Brenda Donohue and seconded by William Wadsworth AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: TENELEVEN GROUP, LLC.

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

9.3.2 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY

Resolution No. 2019-205

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contract(s) for the Livingston County Department of Health, and any future amendments to said 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>	<u>Local Share</u>	<u>Budgeted?</u>
New York State Department of Health Bureau of Water Supply Protection Corning Tower, Room 1110 Albany, NY 12237	4/1/18 – 3/31/19	\$108,085.00	0%	Yes
For: Amendment to implementation of the Public Drinking Water Enhancement Program providing regulatory oversight of public water systems throughout Livingston County.				
Funding Source: NYSDOH				

Motion made by Brenda Donohue and seconded by William Wadsworth AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

DEPARTMENT OF SOCIAL SERVICES

- 9.4.1 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: VARIOUS RESIDENTIAL TREATMENT CENTERS

Resolution No. 2019-206

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, and any future amendments to said 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>	<u>Local Share</u>	<u>Budgeted?</u>
Various Residential Treatment Centers	7/1/19-6/30/20	Various Rates	24%	Yes
For: Specialized level of care placement for children in the custody of the Commissioner.				
Funding Source: State Foster Care Block Grant, Fed IV-E if Eligible				

Motion made by Brenda Donohue and seconded by William Wadsworth AUTHORIZING THE

CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: VARIOUS RESIDENTIAL TREATMENT CENTERS

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

9.4.2 AUTHORIZING THE COMMISSIONER OF THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO SIGN THE FOLLOWING CONTRACT(S): DONATED FUNDS AGREEMENTS

Resolution No. 2019-207

RESOLVED, that the Commissioner of the Livingston County Department of Social Services is hereby authorized to sign the following contract(s) for the Livingston County Department of Social Services, and any future amendments to said 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>	<u>Local Share</u>	<u>Budgeted?</u>
Education Success Foundation 4 Lakeview Park Rochester NY 14613		\$54,142.00	0%	Yes
For: Agreement authorizing DSS to accept donated funds from private sources to provide the local share of Preventive Services.				
Funding Source: Education Success Foundation				

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>	<u>Local Share</u>	<u>Budgeted?</u>
Hillside Children's Foundation 1183 Monroe Ave. Rochester NY 14620		\$11,000.00	0%	Yes
For: Agreement authorizing DSS to accept donated funds from private sources to provide the local share of Preventive Services.				
Funding Source: Hillside Children's Foundation				

Motion made by Brenda Donohue and seconded by William Wadsworth AUTHORIZING THE COMMISSIONER OF THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO SIGN THE FOLLOWING CONTRACT(S): DONATED FUNDS AGREEMENTS

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

9.5.1 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: C&F TRANSPORTATION, INC, GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL, GENESEE COUNTY, LIVINGSTON COUNTY WORKFORCE DEVELOPMENT, ORLEANS COUNTY, WYOMING COUNTY COMMUNITY ACTION

Resolution No. 2019-208

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Office of Workforce Development, and any future amendments to said 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>	<u>Local Share</u>	<u>Budgeted?</u>
C&F Transportation 6398 Sonyea Road Mount Morris, NY 14510	7/8/19 - 7/12/19	\$2,000.00	\$0	Yes
For: Summer Employment Orientation				
Funding Source: Temporary Assistance to Needy Families (TANF)				

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>	<u>Local Share</u>	<u>Budgeted?</u>
Genesee Finger Lakes Regional Planning Council 50 West Main Street, Suite 8107 Rochester, New York 14614	7/1/19-6/30/20	\$6,000.00	\$0	Yes
For: One-Stop Operator for GLOW Region				
Funding Source: Workforce Innovation and Opportunity Act (WIOA)				

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>	<u>Local Share</u>	<u>Budgeted?</u>
Genesee County 587 East Main Street Batavia, NY 14020	7/1/19 - 6/30/20	\$220,000.00	\$0	Yes
For: WIOA Service Provider for Genesee County				
Funding Source: Workforce Innovation and Opportunity Act (WIOA)				

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>	<u>Local Share</u>	<u>Budgeted?</u>
Livingston County Workforce Development 6 Court Street Geneseo, NY 14454	7/1/19 - 6/30/20	\$344,000.00	\$0	Yes
For:WIOA Service Provider for Livingston County				
Funding Source: Workforce Innovation and Opportunity Act (WIOA)				

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>	<u>Local Share</u>	<u>Budgeted?</u>
Orleans County 14016 Route 31 West Albion, NY 14411	7/1/19 - 6/30/20	\$222,000.00	\$0	Yes
For: WIOA Service Provider for Orleans County				
Funding Source: Workforce Innovation and Opportunity Act (WIOA)				

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>	<u>Local Share</u>	<u>Budgeted?</u>
Wyoming County Community Action 6470 Route 20A Perry, NY 14530	7/1/19 - 6/30/20	\$220,000.00	\$0	Yes
For: WIOA Service Provider for Wyoming County				
Funding Source: Workforce Innovation and Opportunity Act (WIOA)				

Motion made by Brenda Donohue and seconded by William Wadsworth AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: C&F TRANSPORTATION, INC, GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL, GENESEE COUNTY, LIVINGSTON COUNTY WORKFORCE DEVELOPMENT, ORLEANS COUNTY, WYOMING COUNTY COMMUNITY ACTION

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

PUBLIC SERVICES COMMITTEE

HIGHWAY

9.7.1 RESCINDING RESOLUTION NO. 2019-58

Resolution No. 2019-209

WHEREAS, Resolution No. 2019-58 authorized the implementation, and funding in the first instance 100% of the costs of a transportation project, which may be eligible for Federal-Aid and/or State-Aid, or reimbursement from Bridge-NY funds, Livonia Center Road (CR-39) over Kinney Creek, Town of Livonia, PIN 4BNY.34; and

WHEREAS, Resolution No. 2019-58 did not contain revised New York State Department of Transportation language for the new Bridge-NY Program; now, therefore, be it RESOLVED, that Resolution No. 2019-58 is hereby rescinded.

Motion made by Gerald Deming and seconded by Susan Erdle RESCINDING RESOLUTION NO. 2019-58

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

9.7.2 AUTHORIZING A CONTRACT AMENDMENT FOR PAVEMENT MARKING SERVICES THROUGH A CONTRACT AWARDED BY GENESEE COUNTY - SENECA PAVEMENT MARKING, INC.

Resolution No. 2019-210

WHEREAS, Livingston County Resolution No. 2019-172 authorized a contract for Pavement Marking Services with Seneca Pavement Marking, through piggybacking on an extended Genesee County Bid #2018-173; and

WHEREAS, the term dates in the Livingston County Resolutions must coincide with the Genesee County Resolution; now, therefore, be it

RESOLVED, that the term dates for Livingston County Resolution No. 2019-172 are amended to 6/1/2019 - 5/31/2020, subject to review by the County Attorney and County Administrator.

Mr. Pangrazio questioned how the contract fees work and Mr. Higgins explained that the contract goes by centerline mile and edgeline mile. The only change to the contract is the term start date.

Motion made by Gerald Deming and seconded by Susan Erdle AUTHORIZING A CONTRACT AMENDMENT FOR PAVEMENT MARKING SERVICES THROUGH A CONTRACT AWARDED BY GENESEE COUNTY - SENECA PAVEMENT MARKING, INC.

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

- 9.7.3 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE-NY FUNDS, LIVONIA CENTER ROAD (CR-39) OVER KINNEY CREEK, TOWN OF LIVONIA, PIN 4BNY.34

Resolution No. 2019-211

WHEREAS, a project for the Culvert Replacement, CR-39 - Livonia Center Road over Kinney Creek, PIN. 4bNY.34 (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 0% Federal funds and 100% non-federal funds; and

WHEREAS, the County of Livingston will design, let and construct the Project: and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Livingston County Board of Supervisors to pay 100% of the cost of Preliminary Engineering, Design, Construction, Construction Inspection and Construction Support work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge-NY funds; and it is further RESOLVED, that the sum of \$801,250.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or Bridge NY funding awarded to the County of Livingston; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or Bridge NY funding exceed the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Livingston County Highway Superintendent thereof; and it is further

RESOLVED, that Livingston County hereby agrees that construction of the Project shall begin no later

than twenty-four (24) months after the award and the construction phase of the Project and the construction phase of the Project shall be completed within thirty (30) months; and it is further RESOLVED, that the Chairman of the Livingston County Board of Supervisors be and is hereby authorized to execute on behalf of the County of Livingston all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Livingston's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the project; and it is further RESOLVED, this resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>	<u>Local Share</u>	<u>Budgeted?</u>
Name NYS department of transportation Full Address 50 Wolf Road Albany, NY 12232	1/14/19- 3/31/24	\$801,250.00	0%	YES X NO
For: State/Local Agreement for Culvert Replacement Project, CR-39, Town of Livonia, PIN 4BNY.34, Preliminary Engineering, Design, Construction, Construction Inspection, and Construction Support Phases.				
Funding Source: NYS Bridge-NY Program				

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>	<u>Local Share</u>	<u>Budgeted?</u>
Name NYS Department of Transportation Full Address 50 Wolf Road Albany, NY 12232	1/14/19- 3/31/24	\$801,250.00	0%	YES X NO
For: State/Local Agreement for Culvert Replacement Project, CR-39, Town of Livonia, PIN 4BNY.34, Preliminary Engineering, Design, Construction, Construction Inspection, and Construction Support Phases.				
Funding Source: NYS Bridge-NY Program				

Motion made by Gerald Deming and seconded by Susan Erdle AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE-NY FUNDS, LIVONIA CENTER ROAD (CR-39) OVER KINNEY CREEK, TOWN OF LIVONIA, PIN 4BNY.34

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

PLANNING

9.8.1 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO

Board of Supervisors Regular Meeting

June 12, 2019

SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT:
SUNY RESEARCH FOUNDATION OF THE STATE OF NEW YORK

Resolution No. 2019-212

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, and any future amendments to said 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>	<u>Local Share</u>	<u>Budgeted?</u>
SUNY Research Foundation of the State of New York P.O. Box 9 Albany, NY 12201-0009	6/12/19- 2/15/20	not to exceed \$32,000.00	\$0	Yes
For: Summer 2019 Conesus Lake water quality monitoring				
Funding Source: Finger Lakes-Lake Ontario Watershed Protection Alliance (CLAWS 29)				

Motion made by Gerald Deming and seconded by Susan Erdle AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: SUNY RESEARCH FOUNDATION OF THE STATE OF NEW YORK

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

9.8.2 SUPPORTING SUBMISSION OF APPLICATIONS TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM

Resolution No. 2019-213

WHEREAS, Article 25-AAA of the New York State Agriculture and Markets Law provides for development of county agricultural and farmland protection plans; and
WHEREAS, Board of Supervisors Resolution No. 2006-280 approved the Livingston County Agricultural and Farmland Protection Plan, and by letter dated October 17, 2006, Patrick H. Brennan, Commissioner of the New York State Department of Agriculture and Markets, approved the Livingston County Agricultural and Farmland Protection Plan; and
WHEREAS, the Livingston County Agricultural and Farmland Protection Plan recommended support of the Purchase of Development Rights Program; and
WHEREAS, the Livingston County Agricultural and Farmland Protection Board jointly with the Genesee Valley Conservancy solicited pre-applications from owners of agricultural lands in Livingston County interested in applying for the Purchase of Development Rights Program, has reviewed and ranked these pre-applications, and has recommended that Livingston County submit Purchase of Development Rights applications for the three top-ranking pre-applications; now, therefore, be it
RESOLVED, that the Livingston County Board of Supervisors does hereby support the submission by the Genesee Valley Conservancy of up to three applications to the New York State Department of Agriculture and Markets Purchase of Development Rights Program to include Hillcrest Farms, Sparta Farms, LP, and Big Tree Farms, LLC, as recommended by the Livingston County

Agricultural and Farmland Protection Board; and be it further RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a letter of support for the Genesee Valley Conservancy submission of up to three applications to the New York State Department of Agriculture and Markets Purchase of Development Rights Program, as recommended by the Livingston County Agricultural and Farmland Protection Board.

Chairman LeFeber reported that LeFeber Farms has a financial involvement with Hillcrest Farms and the Wadsworth Family so he will be asking to abstain from this vote. Mr. Wadsworth also requested to abstain from this vote for the same reason.

Motion made by Gerald Deming and seconded by Susan Erdle SUPPORTING SUBMISSION OF APPLICATIONS TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM

Ayes:	1477
Noes:	None
Abstain:	David LeFeber, 224, and William Wadsworth, 308
Absent:	
Result:	Adopted.

PROBATION

9.9.1 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (NYSDCJS)

Resolution No. 2019-214

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, and any future amendments to said 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>	<u>Local Share</u>	<u>Budgeted?</u>
NYS Department of Criminal Justice Services (NYSDCJS) Alfred E. Smith State Office Building 80 South Swan Street Albany, New York 12210	07/01/19- 06/30/20	\$10,308.00	\$0.00	Yes
For: Alternative To Incarceration (Livingston County Work Release Program)				
Funding Source: Department of Criminal Justice Services				

Motion made by Gerald Deming and seconded by Susan Erdle AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES (NYSDCJS)

Ayes:	2009
Noes:	None

Abstain:	None
Absent:	
Result:	Adopted.

SHERIFF

9.10.1 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: PERSONAL CARE REGISTERED PROFESSIONAL NURSING PC & PRIMECARE MEDICAL OF NEW YORK

Resolution No. 2019-215

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, and any future amendments to said 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>	<u>Local Share</u>	<u>Budgeted?</u>
Personalcare Registered Professional Nursing PC & PrimeCare Medical of New York Inc. 3940 Locust Lane Harrisburg, PA 17109	5/31/19 - 5/31/20	Per hourly contract rates	100%	Partially-with funds allotted for PT nurse wages
For: Nursing services				
Funding Source: A3150 budget				

Motion made by Gerald Deming and seconded by Susan Erdle AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: PERSONAL CARE REGISTERED PROFESSIONAL NURSING PC & PRIMECARE MEDICAL OF NEW YORK

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

9.10.2 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: VOIANCE LANGUAGE SERVICES, LLC

Resolution No. 2019-216

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, and any future amendments to said 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>	<u>Local Share</u>	<u>Budgeted?</u>
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Voiance Language Services, LLC 5780 North Swan Rd Tucson, AZ 85718	one year upon execution, to renew annually	.75/minute	100%	yes
For: language interpretation services				
Funding Source: current budget				

Motion made by Gerald Deming and seconded by Susan Erdle AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: VOIANCE LANGUAGE SERVICES, LLC

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

WAYS AND MEANS

COUNTY ADMINISTRATOR/BUDGET OFFICER

9.12.1 AMENDING 2019 LIVINGSTON COUNTY BUDGET - DEPARTMENT OF HEALTH & SHERIFF'S OFFICE

Resolution No. 2019-217

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.

Motion made by Daniel Pangrazio and seconded by Brenda Donohue AMENDING 2019 LIVINGSTON COUNTY BUDGET - DEPARTMENT OF HEALTH & SHERIFF'S OFFICE

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

9.12.2 DIRECTING THE COUNTY ATTORNEY'S OFFICE TO DRAFT LEGISLATION TO ALLOW LIVINGSTON COUNTY TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX IN LIVINGSTON COUNTY

Resolution No. 2019-218

WHEREAS, the imposition of an additional mortgage recording tax shall be in addition to the taxes imposed by Section 253 of the Tax Law; and
 WHEREAS, the additional funds received will assist the County in covering New York State mandated costs; and

WHEREAS, Livingston County seeks legislation that would allow the County to impose an additional mortgage recording tax of twenty-five cents (\$0.25) per hundred; and WHEREAS, the Livingston County Board of Supervisors recognize that our State Senate and Assembly representatives will write the legislation necessary to allow Livingston County to impose an additional mortgage recording tax in Livingston County; now, therefore, be it RESOLVED, that the Livingston County Board of Supervisors directs the County Attorney's office to work with our State Senate and Assembly representatives to draft legislation to impose an additional mortgage recording tax in Livingston County; and be it further RESOLVED, that in so far as the State is willing and able to do so, the proposed legislation should incorporate the following: Impose an additional mortgage recording tax of up to twenty-five cents (\$0.25) per hundred.

Motion made by Daniel Pangrazio and seconded by Brenda Donohue DIRECTING THE COUNTY ATTORNEY'S OFFICE TO DRAFT LEGISLATION TO ALLOW LIVINGSTON COUNTY TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX IN LIVINGSTON COUNTY

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

COUNTY ATTORNEY

9.13.1 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: NAPOLI SHKOLNIK PLLC

Resolution No. 2019-219

WHEREAS, since 2014, the Department of Justice has been investigating generic pharmaceutical price fixing and market allocation agreements. The investigation has grown to now include at least sixteen (16) companies and over three hundred (300) drugs, including numerous generic pharmaceutical products, including doxycycline, an antibiotic, and glyburide, a treatment for diabetes; and

WHEREAS, in the wake of the federal investigation, the states attorneys' general of forty-eight (48) states brought a civil action alleging price fixing, market division, and other antitrust violations by twenty (20) defendant pharmaceutical companies related to fifteen (15) generic prescription drugs; and

WHEREAS, many, if not the majority of counties in New York State, including Livingston County, "self insure", meaning that they themselves pay the costs of workers compensation, health insurance and pharmaceuticals for their employees, dependents, and retirees; and WHEREAS, because Livingston County directly purchases, indirectly reimburses for, or otherwise pays for the generic drugs at issue, Livingston County should join the legal action many counties are now contemplating; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, and any future amendments to said contract, 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>	<u>Local Share</u>	<u>Budgeted?</u>
Napoli Shkolnik, PLLC	TBD	Contingency	0%	No

400 Broadhollow Road, Suite 305 Melville, New York 11747		Fee		
For: Commencement of civil litigation on behalf of the County against pharmaceutical companies and other persons involved in price fixing, market division and other antitrust violations which has driven up the prices of generic pharmaceuticals.				
Funding Source: N/A				

Motion made by Daniel Pangrazio and seconded by Brenda Donohue AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: NAPOLI SHKOLNIK PLLC

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

9.13.2 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: NAPOLI SHKOLNIK, PLLC

Resolution No. 2019-220

WHEREAS, pursuant to New York State law, telecommunications companies are required to collect a 911 surcharge from their customers and remit such funds collected to the appropriate county; and

WHEREAS, it has been reported that some counties may not have received the amount due from the telecommunications companies either due to their failure to collect the surcharge and/or their failure to remit such 911 surcharges to the counties; and

WHEREAS, Napoli Shkolnik, PLLC represents several municipalities across New York State and other states regarding collection and remittance of 911 surcharges by various telecommunications companies; and now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, and any future amendments to said contract, 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>	<u>Local Share</u>	<u>Budgeted?</u>
Napoli Shkolnik, PLLC 400 Broadhollow Road, Suite 305 Melville, New York 11747	TBD	Contingency Fee	0%	No
For: Commencement of civil litigation on behalf of the County against telecommunications companies for failure to properly bill, collect and/or remit 911 charges as required by law.				
Funding Source: N/A				

Motion made by Daniel Pangrazio and seconded by Brenda Donohue AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: NAPOLI SHKOLNIK, PLLC

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

COUNTY AUDITOR

9.14.1 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: SELF FUNDING, INC.

Resolution No. 2019-221

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, and any future amendments to said 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>	<u>Local Share</u>	<u>Budgeted?</u>
Self Funding, Inc. 217 West Main Street Rochester, New York 14614	6/12/19- 6/11/22	\$24,000.00	100%	Yes
For: Workers Compensation Consulting Services				
Funding Source: Workers Compensation Fund				

Motion made by Daniel Pangrazio and seconded by Brenda Donohue AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: SELF FUNDING, INC.

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

COUNTY TREASURER

9.15.1 RESOLUTION OPPOSING A PORTION OF PROPOSED LEGISLATIVE BILLS S4676A/A4863 CHANGING THE ORDER IN WHICH MULTIPLE TAX LIENS ARE TO BE REDEEMED

Resolution No. 2019-222

WHEREAS, since the adoption of the Uniform Delinquent Tax Act in 1995, the County of Livingston, New York (the "County") enforces real property taxes pursuant to Article 11 of the New York State Real Property Tax Law ("Article 11"); and
 WHEREAS, under Article 11, the County is responsible for enforcing school, village, town and county taxes on all parcels within its boundaries; and

WHEREAS, the County is responsible for guaranteeing town, school and village taxes; and
 WHEREAS, for the year 2019, the County enforces taxes on approximately 29,266 parcels having a total taxable assessed value of approximately \$3,702,100,524 and a total tax amount of approximately \$57,151,875; and
 WHEREAS, enforcement of taxes under the current Article 11 has resulted in the vast majority of the parcels in the County being paid by the redemption date; and
 WHEREAS, legislative bills S4676A/A4863 (the "Bill") have been introduced proposing to amend Article 11; and
 WHEREAS, the Bill proposes to amend Article 11, Section 1112(1), by changing the order in which a tax lien must be redeemed when the County holds more than one tax lien; and
 WHEREAS, Article 11, Section 1112(1), currently provides that multiple tax liens must be paid in reverse chronological order. In other words, the most recent lien must be redeemed first; and
 WHEREAS, the Bill proposes to amend Article 11 so that tax liens must be paid in chronological order. In other words, the oldest tax lien must be paid first; and
 WHEREAS, the Bill as proposed will have detrimental effects on both tax payers and the municipality collecting taxes; and
 WHEREAS, the purpose for requiring that tax liens be paid in reverse chronological order is that pursuant to Article 11, Section 1123, the County cannot file its lis pendens to enforce the taxes until twenty-one months after the lien date; and
 WHEREAS, this requirement of a two-year cycle combined with the Bill's change allowing the oldest tax lien to be paid first may result in taxpayers always being a year in delinquency; and
 WHEREAS, the Bill would result in the County's inability to enforce the most recent tax lien; and
 WHEREAS, the Bill would further result in the County expending additional resources to manage the increased number of delinquent parcels; and
 WHEREAS, permitting taxpayers to be a year in arrears would be unfair to the taxpayers who timely pay their taxes; and
 WHEREAS, the Ways and Means Committee recommend adoption of this resolution; now, therefore, be it
 RESOLVED, that the Livingston County Board of Supervisors opposes the Bill to the extent that it changes the order in which multiple tax liens are to be redeemed; and further resolved
 RESOLVED, that the Clerk of the Board of Supervisors shall forward certified copies of this Resolution to the Governor of the State of New York Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senator Patrick Gallivan, Speaker of the New York State Assembly Carl Heastie, Assemblywoman Marjorie Byrnes, Inter County Association of Western New York and New York State Association of Counties, County School Superintendents, County Village Mayors and the New York State Association of Counties.

Motion made by Daniel Pangrazio and seconded by Brenda Donohue RESOLUTION OPPOSING A PORTION OF PROPOSED LEGISLATIVE BILLS S4676A/A4863 CHANGING THE ORDER IN WHICH MULTIPLE TAX LIENS ARE TO BE REDEEMED

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

PERSONNEL

9.16.1 AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH

Resolution No. 2019-223

RESOLVED, that the 2019 Livingston County Salary Schedule is amended as follows:

Department of Health

- Create one full-time Clinical Aide position at Wage Grade 4 per CSEA contract effective 6/13/2019.

Motion made by Daniel Pangrazio and seconded by Brenda Donohue AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

- 9.16.2 AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: OFFICE FOR THE AGING, DEPARTMENT OF HEALTH, DEPARTMENT OF SOCIAL SERVICES, ECONOMIC DEVELOPMENT, COUNTY HISTORIAN, PUBLIC DEFENDER

Resolution No. 2019-224

RESOLVED, that the vacant positions shown on the attachment to this resolution are hereby removed from the 2019 Livingston County Salary Schedule.

Motion made by Daniel Pangrazio and seconded by Brenda Donohue AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: OFFICE FOR THE AGING, DEPARTMENT OF HEALTH, DEPARTMENT OF SOCIAL SERVICES, ECONOMIC DEVELOPMENT, COUNTY HISTORIAN, PUBLIC DEFENDER

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Adopted.

REAL PROPERTY TAX SERVICES

- 9.17.1 CORRECTING TAX ROLL - SUPREME COURT SETTLEMENT FOR THE TOWN OF NORTH DANVILLE

Resolution No. 2019-225

WHEREAS, the Director of the Real Property Tax Services has transmitted a written report of his recommendation with regard to one (1 parcel/2 years) for 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 parcel was incorrectly assessed and/or taxed for reasons set forth in the Supreme Court decision a correction is 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 by the Supreme Court decision.

Mill Creek, LLC
25 Red Jacket Street, Dansville, NY 14437
Tax Map Number 203.15-1-4

Assessment Roll Year	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund Of Taxes
Assessment Roll 2017	Livingston County	\$14,112.78	\$10,320.27	\$3,792.51
Tax Roll Year 2018	North Dansville Town	<u>\$4,284.30</u>	<u>\$3,132.98</u>	<u>\$1,151.32</u>
	Total	<u>\$18,397.08</u>	<u>\$13,453.25</u>	<u>\$4,943.83</u>
Assessment Roll 2018	Livingston County	\$13,630.82	\$9,967.83	\$3,662.99
Tax Roll Year 2019	North Dansville Town	<u>\$3,856.12</u>	<u>\$2,819.87</u>	<u>\$1,036.25</u>
	Total	<u>\$17,486.94</u>	<u>\$12,787.70</u>	<u>\$4,699.24</u>
		Livingston County <i>Original Tax</i>		\$27,743.60
		North Dansville Town <i>Original Tax</i>		<u>\$8,140.42</u>
		<i>Original Tax Grand Total</i>		<u>\$35,884.02</u>
		Livingston County <i>Corrected Tax</i>		\$20,288.10
		North Dansville Town <i>Corrected Tax</i>		<u>\$5,952.85</u>
		<i>Corrected Tax Grand Total</i>		<u>\$26,240.95</u>
		Livingston County <i>Refund Total</i>		\$7,455.50
		North Dansville Town <i>Refund Total</i>		<u>\$2,187.57</u>
		<i>Refund Grand Total</i>		<u>\$9,643.07</u>

**Refunded by the County Treasurer
*Refunded by Town of North Dansville

Motion made by Daniel Pangrazio and seconded by Brenda Donohue CORRECTING TAX ROLL - SUPREME COURT SETTLEMENT FOR THE TOWN OF NORTH DANSVILLE

Ayes:	2009
Noes:	None

Abstain:	None
Absent:	
Result:	Adopted.

9.17.2 CORRECTING TAX ROLL - TOWN OF LIVONIA

Resolution No. 2019-226

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (1 parcel) application for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Livonia on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the 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(s) having jurisdiction of the tax roll so that the roll(s) can be corrected; and be it further

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

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
Backus, Joanne M. Tax Map Number 75.14-1-2.1	Livingston County County Penalty Livonia Town Tax Livonia Fire 3 Unpd LCWSA Relevy	\$962.31 \$154.96 \$440.09 \$154.31 \$103.95	\$962.31 \$145.40 \$440.09 \$154.31 \$0.00	\$0.00 \$9.56 \$0.00 \$0.00 \$103.95	\$0.00 \$9.56 \$0.00 \$0.00 \$103.95
	Total	\$1,815.62	\$1,702.11	\$113.51	\$113.51

Motion made by Daniel Pangrazio and seconded by Brenda Donohue CORRECTING TAX ROLL - TOWN OF LIVONIA

Ayes:	2009
Noes:	None
Abstain:	None
Absent:	
Result:	Carried

10. OTHER BUSINESS

- 10.1 1. County Administrator updates - The County Treasurer has reported at Ways and Means Monday on the tax foreclosure list. We still have a relatively high number for this time in our normal process so any encouragement that the Supervisors can do to make those residents on the list in your towns aware that the last date to redeem is Monday, June 17 due to the

fifteenth falling on a Saturday. Mr. Coyle introduced Julie Barry, the new Grants and Public Information Coordinator and Eric Townsend, the new Deputy Director at the Center for Nursing and Rehabilitation. The annual memorial service is at the Center for Nursing and Rehabilitation on Saturday at 10 a.m.

2. Chairman LeFeber asked that anyone who has not responded for the Farm Bureau lunch & tour let Michele know today if they plan to attend.

11. ADJOURNMENT

Daniel Pangrazio made a motion and Bill Carman seconded to adjourn until June 26, 2019 at 1:30 p.m. The Board meeting adjourned at 2:20 p.m. Carried.