

REGULAR BOARD MEETING  
WEDNESDAY, NOVEMBER 20, 2019  
1:30 P.M.

**ROLL CALL**

The roll was called showing all members present except Mrs. Donohue (Conesus) and Mr. Davis (Portage).

Chairman LeFeber requested a Moment of Silence after completion of the Pledge of Allegiance for former Chairman of the Board James Merrick. Many of the present Supervisors, Department Heads and employees worked with Mr. Merrick.

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced John Clarke:

*John Harvey Clarke was born in Dansville, New York and a graduate of Keshequa High School. He was drafted in the United States Army and served honorably from February 3, 1971 to March 2, 1973.*

*John went to basic training in Ft Dix, New Jersey and completed nine weeks of Light Weapons Infantry in Fort Polk, Louisiana earning the M.O. S. of Eleven-Bravo-Twenty. While in Vietnam he was stationed with the 101<sup>st</sup> Airborne at the US Army Garrison Headquarters, Camp Eagle. After his return home from Vietnam, John discharged from Fort Hamilton, New York. For his military service, John received the National Defense Service Medal, Overseas Service Ribbon, Vietnam Service Medal, and the Vietnam Campaign Medal.*

*Upon completion of his military service, John worked with the New York State Department of Transportation for over 10 years. He spent 18 years with the Town of Sparta Highway Department and his last seven years with the Town of Conesus Highway Department before retirement. He is an active member of the Conlon-Mulvaney American Legion Post 1779 in Conesus and has a hobby in woodworking. John Clarke currently resides in Groveland Station with his wife, Mary. They have three children and four grandchildren.*

John Clarke, 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 John Clarke. The audience presented a standing ovation.

**APPROVAL OF MINUTES**

Minutes of 10/23/19 Regular Meeting were approved as presented.

**PUBLIC HEARING**

1. PROPOSED LIVINGSTON COUNTY BUDGET FOR 2020 PURSUANT TO SECTION 359 OF COUNTY LAW – PRESENTATION BY COUNTY ADMINISTRATOR IAN M. COYLE

Chairman LeFeber asked County Administrator Ian Coyle to go through the 2020 proposed budget presentation.

County Administrator Coyle presented the 2020 Proposed Livingston County Budget and reviewed the presentation slides. Mr. Coyle noted that we need to protect the County's fiscal stability and be sure to align with the County's Strategic Plan. The 2019 Livingston County Budget remains in balance since its adoption in 2017. Some counties are not able to say that. The County bond ratings were recently reaffirmed by Moody's and Standard and Poor's. We received a clean audit opinion and our fiscal stress scores by the state are as low as they can be for a county our size. We are increasing the tax rate and tax levy to meet program needs. Assessed valuation increased \$32M. Livingston County has been compliant every year with the property tax cap. Mr. Coyle reviewed the FY20 Budget Summary and explained the tax rate in relation to the average single family home. It is important to know that each 1% increase equals ~\$300,000. A single state/federal mandate that carries an expense will be a 1% increase for us. Mr. Coyle reviewed the sales tax trends including the Internet sales tax revenue and the AIM swap out of that revenue amount. Other budget drivers for the County are criminal justice reform, health insurance, CNR stability and IGT Utilization and the staff and NYS Retirement System expenses. Mr. Coyle reviewed the mandates and NYS impacts to the County, including Criminal Justice Reform, Medicaid, Public Defense, Community College chargeback rates and Sales Tax swap. There are many projects and studies we are looking to do that have some budgetary impacts. Within the budget is a transfer from the General Fund to the Capital Improvement Plan for work associated with capital

improvements. Mr. Coyle reviewed the good, the bad and the ugly and explained how we have contingencies in place. The budget is balanced, compliant with the tax cap, we are raising the tax rate and tax levy, we are sustaining and supporting current operations, programs and all cultural non-profit supports in place continue, in addition to all of the investments included in the presentation today.

**2. LOCAL LAW NO. B-2019 IMPOSING A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF LIVINGSTON**

Chairman LeFeber asked County Attorney Shannon Hillier to comment on the local law.

County Attorney Shannon Hillier explained how a 1% mortgage tax is currently collected by the County Clerk that goes to the state. The 1% tax is based upon the mortgage amount. This local law will increase the tax to 1.25% with the added .25% being revenue to the County.

Chairman LeFeber declared the Public Hearings open and stated anyone interested in speaking to please come forward and sign in at the podium and indicate which public hearing they would commenting upon.

**2020 Budget comments:**

Christine Ryan-Avon Free Library Board of Trustees member and Livingston County representative on the Pioneer Library System Board of Trustees and currently serving as President of the PLS Board. Ms. Ryan thanked the County on behalf of the eight public libraries in Livingston County for the continued support of their activities. This support is not taken lightly and they work hard to make sure those dollars are well spent in those communities, both with libraries and those without libraries. There are many more services available in our public libraries than books.

Ron Kirsop-Newly appointed Executive Director of the Pioneer Library System. PLS is a cooperative system that serves 42 small and rural libraries in the four counties of Ontario, Wyoming, Wayne and Livingston (OWWL). All 42 libraries participate in shared services as they collaborate and work together. Livingston County provides the most support to libraries across these four counties. Mr. Kirsop was here today to thank the County for their continued support.

Dan Pangrazio, Caledonia Supervisor-Mr. Pangrazio thanked the County Administrator and the Department Heads for all of their hard work done on the budget this year.

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 next Conversation with the County will be on Monday, December 9, 2019--5:30 p.m. at the Springwater Town Hall.
2. County Administrator Ian M. Coyle filed the proposed 2020 Livingston County Budget on November 1, 2019.
3. Your Town Bonded Indebtedness Report is due today.
4. Town budgets are due by Friday, November 22, 2019.
5. Thank you note from Laura Schoonover and family.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2019-362 APPROVING ABSTRACT OF CLAIMS #11A-NOVEMBER 13, 2019**

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 13, 2019 in the total amount of \$3,043,856.25.

Dated at Geneseo, New York

November 20, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

**PRIVILEGES OF THE FLOOR**

1. PETER KEHOE, NYS SHERIFF'S ASSOCIATION-CIVIL DIVISION REACCREDITATION PRESENTATION

Mr. Kehoe thanked the Board for allowing him to be here today behalf of all of the Sheriffs of New York State to recognize and honor Sheriff Dougherty, Undersheriff Bean and all of the men and women of the Livingston County Sheriff's Office on reaccreditation of the Sheriff's Civil Division. Only 26 of 63 New York counties have been able to achieve accreditation for Civil Office. Obviously, this is no easy accomplishment and coming on top of accreditation for Livingston County Public Safety Answering Point Communications Division, Corrections Division, Court Security Division and the Law Enforcement Division-Road Patrol. Livingston County was the first county in New York State to achieve all five accreditations. Today, it remains only one of five counties in the State that have been able to achieve that. All of these accomplishments are a testament to Sheriff Dougherty and the entire staff of the Sheriff's Office demonstrating their dedication to the pursuit of excellence in their service to Livingston County. The Livingston County Sheriff and the Sheriff's Office are very well respected locally and also across the state as leaders and the Supervisors and the County citizens should be very proud. Mr. Kehoe acknowledged Ian Coyle for the work done on budget and support given to the Sheriff's Office. Mr. Kehoe reviewed the duties performed by the Civil Division. To gain accreditation a Sheriff's Office must open themselves up to scrutiny by an independent outside board of assessors for review of an agency's operations in detail to confirm that it meets the many standards and best practices established. Livingston County meets or exceeds every one of those standards. Mr. Kehoe offered congratulations to Sheriff Dougherty, Undersheriff Bean and all of the men and women of the Civil Office for this accomplishment. Mr. Kehoe also offered congratulations to this Board of Supervisors and citizens of this county for without your financial support and moral support, this accomplishment and all of the great work done by the Sheriff's Office would not be possible. The entire staff of Sheriff's Office deserve to be applauded, but particularly Corporal Phyllis Applin and Principal Clerk Dawn Hamsher who devoted a great deal of time and effort toward this accreditation. Mr. Kehoe presented a plaque to Sheriff Dougherty.

Sheriff Dougherty thanked Peter Kehoe and the State Sheriffs for recognizing the hard work of the men and women of the Livingston County Sheriff's Office for another reaccreditation. Sheriff Dougherty thanked Mr. Kehoe for personally being here today from Albany. Sheriff Dougherty thanked all of the people of Livingston County, they are where it starts and the support they have for the Sheriff's Office. Sheriff Dougherty thanked the members here today. One big accomplishment over the last five years was breaking down the silos of the Sheriff's Office. Instead of operating within one division, they have the leaders come together with different expertise to have well rounded intelligent discussions and decision making. Corporal Applin and Principal Clerk Dawn Hamsher run the entire Division while some counties have four, five or ten staff members and they deserve another round of applause for the reaccreditation and the hard work they do daily.

**COMMITTEE OF THE WHOLE**

**1. IMPLORING THE STATE OF NEW YORK TO IMMEDIATELY AMEND OR DELAY IMPLEMENTATION OF BAIL AND DISCOVERY REFORM LAWS THAT WILL ENDANGER THE PEOPLE OF NEW YORK AND REVERSE DECADES OF BIPARTISAN PROGRESS IN REDUCING CRIME**

WHEREAS, the Livingston County Board of Supervisors recognizes the need for statewide bail and discovery reform; and

WHEREAS, protecting the people from harm by enforcing the rule of law is the foundational role of government; and

WHEREAS, county governments are vested by the State of New York with the responsibility to protect the most vulnerable among us, including the socioeconomically disadvantaged, the disabled, the elderly, and children; and

WHEREAS, no group is more vulnerable than the victims of crime, and a just society demands that crime victims be recognized as key participants within the criminal justice system and be treated with dignity, fairness, and respect; and

WHEREAS, for the past twenty-five years the State of New York has committed itself to reducing crime, and has succeeded as evidenced by official U.S. Department of Justice Uniform Crime Reporting Statistics showing that New York transformed from the second most dangerous state in America in the early 1990s to the safest large state in America by the early 2000s; and

WHEREAS, in the final stages of adopting its FY 2020 budget, the State of New York enacted sweeping criminal justice reforms including the elimination of cash bail for many specific enumerated crimes and the imposition of stringent discovery mandates on police and prosecutors; and

WHEREAS, under bail reform, beginning January 1, 2020, judges will be stripped of their discretion to set bail for many specific enumerated crimes, which means those suspected of committing these crimes can no longer be held in jail after their arrest, regardless of the strength of the case against these defendants, or the length of the potential sentence faced by these defendants, or the extent of the harm allegedly caused by these defendants, and instead these defendants will be released back into the general public; and

WHEREAS, these crimes include those that result in the deaths of innocent people, including several subcategories of homicide and manslaughter, resulting in those responsible for these deaths being released back into the community of grieving families; and

WHEREAS, these crimes include Making a Terroristic Threat and Money Laundering in Support of Terrorism in the Third and Fourth degree, resulting in those alleged to have supported terrorism in this manner, or who have threatened to commit acts of terrorism, being released immediately from police custody; and

WHEREAS, these crimes include Promoting an Obscene Sexual Performance by a Child; Possessing an Obscene Sexual Performance by a Child; Failure to Register as a Sex Offender; and Patronizing a Person for Prostitution in a School Zone, resulting in suspected child predators being released and returning into our community; and

WHEREAS, these crimes include Aggravated Assault Upon a Person Less than Eleven Years Old; Reckless Assault of a Child by a Daycare Provider; Criminal Sale of a Controlled Substance to a Child; Abandonment of a Child; and Criminal Possession of a Weapon on School Grounds, resulting in those suspected to have physically harmed or endangered children in this manner being free from custody; and

WHEREAS, these crimes include Female Genital Mutilation; Stalking in the Second Degree, and Aggravated Harassment, resulting in those suspected of violating victims in this manner being returned to the community of those victims; and

WHEREAS, these crimes include Endangering the Welfare of a Vulnerable Elderly Person or an Incompetent or Physically Disabled Person, resulting in the potential for further endangerment of seniors and these defenseless individuals; and

WHEREAS, these crimes include Aggravated Cruelty to Animals; Torturing Animals and Injuring Animals, resulting in the immediate release of those suspected of deliberately injuring, torturing and killing animals; and

WHEREAS, these crimes include Assault in the Third Degree, Aggravated Vehicular Assault, and other crimes of physical violence against people; and

WHEREAS, these crimes include Burglary of a Residence, resulting in the immediate release of these individuals back into the neighborhoods they are suspected of targeting; and

WHEREAS, these crimes include Bail Jumping and Unlawfully Fleeing a Police Officer in a Motor Vehicle, resulting in release on recognizance, the very individuals who have demonstrated a propensity to evade the law and

WHEREAS, all of the offenders mentioned heretofore are at risk of not showing up for court, thereby placing a burden on public employees who, under this law, are required to send multiple court appearance reminders to these offenders, as well as police officers and District Attorneys who must commit resources to tracking and pursuing those who evade prosecution and

WHEREAS, all offenders who are currently being held in custody for non-qualifying crimes, including those mentioned heretofore, will be eligible for release from custody on January 1, 2020, and

WHEREAS, the discovery mandates imposed by the State of New York will require police and District Attorneys, beginning January 1, 2020, to turn over voluminous trial-related materials to defense attorneys within 15 days, creating a mandate that will inevitably not be achieved in some cases and may result in the inability of the People to properly prosecute cases against criminal defendants, and

WHEREAS, the office of New York State's chief law enforcement officer, Attorney General Letitia James, testified at a state legislative hearing on October 28, 2019, that there will be implementation difficulties because prosecutors across the state lack the resources required to fully comply with discovery mandates, and

WHEREAS, the Attorney General's office further testified that their own office, which carries a limited criminal caseload, lacks resources required to fully comply with discovery mandates and consequently needs an additional \$10 million in state funding, and

WHEREAS, discovery reform will also result in an opportunity for defendants to gain access to crime scenes that may include a victim's residence, thereby giving defendants accused of burglaries, assaults, rapes and other crimes committed in victims' homes the right to return to those same homes, and

WHEREAS, the issues mentioned heretofore will undeniably impact past, present and future victims of crime in a negative manner, and in so doing, the bail and discovery reforms adopted by the State of New York will themselves further victimize these innocent individuals, and

WHEREAS, these bail and discovery laws, in their current form, represent a clear and present danger to society, will tilt the scales of justice in favor of suspected criminals and away from innocent crime victims, and risk reversing decades of bipartisan progress made by the State of New York in reducing crime, and

WHEREAS, the fundamental responsibility of governments to protect the vulnerable in society demands that the shortcomings of these laws be remedied prior to their effective date of January 1, 2020, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby implores the State of New York to immediately amend or otherwise delay implementation of these laws by convening an emergency session of the State Legislature, or by emergency executive authority, or by any other means deemed possible by the State, and to do so before December 31, 2019, and be it further

RESOLVED, that the following improvements to these laws be implemented as soon as possible:

1. Give judges the discretion to impose bail when appropriate for all of the crimes enumerated in this resolution;
2. Increase the discovery timeline from 15 days to a minimum of 45 days;
3. Phase in discovery reform by applying these new mandates only to misdemeanors effective January 1, 2020, and then to felonies effective January 1, 2021, and repeal the provision that makes the new discovery mandates applicable to violations of the Vehicle and Traffic Law;
4. Require that court appearance reminders are sent not only to defendants but also to the victims of their crimes; and
5. Extend appropriate dignity, fairness and respect to crime victims by soliciting input from victim advocate organizations and considering their suggestions for improving these laws, and be it further

RESOLVED, that the Livingston County Board of Supervisors asks all counties in New York State to urge their state representatives to take immediate action on the foregoing issues, and be it further

RESOLVED, that copies of this resolution be provided to every member of the New York State Legislature, Attorney General Letitia James, Lieutenant Governor Kathy Hochul, Governor Andrew Cuomo, Congressman Tom Reed, Senator Kirsten Gillibrand, Senator Charles Schumer, the New York State Association of Counties, the New York State Sheriffs' Association, the New York State Association of Chiefs of Police, the District Attorneys Association of New York, the New York State Defenders Association, the New York State Probation Officers Association, the New York Council of Probation Administrators, the Association of Justices of the Supreme Court of the State of New York, the New York State Association of City Court Judges, the County Judges Association of the State of New York, and the County Attorneys' Association of the State of New York.

Dated at Geneseo, New York

November 20, 2019

Committee of the Whole

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

There being no further discussion on the foregoing resolution, Chairman LeFeber asked for a motion to present the Committee of the Whole Resolution.

Motion made by Mr. Fanaro and seconded by Mr. Schuster to move Committee of the Whole Resolution. Carried.

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

### **PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

#### **2. PROCLAIMING THE MONTH OF NOVEMBER AS NATIONAL HOSPICE PALLIATIVE CARE MONTH**

WHEREAS, hospice and palliative care empower people facing a serious or life-limiting illness to live as fully as possible, surrounded and supported by family and loved ones;

WHEREAS, hospice and palliative care professionals are dedicated to helping diverse communities access quality end-of-life care and are committed to removing barriers to accessing care;

WHEREAS, hospice and palliative care bring patients and family caregivers the highest quality of care delivered by an interdisciplinary team of skilled professionals that includes physicians, nurses, social workers, therapists, counselors, health aides, spiritual care providers and others who make the wishes of each patient and family a priority;

WHEREAS, through pain management and symptom control, caregiver training and assistance, and emotional and spiritual support, patients are able to live fully and make more meaningful moments until the end, surrounded and supported by the faces of loved ones, friends, and committed caregivers;

WHEREAS, each year, hospice saves Medicare more than \$2 billion by providing solutions for physicians, care to patients and comfort to families anywhere, at any time.

WHEREAS, every year more than 1.5 to 1.6 million Americans living with life-limiting illness, and their families, receive care from the nation's hospice programs in communities throughout the United States;

WHEREAS, more than 355,000 trained volunteers contribute 16 million hours of service annually to hospice programs in the U.S.;

WHEREAS, hospice and palliative care providers encourage all people to learn more about options of care and to share their wishes with family, loved ones, and their healthcare professionals; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims November 2019 as National Hospice Palliative Care Month and encourages citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

Dated at Geneseo, New York

November 20, 2019

Human Services Committee

**3. PROCLAIMING THE MONTH OF NOVEMBER AS ADOPTION AWARENESS MONTH**

WHEREAS, Livingston County recognizes the compassionate tradition adoptive families exhibit by opening their hearts to children in need of a permanent home; and

WHEREAS, Livingston County recognizes that providing children with a nurturing and stable home provides a strong foundation for a healthy and productive life; and

WHEREAS, Livingston County recognizes it is important to focus on all children who are waiting to be adopted by a forever family and to assist with finding permanent homes for these children throughout the year; and

WHEREAS, Livingston County recognizes the role that foster parents play in providing nurturing and stable homes for children in transition; 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 goal of all of us that every child awaiting adoption find a permanent and loving family; now, therefore be it,

RESOLVED, that the Livingston County Board of Supervisors does hereby recognize November as Adoption Awareness Month in Livingston County.

Dated at Geneseo, New York

November 20, 2019

Human Services Committee

**4. APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD: COURTNEY SOBRADO**

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

<b>Livingston County Youth Board</b>			
Name	Address	Agency	Term
Courtney Sobrado	4497 York Road, Apr. 1, Leicester, NY 14481	Probation	At Pleasure

Dated at Geneseo, New York

November 20, 2019

Human Services Committee

**5. AMENDING RESOLUTION NO. 2019-329**

WHEREAS, Resolution No. 2019-329 authorized scheduling of a public hearing on petitions to join existing agricultural districts and referring them to the Livingston County Agricultural and Farmland Protection Board; and

WHEREAS, the Livingston County Agricultural and Farmland Protection Board met on October 17, 2019, to review such petitions but did not have a quorum present to vote on tax parcel #81.-2-6.2 in the Town of Groveland pursuant to Section 303-b of the New York State Agriculture and Markets Law; and

WHEREAS, the next meeting scheduled of the Livingston County Agricultural and Farmland Protection Board to review the petition is November 21, 2019, which is following the public hearing date of November 20, 2019; and

WHEREAS, the Livingston County Agricultural and Farmland Protection Board wants to review all petitions from landowners requesting the inclusion of their land in Agricultural Districts and make recommendation back to the Board of Supervisors; now, therefore, be it

RESOLVED, that a public hearing on the inclusion of viable agricultural land within existing Agricultural Districts will be rescheduled to 1:35 PM on December 18, 2019, 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 as otherwise provided for by law.

Dated at Geneseo, New York  
November 20, 2019  
Public Services Committee

**6. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD – TIMOTHY ANDERSON & TED SAUNDERS**

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

Name	Address	Rep./Title	Term
Timothy Anderson	3277 Clover Street, Caledonia, NY 14423	Member	1/1/20-12/31/22
Ted Saunders	7208 Groveland Hill Rd., Groveland, NY 14462	Member	1/1/20-12/31/22

Dated at Geneseo, New York  
November 20, 2019  
Public Services Committee

**PREFERRED AGENDA VOTE**

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

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

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center for Nursing and Rehabilitation*

**RESOLUTION NO. 2019-369 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR PHARMACY AND CONSULTANT PHARMACIST SERVICES TO THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION-HEALTH DIRECT INSTITUTIONAL PHARMACY SERVICES, INC.**

Mrs. Walker presented the following resolution and moved its adoption:

WHEREAS, the County of Livingston solicited a Request for Proposal for Pharmacy and Consultant Pharmacist Services to the Livingston County Center for Nursing and Rehabilitation, and four proposals were received; now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Health Direct Institutional Pharmacy Services, Inc.</b> 24 East Main Street	1/1/20-12/31/22, with two 1 year renewals at the	Set by contract

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Gouverneur, NY 13642

County's sole option, ending  
12/31/24

For: Pharmacy Services Vendor

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

Dated at Geneseo, New York

November 20, 2019

Human Services Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

*Department Of Health*

**RESOLUTION NO. 2019-370 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: HUTHER DOYLE**

Mrs. Walker presented the following resolution and moved its adoption:

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Huther Doyle</b>	12/1/19-6/1/21	N/A
360 East Avenue Rochester, NY 14604		

For: Mental Health will receive two Apple iPads Pro6, for the care management program under the Technology Care Enablement Initiative.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Heather Doyle TCE Initiative	0%	Yes No

Dated at Geneseo, New York

November 20, 2019

Human Services Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

**RESOLUTION NO. 2019-371 ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH HOSPICE FEE SCHEDULE FOR RATES EFFECTIVE OCTOBER 1, 2019**

Mrs. Walker presented the following resolution and moved its adoption:

<b>Hospice 2019-2020 Fee Schedule</b>			
<u>Service Description</u>	<u>Rate Code</u>	<u>Previous Rates Effective 1/1/19</u>	<u>Proposed Rates Effective 10/1/19</u>
Routine Home Care (Per Day)	651	\$185	\$185
Continuous Home Care (Per Hour)	652	\$55	\$60
Respite Care In Patient-Hospital (Per Day)	655	\$185	\$425
General In Patient-Hospital (Per Day)	656	\$750	\$940

\*\*\*Note- Large increases in respite care and general inpatient are due to increases in reimbursable rates that more accurately reflect cost for those services. These new rates are based on cost report data.

Dated at Geneseo, New York

November 20, 2019

Human Services Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

*Department Of Social Services*

**RESOLUTION NO. 2019-372 AMENDING A PORTION OF RESOLUTION NO. 2018-422**

Mrs. Walker presented the following resolution and moved its adoption:

WHEREAS, Resolution No. 2018-422 authorized the Chairman of the Board of Supervisors to sign various



**REPORT OF THE SUPERVISORS' PROCEEDINGS 222**

contracts for the Livingston County Department of Social Services; and

WHEREAS, Resolution No. 2018-422 authorized a contract with Chances & Changes, Inc. for Residential Domestic Violence Services in an amount per day of \$112.22; and

WHEREAS, the Office of Children and Family Services has issued a new Administrative Directive increasing the rate to an amount per day of \$115.48; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract for the Livingston County Department of Social Services, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Chances &amp; Changes, Inc.</b>	1/1/19-12/31/19	Per day \$115.48

PO Box 326

Geneseo, NY 14454

For: Residential Domestic Violence Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF – AP/DV Title XX Under 200%	0%	Yes

Dated at Geneseo, New York

November 20, 2019

Human Services Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

*Office For The Aging*

**RESOLUTION NO. 2019-373 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: BOYD & PARKER VFW POST 547, FARRELL'S LAWN SERVICE, INC. & VILLAGE OF AVON**

Mrs. Walker presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Office for the Aging, and any future amendments to said contracts, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Boyd and Parker VFW Post 547</b>	1/1/20-12/31/20	\$6,900.00

3 Elm Street

Mt. Morris, NY 14510

For: Lease for Congregate Nutrition Program Meal Site

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal C-1	10%	Yes

**Farrell's Lawn Service, Inc.**

5453 Buck Road

Dansville, NY 14437

For: Plowing for Dansville Nutrition Site

2019-2020 and 2020-2021

Plowing Seasons

Rate Schedule

\$65.00/plow

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title IIIC – Federal	10%	Yes

**Village of Avon**

74 Genesee Street

Avon, NY 14414

For: Lease for Congregate Nutrition Program Meal Site

1/1/20-12/31/20

with options to renew

\$4,200.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal C-1	10%	Yes

Dated at Geneseo, New York

November 20, 2019

Human Services Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

*Emergency Management Services*

**RESOLUTION NO. 2019-374      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, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>New York State Department of Homeland Security and Emergency Services</b>	10/1/18-9/30/21	\$28,879.00

For: Upgrading Equipment for the Emergency Operations Center

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Emergency Management Planning Grant	28,879.00	Yes

Dated at Geneseo, New York

November 20, 2019

Public Services Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

*Highway*

**RESOLUTION NO. 2019-375      AWARDING BID AND AUTHORIZING CONSTRUCTION CONTRACT FOR BRIDGE REPLACEMENT PROJECT, RIX HILL ROAD OVER HEMLOCK OUTLET, TOWN OF LIVONIA, BIN 3316410, NYSDOT PIN 4755.52, , FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: CRANE-HOGAN STRUCTURAL SYSTEMS, INC.**

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

WHEREAS, after proper legal advertisement seeking bids for the construction phase of the Replacement of Rix Hill Road Bridge over Hemlock Outlet, Town of Livonia, five (5) bids were received and opened on October 24, 2019, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Crane-Hogan Structural Systems, Inc.</b>	11/13/19-12/31/20	\$970,308.34

3001 Brockport Road

Spencerport, NY 14559

For: Construction Phase of Bridge Replacement Project, Rix Hill Road over Hemlock Outlet, Town of Livonia.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy.	5%	Yes

Dated at Geneseo, New York

November 20, 2019

Public Services Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

**RESOLUTION NO. 2019-376      APPROVING CHANGE ORDER FOR BRIDGE-NY PIN 4LV001, BRIDGE REPLACEMENT PROJECT, PAPERMILL ROAD BRIDGE OVER CONESUS OUTLET, TOWN OF AVON – C.P. WARD, INC.**

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

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

Contractor	Details	Net Change Not to Exceed	New Contract Amount
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<b>C.P. Ward, Inc.</b>	During the construction process, it was discovered that the condition of the bedrock was worse than anticipated, thus requiring more excavation and additional concrete. NYSDOT has approved this decision, and additional funding is available.	\$1,405.29	\$824,602.04
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Bridge-NY Program & County Highway Budget Appropriations	5%	Yes X No

and, it is further,

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

Dated at Geneseo, New York

November 20, 2019

Public Services Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

*Planning*

**RESOLUTION NO. 2019-377 APPROVING CHANGE ORDER FOR SHORT TRACT ROAD TOWER SITE PROJECT FOR EMERGENCY COMMUNICATIONS UPGRADE PROJECT – KAPLAN SCHMIDT ELECTRIC, INC.**

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

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

Contractor	Details	Net Change Not to Exceed	New Contract Amount
<b>Kaplan Schmidt Electric, Inc.</b>	Change in tower design resulting in additional on-site construction costs.	\$17,479.86	\$307,699.86

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Capital Improvement Program	100%	Yes X No

and, it is further,

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

Dated at Geneseo, New York

November 20, 2019

Public Services Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

*Sheriff*

**RESOLUTION NO. 2019-378 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: 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 Sheriff's Office, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>New York State Division Of Homeland Security And Emergency Services</b>	9/1/19-8/31/22	\$37,489.00

1220 Washington Av, Building 7A, Suite 710  
 Albany, NY 12242  
 For: SLETP Grant

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSDHSES	0%	Yes

Dated at Geneseo, New York  
 November 20, 2019

Public Services Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

WAYS & MEANS COMMITTEE

*County Administrator/Budget Officer*

**RESOLUTION NO. 2019-379 AMENDING 2019 LIVINGSTON COUNTY BUDGET-CENTER FOR NURSING AND REHABILITATION, CONTINGENCY, DEPARTMENT OF HEALTH (2), EMERGENCY MANAGEMENT & SHERIFF (2)**

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 entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York  
 November 20, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

**RESOLUTION NO. 2019-380 AUTHORIZING TRANSFER OF FUNDS-CENTRAL SERVICES, COUNTY AUDITOR, DEPARTMENT OF HEALTH & INFORMATION & TECHNOLOGY 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 transfers per the Budget Amendment entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York  
 November 20, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

*County Attorney*

**RESOLUTION NO. 2019-381 AUTHORIZING LICENSE AGREEMENTS WITH TIMES SQUARE ABSTRACT, LLC & STEWART TITLE INSURANCE COMPANY**

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

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 139 square feet located in the Livingston County Clerk's Office at 6 Court Street, Room 201, Geneseo, New York 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 License Agreements with Times Square Abstract, LLC and Stewart Title Insurance Company for 139 square feet located at 6 Court Street, Room 201, Geneseo, New York commencing January 1, 2020 and ending on December 31, 2021 at \$225.00 per month, said Agreements to be subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York  
 November 20, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

**RESOLUTION NO. 2019-382 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT WITH THE 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 130 square

feet located in the Livingston County Government Center, 6 Court Street, Geneseo, New York 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 the New York State Department of Education (ACCES-VR) for 130 square feet located in the Livingston County Government Center commencing January 1, 2020 and terminating December 31, 2020, at \$304.31 per month, said lease to be subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

November 20, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

*County Treasurer*

**RESOLUTION NO. 2019-383      APPROVING ESTIMATED 2020 SALES TAX DISTRIBUTION**

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

RESOLVED, that the list below of 2020 estimated Sales Tax Distribution be, and the same hereby is, approved:

<b>TOWN</b>	<b>ESTIMATE</b>
AVON	\$104,000.00
CALEDONIA	\$58,000.00
GENESEO	\$138,000.00
GROVELAND	\$68,000.00
LEICESTER	\$40,000.00
LIVONIA	\$205,000.00
OSSIAN	\$14,000.00
PORTAGE	\$15,000.00
SPRINGWATER	\$53,000.00
WEST SPARTA	\$24,000.00
YORK	\$86,000.00
<b>TOTAL</b>	<b>\$805,000.00</b>

Dated at Geneseo, New York

November 20, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

**RESOLUTION NO. 2019-384      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	\$2,312.11
CALEDONIA	\$561.48
CONESUS	\$9,714.24
GENESEO	\$1,768.61
GROVELAND	\$6,445.16
LEICESTER	\$559.43
LIMA	\$1,125.19
LIVONIA	\$2,369.98
MT. MORRIS	\$304.26
NORTH DANSVILLE	-\$0.11
NUNDA	\$27.72
OSSIAN	-\$0.15

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PORTAGE	\$410.42
SPARTA	\$61.82
SPRINGWATER	\$0.25
WEST SPARTA	\$749.86
YORK	<u>\$1,422.76</u>
<b>TOTAL:</b>	<b>\$27,833.03</b>

Dated at Geneseo, New York  
November 20, 2019  
Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

**RESOLUTION NO. 2019-385      APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS  
FOR PERIOD OF 4/01/19-09/30/19**

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, 2019 through September 30, 2019, 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	2019 -- 4/1/19-9/30/19		
	AMOUNT	DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$56,904.00	\$45,620.77	\$11,283.23
CALEDONIA	\$64,217.35	\$52,817.25	\$11,400.10
CONESUS	\$32,323.86	\$32,323.86	\$0.00
GENESEO	\$73,512.97	\$58,265.90	\$15,247.07
GROVELAND	\$32,047.99	\$32,047.99	\$0.00
LEICESTER	\$15,694.63	\$14,649.33	\$1,045.30
LIMA	\$36,786.24	\$30,917.55	\$5,868.69
LIVONIA	\$75,534.60	\$71,139.50	\$4,395.10
MT. MORRIS	\$15,560.15	\$11,935.35	\$3,624.80
N. DANSVILLE	\$33,361.72	\$21,022.39	\$12,339.33
NUNDA	\$19,333.37	\$16,475.98	\$2,857.39
OSSIAN	\$4,612.60	\$4,612.60	\$0.00
PORTAGE	\$3,764.31	\$3,764.31	\$0.00
SPARTA	\$11,857.62	\$11,857.62	\$0.00
SPRINGWATER	\$8,818.79	\$8,818.79	\$0.00
WEST SPARTA	\$4,277.73	\$4,277.73	\$0.00
YORK	<u>\$27,167.63</u>	<u>\$27,167.63</u>	<u>\$0.00</u>
<b>TOTAL</b>	<b>\$515,775.56</b>	<b>\$447,714.55</b>	<b>\$68,061.01</b>

Dated at Geneseo, New York  
November 20, 2019  
Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

*Other*

**RESOLUTION NO. 2019-386      RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE  
ELECTRICITY USED BY LIVINGSTON COUNTY BUILDINGS**

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

WHEREAS, after the proper legal advertisement seeking bids for the Electricity Used by Livingston County Buildings, three (3) bids were received and opened on November 13, 2019; and

WHEREAS, all three bids received exceed pricing of available cooperative contracts; now, therefore, be it  
 RESOLVED, that the Livingston County Board of Supervisors rejects all bids for the Electricity Used  
 Livingston County Buildings.

Dated at Geneseo, New York

November 20, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

**RESOLUTION NO. 2019-387 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY FOR ELECTRICITY USED BY LIVINGSTON COUNTY BUILDINGS THROUGH A CONTRACT AWARDED BY GENESEE COUNTY: CONSTELLATION NEW ENERGY, 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, which is hereby accepted as piggybacking on Genesee County Resolution No. 281 dated August 9, 2018 on behalf of The Municipal Electric and Gas Alliance (MEGA), subject to review by the County Attorney and County Administrator:

**Constellation New Energy, Inc.** 12/1/19-11/30/20 Per Service Fee Sheet  
 4705 Crossroads Park Drive, Suite 3  
 Liverpool, NY 13088  
 For: Electricity used in County Building

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100%	Yes X No

Dated at Geneseo, New York

November 20, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

*Personnel*

**RESOLUTION NO. 2019-388 AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF SOCIAL SERVICES, OFFICE FOR THE AGING, PUBLIC DEFENDER & SHERIFF'S OFFICE**

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

RESOLVED, that the 2019 Hourly Employee Salary Schedule is amended as follows:

**Social Services**

- Create one full-time Housing Programs Coordinator position effective immediately.
- Create one full-time Principal Social Welfare Examiner position effective immediately.
- Create one full-time Senior Social Services Attorney position effective immediately.

For: Creation of duplicate positions for upcoming planned vacancies

**Office for the Aging:**

- Convert one part-time Caseworker Assistant position at Wage Grade 13 to a full-time position per CSEA Contract effective 1/1/2020.

For: Client needs increasing and reorganizing department using current resources with Foster Grandparent Director retiring. Position is in 2020 budget.

**Public Defender:**

- Create one full-time Assistant Public Defender position at the salary range of \$70,000-\$73,000 on the Department Head Salary Schedule.

For: Assistance in handling indigent criminal defense cases in town and village courts. This position will be covered under the Hurrell-Harring settlement funding.

**Sheriff's Office:**

- Create one full-time Deputy Sheriff/Sergeant at Wage Grade 15 per LCCOPS Contract effective 1/1/2020.
- Create one full-time Civilian Dispatcher at Wage Grade 11 per LCDSA Contract effective 1/1/2020.

For: Criminal Justice Reform Staffing

Dated at Geneseo, New York

November 20, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

Real Property Tax Services

**RESOLUTION NO. 2019-389 CORRECTING TAX ROLL-TOWN OF LIVONIA**

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

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (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 rolls 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 a notice of approval to the applicant(s), and be it further

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

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
<b>1. 2019 Livonia</b>	Livingston County	\$84.03	\$84.03	\$0.00	\$0.00
D'Ambra, Lyle & Anne	Livonia Town Tax	\$55.20	\$55.20	\$0.00	\$0.00
Tax Map Number	School Relevy	\$287.71	\$287.71	\$0.00	\$0.00
93.9-1-14	Livonia Fire 3	\$14.29	\$14.29	\$0.00	\$0.00
	Unpd LCWSA-WR4	\$705.81	\$0.00	\$0.00	\$705.81
	Cty Wtr#1 Zone 4 Vac	<u>\$10.00</u>	<u>\$10.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
	<b>Total</b>	<b><u>\$1,157.04</u></b>	<b><u>\$451.23</u></b>	<b><u>\$0.00</u></b>	<b><u>\$705.81</u></b>

Dated at Geneseo, New York

November 20, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

**RESOLUTION NO. 2019-390 DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES AND UNPAID SEWER CHARGES ON 2020 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(LCWSA), pursuant to Section 1199-yyyy(2) of the Public Authorities Law, has provided to the Board a statement of unpaid sewer and water charges in the district serviced by the LCWSA, and

WHEREAS, such statement of unpaid charges is on file with the Clerk of the Board, now, therefore, be it

RESOLVED, that pursuant to said Section 1199-yyyy(2) of the Public Authorities Law, the Real Property Tax Director is hereby authorized and directed to levy the sums stated in said statement against property liable, and state the amount of the charge in a separate column in the 2020 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 20, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

**RESOLUTION NO. 2019-391 ESTABLISHING RATIOS FOR THE YEAR 2019**

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 2020 County Tax Levy



Avon	100.00	North Dansville	100.00
Caledonia	100.00	Nunda	100.00
Conesus	95.00	Ossian	100.00
Geneseo	100.00	Portage	100.00
Groveland	100.00	Sparta	100.00
Leicester	100.00	Springwater	92.00
Lima	100.00	West Sparta	100.00
Livonia	98.00	York	100.00
Mt. Morris	100.00		

Dated at Geneseo, New York

November 20, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

**RESOLUTION NO. 2019-392 AUTHORIZING DIRECTOR OF REAL PROPERTY TAX SERVICES TO ADD TAXES ON VARIOUS 2020 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 2020 various town tax rolls, the following taxes as provided by the town assessors as listed on his report attached hereto:

<b>OWNER &amp; PARCEL</b>	<b>TOWN ROLL</b>	<b>AMOUNT TO BE LEVIED</b>	<b>TOTAL PER TOWN</b>
<b>SHUMAKER, Jason</b>	Avon	Town	\$15.21
Tax Map Number 24.18-1-57		County	<u>\$52.22</u>
SWIS Code 242001		Total	\$67.43
(former owner: Estate of Conrad Meyers)			
(Sandra M. Brooker, Executor)			
<b>HERKIMER, Ashley</b>	Avon	Town	\$99.83
Tax Map Number 24.18-1-59		County	<u>\$344.93</u>
SWIS Code 242001		Total	\$444.76
(former owner/life use holder: Dolores Gunther)			
(former owner: Susan J. Gunther)			
<b>KNAPP, Aaron J.</b>	Avon	Town	\$60.88
Tax Map Number 34.6-2-28		County	<u>\$210.95</u>
SWIS Code 242001		Total	\$271.83
(former owner: Marilyn Restivo)			
<b>SCHILLINGER, Alida N.</b>	Avon	Town	\$137.54
Tax Map Number 34.6-3-59		County	<u>\$476.62</u>
SWIS Code 242001		Total	\$614.16
(former owner: Robert Carlin, Revocable Trust)			
(Mary E. Lathron, Trustee)			
<b>COX, Philip A., Jr.</b>	Avon	Town	\$180.59
<b>COX, Maria Lorraine R.</b>		County	<u>\$723.90</u>
Tax Map Number 34.7-1-22		Total	\$904.49
SWIS Code 242001			
(former owner: Beverly Dziekonski)			
<b>HALLETT, Brian</b>	Avon	Town	\$162.73
Tax Map Number 34.9-1-10.2		County	<u>\$561.80</u>
SWIS Code 242001		Total	\$724.53
(former owner: Vilai Bartholomew)			
<b>MORRIS, Kenneth L. &amp; Jennifer E.</b>	Avon	Town	\$211.77

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Tax Map Number 34.9-1-43		County	<u>\$731.94</u>
SWIS Code 242001		Total	\$943.71
(former owner/life use holder: Bertha Constance McEvoy)			
(former owner: Kelie L. Wesolowski)			
<b>VANMAAREN CONSTRUCTION, INC</b>	Avon	Town	\$98.31
Tax Map Number 34.9-1-68		County	<u>\$340.66</u>
SWIS Code 242001		Total	\$438.97
(former owner: State of New York Mortgage Agency)			
<b>DELL, Ryan</b>	Avon	Town	\$21.84
Tax Map Number 34.10-2-63		County	<u>\$74.96</u>
SWIS Code 242001		Total	\$96.80
(former owner: Carol J. Whitney)			
<b>KELLEY, Forrest V. &amp; Shannon</b>	Avon	Town	\$216.54
Tax Map Number 34.10-3-16		County	<u>\$746.69</u>
SWIS Code 242001		Total	\$963.23
(former owner: Doris L. Gillard)			
<b>NOYES, William F. &amp; Bonnie L.</b>	Avon	Town	\$8.70
Tax Map Number 34.10-3-38		County	<u>\$29.85</u>
SWIS Code 242001		Total	\$38.55
(former owner: Ruth D. Hite)			
<b>BAKER, Scott C.</b>	Avon	Town	\$47.18
Tax Map Number 34.11-1-39		County	<u>\$163.43</u>
SWIS Code 242001		Total	\$210.61
(former owner: Greta M. May, life tenant)			
<b>POTTER, Jacqueline M.</b>	Avon	Town	\$58.36
Tax Map Number 34.13-1-9		County	<u>\$201.60</u>
SWIS Code 242001		Total	\$259.96
(former owner: Susan K. Toombs)			
<b>GALLIPEAU, Herbert &amp; Claudia</b>	Avon	Town	\$96.59
Tax Map Number 34.13-1-38		County	<u>\$334.66</u>
SWIS Code 242001		Total	\$431.25
(former owner: Garrith A. Keady)			
<b>BROERMAN, Robert M. &amp; Constance L.</b>	Avon	Town	\$226.39
Tax Map Number 34.17-1-14		County	<u>\$448.09</u>
SWIS Code 242089		Total	\$674.48
(former owner/life tenant: Charles Coniglio)			
(former owner: David & Deborah Coniglio)			
<b>PIERCE, William A.</b>	Avon	Town	\$85.65
<b>PIERCE, Ryan I.</b>		County	<u>\$169.29</u>
Tax Map Number 34.18-1-23		Total	\$254.94
SWIS Code 242089			
(former owner: Robert & Lynn Richmond)			
<b>WALLACE, Kyle</b>	Avon	Town	\$462.53
Tax Map Number 35.-1-25.2		County	<u>\$915.48</u>
SWIS Code 242089		Total	\$1,378.01
(former owner: The Lutheran Church Of the Epiphany)			
<b>STEELE, Robert Corey</b>	Avon	Town	\$202.21
Tax Map Number 35.17-1-12		County	<u>\$399.65</u>
SWIS Code 242089		Total	\$601.86

**REPORT OF THE SUPERVISORS' PROCEEDINGS 232**

(former owner: Vera V. Norry, as Trustee)

<b>LEFEBER, David L. &amp; Andrea L.</b>	Avon	Town	\$741.35	
Tax Map Number 44.-1-29		County	<u>\$1,467.34</u>	
SWIS Code 242089		Total	\$2,208.69	

(former owner: Dorothy I. Harrington,  
Roger A. Bullard, Sr. & Sandra L. Bullard)  
(Note: Parcel Split into: 44.-1-29.1,  
44.-1-29.2{sold}, 44.-1-29.3, 44.-1-29.4)

<b>FAUSETTE, Robert M. &amp; Sara R.</b>	Avon	Town	\$185.59	\$3,319.79
Tax Map Number 44.5-1-10		County	<u>\$366.24</u>	<u>\$8,760.30</u>
SWIS Code 242089		Total	\$551.83	<u>\$12,080.09</u>

(former owner: Lori Lisieski & Jason Varno)

<b>CLEMENT, Colin Z. &amp; Lynn M.</b>	Caledonia	Town	\$6.47	
Tax Map Number 7.8-2-36		County	<u>\$30.66</u>	
SWIS Code 242201		Total	\$37.13	

(former owner: Estate of John A. Hanley)

<b>GEER, Steven J.</b>	Caledonia	Town	\$30.58	
<b>BAREFOOT, Abby K.</b>		County	<u>\$145.60</u>	
Tax Map Number 7.12-1-18.121		Total	\$176.18	
SWIS Code 242201				

(former exemption holder: David & Diane Pilcher)

(former owner: Northwest Savings Bank)

<b>GRATTAN, Ronald L. &amp; Robin</b>	Caledonia	Town	\$66.84	
Tax Map Number 8.5-1-26		County	<u>\$318.01</u>	
SWIS Code 242201		Total	\$384.85	

(former owner/life use holder: Helen O'Donoghue)

(former owner: James F. O'Donoghue &  
Kevin M. O'Donoghue)

<b>EATON, Chad D.</b>	Caledonia	Town	\$181.07	
<b>GAFFNEY, Victoria A.</b>		County	<u>\$861.53</u>	
Tax Map Number 8.5-1-60.1		Total	\$1,042.60	
SWIS Code 242201				

(former owner: Heffer Family Irrevocable Trust)

(Patricia Kinney, Trustee)

<b>GARGAN, James W. &amp; Catherine</b>	Caledonia	Town	\$121.48	
Tax Map Number 7.-1-18.4		County	<u>\$207.63</u>	
SWIS Code 242289		Total	\$329.11	

(former owner: Michael L. & Gail Higgins)

<b>WILSON, Bethany K. &amp; James M.</b>	Caledonia	Town	\$316.18	
Tax Map Number 8.-1-55		County	<u>\$554.01</u>	
SWIS Code 242289		Total	\$870.19	

(former owner: Bradley A. & Brittany Gnage)

<b>EYER, Joseph G.</b>	Caledonia	Town	\$39.65	\$762.27
<b>EYER, Joseph</b>		County	<u>\$67.76</u>	<u>\$2,185.20</u>
Tax Map Number 13.-1-66		Total	\$107.41	<u>\$2,947.47</u>
SWIS Code 242289				

(former owner: Milton & Sylvia Rothrock)

<b>MOORE, John W. &amp; Kathy V.</b>	Conesus	Town	\$203.25	
Tax Map Number 101.30-1-19.2		County	<u>\$217.20</u>	
SWIS Code 242400		Total	\$420.45	

(former owner: Gregory & Mary Fitch)

<b>STRANG, Russell &amp; Stephanie</b>	Conesus	Town	\$275.50	
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**REPORT OF THE SUPERVISORS' PROCEEDINGS 233**

Tax Map Number 110.39-1-2		County	<u>\$292.46</u>	
SWIS Code 242400		Total	\$567.96	
(former owner: Stephen & Christine Rumble)				
<b>McKEOWN, Joanne &amp; Michael</b>	Conesus	Town	\$813.89	
Tax Map Number 110.47-1-1		County	<u>\$864.34</u>	
SWIS Code 242400		Total	\$1,678.23	
(former owner: Estate of Barbara E. Kuhls)				
<b>NEWCOMB, Hayden Charles</b>	Conesus	Town	\$183.61	\$1,476.25
<b>ROBERTS, Reid Kelcey</b>		County	<u>\$196.58</u>	<u>\$1,570.58</u>
Tax Map Number 120.-1-19.9		Total	\$380.19	<u>\$3,046.83</u>
SWIS Code 242400				
(former owner: Edward S. Johnston)				
<b>19 SECOND STREET, LLC</b>	Geneseo	Town	\$444.30	
Tax Map Number 80.12-1-2		County	<u>\$1,993.07</u>	
SWIS Code 242601		Total	\$2,437.37	
(former owner: Richard & Roberta DiFranco)				
<b>KIPPHUT, Scott &amp; Ingrid</b>	Geneseo	Town	\$47.63	
Tax Map Number 80.16-2-22		County	<u>\$216.23</u>	
SWIS Code 242601		Total	\$263.86	
(former owner: Estate of Charles Beebe)				
<b>TLMC, INC</b>	Geneseo	Town	\$170.42	
Tax Map Number 80.16-2-41		County	<u>\$768.01</u>	
SWIS Code 242601		Total	\$938.43	
(former owner: Barbara Yates)				
<b>ADAMS, David V.</b>	Geneseo	Town	\$141.33	
<b>ADAMS, Courtney M.</b>		County	<u>\$638.15</u>	
Tax Map Number 81.9-2-39.93		Total	\$779.48	
SWIS Code 242601				
(former owner: Glenn & Kim Punzi)				
<b>101 CSG, LLC</b>	Geneseo	Town	\$37.47	
Tax Map Number 81.13-1-54		County	<u>\$164.80</u>	
SWIS Code 242601		Total	\$202.27	
(former owner: Nancy Allbright)				
<b>COTTONE, Sam</b>	Geneseo	Town	\$659.05	
Tax Map Number 81.13-2-15		County	<u>\$2,962.86</u>	
SWIS Code 242601		Total	\$3,621.91	
(former owner: Geneseo Central School District)				
<b>SUN VALLEY ESTATES, LLC</b>	Geneseo	Town	\$408.68	
Tax Map Number 81.13-2-21		County	<u>\$1,833.78</u>	
SWIS Code 242601		Total	\$2,242.46	
(former owner: Estate of Margaret McCaughey)				
<b>DIEM, Benjamin C.</b>	Geneseo	Town	\$47.40	
Tax Map Number 64.-1-41.1		County	<u>\$118.20</u>	
SWIS Code 242689		Total	\$165.60	
(former owner: James & Mary Lou Hathaway)				
<b>FAGAN, James D., III</b>	Geneseo	Town	\$109.52	
<b>FAGAN, Georgette L.</b>		County	<u>\$275.22</u>	
Tax Map Number 81.-2-40.113		Total	\$384.74	
SWIS Code 242689				
(former owner: Estate of Linda Schenk Rutherford)				
<b>UPDYKE, Lori L.</b>	Geneseo	Town	\$127.30	
Tax Map Number 82.52-1-20.1		County	<u>\$318.23</u>	

**REPORT OF THE SUPERVISORS' PROCEEDINGS 234**

SWIS Code 242689 (former owner: Donald E. Benson)		Total	\$445.53	
<b>DEMING, Robert B. &amp; Jodi R.</b>	Geneseo	Town	\$53.70	\$2,246.80
Tax Map Number 83.21-1-12		County	<u>\$133.44</u>	<u>\$9,421.99</u>
SWIS Code 242689 (former owner: Michael & Aleata Serenka)		Total	\$187.14	<u>\$11,668.79</u>
<b>MG LEGACY PROPERTIES, LLC</b>	Groveland	Town	\$636.32	
Tax Map Number 100.59-1-15		County	<u>\$1,323.08</u>	
SWIS Code 242800 (former owner: Suzanne & George Burke)		Total	\$1,959.40	
<b>WELCH, Daniel &amp; Julie</b>	Groveland	Town	\$92.95	
Tax Map Number 100.67-1-13		County	<u>\$195.72</u>	
SWIS Code 242800 (former owner: Judy Coolbaugh)		Total	\$288.67	
<b>WACHHOLDER, Brett &amp; Breanne</b>	Groveland	Town	\$141.98	\$871.25
Tax Map Number 136.-1-5.211		County	<u>\$300.22</u>	<u>\$1,819.02</u>
SWIS Code 242800 (former owner/exemption holder: Mary Cooper) (by POA Judith Cooper)		Total	\$442.20	<u>\$2,690.27</u>
<b>FREEMAN, Todd G. &amp; Julie A.</b>	Leicester	Town	\$332.80	
Tax Map Number 78.-1-7.51		County	<u>\$447.61</u>	
SWIS Code 243089 (former owner: Deborah L. Yamonaco)		Total	\$780.41	
<b>GREEN, Brandy M.</b>	Leicester	Town	\$154.39	
Tax Map Number 79.-1-22		County	<u>\$204.15</u>	
SWIS Code 243089 (former owner: Jeffrey & Maureen Schirmer)		Total	\$358.54	
<b>FRASER, Ryan &amp; Katherine</b>	Leicester	Town	\$186.31	
Tax Map Number 88.-1-28.113		County	<u>\$249.36</u>	
SWIS Code 243089 (former owner: James & Marcia Anzalone)		Total	\$435.67	
<b>SLOCUM, Steven M.</b>	Leicester	Town	\$210.60	\$884.10
<b>INZINNA, Trista E.</b>		County	<u>\$283.26</u>	<u>\$1,184.38</u>
Tax Map Number 88.-1-11.112		Total	\$493.86	<u>\$2,068.48</u>
SWIS Code 243089 (former owner: David & Jomarie Park)				
<b>KNILEY, William &amp; Joanna A.</b>	Lima	Town	\$3.30	
Tax Map Number 37.9-1-12		County	<u>\$8.89</u>	
SWIS Code 243201 (former owner: Jerry & Annette Warsaw)		Total	\$12.19	
<b>TAYLOR, Howard &amp; Kimberly</b>	Lima	Town	\$52.09	
Tax Map Number 37.10-2-15		County	<u>\$134.38</u>	
SWIS Code 243201 (former owner: Joseph & Virginia Wallan)		Total	\$186.47	
<b>PROCTOR, Daniel A.</b>	Lima	Town	\$162.70	
Tax Map Number 37.13-1-24		County	<u>\$373.69</u>	
SWIS Code 243201 (former owner: William T. McManus)		Total	\$536.39	
<b>BINGEMAN, Alan L. &amp; Maria K.</b>	Lima	Town	\$501.32	
Tax Map Number 26.-2-21.121		County	<u>\$877.94</u>	
SWIS Code 243289 (former owner: Estate of Irene Singer)		Total	\$1,379.26	

**REPORT OF THE SUPERVISORS' PROCEEDINGS 235**

(Co-Executors: Irene Bennett & Maria K. Bingeman)

<b>STONE, Kyle T.</b>	Lima	Town	\$343.72	
Tax Map Number 27.-1-38		County	<u>\$602.07</u>	
SWIS Code 243289		Total	\$945.79	

(former owner: Joanne Storke Chittester)

<b>EDMONDSON, James E. &amp; Beth A.</b>	Lima	Town	\$333.23	
Tax Map Number 27.-2-2		County	<u>\$583.14</u>	
SWIS Code 243289		Total	\$916.37	

(former owner: Sean M. & Jodi Finn)

<b>CAMERON, Stephen D., Jr.</b>	Lima	Town	\$379.79	
Tax Map Number 46.-1-18		County	<u>\$582.84</u>	
SWIS Code 243289		Total	\$962.63	

(former owner: Sharon M. Cameron)

<b>MICHAEL, Melissa</b>	Lima	Town	\$110.84	\$1,886.99
Tax Map Number 55.20-1-18		County	<u>\$194.44</u>	<u>\$3,357.39</u>
SWIS Coe 243289		Total	\$305.28	<u>\$5,244.38</u>

(former owner: Luke Richard & Sarah Fitzwater)

<b>BARTER, Stuart</b>	Livonia	Town	\$92.12	
Tax Map Number 75.5-2-89.2		County	<u>\$204.83</u>	
SWIS Code 243401		Total	\$296.95	

(former owner: Jack & Kristen Brown)

<b>AURES, Thomas</b>	Livonia	Town	\$140.70	
Tax Map Number 75.9-1-23		County	<u>\$311.09</u>	
SWIS Code 243401		Total	\$451.79	

(former owner: Estate of Henry Wuertzer)

<b>VALLONE, Sara E.</b>	Livonia	Town	\$136.19	
Tax Map Number 75.9-3-3		County	<u>\$304.99</u>	
SWIS Code 243401		Total	\$441.18	

(former owner/life tenant: Shirley Holler)

<b>TOMPKINS, Thomas G.</b>	Livonia	Town	\$26.05	
Tax Map Number 75.9-3-35		County	<u>\$58.21</u>	
SWIS Code 243401		Total	\$84.26	

(former owner: Donald Oldenburg)

<b>STRONG, Thomas J. &amp; Kelly J.</b>	Livonia	Town	\$55.93	
Tax Map Number 75.10-1-26		County	<u>\$130.50</u>	
SWIS Code 243401		Total	\$186.43	

(former owner: Peter Turner & Barbara F. Dwyer)

<b>SMITH, Rochelle D.</b>	Livonia	Town	\$242.04	
Tax Map Number 65.-1-19.2		County	<u>\$376.95</u>	
SWIS Code 243489		Total	\$618.99	

(former owner: Steven K. Wilson)

<b>PATTEN, Patricia D.</b>	Livonia	Town	\$85.90	
Tax Map Number 65.-1-56		County	<u>\$130.77</u>	
SWIS Code 243489		Total	\$216.67	

(former owner: Robert Mastowski)

(Note: new owner effective 05/10/2019  
Chad Panipinto)

<b>PANIPINTO, Lawrence J.</b>	Livonia	Town	\$298.04	
Tax Map Number 67.-1-31.113		County	<u>\$453.69</u>	

**REPORT OF THE SUPERVISORS' PROCEEDINGS 236**

SWIS Code 243489		Total	\$751.73
(former owner: Estate of Marjorie Panipinto)			
<b>HANCE, Matthew J. &amp; Laura M.</b>	Livonia	Town	\$77.07
Tax Map Number 74.-1-5.3		County	<u>\$119.30</u>
SWIS Code 243489		Total	\$196.37
(former owner: Raymond & Shirley Mallaber)			
<b>GARVIN, Kelley A.</b>	Livonia	Town	\$105.82
Tax Map Number 74.40-1-24		County	<u>\$162.12</u>
SWIS Code 243489		Total	\$267.94
(former owner: Estate of Thomas Drew Garvin)			
<b>WELLER, Timothy &amp; Larissa</b>	Livonia	Town	\$115.84
<b>GRUTTADAURIO,</b>		County	<u>\$178.22</u>
<b>Salvatore J., Jr. &amp; Danielle</b>		Total	\$294.06
Tax Map Number 74.61-1-4.1			
SWIS Code 243489			
(former owner: John David & Linda Woodruff)			
<b>DRURY, Barbara J. &amp; Wayne D.</b>	Livonia	Town	\$128.95
Tax Map Number 75.-1-11.513		County	<u>\$199.28</u>
SWIS Code 243489		Total	\$328.23
(former owner: Patricia A. Vaughn)			
<b>KOSAKOWSKI, Todd Jay &amp; Wendy</b>	Livonia	Town	\$54.22
Tax Map Number 75.-1-15.12		County	<u>\$87.09</u>
SWIS Code 243489		Total	\$141.31
(former owner: Estate of Richard Kosakowski)			
<i>(Note: new owner effective 05/09/2019</i>			
<i>Benjamin Barefoot)</i>			
<b>WING, Leighana J.</b>	Livonia	Town	\$99.98
Tax Map Number 76 .18-1-6		County	<u>\$160.58</u>
SWIS Code 243489		Total	\$260.56
(former owner: Mark & Peggy Wemmett			
Irrevocable Trust)			
(Lee Wemmett, Trustee)			
<b>BERESFORD, Kimberly</b>	Livonia	Town	\$121.18
Tax Map Number 83.-1-4.2		County	<u>\$185.59</u>
SWIS Code 243489		Total	\$306.77
(former owner: Bonnie L. Brennan)			
<b>POTOCKI-CORCORAN, Carol L.</b>	Livonia	Town	\$143.34
<b>CORCORAN, Russell J.</b>		County	<u>\$222.39</u>
Tax Map Number 83.79-1-2		Total	\$365.73
SWIS Code 243489			
(former owner: Edward & Martha Palmer)			
<b>SIDEBOTHAM, Megan</b>	Livonia	Town	\$105.32
<b>DENOTO, Daniel</b>		County	<u>\$160.33</u>
Tax Map Number 85.10-1-1		Total	\$265.65
SWIS Code 243489			
(former owner: Joshua D. Luther)			
<b>BARNARD, Michael W., Jr</b>	Livonia	Town	\$66.21
Tax Map Number 85.15-1-5		County	<u>\$106.33</u>
SWIS Code 243489		Total	\$172.54
(former owner: Estate of Richard W. Hass)			
<b>ELLIS, Charles E. &amp; Brenda L.</b>	Livonia	Town	\$56.07
Tax Map Number 85.15-1-23		County	<u>\$90.06</u>

**REPORT OF THE SUPERVISORS' PROCEEDINGS 237**

SWIS Code 243489 (former owner: Lewis & Priscilla Gascon)		Total	\$146.13	
<b>SENTIFF, Michael &amp; Roxanne</b>	Livonia	Town	\$77.96	\$2,228.93
Tax Map Number 92.70-1-6		County	<u>\$125.22</u>	<u>\$3,767.54</u>
SWIS Code 243489 (former owner: Estate of Carol Sentiff)		Total	\$203.18	<u>\$5,996.47</u>
<b>MACDONALD, Renee</b>	Mount Morris	Town	\$116.48	
Tax Map Number 106.10-1-27		County	<u>\$279.47</u>	
SWIS Code 243601 (former owner: State of New York Mortgage Agency)		Total	\$395.95	
<b>ALBANESE, Thomas</b>	Mount Morris	Town	\$6.34	
Tax Map Number 106.15-1-58		County	<u>\$436.76</u>	
SWIS Code 243601 (former owner/life tenant: Dolores A. Albanese)		Total	\$443.10	
<b>RAWLEIGH, Russell</b>	Mount Morris	Town	\$83.70	
Tax Map Number 106.18-2-40		County	<u>\$203.75</u>	
SWIS Code 243601 (former owner: Estate of Barbara Mignemi)		Total	\$287.45	
<b>DEBRA PENDERGAST, INC.</b>	Mount Morris	Town	\$49.05	
Tax Map Number 106.19-3-12		County	<u>\$118.93</u>	
SWIS Code 243601 (former owner: Robert G. Bishop)		Total	\$167.98	
<b>GRESSINGER, Chelsea &amp; Benjamin</b>	Mount Morris	Town	\$41.41	
Tax Map Number 115.7-3-49		County	<u>\$100.94</u>	
SWIS Code 243601 (former owner: The Patricia Rizzo Irrevocable Trust) (Christina Williams & Cynthia Schultz, Trustees)		Total	\$142.35	
<b>HILTS, Mark</b>	Mount Morris	Town	\$249.27	\$546.25
Tax Map Number 115.7-3-55		County	<u>\$598.69</u>	<u>\$1,738.54</u>
SWIS Code 243601 (former owner: Jennie S. Prinzi-life tenant) (former owner: Charles Prinzi, Jr. and Samuel Prinzi)		Total	\$847.96	<u>\$2,284.79</u>
<b>WOOD, Ashley</b>	North Dansville	Town	\$41.73	
<b>BARBER, Gary</b>		County	<u>\$137.45</u>	
Tax Map Number 189.18-1-34		Total	\$179.18	
SWIS Code 243801 (former owner: Joseph A. & Victoria Elliott Irrevocable Trust)				
<b>ALLEN, Joseph E. &amp; Beth</b>	North Dansville	Town	\$29.76	
Tax Map Number 189.19-1-50		County	<u>\$103.86</u>	
SWIS Code 243801 (former owner: J. Courtenay Shera) (former exemption holder: Eugenia Seifert, as Trustee)		Total	\$133.62	
<b>FREAS, Jody Jim &amp; Valerie C.</b>	North Dansville	Town	\$19.65	
Tax Map Number 203.6-2-64.1		County	<u>\$69.08</u>	
SWIS Code 243801 (former owner: Ella Barbara Freas)		Total	\$88.73	



**REPORT OF THE SUPERVISORS' PROCEEDINGS 238**

(by POA Jody Jim Freas)

<b>SECRETARY OF</b>	North Dansville	Town	\$36.41	
<b>VETERANS AFFAIRS</b>		County	<u>\$128.69</u>	
Tax Map Number 203.7-5-11		Total	\$165.10	

SWIS Code 243801

(former owner: US Bank National Association)

(former exemption holder: Sharyn Henry)

(Note: new owner effective 04/15/2019

Matthew O'Dell)

<b>GUERIN, Tricia Ann</b>	North Dansville	Town	\$26.12	
Tax Map Number 203.11-5-19.11		County	<u>\$89.42</u>	
SWIS Code 243801		Total	\$115.54	

(former owner: County of Livingston)

<b>BAMMER REAL ESTATE</b>	North Dansville	Town	\$51.68	
<b>MANAGEMENT, LLC</b>		County	<u>\$170.24</u>	
Tax Map Number 203.11-5-35		Total	\$221.92	

SWIS Code 243801

(former owner: Ronald Mefs/Gale Meyer/Linda Lamson)

(former life use holder: Lorraine Stremovihtg)

<b>AUSTIN, Abigail J.</b>	North Dansville	Town	\$22.02	
Tax Map Number 203.11-7-41		County	<u>\$72.53</u>	
SWIS Code 243801		Total	\$94.55	

(former owner: Estate of  
Leslie George Patterson)

<b>SAMMONS, Gregory S. &amp; Roxana L.</b>	North Dansville	Town	\$62.77	
Tax Map Number 203.12-1-35.5		County	<u>\$216.96</u>	
SWIS Code 243801		Total	\$279.73	

(former owner: Philip & Judy L. Keith)

<b>VANALLEN, DANIEL T. &amp; BECKY S.</b>	North Dansville	Town	\$68.85	
Tax Map Number 203.15-1-52		County	<u>\$243.37</u>	
SWIS Code 243801		Total	\$312.22	

(former owner: George & Suzanne Clevenger)

<b>MORAN, Daniel P.</b>	North Dansville	Town	\$119.48	
<b>MORAN, Kathleen</b>		County	<u>\$411.45</u>	
<b>MORAN, Megan B.</b>		Total	\$530.93	

Tax Map Number 203.15-2-41

SWIS Code 243801

(former owner: Stephen C. Beecher)

<b>TRACY, Kyle</b>	North Dansville	Town	\$149.90	
Tax Map Number 203.16-1-12.13		County	<u>\$520.44</u>	
SWIS Code 243801		Total	\$670.34	

(former owner: Nicholas H. Noyes  
Memorial Hospital)

<b>GREGORIUS, Jacob J., IV</b>	North Dansville	Town	\$162.15	\$790.52
<b>GREGORIOUS, Jessica L.</b>		County	<u>\$461.97</u>	<u>\$2,625.46</u>
Tax Map Number 203.-1-20.4		Total	\$624.12	<u>\$3,415.98</u>

SWIS Code 243889

(former owner: William R. Hoag)

<b>V. DAMON CONSTRUCTION, INC</b>	Nunda	Town	\$104.31	
Tax Map Number 184.5-1-5		County	<u>\$161.28</u>	
SWIS Code 244001		Total	\$265.59	

(former owner: Estate of Joyce Carlin)

(Darin B. Carlin/Darrell B. Carlin/Dana B. Carlin)

<b>GILES, Ruth E.</b>	Nunda	Town	\$69.52	
Tax Map Number 184.9-2-39.14		County	<u>\$108.15</u>	
SWIS Code 244001		Total	\$177.67	

(former owner: Marion E. Palmer)  
 (Note: new owner effective 05/29/2019  
 Shaun Nourse)

<b>CRONK, Warren &amp; Johanne</b>	Nunda	Town	\$57.97	
Tax Map Number 184.9-4-50		County	<u>\$90.06</u>	
SWIS Code 244001		Total	\$148.03	

(former owner: Lyle F. Orton)

<b>KING, Melanie</b>	Nunda	Town	\$182.02	
Tax Map Number 184.13-1-15		County	<u>\$284.02</u>	
SWIS Code 244001		Total	\$466.04	

(former life use holder: June Rogers)  
 (former owner: Sue Ellen Longo)

<b>MANN, Steven P.</b>	Nunda	Town	\$248.78	
<b>URSO, Annmarie</b>		County	<u>\$387.45</u>	
Tax Map Number 184.14-1-13.1		Total	\$636.23	

SWIS Code 244001  
 (former owner: Nancy J. Rich)

<b>MADISON, David L.</b>	Nunda	Town	\$631.73	
Tax Map Number 170.-1-36.1		County	<u>\$542.19</u>	
SWIS Code 244089		Total	\$1,173.92	

(former life use holder: Irene R. Gallton)  
 (former owner: Michael Gallton,  
 David Gallton, Ronnalee Maker)

<b>WIRT, Francis R., Jr.</b>	Nunda	Town	\$202.38	
Tax Map Number 207.12-1-43		County	<u>\$172.78</u>	
SWIS Code 244089		Total	\$375.16	

(former owner: John Paul Alford)

<b>BOSS, Ethan</b>	Nunda	Town	\$36.39	\$1,533.10
Tax Map Number 207.12-2-27.1		County	<u>\$31.71</u>	<u>\$1,777.64</u>
SWIS Code 244089		Total	\$68.10	<u>\$3,310.74</u>

(former owner: Estate of Carole Boss)

<b>SZEMPRUCH, JoLynne</b>	Ossian	Town	\$360.58	
Tax Map Number 200.-1-32.12		County	<u>\$327.13</u>	
SWIS Code 244200		Total	\$687.71	

(former owner: Donald W. Smith)

<b>KOBYLANSKI, Steven J.</b>	Ossian	Town	\$315.29	
Tax Map Number 201.-1-35		County	<u>\$291.29</u>	
SWIS Code 244200		Total	\$606.58	

(former owner: Estate of Phyllis Fitzpatrick)

<b>FUOCO, Derek D.</b>	Ossian	Town	\$134.77	\$810.64
<b>POST, Cassidy</b>		County	<u>\$122.60</u>	<u>\$741.02</u>
Tax Map Number 212.-1-53.11		Total	\$257.37	<u>\$1,551.66</u>

SWIS Code 244200

(former owner: Dennis J. & Tracy L. Mauro)

<b>SERAFINE, William</b>	Sparta	Town	\$89.60	
Tax Map Number 149.-1-38.1		County	<u>\$116.07</u>	
SWIS Code 244689		Total	\$205.67	

(former exemption holder: Seymour M. Gilbert)

**REPORT OF THE SUPERVISORS' PROCEEDINGS 240**

(former owner: Donald C. Wentworth, Sr.)

**MORSCH, Stephen R. Jr. & Jessica**

Tax Map Number 149.-1-48.12

SWIS Code 244689

Sparta	Town	\$94.37	
	County	<u>\$121.55</u>	
	Total	\$215.92	

(former owner: Robert Poplawski & Kerry Buckley-Poplawski)

**GUILE, Gregory T.**

**PERKINS, Debra J.**

Tax Map Number 162.-1-22

SWIS Code 244689

Sparta	Town	\$215.71	
	County	<u>\$275.50</u>	
	Total	\$491.21	

(former owner: Sharon L. Wolf)

**MURPHY, Mary K.**

Tax Map Number 175.-1-16

SWIS Code 244689

Sparta	Town	\$120.75	
	County	<u>\$155.95</u>	
	Total	\$276.70	

(former exemption holder: Victor Babcock)

(former owner: SBG Farm LLC)

**CARNES, Dennis G.**

Tax Map Number 175.-2-2.11

SWIS Code 244689

Sparta	Town	\$49.70	
	County	<u>\$61.73</u>	
	Total	\$111.43	

(former owner: Estate of Vilma J. Carnes)

**BARBER, Michael Jr.**

**ROCHE, Casey E.**

Tax Map Number 175.-2-28.22

SWIS Code 244689

Sparta	Town	\$401.05	
	County	<u>\$512.59</u>	
	Total	\$913.64	

(former owner: Mary Lee Beierschmitt)

**HENDERSON, Jeanine M. & Robert J.**

Tax Map Number 175.-2-28.130

SWIS Code 244689

Sparta	Town	\$224.38	\$1,195.56
	County	<u>\$286.28</u>	<u>\$1,529.67</u>
	Total	\$510.66	<u>\$2,725.23</u>

(former owner: Clark Family Trust)

(Leslie C. Klein, as Trustee)

**SCHLEUTER, William M & Rachael E.**

Tax Map Number 140.-1-5.115

SWIS Code 244800

Springwater	Town	\$51.77	
	County	<u>\$41.18</u>	
	Total	\$92.95	

(former owner: William E. Schleuter)

**HARVEY, Brian J.**

Tax Map Number 151.20-1-15

SWIS Code 244800

Springwater	Town	\$163.51	
	County	<u>\$129.99</u>	
	Total	\$293.50	

(former owner/life use holder:

Gordon G. Derrenbacher)

(former owner: Kim Derrenbacher)

**MILLER, Noah L. & Ada M.**

Tax Map Number 163.-2-11

SWIS Code 244800

Springwater	Town	\$152.56	
	County	<u>\$121.19</u>	
	Total	\$273.75	

(former owner: Michael Kennedy and Christine Sertari)

**PROCTOR, Tracey A.**

Tax Map Number 165.-1-30.112

SWIS Code 244800

Springwater	Town	\$280.09	
	County	<u>\$222.60</u>	
	Total	\$502.69	

(former owner/life use holder:

Virginia Mastin)

(former owner: Michael Mastin,

David Mastin, Mary Lou McKelvey)

**REPORT OF THE SUPERVISORS' PROCEEDINGS 241**

<b>COBB, Richard L., Jr.</b>	Springwater	Town	\$218.43	\$866.36
<b>COBB, Wanda</b>		County	<u>\$173.34</u>	<u>\$688.30</u>
Tax Map Number 176.-2-2.2		Total	\$391.77	<u>\$1,554.66</u>
SWIS Code 244800				
(former owner: Estate of Ronald Hetrick)				
<b>GRADWICK, Jason</b>	West Sparta	Town	\$268.86	
Tax Map Number 147.-1-10.12		County	<u>\$293.12</u>	
SWIS Code 245000		Total	\$561.98	
(former owner: Donald R. & Dawn Love and Thomas J. Lyon)				
<b>MARTIN, Martha, Trust</b>	West Sparta	Town	\$39.61	
Tax Map Number 160.-1-6.1		County	<u>\$42.95</u>	
SWIS Code 245000		Total	\$82.56	
(former owner: Estate of Alice M. Muchler)				
<b>DEGRAVE SNYDER, Eileen</b>	West Sparta	Town	\$251.57	
<b>DEGRAVE, Daniel</b>		County	<u>\$274.18</u>	
<b>DEGRAVE, David</b>		Total	\$525.75	
<b>DEGRAVE, Stephen</b>				
<b>DEGRAVE, Dorothy – life use</b>				
Tax Map Number 186.-1-7				
SWIS Code 245000				
(former owner: Dorothy DeGrave)				
<b>PRAGLE, Samuel J.</b>	West Sparta	Town	\$149.26	
Tax Map Number 187.-1-72.1		County	<u>\$162.64</u>	
SWIS Code 245000		Total	\$311.90	
(former owner: Steven Sick)				
<b>VANDERWERKEN, Darcy &amp; Jessica</b>	West Sparta	Town	\$104.30	\$813.60
Tax Map Number 188.-1-6.126		County	<u>\$113.12</u>	<u>\$886.01</u>
SWIS Code 245000		Total	\$217.42	<u>\$1,699.61</u>
(former owner: Estate of Leroy Abbey)				
<b>WALLACE, Jason M.</b>	York	Town	\$260.56	
Tax Map Number 32.-1-25		County	<u>\$561.58</u>	
SWIS Code 245200		Total	\$822.14	
(former owner: Estate of Sally M. Wallace)				
<b>JERRIS, James T.</b>	York	Town	\$20.52	
Tax Map Number 42.5-1-49		County	<u>\$44.10</u>	
SWIS Code 245200		Total	\$64.62	
(former owner: Estate of Gerald Preston)				
<i>(Note: new owner effective 03/21/2019</i>				
<i>Sean M. Willoughby)</i>				
<b>SCHWAN, William C.</b>	York	Town	\$111.78	
Tax Map Number 50.-1-17		County	<u>\$241.07</u>	
SWIS Code 245200		Total	\$352.85	
(former owner: Estate of Andrew J. Schwan)				
<b>CARRINGTON MORTGAGE SERVICES, LLC</b>	York	Town	\$167.67	
Tax Map Number 51.5-1-14		County	<u>\$361.58</u>	
SWIS Code 245200		Total	\$529.25	
(former owner: William Decker R. III & Christine S. (Kipferl) Decker)				
<i>(Note: new owner effective 05/01/2019</i>				
<i>Nicholas J. Schneider)</i>				

**REPORT OF THE SUPERVISORS' PROCEEDINGS 242**

<b>JAZKAM ENTERPRISES, LLC</b> Tax Map Number 61.18-1-2 SWIS Code 245200 (former owner: Retsof Hose Company, Inc.)	York	Town	\$664.76	
		County	<u>\$1,433.26</u>	
		Total	\$2,098.02	
<b>HAYES, Lynn K. &amp; Brian M.</b> Tax Map Number 70.-1-22.72 SWIS Code 245200 (former owner: Mary Ellen Peter)	York	Town	\$130.45	
		County	<u>\$281.04</u>	
		Total	\$411.49	
<b>SHEPARD, Benjamin T.</b> Tax Map Number 70.-1-39 SWIS Code 245200 (former owner: Donna Perham)	York	Town	\$123.81	
		County	<u>\$266.78</u>	
		Total	\$390.59	
<b>METZ, Gerald A. &amp; Marcia E.</b> Tax Map Number 71.-1-4.1 SWIS Code 245200 (former owner/exemption holder: Margaret Accenti) (former owner: Sharon A. Porter)	York	Town	\$181.80	\$1,661.35
		County	<u>\$391.64</u>	<u>\$3,581.05</u>
		Total	\$573.44	<u>\$5,242.40</u>
<b>Grand Total</b>			<b>Town</b>	<b>\$21,893.76</b>
			<b>County</b>	<b><u>\$45,634.09</u></b>
			<b>Total</b>	<b><u>\$67,527.85</u></b>

Dated at Geneseo, New York

November 20, 2019

Ways & Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

**RESOLUTION NO. 2019-393      AUTHORIZING DIRECTOR OF REAL PROPERTY TAX SERVICES TO APPLY CORRECTIONS FOR TAXES ON VARIOUS 2020 TOWN TAX ROLLS**

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

WHEREAS, the Director of Real Property Tax Services has attached six (6) recommendations, applications and/or decisions (6 parcels) to correct the various tax rolls (Real Property Tax Law Sections 550 and 554), and

WHEREAS, the following corrections are hereby recommended for the 2020 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 2020 tax rolls,

**1.      Town of Conesus**

**Owner: Michael Lyons**

**Tax Map Number: 130.-1-14.1**

Reason for correction: A valid Agricultural exemption was received but not applied to this parcel. An Agricultural exemption (\$132,772) shall be applied.

**2.      Town of Livonia**

**Owner: Richard & Kelly A. MacDougal**

**Tax Map Number: 75.9-2-36**

Reason for correction: This parcel is eligible for and should have received an Alternative Veteran exemption and a Disabled Veteran exemption. An Alternative Veteran exemption (\$28,350) and a Disabled Veteran exemption (\$51,030) shall be applied.

**3.      Town of Livonia**

**Owner: Jennifer Farr**

**Tax Map Number: 85.-1-1.117**

Reason for correction: A valid Alternative Veteran exemption was received but not applied to this parcel. The Alternative Veteran exemption (\$35,000) shall be applied.

**4.      Town of Nunda**

**Owner: Everett R. Stremovihtg**

**Kim Marie McJury**

**Tax Map Number: 184.10-1-14**

Reason for correction: A valid Senior Citizen's exemption was received but not applied to this parcel. A 50% senior

citizen exemption shall be applied.

**5. Town of Sparta**

**Owner: Livingston County**

**Tax Map Number: 161.-1-29.116**

Reason for correction: The investigation found that this parcel was acquired by Livingston County and should have been wholly exempt. This parcel shall be moved from taxable Roll Section 1 to wholly exempt Roll Section 8. The taxable value of this parcel shall be reduced from \$13,800 to \$0.

**6. Town of Springwater**

**Owner: Matthew Meyer**

**Tax Map Number: 150.-2-19.123**

Reason for correction: A valid Certified Forest exemption was received but not applied to this parcel. The Certified Forest exemption (\$48,640) shall be applied.

Dated at Geneseo, New York

November 20, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

**RESOLUTION NO. 2019-394 AUTHORIZING ASSESSMENT ROLL FOOTINGS 2019**

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:

<b>2019</b>				
<b>ASSESSMENT ROLL FOOTINGS – COUNTY PURPOSES</b>				
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	\$235,264,359	\$7,467,635	\$242,731,994	\$427,823,043
Caledonia	\$148,813,510	\$4,940,746	\$153,754,256	\$262,211,411
Conesus	\$195,676,399	\$4,293,714	\$199,970,113	\$199,970,113
Geneseo	\$320,239,121	\$7,474,994	\$327,714,115	\$587,880,663
Groveland	\$152,207,447	\$4,433,694	\$156,641,141	\$156,641,141
Leicester	\$96,379,280	\$6,001,085	\$102,380,365	\$122,919,188
Lima	\$168,934,017	\$3,216,051	\$172,150,068	\$266,168,570
Livonia	\$499,815,342	\$9,100,944	\$508,916,286	\$577,553,644
Mount Morris	\$70,100,834	\$1,914,546	\$72,015,380	\$164,247,711
North Dansville	\$60,903,513	\$963,785	\$61,867,298	\$238,422,441
Nunda	\$87,572,593	\$2,336,467	\$89,909,060	\$132,701,504
Ossian	\$61,640,886	\$417,226	\$62,058,112	\$62,058,112
Portage	\$37,555,257	\$2,140,005	\$39,695,262	\$39,695,262
Sparta	\$89,740,032	\$1,346,895	\$91,086,927	\$91,086,927
Springwater	\$122,377,473	\$1,176,276	\$123,553,749	\$123,553,749
West Sparta	\$70,945,177	\$1,793,362	\$72,738,539	\$72,738,539
York	\$202,873,217	\$7,774,669	\$210,647,886	\$210,647,886
<b>TOTALS</b>	<b>\$2,621,038,457</b>	<b>\$66,792,094</b>	<b>\$2,687,830,551</b>	<b>\$3,736,319,904</b>
Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise	
Avon	\$180,013,553	\$5,077,496	\$185,091,049	
Caledonia	\$105,391,292	\$3,065,863	\$108,457,155	
Dansville (N.Dansville)	\$171,603,414	\$4,951,729	\$176,555,143	
Dansville (Sparta)	0	0	0	

**REPORT OF THE SUPERVISORS' PROCEEDINGS 244**

Geneseo	\$255,197,762	\$4,968,786	\$260,166,548	
Leicester	\$19,787,694	\$751,129	\$20,538,823	
Lima	\$92,241,450	\$1,777,052	\$94,018,502	
Livonia	\$66,576,888	\$2,060,470	\$68,637,358	
Mount Morris	\$86,026,103	\$6,206,228	\$92,232,331	
Nunda	\$41,638,605	\$1,153,839	\$42,792,444	
<b>TOTALS</b>	<b>\$1,018,476,761</b>	<b>\$30,012,592</b>	<b>\$1,048,489,353</b>	

**2019**

**EXEMPTIONS - COUNTY**

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$49,125,090	\$6,556,715	\$55,681,805
Caledonia	\$49,396,820	\$3,205,339	\$52,602,159
Conesus	\$8,299,284	00	\$8,299,284
Geneseo	\$47,834,752	\$6,086,603	\$53,921,355
Groveland	\$41,773,982	00	\$41,773,982
Leicester	\$36,069,340	\$648,722	\$36,718,062
Lima	\$33,096,841	\$2,209,487	\$35,306,328
Livonia	\$28,421,421	\$1,662,886	\$30,084,307
Mount Morris	\$39,956,158	\$4,013,782	\$43,969,940
North Dansville	\$3,422,962	\$6,831,648	\$10,254,610
Nunda	\$15,381,768	\$1,496,604	\$16,878,372
Ossian	\$19,856,374	\$00	\$19,856,374
Portage	\$18,378,213	00	\$18,378,213
Sparta	\$15,461,242	00	\$15,461,242
Springwater	\$15,582,759	00	\$15,582,759
West Sparta	\$25,576,962	0	\$25,576,962
York	\$64,878,937	0	\$64,878,937
<b>TOTALS</b>	<b>\$512,512,905</b>	<b>\$32,711,786</b>	<b>\$545,224,691</b>

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$1,309,131	\$1,679,990	\$2,989,121
Caledonia	\$825,171	\$1,515,199	\$2,340,370
Conesus	\$1,436,696	0000	\$1,436,696
Geneseo	\$787,037	\$1,065,425	\$1,852,462
Groveland	\$714,837	000	\$714,837
Leicester	\$541,437	\$108,100	\$649,537
Lima	\$1,609,004	\$741,909	\$2,350,913
Livonia	\$3,431,786	\$789,068	\$4,220,854
Mount Morris	\$313,904	\$660,588	\$974,492
North Dansville	\$401,314	\$1,285,050	\$1,686,364
Nunda	\$751,712	\$354,933	\$1,106,645
Ossian	\$180,973	000	\$180,973
Portage	\$417,841	000	\$417,841
Sparta	\$873,976	00	\$873,976
Springwater	\$662,130	000	\$662,130

**REPORT OF THE SUPERVISORS' PROCEEDINGS 245**

West Sparta	\$485,834	000	\$485,834
York	\$1,310,225	0000L	\$1,310,225
<b>TOTALS</b>	\$16,053,008	\$8,200,262	\$24,253,270

**2019**

**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	\$232,054,294	\$7,467,635	\$239,521,929	\$424,612,978
Caledonia	\$148,813,510	\$4,940,746	\$153,754,256	\$262,211,411
Conesus	\$195,925,230	\$4,293,714	\$200,218,944	\$200,218,944
Geneseo	\$320,239,121	\$7,474,994	\$327,714,115	\$587,880,663
Groveland	\$152,207,447	\$4,433,694	\$156,641,141	\$156,641,141
Leicester	\$96,617,672	\$6,001,085	\$102,618,757	\$123,311,948
Lima	\$169,019,851	\$3,216,051	\$172,235,902	\$266,496,886
Livonia	\$500,266,659	\$9,100,944	\$509,367,603	\$578,102,381
Mount Morris	\$70,100,834	\$1,914,546	\$72,015,380	\$164,506,999
North Dansville	\$60,903,513	\$963,785	\$61,867,298	\$238,422,441
Nunda	\$87,293,671	\$2,336,467	\$89,630,138	\$132,422,582
Ossian	\$65,478,186	\$417,226	\$65,895,412	\$65,895,412
Portage	\$37,555,257	\$2,140,005	\$39,695,262	\$39,695,262
Sparta	\$89,740,032	\$1,346,895	\$91,086,927	\$91,086,927
Springwater	\$122,377,473	\$1,176,276	\$123,553,749	\$123,553,749
West Sparta	\$70,945,177	\$1,793,362	\$72,738,539	\$72,738,539
York	\$202,873,217	\$7,774,669	\$210,647,886	\$210,647,886
<b>TOTALS</b>	\$2,622,411,144	\$66,792,094	\$2,689,203,238	\$3,738,446,149

Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise	
Avon	\$180,013,553	\$5,077,496	\$185,091,049	
Caledonia	\$105,391,292	\$3,065,863	\$108,457,155	
Dansville (N.Dansville)	\$171,603,414	\$4,951,729	\$176,555,143	
Dansville (Sparta)	0	0	0	
Geneseo	\$255,197,762	\$4,968,786	\$260,166,548	
Leicester	\$19,942,062	\$751,129	\$20,693,191	
Lima	\$92,483,932	\$1,777,052	\$94,260,984	
Livonia	\$66,674,308	\$2,060,470	\$68,734,778	
Mount Morris	\$86,285,391	\$6,206,228	\$92,491,619	
Nunda	\$41,638,605	\$1,153,839	\$42,792,444	
<b>TOTALS</b>	\$1,019,230,319	\$30,012,592	\$1,049,242,911	

**2019**

**EXEMPTIONS - TOWN**

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$52,335,155	\$6,556,715	\$58,891,870



**REPORT OF THE SUPERVISORS' PROCEEDINGS 246**

Caledonia	\$49,396,820	\$3,205,339	\$52,602,159
Conesus	\$8,018,984	0	\$8,018,984
Geneseo	\$47,834,752	\$6,086,603	\$53,921,355
Groveland	\$41,773,982	0	\$41,773,982
Leicester	\$35,830,948	\$494,354	\$36,325,302
Lima	\$33,011,007	\$1,967,005	\$34,978,012
Livonia	\$27,970,104	\$1,565,466	\$29,535,570
Mount Morris	\$39,956,158	\$3,754,494	\$43,710,652
North Dansville	\$3,422,962	\$6,831,648	\$10,254,610
Nunda	\$15,660,690	\$1,496,604	\$17,157,294
Ossian	\$19,856,374	0	\$19,856,374
Portage	\$18,378,213	0	\$18,378,213
Sparta	\$15,461,242	0	\$15,461,242
Springwater	\$15,582,759	0	\$15,582,759
West Sparta	\$25,576,962	0	\$25,576,962
York	\$64,878,937	0	\$64,878,937
<b>TOTALS</b>	<b>\$514,946,049</b>	<b>\$31,958,228</b>	<b>\$546,904,277</b>

**EXEMPTIONS: Senior Citizen**

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$1,309,131	\$1,679,990	\$2,989,121
Caledonia	\$825,171	\$1,515,199	\$2,340,370
Conesus	\$1,468,165	0	\$1,468,165
Geneseo	\$787,037	\$1,065,425	\$1,852,462
Groveland	\$714,837	0	\$714,837
Leicester	\$541,437	\$108,100	\$649,537
Lima	\$1,609,004	\$741,909	\$2,350,913
Livonia	\$3,431,786	\$789,068	\$4,220,854
Mount Morris	\$313,904	\$660,588	\$974,492
North Dansville	\$401,314	\$1,285,050	\$1,686,364
Nunda	\$751,712	\$354,933	\$1,106,645
Ossian	\$180,973	0	\$180,973
Portage	\$417,841	0	\$417,841
Sparta	\$873,976	0	\$873,976
Springwater	\$662,130	0	\$662,130
West Sparta	\$485,834	0	\$485,834
York	\$1,310,225	0	\$1,310,225
<b>TOTALS</b>	<b>\$16,084,477</b>	<b>\$8,200,262</b>	<b>\$24,284,739</b>

And,

WHEREAS, the Ways and Means Committee recommends to adopt the Assessment Roll Footings for 2019, 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

November 20, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

**CLOSE PUBLIC HEARING**

Chairman LeFeber asked if anyone wished to comment regarding the public hearings. 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.

**MOTION TO MOVE LOCAL LAW NO. B-2019**

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

**VOTE ON LOCAL LAW**

**LOCAL LAW NO. B-2019 IMPOSING A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF LIVINGSTON**

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

**Section 1. Imposition of Tax**

For the period beginning January 1, 2020 and ending December 1, 2022, there is hereby imposed, in the County of Livingston, a tax of \$0.25 for each \$100.00, and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Livingston and recorded on or after January 1, 2020 and a tax of \$0.25 on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than \$100.00.

**Section 2. Applicability**

The taxes imposed under the authority of this Article shall be administered and collected in the same manner as the taxes imposed under Subdivision 1 of Section 253 of the Tax Law and Paragraph (b) of Subdivision 1 of Section 255 of the Tax Law.

**Section 3. Additional Taxes**

A tax imposed pursuant to this Article shall be in addition to the taxes imposed by Section 253 of the Tax Law.

**Section 4. Real Property Located in More Than One County**

Where real property covered by the mortgage subject to the tax imposed pursuant to this Article is situated in the State of New York but within and without the County of Livingston, the amount of such tax due and payable to the County shall be determined in a manner similar to that prescribed in Paragraph 1 of Section 260 of the Tax Law. Where such property is situated within and without the County imposing such tax the recording officer of the jurisdiction in which the mortgage is first recorded shall be required to collect the taxes imposed herein.

**Section 5. Disposition of Taxes**

Notwithstanding any provision of Article 11 of the Tax Law to the contrary, the balance of all monies paid to the recording officer of the County of Livingston during each month upon account of the tax imposed pursuant to this local law, after deduction of the necessary expenses of his or her office as provided in Section 262 of the Tax Law, except taxes paid upon mortgages which under the provisions of this section or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by such officer on or before the tenth day of each succeeding month to the treasurer of the County of Livingston and, after the deduction by such treasurer of the necessary expenses of his or her office provided in Section 262 of the Tax Law, shall be deposited in the general fund of the County of Livingston for expenditure on any county purpose. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, which under the provisions of this section or Section 260 of the Tax Law are first to be apportioned by the Commissioner of Taxation and Finance, shall be paid over by the recording officer receiving same as provided by the determination of said Commissioner of Taxation and Finance.

**Section 6. Payment of Tax**

The tax imposed pursuant to this Article shall be payable on the recording of each mortgage of real property subject to taxes thereunder. Such tax shall be paid to the recording officer of the county in which the real property or any part thereof is situated, except where real property is situated within and without the County of Livingston, the recording officer of the county in which the mortgage is first recorded shall collect the tax imposed by this Article, as required by Subdivision 3 of Section 253-I of the Tax Law. It shall be the duty of such recording officer to endorse upon each mortgage a receipt for the amount of the tax so paid. Any mortgage so endorsed may thereupon or thereafter be recorded by any recording officer and the receipt for such tax endorsed upon each mortgage shall be recorded

therewith. The record of such receipt shall be conclusive proof that the amount of tax stated therein has been paid upon such mortgage.

**Section 7. Effective Date**

This local law shall take effect on the first day of January 2020, provided a certified copy thereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at least 30 days prior to such date. Certified copies of this local law shall also be filed with the Livingston County Clerk, the Secretary of State, and the State Comptroller within five (5) days after the date it is duly enacted.

Dated at Geneseo, New York  
October 23, 2019 (Introduced)  
November 20, 2019 (Adopted)  
2/3 Vote

The roll was called as follows: Ayes-1,933; Noes-0; Absent-Donohue, 79; Davis 28; Total 109; Adopted.

**RESOLUTIONS cont.**

**RESOLUTION NO. 2019-395      A RESOLUTION ADOPTING LOCAL LAW NO. B-2019 IMPOSING A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF LIVINGSTON**

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

WHEREAS, proposed Local Law No. B-2019, entitled: Imposing A Mortgage Recording Tax Within the County of Livingston was heretofore introduced on October 23, 2019; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. B-2019, was duly held before this Board of Supervisors on the 20<sup>th</sup> day of November, 2019; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since the 23<sup>rd</sup> day of October, 2019, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. B-2019 entitled: Imposing A Mortgage Recording Tax Within the County of Livingston introduced on the 23<sup>rd</sup> day of October, 2019, be and the same is hereby approved and adopted as Local Law No. 2-2019.

Dated at Geneseo, New York  
November 20, 2019  
Ways and Means Committee  
2/3 Vote

The roll was called as follows: Ayes-1,933; Noes-0; Absent-Donohue, 79; Davis 28; Total 108; Adopted.

**RESOLUTION NO. 2019-396      ADOPTING BUDGET FOR FISCAL YEAR 2020**

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

RESOLVED, that the Proposed Budget for the County of Livingston for the year 2020 is hereby approved and adopted as the final budget for the County of Livingston for the year 2020.

Dated at Geneseo, New York  
November 20, 2019  
Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

**RESOLUTION NO. 2019-397      AUTHORIZING APPROPRIATION OF 2020 ADOPTED BUDGET**

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

RESOLVED, that the adopted Livingston County Budget for the year 2020 be appropriated by the County Treasurer and classified by funds and administrative units as set forth in said budget.

Dated at Geneseo, New York  
November 20, 2019  
Ways and Means Committee

The roll was called as follows: Ayes-1,900; Noes-0; Absent-Donohue, 80; Davis 29; Total 109; Adopted.

**OTHER BUSINESS**

County Administrator Coyle expressed his appreciation on the support for the passage of the budget and the Department Heads for their work on the process. The mortgage tax was one of the first things he worked on when he

was hired in 2008. It took the County that long to get it through the powers that be, but persistence paid off and Mr. Coyle appreciates the support for the mortgage recording tax as well.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, December 18, 2019 at 1:30 p.m. Carried.

The Board adjourned at 2:38 p.m.