

REGULAR BOARD MEETING
WEDNESDAY, JANUARY 22, 2020
1:30 P.M.

ROLL CALL

The roll was called showing all members present except Mr. DiPasquale (Mt. Morris).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Kenneth J. Losey:

Kenneth James Losey was born in Nunda, New York and graduated from Keshequa High School. He enlisted in the United States Navy and served from September 10, 1963 until his Honorable discharge on September 8, 1967. He discharged at the rank of E-4, Radioman Third Class Petty Officer.

Kenneth completed his basic training at Recruit Training Command Great Lakes, Illinois. Upon completion of basic training he continued his military education at Radioman "A" School in Bainbridge, Maryland. His permanent duty station was at United States Naval Radio Station Cutler, Maine. He was deployed in the Mediterranean Sea for one month on board a Cimarron- class fleet oiler, the USS MARIAS (AO-57) attached to the USS ENTERPRISE (CVN-65) Battle Group. For his military service RM3 Kenneth Losey received the National Defense Service Medal.

Upon completion of his military service, Kenneth returned home using his military background and training for his career. He worked as a radioman for Rochester Telephone and retired from Frontier with 40 years of service. He enjoys spending time with his family and working around his home doing gardening and yard work. He was married 55 years to his wife Grace before her recent passing. He has three children: Dawn, Kenneth, and Karriann Edwards from our own Information & Technology Department, five grandchildren, and four great-grandchildren.

Kenneth J. Losey, 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 Kenneth J. Losey. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 1/8/20 Regular Meeting were approved as presented.

PUBLIC HEARING

1. COUNTY'S DRAFT HOUSING NEEDS ASSESSMENT AND MARKET ANALYSIS FUNDED BY THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM)

Chairman LeFeber declared the Public Hearing open and asked Angela Ellis to comment.

Angela Ellis explained that Livingston County received a grant through the NYS Community Development Block Grant Program to develop a countywide Housing Needs Assessment and Market Analysis. The project was led by a Project Management Team comprised of representatives from the Board of Supervisors and multiple county departments. MRB Group was retained by the County to assist with the project and develop the final draft report to the Board of Supervisors.

The intent of the project is to confirm and analyze housing issues and possible solutions for addressing identified housing needs in the County. The project is intended to result in a series of strategies that affect housing policy, encourage collaborative public-private partnerships, and help leverage future grant initiatives that meet identified housing needs.

This project looked at housing issues across all income levels and took into consideration housing for seniors, disabled, homeless, workforce, young families, and hard-to-place populations. A market analysis was completed to provide insight into housing inventory, the market, workforce needs of current employers and businesses, and future housing needs based on local, regional, and national trends. The project included a public engagement component involving a variety of stakeholders. Overall, the goal is to provide a product that includes information and tools for a variety of organizations, public and private, to help make data-driven decisions about the county's housing needs.

REPORT OF THE SUPERVISORS' PROCEEDINGS 23

Matt Horn, Director of Municipal Services, and Alyson Slack, Senior Economic Analyst, for MRB Group are here today to provide a presentation on the project, review the planning process that was conducted, the various inputs, and the final draft report.

Today's public hearing is to obtain citizens views regarding the project and the Community Development Block Grant Program as administered by NYS.

The Chairman stated that the MRB presentation will be after the approval of the resolutions and before the close of the public hearing. He stated anyone interested in speaking to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment. The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. The next Conversation with the County will be on Thursday, February 27, 2020--5:00 p.m. at the Avon Town Hall.
2. Receipt of Notice of Claim in the matter of Randy Lapiana, as parent and natural guardian of S.L., an infant under the age of 14 v. County of Livingston et al.
3. Receipt of Summons and Complaint in the matter of Chad S. Williams v. County of Livingston et al.
4. Thank you notes from Brenda Donohue.
5. Acknowledgement letter from NYSAC Executive Director Stephen Acquario for Res. No. 2020-25

INTRODUCTION OF LOCAL LAW

1. LOCAL LAW NO. B-2020 A LOCAL LAW AMENDING AND RESTATING LOCAL LAW NO. 7 OF THE YEAR 2012 SUPERCEDING CERTAIN PROVISIONS OF SECTION 3 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK

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

County Attorney Shannon Hillier explained that this local law amendment expands the residency requirement for certain additionally named public officers and permits residency within the county or in any contiguous county.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2020-31 APPROVING ABSTRACT OF CLAIMS #1B-JANUARY 22, 2020

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1B dated January 22, 2020 in the total amount of \$1,506,642.85.

Dated at Geneseo, New York

January 22, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent- DiPasquale, 144; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2020-32 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WORKPLACE VIOLENCE PREVENTION COMMITTEE – PHYLLIS APPLIN & ROGER ERIC TOWNSEND

RESOLVED, that the following members are hereby appointed to the Livingston County Workplace Violence Prevention Committee for the term designated:

Livingston County Workplace Violence Prevention Committee			
Name	Address	Rep./Title	Term Expires
Phyllis Applin	7460 Barber Hill Road, PO Box 43, Groveland, NY 14462	Member	12/31/21
Roger Eric Townsend	25 Larrigan Crossing, Brockport, NY 14420	Member	12/31/21

Dated at Geneseo, New York

January 22, 2020

Ways and Means Committee

RESOLUTION NO. 2020-33 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. B-2020 AMENDING AND RESTATING LOCAL LAW NO. 7 OF THE YEAR 2012 SUPERCEDING CERTAIN PROVISIONS OF SECTION 3 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on January 22, 2020, a proposed Local Law entitled Local Law No. B-2020 Amending and Restating Local Law No. 7 of the Year 2012 Superceding Certain Provisions of Section 3 of the Public Officers Law of the State of New York, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 26th day of February, 2020 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

January 22, 2020

Ways and Means 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. Pangrazio and seconded by Mr. Deming to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,865; Noes-0; Absent- DiPasquale, 144; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Real Property Tax Services

RESOLUTION NO. 2020-34 CORRECTING TAX ROLL-VARIOUS TOWNS

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 five (5 parcels) applications for correction of the tax rolls, pursuant to the Real Property Tax Law, as prepared for the various towns on the tax rolls for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the applications for correction requested from the Director of Real Property Tax Services attached hereto, now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer(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 bills. 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
1. 2020 Avon	Livingston County	\$742.70	\$0.00	\$0.00	\$742.70
Howlett Farms, Inc.	Avon Town Tax	\$377.15	\$0.00	\$0.00	\$377.15
Tax Map Number	Avon Fire 1	\$178.35	\$0.00	\$0.00	\$178.35
34.-1-3.32	Total	\$1,298.20	\$0.00	\$0.00	\$1,298.20
2. 2020 Conesus					
Candie, Edwin W.	Livingston County	\$1,571.33	\$986.32	\$0.00	\$585.01
Candie, Mylessia J.	Conesus Town Tax	\$1,438.81	\$903.13	\$0.00	\$535.68
Tax Map Number	Conesus Fire 1	\$144.17	\$144.17	\$0.00	\$0.00
129.-1-11.11	Total	\$3,154.31	\$2,033.62	\$0.00	\$1,120.69
3. 2020 Geneseo	Livingston County	\$24.04	\$24.04	\$0.00	\$0.00

REPORT OF THE SUPERVISORS' PROCEEDINGS 25

Gray, Richard A.	Geneseo Town Tax	\$9.84	\$9.84	\$0.00	\$0.00
Tax Map Number	Geneseo Fire 1	\$1.39	\$1.39	\$0.00	\$0.00
100.-1-7	Water #5 Occupied	<u>\$877.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$877.00</u>
	Total	<u>\$912.27</u>	<u>\$35.27</u>	<u>\$0.00</u>	<u>\$877.00</u>
4. 2020 Lima	Livingston County	\$979.60	\$489.80	\$0.00	\$489.80
Saunders, Robert J.	Lima Town Tax	\$561.58	\$280.79	\$0.00	\$280.79
Tax Map Number	Lima Fire 3	<u>\$67.96</u>	<u>\$33.98</u>	<u>\$0.00</u>	<u>\$33.98</u>
27.-1-33	Total	<u>\$1,609.14</u>	<u>\$804.57</u>	<u>\$0.00</u>	<u>\$804.57</u>
5. 2020 Springwater	Livingston County	\$417.76	\$0.00	\$0.00	\$417.76
Livingston County	Springwater Town Tax	\$496.42	\$0.00	\$0.00	\$496.42
Tax Map Number	Springwater Fire 1	<u>\$58.87</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$58.87</u>
138.-2-81.1	Total	<u>\$973.05</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$973.05</u>

Dated at Geneseo, New York

January 22, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,865; Noes-0; Absent- DiPasquale, 144; Adopted.

CLOSE PUBLIC HEARING

Chairman LeFeber asked Angela Ellis to introduce the representatives from MRB Group. Angela Ellis introduced Matt Horn, Director of Municipal Services, and Alyson Slack, Senior Economic Analyst, for MRB Group who will provide a presentation on the project, review the planning process that was conducted, the various inputs, and the final draft report. Matt Horn and Alyson Slack for MRB Group reviewed the presentation on file.

Chairman LeFeber asked if anyone wished to comment regarding the public hearing. No one wished to speak. The Chairman asked if any Supervisor wished to comment. Supervisors Fanaro thanked everyone for their hard work. He stated that it was a great experience to be on the Board and to go through the committee process.

The Chairman declared the public hearing closed.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Genesee/Finger Lakes Regional Planning Council			
Name	Address	Title/Represents	Term Expires
William Wadsworth	4630 Millennium Drive, Geneseo, NY 14454	Chairman Designee	12/31/20
Bonnie Taylor-Davis	410 North Avenue, Avon, NY 14414	Member	12/31/20
Michael Falk	P.O. Box 6A, Lima, NY 14485	Member	12/31/20
Angela Ellis	6 Court Street, Geneseo, NY 14454	Ex-officio Member	12/31/20
William Bacon	6 Court Street, Geneseo, NY 14454	Ex-officio Member	12/31/20

2. COUNTY ADMINISTRATOR UPDATES

Mr. Coyle reported that the Governor has released the executive budget. The largest financial implication is in regards to potentially changing the cost structure associated to who pays for Medicaid and how they pay for it. He further stated he will review the budget in its entirety and that NYSAC will be doing a preliminary analysis as well.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, February 12, 2020 at 1:30 p.m. Carried.

The Board adjourned at 2:33 p.m.