

**REGULAR BOARD MEETING  
WEDNESDAY, MARCH 27, 2019  
1:30 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Joseph F. Taylor:

*Joseph Francis Taylor was born and completed grade school in Conesus, New York and graduated from Livonia Central High School. He was drafted into the United States Army on March 19, 1952 and served until his Honorable discharge on December 20, 1953.*

*Joseph completed his Army Basic Training at Ft. Dix, New Jersey and was sent to Korea serving in a specialized unit known as SCARWAF (Special Category Army Personnel With the Air Force) attached to the 808<sup>th</sup> Aviation Engineers of the Air Force. This was a provisional Army-Air Force Unit created after the two branches split in 1947 to conduct specialized trained construction tasks. As a skilled troop the unit upgraded older airfields and build new airfields to support operations in Korea. After his tour in Korea, he returned back state side where he discharged from Wolters Air Force Base in Texas.*

*For his military service, Joseph Francis received the Korean Service Medal, National Defense Service Medal, and the United Nations Service Medal. Upon discharge he returned home and worked in the trucking industry until his retirement. He started working with Scott Construction in Canaseraga, New York before combining over 30 plus years with Covered Wagon and driving his own truck.*

*Joseph likes to travel and spend time with family. He currently resides in Dansville with his wife Mae. They have four children and four grandchildren.*

Joseph F. Taylor, 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 Joseph F. Taylor. The audience presented a standing ovation.

**APPROVAL OF MINUTES**

Minutes of 3/13/19 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. The next Conversation with the County will be on Monday, April 8, 2019--5:30 p.m. at the Sparta Town Hall.
2. Thank you note from the Merrick family.
3. Acknowledgement letter from NYSAC Executive Director Stephen Acquario for Res. No. 2019-74 & Res. No. 2019-76.
4. Local Law 1-2019 has been filed by the state.
5. Receipt of Ontario County Resolution No. 622-2018.

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2019-105      APPROVING ABSTRACT OF CLAIMS #3B-MARCH 27, 2019**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3B dated March 27, 2019 in the total amount of \$3,101,956.18.

Dated at Geneseo, New York

March 27, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,956; Noes-0; Absent-Schuster, 53; Adopted.

**PRIVILEGES OF THE FLOOR**

**LINDSAY QUINTILONE – PUBLIC DEFENDER**

DEPARTMENTAL UPDATE

Ms. Quintilone reviewed a presentation on all of the changes taking place in criminal defense across New York State.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2019-106 DECLARING SURPLUS PROPERTY – EMERGENCY MEDICAL SERVICES**

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

**Emergency Medical Services**

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	2013 Mercedes Sprinter Ambulance	216,772	WD3PE7CC8D5806443

Dated at Geneseo, New York

March 27, 2019

Ways and Means Committee

**RESOLUTION NO. 2019-107 MODIFYING THE LIVINGSTON EQUAL EMPLOYMENT OPPORTUNITY POLICY AND AFFIRMATIVE ACTION PLAN**

WHEREAS, Livingston County currently has an Equal Employment Opportunity Policy previously modified by Resolution No. 2016-212 on July 13, 2016; and

WHEREAS, Livingston County currently has an Affirmative Action Plan previously modified by Resolution No. 2009-301 on August 26, 2009; and

WHEREAS, on January 25, 2019, the New York State Governor signed into law the Gender Expression Nondiscrimination Act (“GENDA”) in part amending the New York State Human Rights Law and taking effect on February 24, 2019, to prohibit discrimination in employment on the basis of gender identity and gender expression;

WHEREAS, Livingston County wishes to amend its nondiscrimination policies and plans to explicitly include gender expression; and

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached, revised Livingston County Equal Employment Opportunity Policy and the attached, revised Affirmative Action Plan, effective immediately, said policy and plan to supersede the existing policy and plan, respectively.

Dated at Geneseo, New York

March 27, 2019

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. Wadsworth to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,956; Noes-0; Absent-Schuster, 53; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*County Administrator/Budget Officer*

**RESOLUTION NO. 2019-108 AMENDING 2019 LIVINGSTON COUNTY BUDGET-SHERIFF’S OFFICE (2) & GENERAL FUND/CAPITAL PROJECTS**

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

March 27, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,956; Noes-0; Absent-Schuster, 53; Adopted.

*County Attorney*

**RESOLUTION NO. 2019-109 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY**

**BOARD OF SUPERVISORS TO SIGN AN AMENDMENT TO THE LEASE AGREEMENT WITH THE UNITED STATES GOVERNMENT FOR OFFICE SPACE – JUDGE RICHARD WESLEY**

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

WHEREAS, Resolution No. 2013-364 authorized the Chairman of the Livingston County Board of Supervisors to sign a lease agreement with the United States Government for office space for Judge Richard Wesley for a five (5) year period commencing on or about December 1, 2013 and terminating on or about November 30, 2018 at an annual rental rate of \$44,349.92; and

WHEREAS, the lease agreement was subsequently amended to change the lease term commencement date to April 1, 2014 thereby changing the date of termination to March 31, 2019; and

WHEREAS, the United States Government is now seeking another amendment for purposes of extending the lease term a period of two (2) years; and now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an amendment to the lease agreement with the United States Government for purposes of extending the lease term a period of two (2) years beginning April 1, 2019 and ending on March 31, 2021, at a new annual rental amount of \$50,443.84, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

March 27, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,956; Noes-0; Absent-Schuster, 53; Adopted.

County Administrator Coyle explained that these next items are annual resolutions that are tied to the already Board approved Capital Improvement Plan (CIP) calling for funding. There was either funding sitting in the reserves already that needed to get supplanted by a couple more dollars or they had close to a zero balance and needed to be completely replenished for some reason. We are establishing two that weren't there before and increasing reserves or Capital Account balances that were there.

*County Treasurer*

**RESOLUTION NO. 2019-110 ESTABLISHING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2019–HIGHWAY FACILITY PROJECT**

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

RESOLVED, that the County Treasurer is authorized to establish Capital Project Account **H5113.2900** in the amount of \$200,000.00 to be funded from Interfund Transfers **H5113.5031** in the amount of \$200,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Highway Facility Capital Project from Assigned Fund Balance Account **D0914.5117** in the amount of \$200,000.00.

Dated at Geneseo, New York

March 27, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,956; Noes-0; Absent-Schuster, 53; Adopted.

**RESOLUTION NO. 2019-111 ESTABLISHING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2019–LCSO TRAINING COMPLEX**

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

RESOLVED, that the County Treasurer is authorized to establish Capital Project Account **H3152.2900** in the amount of \$400,000.00 to be funded from Interfund Transfers **H3152.5031** in the amount of \$400,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the LCSO Training Complex Capital Project from Assigned Fund Balance Account **A0914.3152** in the amount of \$400,000.00.

Dated at Geneseo, New York

March 27, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,956; Noes-0; Absent-Schuster, 53; Adopted.

**RESOLUTION NO. 2019-112 INCREASING RESERVE ACCOUNT FOR THE YEAR 2019–BOE EQUIPMENT RESERVE**

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

RESOLVED, that the County Treasurer is authorized to increase Account **A0882.2050** in the amount of \$100,000.00.

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the BOE Equipment Reserve from Fund Balance A05990000 in the amount of \$100,000.00.

Dated at Geneseo, New York

March 27, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,956; Noes-0; Absent-Schuster, 53; Adopted.

**RESOLUTION NO. 2019-113      INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2019–  
CAMPUS UPGRADES**

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H6121.2900** in the amount of \$300,000.00 to be funded from Interfund Transfers **H6121.5031** in the amount of \$300,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Campus Upgrades Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$300,000.00.

Dated at Geneseo, New York

March 27, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,956; Noes-0; Absent-Schuster, 53; Adopted.

**RESOLUTION NO. 2019-114      INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2019–  
COURTHOUSE UPGRADES**

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1625.2900** in the amount of \$600,000.00 to be funded from Interfund Transfers **H1625.5031** in the amount of \$600,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Courthouse Upgrades Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$600,000.00.

Dated at Geneseo, New York

March 27, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,956; Noes-0; Absent-Schuster, 53; Adopted.

**RESOLUTION NO. 2019-115      INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2019–  
E911 UPGRADES**

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H3020.2900** in the amount of \$150,000.00 to be funded from Interfund Transfers **H3020.5031** in the amount of \$150,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the E911 Upgrades Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$150,000.00.

Dated at Geneseo, New York

March 27, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,956; Noes-0; Absent-Schuster, 53; Adopted.

**RESOLUTION NO. 2019-116      INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2019–  
GOVERNMENT CENTER UPGRADES**

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1628.2900** in the amount of \$250,000.00 to be funded from Interfund Transfers **H1628.5031** in the amount of \$250,000.00, and it is further

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

Dated at Geneseo, New York

March 27, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,956; Noes-0; Absent-Schuster, 53; Adopted.

**RESOLUTION NO. 2019-117      INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2019–ITS UPGRADES**

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1680.2900** in the amount of \$600,000.00 to be funded from Interfund Transfers **H1680.5031** in the amount of \$600,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the ITS Upgrades Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$600,000.00.

Dated at Geneseo, New York

March 27, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,956; Noes-0; Absent-Schuster, 53; Adopted.

**RESOLUTION NO. 2019-118      INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2019–PARK IMPROVEMENTS**

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

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1626.2900** in the amount of \$250,000.00 to be funded from Interfund Transfers **H1626.5031** in the amount of \$250,000.00, and it is further

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

Dated at Geneseo, New York

March 27, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,956; Noes-0; Absent-Schuster, 53; Adopted.

**OTHER BUSINESS**

County Administrator Updates-See Joe Gunther today to sign the shared services form, additionally, we do need nine sign offs from the villages as well. Karen Dewar has been selected as the Harriett C. Weber EMS Leadership Award recipient by the Monroe Livingston Regional EMS Council. The award signifies the demonstration to dedication, responsibility, exemplary professional behavior, ingenuity and insight in the EMS environment. As regional winner, Karen's name gets forwarded to the New York State Bureau of EMS State Award. Congratulations, Karen. Mr. Coyle is very pleased to announce that Livingston County is one of the 20 finalists nationwide for the All-America City/County Awards put on by the National Civic League. We have some work to do, but very good news for the County.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, April 10, 2019 at 1:30 p.m. Carried.

The Board adjourned at 2:06 p.m.