

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 25, 2018
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mrs. Babbitt Henry (Springwater).

PLEDGE OF ALLEGIANCE

The County Administrator introduced LeRoy Wood:

LeRoy Wood was born in Poughkeepsie, New York. He graduated from the class of 1984 at Keshequa Central School in Nunda and holds a degree in Business Management from Tompkins Cortland Community College (TC3).

LeRoy enlisted in the U.S. Army and completed his basic training in 1984. In 1985, he laterally transferred into the US Navy and retired with Honorable discharge in 2005. His duties included the USS ORION (AS-18), USS HOLLAND (AS-32), USS ENTERPRISE (CVN-65), Naval Recruiting Command Pensacola, Navy Recruiting Command Buffalo, and Naval Reserve Officer Training Corps Cornell-Ithaca. His military honors include Two Navy Commendation Medals, Four Navy & Marine Corps Achievement Medals, Six Good Conduct Medals, Two National Defense Service Medals, Humanitarian Service Medal, Global War on Terrorism Service Medal, Armed Forces Service Medal, Sea Service Deployment Ribbon, Overseas Service Ribbon, Enlisted Surface Warfare Specialist Insignia, and Instructor Qualified.

Upon completion of the military, LeRoy worked for eight years with the Livingston County Center for Nursing & Rehabilitation as Purchasing Coordinator and Director of Environmental Services. He participated as an adult leader, Troop Committee Chairperson and Assistant Scoutmaster to his local Boy Scout Troop and was able to watch his two sons earn the rank of Eagle Scout. He is a member of his local ambulance corps and became a New York State Certified Emergency Medical Technician along with serving in the capacity as Co-Captain of their corps. He currently serves as the Chief Fiscal Officer, Clerk-Treasurer for the Village of Nunda.

LeRoy and his wife Theresa have been married 29 years and they reside in Dalton, New York. They have two sons Philip and Thomas.

LeRoy Wood 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 LeRoy Wood. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 4/11/18 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Local Law No. 2-2018 has been filed by the state.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2018-140 APPROVING ABSTRACT OF CLAIMS #4B-APRIL 25, 2018**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4B dated April 25, 2018 in the total amount of \$1,948,744.13.

Dated at Geneseo, New York

April 25, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

PRIVILEGES OF THE FLOOR

**1. UNITED WAY CO-CHAIRS FRANK BASSETT, RYAN SNYDER & MAUREEN WHEELER
– COUNTY WORKER CAMPAIGN RESULTS**

The 2018 County Worker Campaign is not yet over. There are a few more events this week. There is a Happy Hour fundraiser for County workers at Dublin Corners Farm Brewery with 50% of the proceeds going toward the Campaign

thanks to Heather Grant. Mr. Bassett thanked the Chairman and Board of Supervisors for the opportunity to address the Board and the public today with his County Co-worker Campaign Co-chairs Ryan Snyder and Maureen Wheeler. This has been a wonderful campaign, as it is every year to see the departments come together with a singular purpose and that's to raise funds and support the agencies that are funded by the Livingston County United Way. Mr. Bassett recognized the County-wide Campaign Co-chairs Eric and Julie Gott for their leadership again this year and Amy Pollard, UR Medicine/Noyes CEO for acting as Vice Chair of this year's campaign and the Chair of next year. Livingston County United Way Director Karen Rumfola was introduced. \$7,525 has been raised by special events by County agencies this year. The goal this year was not a dollar amount but a participation goal of 200 donors. We have reached that goal with 201 donors participating this year. Mr. Bassett recognized the individual Campaign Coordinators-Sue Carlock & Sue Bagley-OFA, Mary Strickland & Andrea Bailey-Co. Clerk, Cheryl Manthey-DOH, Kim Cavanaugh-CNR, Zack Cracknell-HWY, Jeff Winters-DSS, Amanda Shultz-SHF and Heather Grant-Grants & Public Information. Mr. Bassett pulled the winning tickets for the Grizzly basket, \$25 Walmart gift card, \$25 Visa card and July Emmeline print donated by Larry Tetamore. There were 20 leadership givers among County employees this year. The total County Worker Campaign raised this year to date is \$40,531.26.

County Campaign Co-Chair Eric Gott comments:

As the County Co-Chairs again this year, we certainly can't thank those folks enough. I think we are extremely fortunate because of the relationship we have starting with the administration, with you, as Chairman, the Board of Supervisors, Campaign coordinators, Ryan, Frank, Maureen, as well as the department coordinators. We have some of the most generous employees here and we always recognize it and I talk about it every single year. Without the jump start that the County workers contribute to the United Way Campaign overall, we could never, ever accomplish the goals we do. These agencies depend upon it and I am sure that most of these people cannot realize the amount of impact that they have with the small donation that some will make. There are many people that donate to this campaign, in all honesty, can't afford to donate, but continue to donate each year because that's what people in Livingston County do, they support their neighbors. I appreciate the relationship the Livingston County Government has with the County United Way. There is nowhere in New York State that that relationship is the way it is here and without that the folks of our communities would suffer. Thank you.

2. EMC CHAIR ALEXANDER PIERCE & COUNTY PLANNING DIRECTOR ANGELA ELLIS
 – ENVIRONMENTAL MANAGEMENT COUNCIL 20TH ANNUAL EARTH DAY AWARD & 1ST ANNUAL LIVINGSTON COUNTY CLEAN UP EVENT

Angela Ellis comments:

Thank you, Chairman. It is with great pleasure that I join Environmental Management Council Chairman Alex Pierce to come before the Board to help recognize Earth Day by celebrating the 20th Anniversary of the EMC Earth Day Award and the County's first county-wide clean up event.

Acknowledge scrolling pictures and sticker

Understanding the meaning of Earth Day and knowing the activities of the EMC, I received a somewhat cryptic email from the County Administrator saying he wanted to hold a countywide clean up event.

He didn't know what it would look like or how it would work but said I want you and the EMC to figure it out and make it happen. Please and Thank You.

So with the support of the EMC, the planning department staff, especially Shawn Rooney, and County Grants and Public Information Coordinator Heather Grant, we went to work on developing our first county-wide clean up event.

I'm pleased to announce that the first year was a big success -- We have 23 events, involving 13 municipalities that registered to take place between April 14 and April 29 in celebration of Earth Day. 20 events have taken place so far with over Earth Day weekend alone –

- *We had approximately 150 volunteers*
- *conduct 20 clean up events in 9 municipalities,*
- *involving 5 parks, 2 cemeteries, and over 3.5 miles of roadside.*

Reports from the clean-up coordinators estimate that approximately 225 bags of leaves/debris and garbage was collected.

The level of participation far exceeded our expectations. Kudos to the clean-up coordinators and the volunteers that made this 1st event so successful.

We look forward to making it even bigger next year.

Our goal was to promote the event as a great opportunity for community engagement. Events of this type cannot take place without the involvement of the many volunteers who care about their community and appreciate the environment. And speaking of actions to protect and preserve our environment....

This year marks the 20th Anniversary of the EMC Earth Day Award – The EMCs way to encourage continued environmental stewardship by recognizing individuals or groups of individuals for outstanding achievements in preserving or improving the Livingston County environment or educating others about Livingston County’s environment. I would like to turn the podium over to EMC Chairman Alex Pierce to proceed with the Earth Day Award.

Alex Pierce comments:

Chairman LeFeber, Administrator Coyle, Director Ellis, Supervisors and community, it is a treasure to be here today and receive continued support from the Board for the Environmental Management Council and the annual Earth Day Award. In 1979, the Board of Supervisors created the Livingston County Environmental Management Council (EMC). Its charge is to work cooperatively with the Board of Supervisors, local municipalities, and citizens of the County on the protection, preservation, development and use of the County’s natural resources. The Council currently consists of 12 excited, motivated, committed and dedicated volunteers representing three broad constituencies within our county: agriculture, general citizens and industry-commerce. I’d like to take a moment to recognize those members here today: Ray Case-8 years and Barry Ganzhorn-10 years. It is a real honor and a gift to be working with such dedicated citizens in our county.

The EMC has completed their 2017 Annual Report, and it is on the Board of Supervisors’ desks for review. It highlights include sponsoring/co-sponsoring seven public educational workshops (reaching over 230 participants), and awarding the 19th Annual Earth Day Award.

This year, we recognize the 48th Anniversary of Earth Day. Earth Day, celebrated annually on April 22, is a global event aimed at inspiring awareness and protection of and appreciation for the Earth's environment. On the first Earth Day in 1970, an estimated 22 million Americans celebrated clean air, land, and water. Today, more than 1 billion people worldwide participate in Earth Day activities, making it one of the largest civic observances in the world.

In support of Earth Day, the EMC established the annual Livingston County EMC Earth Day Award. The award is intended to recognize individuals, businesses, agencies, or organizations for outstanding achievements in preserving or improving the Livingston County environment or educating others about Livingston County’s environment. Today, we are celebrating the 20th Anniversary of the EMC Earth Day Award, and in special recognition, we have compiled a presentation of all many of the Earth Day Award recipients for the Board of Supervisors. There are scrolling images on the screen of Earth Day recipients.

The EMC received several nominations this year for the annual Earth Day Award and would like to take the opportunity to recognize those who were nominated for their positive efforts: Jack Baldwin, Conesus Lake Association, past President & Director, Katherine Humphrey, Jerrienne Scheiderich, All Western Evergreen Nursery & Christmas Tree Farm and Brian Sheldon, Earth Science & Environmental Teacher, Livonia Central School

The 2018 EMC Annual Earth Day Award recipient is Jack Baldwin and he is here with us at the podium. Here are a few highlights about Jack Baldwin:

- ❖ *Provided more than 40 years of dedicated service to the community, from school educator to watershed steward to lake association leader.*
- ❖ *Highly active and engaged member of the Conesus Lake Association (CLA) for 35 years. Serving on several committees and holding key positions including:

 - *CLA past President & Director, and active Associate member of the CLA Board of Directors.*
 - *CLA Water Quality Committee. Helped to form the committee and served as Chair for many years. Active member today.**
- ❖ *As a member of the Planning Committee, Jack joined in the collaborative process to create the Conesus Lake Watershed Management Plan (CLWMP). The resulting Plan was adopted and the Conesus Lake Watershed Council (CLWC) was formed. Jack provided support to the Conesus Lake Watershed Council as a long standing member of the CLWC Technical Committee.*

- ❖ *Demonstrated long term commitment to local, regional and statewide lake health. Spanning over 20 years, Jack provided service to the New York State Federation of Lake Associations (both as Director & Executive Secretary) and various committees affecting NYS lakes. Served as an important liaison between NYSFOLA and lakes in the western Finger Lakes region.*
- ❖ *Dedicated to the local process and well versed in lake friendly land use planning, Jack served on the Town of Conesus Comprehensive Plan Steering Committee, Planning Board as Chairman & Comprehensive Plan Zoning Overlay Committee.*
- ❖ *Known as a skilled and approachable educator with incredible knowledge. Jack is considered the go-to guy to explain the science of the lake and is willing to take the time to educate.*
 - *25 years serving as Section Supervisor and/or Section Representative for residents in the watershed. Responsible for reciprocal communication between the CLA board and lake residents.*
 - *Speaker at conference workshop and presentations, and regular contributor to news publications, such as the Laker News.*
- ❖ *In honor of Jack's significant contributions, he has been selected a second time for the Earth Day Award. Since his first selection in 2001, Jack has continued his efforts to preserve and improve the water quality of lakes across New York State and our own Conesus Lake, which supplies water to over 20,000 users and 10 water districts. We are pleased to honor Jack once again.*

We recognize Mr. Baldwin for his long-term commitment to the preservation and improvement of the environmental health of Conesus Lake and his demonstrated involvement in his community. His commitment to responsible stewardship of our natural resources and his inspiration of others to join in the effort is commendable. His achievements have contributed to the protection and conservation of Livingston County's natural resources and to the quality of life for our residents. We thank him for his efforts.

Now I will invite Mr. LeFeber, Chairman of the Board of Supervisors to the podium for the award presentation.

Chairman LeFeber thanked Mr. Baldwin on his award and offered his congratulations.

Jack Baldwin comments – I would like to offer thanks to Charlie Blond for the nomination and all of those who supported the nominations. Mr. Pierce and the Environmental Management County have done a real good service for the County making sure that things fit in environmental as there has been more and more development and more changes in our county. The CLA is the second oldest lake association in the state and one of the oldest in the country. Livingston County has done well in the area of conservation. Water bodies draw people towards the environment because it is delicate if not taken care of correctly. Water needs protection. Livingston County has a lake sitting in the middle of our county and there is always worry about flooding and other issues. In the early 70's the Board of Supervisors approved sewer infrastructure around Conesus Lake. This saved the Lake for the future and allowed the Lake to be used as a water source. Livingston County is lucky to have a health department that can communicate with State agencies. Mr. Baldwin recognized all the work done by the Planning Department over the years and all the hours of meetings that took place to create the Conesus Lake Watershed Management Plan. The Plan was not a comprehensive plan but a dreamscape. Mr. Baldwin also complemented the four towns around the lake and the compact that was formed to install a water control device the dam in Lakeville holding to continue to hold to their agreement and cooperation. Two towns were able to obtain land for parks on the Conesus Lake shoreline that receive thousands of visitors every year. CLA works very hard to control boat traffic and to keep invasive species out of the lake. Mr. Baldwin also thanked the Sheriff's Office, who has one of the longest records of marine patrol in the state and the fire companies around the lake for their work during any kind of disasters around water. *It has been a great honor and a second career working with all of you and I just hope we can keep it up.*

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2018-141 APPOINTING RECORDS MANAGEMENT OFFICER – IAN M. COYLE

WHEREAS, the Livingston County Board of Supervisors formally transferred the functions of the Livingston County Records Management Department to the Livingston County Information and Technology Services Department on February 14, 2018, pursuant to Resolution No. 2018-53; and

WHEREAS, the Chairman of the Livingston County Board of Supervisors has recommended the appointment of a Records Management Officer pursuant to his powers and duties as specified in Section 57.19 of the Arts and Cultural Affairs Law; now, therefore, be it

RESOLVED, that Ian M. Coyle is hereby appointed to the position of Records Management Officer.

Dated at Geneseo, New York

April 25, 2018

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. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

RESOLUTION NO. 2018-142 AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR THE GOVERNMENT CENTER RESTORATION PROJECT – KIRCHER CONSTRUCTION, INC.

Mr. Deming announced that this resolution was not presented at a Public Services Committee meeting; however, all Committee members have signed the resolution.

WHEREAS, after the proper legal advertisement seeking bids for Government Center Restoration Project, three bids were received and opened on April 19, 2018, 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>
Kircher Construction, Inc.	N/A	\$129,000.00
3090 Mt. Morris Geneseo Road		
Mt. Morris, NY 14510		
For: Repair work for 1/7/18 water leak damage		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Insurance funded	\$1,000.00 deductible	Yes No X

Dated at Geneseo, New York

April 25, 2018

Public Services Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2018-143 AMENDING 2018 LIVINGSTON COUNTY BUDGET – HIGHWAY & SHERIFF

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

April 25, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2018-144 AWARDING BID AND AUTHORIZING CONSTRUCTION CONTRACT FOR BRIDGE REHABILITATION PROJECT, DEGROFF ROAD (CR-77) OVER KESHEQUA CREEK, NYSDOT PIN 4BNY06, TOWN OF NUNDA, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – ECONOMY PAVING CO., INC.

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

WHEREAS, after the proper legal advertisement seeking bids for the construction phase of the DeGroff Road Bridge Rehabilitation Project, five (5) bids were received and opened on April 10, 2018, 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>
Economy Paving Company, Inc. 1819 State Route 13 Cortland, N.Y. 13045	4/25/2018- 12/31/2018	\$545,417.71
For: Construction Phase, Bridge-NY Bridge Rehabilitation Project, PIN 4BNY06, DeGroff Road (CR-77) over Keshequa Creek, Town of Nunda.		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Bridge-NY Program & Liv. Co. Hwy. Appropriations	5%	Yes X No

Dated at Geneseo, New York

April 25, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,930; Noes-0; Absent- Babbitt Henry, 79; Adopted.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, May 9, 2018 at 1:30 p.m. Carried.

The Board adjourned at 2:30 p.m.