



MINUTES

Board of Supervisors Regular Meeting

1:30 PM - Wednesday, May 22, 2019

Board of Supervisors Assembly Room

The Board of Supervisors Regular Meeting of Livingston County was called to order on Wednesday, May 22, 2019, at 1:30 PM, in the Board of Supervisors Assembly Room.

1. ROLL CALL

The roll was called showing all members present.

2. PLEDGE OF ALLEGIANCE

Pablo Delgado was born in Bayamon, Puerto Rico and graduated from Jefferson High School in Rochester, New York. He enlisted in the U.S. Army starting his military service at Ft. Leonard Wood, Missouri and served over 28 years between active duty, Army Reserves and the National Guard before retiring out of Ft. Bragg, North Carolina in 2005. During his military service, Pablo was deployed on several occasions in support of Desert Storm and during Operation Enduring Freedom.

For his military service, Pablo Delgado earned the Army Good Conduct Medal, Army Reserve Components Achievement Medal, National Defense Service Medal, Armed Forces Expeditionary Medal, Southwest Asia Service Medal with Three Bronze Service Stars, Armed Forces Reserve Medal and Mobilization, Noncommissioned Officer's Professional Development Ribbon with Numeral Two, Army Service Ribbon, Army Reserve Components Overseas Training Ribbon, North Atlantic Treaty Organization Medal, and Kuwait Liberation Medal.

During his years of National Guard and reserve duty, Pablo worked as a guard with the State of New York at Industry for over 30 years. Upon his retirement, Pablo has several hobbies including fishing and traveling. He is married to his wife Stephanie of 31 years. Together they reside in Livonia, New York and have two children. They have a daughter and their son is currently deployed in Afghanistan serving in the Army as a Dog Handler.

Pablo Delgado, 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 Pablo Delgado. The audience presented a standing ovation.

3. APPROVAL OF MINUTES

3.1 Minutes of May 8, 2019 Regular Meeting

Bill Carman made a motion and Mark Schuster seconded to approve minutes of May 8, 2019 Regular Meeting as presented. Carried.

4. COMMUNICATIONS

The next Conversation with the county will be on Monday, June 17, 2019--5:30 p.m. at Dave's Upper Deck, 7311 E. Main Street, Lima.

5. PRIVILEGES OF THE FLOOR

5.1 RYAN SNYDER, MAUREEN WHEELER & KAREN RUMFOLA, CO-CHAIRS
- UNITED WAY COUNTY WORKER CAMPAIGN RESULTS

Ms. Wheeler reviewed the United Way in Livingston County mission and explained that, in honor of the 40th birthday of United Way in Livingston County, the 2019 campaign was named 40 for 40. This is our largest goal yet, at \$40,000. to help keep United Way's mission alive in Livingston County. Ms. Wheeler reported that donated funds from 175 County employees made up 80% of this year's campaign, with the other 20% coming from special events like Chicken BBQs, 50/50 raffles and potluck lunches providing opportunities for all employees to participate. We could not meet our goal without these events. Every single dollar counts. Every dollar raised will help meet basic needs ensuring community members have access to food, clothing and health services; especially in times of crisis right here in Livingston County. Ms. Wheeler called up those campaign coordinators present to be recognized. The final prize winners were announced: \$25 Visa-Jackie Smith, \$25 Applebees-Bev Grosse, Grizzly Custom Cutting Sampler basket-Kelsey Piampiano, Tetamore canvas print-Andrea Bailey, \$50 Wegmans-Angela Ellis, \$50 Village Tavern-Wendy Fuller, \$50 Rising Storm Brewing Company-Steve Bagley). Maureen Wheeler, Ryan Snyder and Karen Rumfola presented Livingston County with check in the amount of \$42,095.50.

5.2 JASON SKINNER, DIRECTOR, VETERAN SERVICES AGENCY - NATIONAL POPPY DAY & VOLUNTEER RECOGNITION

Mr. Skinner reviewed a presentation on the history of the poppy and our county's long history of service from and around veterans. When Clara Barton lived here seeking treatment and respite from the civil war overseas she came up with idea of Prisoner of War (POW) and Missing in Action (MIA) search. She was the very first person to establish a full accounting of those people. The Grand Army Republic was an organization for veterans during the civil war and was the first to name the Dansville post after a non veteran when it was named for Clara Barton for the first year of it's existence. The post was then renamed with Clara Barton's permission, when the first Commander who recommended naming the post after Clara Barton, unexpectedly passed away at a young age. Veterans Monument poppies created to date already exceeds 165 poppies created at Olie Olsen metal trades classroom and will probably stop when they reach 200. Each poppy will be as uniquely different as the person making it. Moina Michael was inspired by the poem by Colonel John McCrea originally entitled *We will not sleep*. Bea Sank, incoming President for the Legion Auxiliary for Livingston County, read the poem now entitled, *In Flanders Field* poem. The inspiration Moina Michael had bears the question that needs answered so the idea of why we wear the poppy comes from the answer to that which was written by Moina Michael. Stephanie Gleason, mother of Alexander May Morrow Gleason's read *We will not sleep* Moina Michael. was a teacher and was called the poppy lady. She came up with an idea providing vocational rehabilitation to wounded veterans of WWI. The idea behind her teachings was to give those veterans the best life they could live by teaching them new skills needed funding and she came up with the idea of donations and that money still goes to help veterans today. The American Legion Auxiliary holds the annual Staff Sergeant Alexander May Morrow Gleason fund raiser the last weekend of April. The We Honor Vets Program by the Livingston County Department of Health sees up to 35 veterans a year in home hospice doing a program presenting them with a certificate and pin. Mr. Skinner explained that Doris Marsh suggested presenting a pin to every veteran in hospice. Mr. Skinner presented Kathy Root with 200 pins for the program. Mr. Skinner introduced the poppy making volunteers. There have been 5,220 made to date with another 100+ ready to turn in. Mr. Skinner invited Doris Marsh recognized those volunteers in attendance and shared the list of people that participated in this project and asked that the Supervisors recognize these individuals in their townships. Many not in attendance today did this in honor of their husbands, brothers, sisters and children. There are poppy makers aging from 18 -84. Mrs. Marsh thanked the County for supporting Jason Skinner. Mr. Skinner spoke of his service and stated that home is worth coming home for.

6. COMMITTEE OF THE WHOLE

- 6.1 A RESOLUTION OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS OPPOSING THE PLANNED CLOSURE OF THE LIVINGSTON CORRECTIONAL FACILITY AND CALLING ON LEADERSHIP IN ALBANY TO RECONSIDER THE PLANNED CLOSURE

Resolution No. 2019-191

WHEREAS, during the 2019-2020 New York State Budget negotiation process, the Governor requested and subsequently received expanded authority to have discretion to arbitrarily close prisons with merely a 90 day notice; and

WHEREAS, the New York State Department of Corrections and Community Supervision (DOCCS) announced the closure of two state prisons via press release on May 18, 2019; and

WHEREAS, neither DOCCs nor the Executive Branch nor any other New York State Agency had a single public hearing or public comment period on the announced closure of the Livingston Correctional Facility; and

WHEREAS, 327 people work in some capacity at the Livingston Correctional Facility and these jobs are good, middle-class, public sector positions; and

WHEREAS, the public deserves a more informed, more transparent process with more opportunity for comment than a 90 day, definitive closing announcement; and

WHEREAS, the Livingston Correctional Facility was well-occupied at 92% and was recently upgraded with millions of dollars in taxpayer-funded capital upgrades; and

WHEREAS, the Livingston County government has received no word from DOCCS officials on redevelopment or re-use plans for the to-be-closed prison; and

WHEREAS, the Livingston County Board of Supervisors stands simply for good government and has recognized and thanked the Governor and State government when decisions were of positive impact and conversely has taken to task and opposed the same parties when actions were of negative consequences; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby strongly opposes the planned closure of the Livingston Correctional Facility and the complete lack of fair process in reaching this decision and respectfully calls on leadership in Albany to reconsider the decision.

Motion made by Daniel Pangrazio and seconded by Dennis Mahus to approve the foregoing resolution.

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

7. PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

WAYS AND MEANS COMMITTEE

- 7.1.1 DECLARING SURPLUS PROPERTY – HIGHWAY

Resolution No. 2016-192

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:

Department

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	Kohler 250Kw Stationary Standby Grenerator	790 hours	658736

Motion made by Daniel Pangrazio and seconded by Gerald Deming to approve the Preferred Agenda.

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

8. RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

WAYS AND MEANS

COUNTY ADMINISTRATOR/BUDGET OFFICER

8.2.1 AUTHORIZING TRANSFER OF FUNDS - DEPARTMENT OF HEALTH (3)

Resolution No. 2019-193

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request entries, which have been approved by the Livingston County Administrator.

Mr. Pangrazio presented this resolution and moved its adoption:

The vote was recorded as follows:

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

8.2.2 AMENDING 2019 LIVINGSTON COUNTY BUDGET - SHERIFF'S OFFICE (2)

Resolution No. 2019-194

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.

Mr. Pangrazio presented this resolution and moved its adoption:

The vote was recorded as follows:

Ayes:	2009
Noes:	None
Abstain:	None

Absent:	
Result:	Adopted.

COUNTY TREASURER

8.3.1 APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR THE PERIOD 10/01/18 – 03/31/19

Resolution No. 2019-195

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period October 1, 2018 through March 31, 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	10/1/18-3/31/19	
	AMOUNT	DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$45,023.95	\$36,096.36	\$8,927.59
CALEDONIA	\$23,358.16	\$19,211.54	\$4,146.62
CONESUS	\$15,431.24	\$15,431.24	\$0.00
GENESEO	\$53,284.97	\$42,233.32	\$11,051.65
GROVELAND	\$9,223.62	\$9,223.62	\$0.00
LEICESTER	\$13,877.28	\$12,953.02	\$924.26
LIMA	\$37,424.35	\$31,453.86	\$5,970.49
LIVONIA	\$54,778.61	\$51,591.23	\$3,187.38
MT. MORRIS	\$13,854.64	\$10,639.54	\$3,215.10
N. DANVILLE	\$23,314.95	\$14,691.56	\$8,623.39
NUNDA	\$12,319.05	\$10,498.35	\$1,820.70
OSSIAN	\$5,709.70	\$5,709.70	\$0.00
PORTAGE	\$6,337.24	\$6,337.24	\$0.00
SPARTA	\$9,958.59	\$9,958.59	\$0.00
SPRINGWATER	\$10,906.44	\$10,906.44	\$0.00
WEST SPARTA	\$5,128.20	\$5,128.20	\$0.00
YORK	\$12,213.06	\$12,213.06	\$0.00
TOTAL	\$352,144.05	\$304,276.87	\$47,867.18

The vote was recorded as follows:

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

OTHER

8.4.1 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY CLERK'S OFFICE: KOFI TECHNOLOGIES, INC.

Resolution No. 2019-196

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Clerk'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>	<u>Local Share</u>	<u>Budgeted?</u>
Kofile Technologies, Inc. 6300 Cedar Springs Road Dallas, TX 75235	6/1/19-5/31/21 6/1/21-5/31/23	\$2,400.00 per month	100%	Yes
For: Office and public software				
Funding Source: Operating Budget				

Mr. Pangrazio presented this resolution and moved its adoption:

The vote was recorded as follows:

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

PERSONNEL

8.5.1 AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: COUNTY ATTORNEY

Resolution No. 2019-197

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

County Attorney:

- Delete one part-time Assistant County Attorney effective immediately.

Mr. Pangrazio presented this resolution and moved its adoption:

The vote was recorded as follows:

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

8.5.2 ESTABLISHING SALARY FOR THE GRANTS AND PUBLIC INFORMATION COORDINATOR- JULIE G. BARRY

Resolution No. 2019-198

WHEREAS, the County Administrator has appointed a new Grants & Public Information Coordinator pursuant to his powers and duties as specified in Section 4 (C) of Local Law 6-2007; and

WHEREAS, the Livingston County Board of Supervisors must set the salary for this appointment; now therefore be it

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

Grants & Public Information:

The annual salary for Grants & Public Information Coordinator Julie G. Barry is established at \$55,000.00.

Mr. Pangrazio presented this resolution and moved its adoption:

The vote was recorded as follows:

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

9. OTHER BUSINESS

- 9.1 County Administrator Updates: Assemblywoman Byrnes has scheduled a press conference tomorrow at 11 a.m. on site relative to Livingston Correctional closure. The EOC Expansion project bid documents are on the street tomorrow with a submission due date of 6/21/19. The USDA approvals were received to proceed with the bid. The Consolidated Funding application grant writing process will be starting in a couple of weeks and towns need to let us know if they have ideas for the County to write grants for them.

10. ADJOURNMENT

Daniel Pangrazio made a motion and Bill Carman seconded to adjourn until Wednesday, June 10, 2019 at 1:30 p.m. Carried.

Respectfully submitted,

