

**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 28, 2019
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Pangrazio (Caledonia), Mr. Wadsworth (Geneseo), Mr. Davis (Portage) and Mrs. Babbitt Henry (Springwater).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Thomas Paul Douglas:

Thomas Paul Douglas was born in Niagara Falls, New York and a graduate from Trott Vocational High School. He is a graduate of Niagara County Community College with a degree in Telecommunications.

Thomas enlisted in the United States Navy on August 12, 1987 and served until his Honorable discharge on August 10, 1992 at the rank of IC3 (Interior Communications Electrician Third Class Petty Officer), Surface Warfare Specialist. Due to his rate most of his service time was sea duty based. He served on board a Spruance-class destroyer, USS OLDENDORF (DD-972) as part of the USS MIDWAY Battle Group and then on board an Iwo Jima –class amphibious assault ship, USS INCHON (LPH-12). Thomas completed IC “A” School in San Diego, California. He continued his sea service on board an Arleigh Burke-class destroyer, the USS SAMPSON (DDG-102) and completing his last duty assignment on board a Forrestal-class supercarrier, the USS SARATOGA (CV-3).

For his military service, Thomas Douglas received the Sea Service Deployment Ribbon, Navy Expeditionary Service Medal, National Defense Service Medal, Good Conduct Medal, Navy Unit Commendation, Southwest Asia Service Medal (with 2 Bronze Stars), and the Kuwait Liberation Medal.

After his military service, Thomas worked as an intern with MCI and spent over 14 years as a cell tower tech with Sprint and Ericsson. His hobbies include fishing especially fly fishing. He serves as an adult leader with the Boy Scout Committee, Troop 4027 (Caledonia) and a member of both VFW Post 54 Niagara Falls and VFW Caledonia Memorial Post 10844. He resides in Caledonia with his wife, Norene.

Thomas Paul Douglas, 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 Thomas Paul Douglas. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 8/14/19 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The next Conversation with the County will be on Monday, September 9, 2019—6:00 p.m. at Dublin Corners Farm Brewery, Linwood.
2. Receipt of Notice of Claim in the matter of Kyle T. Leffler vs. County of Livingston, et al.
3. Receipt of notice of public hearing for the Town of Naples.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2019-292 APPROVING ABSTRACT OF CLAIMS #8B-AUGUST 28, 2019

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8B dated August 28, 2019 in the total amount of \$1,594,095.87.

Dated at Geneseo, New York

August 28, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,456; Noes-0; Absent-Pangrazio, 137; Wadsworth, 308; Davis, 29; Babbitt Henry, 79; Total 553; Adopted.

PRIVILEGES OF THE FLOOR

1. SUE CARLOCK, DIRECTOR, OFFICE FOR THE AGING
- DEPARTMENTAL UPDATE

Mrs. Carlock reviewed the work being done in preparation for submitting the upcoming four year plan for 2024. There were rural health grant funds received to help survey data collection and analysis that allowed them to have greater breadth of analysis. One third of the respondents were not connected to the Office of the Aging in any way. Mrs. Carlock reviewed survey responses to date. The same top four concerns to date are the same as the last survey four years ago in a slightly different order. The highest dissatisfaction with access to services is another focus of the survey with transportation options for those that don't drive being #1 across all age groups, both users and non-users; access to senior centers was #2 for users and non-users and three of the four age groups; and respite services for care givers-was priority for users and non-users in all age groups. The public hearing for the annual plan will be October 16. Mrs. Carlock reviewed the needs assessment priorities that trigger program offerings that were put into place over the last four year cycle. There are now five balance classes throughout the county each year. The Tai Chi classes are very popular. Mrs. Carlock introduced Peter Brandt Sorhiem and Marty Leven to remark on physical and mental improvements to their health from participating in the Tai Chi classes. Doris Marsh, OFA Advisory Board and trained Tai Chi Facilitator, shared her experience with Tai Chi. There are 101 Tai Chi positions and the Tai Chi demonstration done today has 75 movements. Part One Tai Chi took about eight weeks to master. Several participants started using walkers and chairs during the practice. Mrs. Carlock shared that the National Institute of Health and Environmental School has found the same results. Many people refer to it as Meditation in Motion, but Harvard Medical School refers to it as Medication in Motion because, in addition to preventing falls and reducing the effects of arthritis, Tai Chi has shown to be helpful for a number of medical conditions. Mrs. Carlock thanked the Supervisors for their support of the Office for the Aging.

2. STEVE WOODRUFF, LTC DIRECTOR, CENTER FOR NURSING & REHABILITATION
- DEPARTMENTAL UPDATE

Mr. Woodruff introduces Roger "Eric" Townsend, Deputy Director, new to our team with twenty years of experience as Director of Social Work and Administrator of a nursing home for the past two and half years. Kathleen Sarah Crye who started with the County as a CNA in 1986, became an LPN, an RPN and has been our Director of Nursing for the last 4+ years. Mr. Woodruff reviewed the facility vision and the history of the facility when the County decided to build new instead of closing as so many public facilities were doing. Mr. Woodruff reviewed the many activities.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE
RESOLUTION NO. 2019-293 ESTABLISHING STANDARD WORK DAY

RESOLVED, that the Livingston County Board of Supervisors hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by the Clerk of the Board:

Dept.	Title	FT/PT	Standard Work Day
DEPARTMENT HEAD SALARY SCHEDULE POSITIONS			
BOS	Chairman of the Board	PT	6
BOS	Vice Chairman of the Board	PT	6
BOS	Committee Chairpersons	PT	6
BOS	Members of the Board	PT	6
BOS	Coroners	PT	6
ADM	County Administrator	FT	7
ADM	Deputy County Administrator	FT	7
ADM	Deputy County Administrator	FT	7
ADM	Administrative Assistant to the County Administrator	FT	7
ADM	Administrative Secretary	FT	7
BOS	Clerk to the Board of Supervisors	FT	7
BOS	Confidential Secretary to the Clerk	FT	7
BOS	County Auditor	FT	7
BOS	Grants & Public Information Coordinator	FT	7
ADM	Secretary to the County Administrator	FT	7

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AGIN	Office for the Aging Director	FT	7
AGIN	Aging Services Caseworker	FT	7
AGIN	Case Manager	FT	7
AGIN	Finance Supervisor	FT	7
AGIN	Foster Grandparent Program Director	FT	7
AGIN	Nutrition Coordinator	FT	7
ATNY	County Attorney	FT	7
ATNY	Assistant County Attorney	FT	7
BOE	Commissioner	FT	7
BOE	Deputy Commissioner	FT	7
CLER	County Clerk	FT	6
CLER	Deputy County Clerk	FT	7
CNR	Director of Long Term Care	FT	7
CNR	Deputy Director of Long Term Care	FT	8
CNR	Administrative Secretary	FT	8
CNR	Assistant Director of Nursing	FT	8
CNR	Confidential Secretary to the Director of Long Term Care	FT	8
CNR	Director of Fiscal Services	FT	8
CNR	Director of Nursing Services	FT	8
CNR	Director of Rehabilitative Services	FT	8
CNR	Director of Social Work Services	FT	8
CNR	Finance Supervisor	FT	8
CNR	Leisure Time Activities Director	FT	8
CNR	Medical Director	PT	8
CNR	Staffing Services Specialist	FT	8
CS	Buildings & Grounds Working Foreperson	FT	8
CD	Conflict Defender	FT	7
CD	Confidential Secretary to the Conflict Defender	FT	7
CD	Assistant Conflict Defender	FT	7
CD	Assistant Conflict Defender	PT	7
DA	District Attorney	FT	6
DA	Assistant District Attorney	FT	7
DA	Assistant District Attorney	PT	7
DA	Criminal Investigator	PT	7
DA	Secretary to the District Attorney	FT	7
DA	Victim/Witness Assistant Coordinator	FT	7
DOH	Public Health Director	FT	8
DOH	Deputy Director of Public Health	FT	7
DOH	Director of Environmental Health	FT	7
DOH	Director of Patient Services	FT	8
DOH	Director of Patient Services	3/5	8
DOH	Director of Patient Services	PD	8
DOH	Dog Control Officer	FT	8
DOH	Finance Supervisor	FT	7
DOH	Financial Manager	FT	7
DOH	Physician	PT	8
DOH	Physician	PT	7
DOH	Secretary to the Public Health Director	FT	7
DOH	Director of Community Mental Health Services	FT	7
DOH	Nurse Practitioner	PT	8
DOH	WIC Program Coordination	FT	7
DSS	Commissioner of Social Services	FT	7
DSS	Director of Administrative Services	FT	7
DSS	Secretary to the Commissioner of Social Services	FT	7
DSS	Senior Social Services Attorney	FT	7

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DSS	Social Services Attorney	FT	7
DSS	Social Services Division Director	FT	7
ECOD	Economic Developer	FT	7
ECOD	Deputy Economic Developer	FT	7
EMEDS	Emergency Medical Services Director	FT	7
EMEDS	Supervising ALS Technician	FT	8
EMS	Emergency Management Services Director	FT	7
HIST	County Historian	FT	7
HWAY	County Highway Superintendent	FT	10
HWAY	Deputy Highway Superintendent	FT	10
HWAY	Highway Administrative Manager	FT	8
ITS	Director of I.T.S.	FT	8
ITS	Deputy Director of I.T.S.	FT	8
ITS	Records Inventory Supervisor	FT	7
PD	Public Defender	FT	7
PD	Assistant Public Defender	FT	7
PD	Assistant Public Defender	PT	7
PD	Confidential Secretary	FT	7
PERS	Personnel Officer	FT	7
PERS	Deputy Personnel Officer	FT	7
PERS	Administrative Secretary	FT	7
PERS	Personnel Assistant	FT	7
PERS	Personnel Clerk	FT	7
PLAN	Planning Director	FT	7
PLAN	Deputy Planning Director	FT	7
PROB	Probation Director II	FT	7
RPTS	Director of Real Property Tax Services I	FT	7
SHER	Sheriff	FT	6
SHER	Stop DWI Coordinator	PT	6
SHER	Corrections Captain	FT	8
SHER	D.S./Major (Corrections)	FT	8
SHER	D.S./Major (Criminal-Rd. Patrol)	FT	8
SHER	D.S./Major (Investigations)	FT	8
SHER	Police Services Commander	FT	8
SHER	Secretary to the Sheriff	FT	8
SHER	Undersheriff	FT	8
SHER	Emergency Communications Director	FT	8
SHER	Physician	PT	8
TRAF	Traffic Safety Board Executive Secretary	PT	8
TREA	County Treasurer	FT	6
TREA	Deputy County Treasurer	FT	7
VET	Director of Veterans Service Agency	FT	7
VET	Deputy Director of Veterans Services	FT	7
WDS	Workforce Development Services Director/Youth Bureau Director	FT	7
WDS	Workforce Development Deputy Director	FT	7
FULL TIME CBU POSITIONS			
AGIN	Account Clerk/Typist	FT	7
AGIN	Aging Services Caseworker Assistant	FT	7
AGIN	Clerk/Typist	FT	7
AGIN	Senior Typist	FT	7
CNR	Account Clerk	FT	7
CNR	Activities Aide	FT	8
CNR	Admissions Coordinator	FT	8
CNR	Certified Occupational Therapy Assistant	FT	8
CNR	Charge Nurse	FT	8

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CNR	Clerk/Typist	FT	7
CNR	Licensed Practical Nurse	FT	8
CNR	Medical Typist	FT	8
CNR	Neighborhood Assistant	FT	8
CNR	Nursing Assistant	FT	8
CNR	Nursing Assistant-Transport	FT	8
CNR	Occupational Therapist	FT	8
CNR	Physical Therapist	FT	8
CNR	Registered Professional Nurse	FT	8
CNR	Scheduler	FT	8
CNR	Senior Account Clerk	FT	7
CNR	Senior Account Clerk/Typist	FT	7
CNR	Senior Typist	FT	8
CNR	Social Work Assistant	FT	8
CNR	Speech Pathologist	FT	8
CNR	Telephone Operator	FT	7
CNR	Supply Clerk	FT	8
CS	Building Maintenance Mechanic	FT	8
CS	Building Maintenance Person	FT	8
CS	Courier	FT	8
CS	Custodial Worker	FT	8
CS	Electrician	FT	8
CS	Laborer	FT	8
CS	Plumber	FT	8
CS	Principal Account Clerk	FT	7
CLER	Index Clerk	FT	7
CLER	Motor Vehicle Clerk	FT	7
CLER	Motor Vehicle Supervisor	FT	7
CLER	Senior Index Clerk	FT	7
CLER	Senior Motor Vehicle Clerk	FT	7
CLER	Telephone Operator	FT	7
DA	Senior Legal Typist	FT	7
ECOD	Economic Development Assistant	FT	7
ECOD	Economic Development Specialist	FT	7
ECOD	Senior Account Clerk/Typist	FT	7
EMS	Senior Typist	FT	7
EMEDS	Advanced Life Support Technician	FT	8
EMEDS	Emergency Medical Shift Supervisor	FT	8
EMEDS	Emergency Medical Technician	FT	8
EMEDS	Senior Typist	FT	7
DOH	Account Clerk/Typist	FT	7
DOH	Assistant Dog Control Officer	FT	7
DOH	Clerk/Typist	FT	7
DOH	Clinical Aide	FT	7
DOH	Community Mental Health Nurse	FT	7
DOH	Forensic Mental Health Therapist	FT	7
DOH	Hospice Services Coordinator	FT	7
DOH	Intensive Case Manager	FT	7
DOH	Medical Billing Specialist	FT	7
DOH	Medical Typist	FT	7
DOH	Mental Health Clinical Supervisor	FT	7
DOH	Mental Health Clinical Therapist	FT	7
DOH	Mental Health Licensed Therapist	FT	7
DOH	Nurse Practitioner	4/5	8
DOH	Nutrition Aide	FT	7

REPORT OF THE SUPERVISORS' PROCEEDINGS 179

DOH	Outreach Worker	FT	7
DOH	Outreach Worker-Spanish Speaking	FT	7
DOH	Principal Account Clerk	FT	7
DOH	Public Health Educator	FT	7
DOH	Public Health Sanitarian	FT	7
DOH	Registered Professional Nurse w/ BS	FT	8
DOH	Registered Professional Nurse	3/5	8
DOH	Registered Professional Nurse w/ BS	4/5	8
DOH	Senior Account Clerk/Typist	FT	7
DOH	Senior Medical Billing Specialist	FT	7
DOH	Senior Public Health Educator	FT	7
DOH	Senior Public Health Sanitarian	FT	7
DOH	Senior Typist	FT	7
DOH	Supervising Public Health Nurse	FT	8
DOH	Supportive Case Manager	FT	7
DOH	WIC Program Nutritionist	FT	7
HWAY	Account Clerk/Typist	FT	8
HWAY	Automotive Mechanic	FT	8
HWAY	Bridge Construction Supervisor	FT	8
HWAY	Engineering Tech.	FT	8
HWAY	Motor Equipment Operator I	FT	8
HWAY	Motor Equipment Operator II	FT	8
HWAY	Motor Equipment Operator III	FT	8
HWAY	Principal Clerk	FT	8
HWAY	Road Maintenance Worker	FT	8
HWAY	Senior Account Clerk/Typist	FT	8
HWAY	Senior Engineering Technician	FT	8
HWAY	Senior Sign Technician	FT	8
HWAY	Shop Manager	FT	8
HWAY	Sign Shop Technician	FT	8
HWAY	Welder/ Fabricator	FT	8
HIST	Deputy Historian	FT	7
ITS	Computer Training Coordinator/Operator	FT	8
ITS	Network Administrator	FT	8
ITS	Programmer	FT	8
ITS	Records Inventory Clerk	FT	7
PLAN	Planner	FT	7
PLAN	Planning Assistant	FT	7
PLAN	Planning Director	FT	7
PLAN	Principal Account Clerk	FT	7
PLAN	Senior Planner	FT	7
PLAN	Senior Typist	FT	7
PROB	Principal Typist	FT	7
PROB	Probation Officer	FT	7
PROB	Probation Officer Trainee	FT	7
PROB	Probation Supervisor	FT	7
PROB	Senior Probation Officer	FT	7
PROB	Senior Typist	FT	7
PD	Clerk/Typist	FT	7
PD	Senior Account Clerk/Typist	FT	7
PD	Senior Legal Typist	FT	7
RPTS	County Assessor	FT	7
RPTS	Principal Typist	FT	7
RPTS	Real Property Tax Service Aide	FT	7
RPTS	Senior Tax Map Technician	FT	7

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RPTS	Senior Typist	FT	7
SHER	Civilian Dispatcher	FT	8
SHER	Clerk/Typist	FT	8
SHER	Cook (Corrections)	FT	8
SHER	Corrections Corporal	FT	8
SHER	Corrections Officer	FT	8
SHER	Corrections Sergeant	FT	8
SHER	Deputy Sheriff/ Investigator	FT	8
SHER	Deputy Sheriff/ Road Patrol	FT	8
SHER	Deputy Sheriff/ Sergeant (ID Division)	FT	8
SHER	Deputy Sheriff/ Sergeant (Rd. Patrol)	FT	8
SHER	Emergency Communications Specialist	FT	8
SHER	Principal Clerk	FT	8
SHER	Registered Professional Nurse	FT	8
SHER	Senior Account Clerk	FT	7
SHER	Senior Civilian Dispatcher	FT	8
SHER	Senior Typist	FT	8
DSS	Accounting Supervisor (Grade B)	FT	7
DSS	Case Management Aide	FT	7
DSS	Case Supervisor - Gr. B	FT	7
DSS	Caseworker	FT	7
DSS	Caseworker Trainee	FT	7
DSS	Clerk/Typist	FT	7
DSS	Coordinator - Child Support Unit	FT	7
DSS	Courier	FT	7
DSS	Home Energy Assistance Examiner	FT	7
DSS	Housing Assistance Representative	FT	7
DSS	Housing Programs Coordinator	FT	7
DSS	Legal Assistant	FT	7
DSS	Principal Social Welfare Examiner	FT	7
DSS	Principal Typist	FT	7
DSS	Senior Account Clerk	FT	7
DSS	Senior Caseworker	FT	7
DSS	Senior Clerk	FT	7
DSS	Senior Social Welfare Examiner	FT	7
DSS	Senior Support Investigator	FT	7
DSS	Senior Typist	FT	7
DSS	Social Welfare Examiner	FT	7
DSS	Staff Development Coordinator	FT	7
DSS	Support Investigator	FT	7
DSS	Telephone Operator	FT	7
TREA	Senior Account Clerk	FT	7
TREA	Senior Account Clerk/Typist	FT	7
WDS	Account Clerk/Typist	FT	7
WDS	Employment & Training Counselor	FT	7
WDS	Mobile Work Crew Supervisor	FT	8
WDS	Principal Account Clerk	FT	7
WDS	Senior Account Clerk	FT	7
WDS	Workforce Development Assistant	FT	7
WDS	Workforce Development Services/Youth Bureau Coordinator	FT	7
PART TIME CBU POSITIONS			
AGIN	Account Clerk	PT	7
AGIN	Aging Services Caseworker Assistant	PT	7
AGIN	Cleaner	PT	8
AGIN	Courier	PT	8

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AGIN	Courier	sub	8
AGIN	Food Service Helper	PT	8
AGIN	Senior Typist	PT	7
AGIN	SNP Site Manager	PT	8
AGIN	SNP Site Manager	sub	8
AGIN	Typist	sub	7
AGIN	Typist	PT	7
BOE	Elections Inspector: Adult Care Facility Voter Assistance	PT	8
BOE	Elections Inspector: BOE Office Coverage	PT	8
BOE	Elections Inspector: General Elections	PT	8
BOE	Elections Inspector: Special Elections, Federal	PT	8
BOE	Elections Inspector: Special Elections, Other	PT	8
BOE	Elections Inspector: Training	PT	7
BOE	Elections Inspector: Village & Primary Elections	PT	8
BOE	Elections Operations Specialist	PT	8
BOE	Poll Site coordinator: General Election	PT	8
BOE	Poll Site coordinator: Primary	PT	8
BOS	Intern	PT	7
CNR	Activities Aide	PT	8
CNR	Certified Occupational Therapy Assistant	PT	8
CNR	Charge Nurse	PD	8
CNR	Charge Nurse	PT	8
CNR	Clerk/Typist	PT	7
CNR	Laundry Worker	PT	8
CNR	Licensed Practical Nurse	PT	8
CNR	Licensed Practical Nurse	PD	8
CNR	Neighborhood Assistant	PT	8
CNR	Nursing Assistant	PD	8
CNR	Nursing Assistant	PT	8
CNR	Occupational Therapist	PT	8
CNR	Personal Care Assistant	PT	7
CNR	Physical Therapist	PT	8
CNR	Physical Therapist Assistant	PT	8
CNR	Registered Professional Nurse	PD	8
CNR	Speech Pathologist	PT	8
CNR	Telephone Operator	PT	8
CS	Building Maintenance Person	PT	8
CS	Custodial Worker	PT	8
CS	Electrician	PT	8
CS	Laborer	PT	8
CS	Summer Laborer	seas	8
CLER	Index Clerk	PT	7
EMEDS	Advanced Life Support Technician	PT	8
EMEDS	Emergency Medical Technician	PT	8
DOH	Assistant Dog Control Officer	PT	7
DOH	Clerk/Typist	PT	7
DOH	Clinical Aide	PT	7
DOH	Community Mental Health Nurse	PT	7
DOH	Home Health Aide	PT	7
DOH	Medical Typist	PT	7
DOH	Mental Health Licensed Therapist	PT	7
DOH	Midwife	PT	8
DOH	Nurse Practitioner	PD	8
DOH	Nursing Team Assistant	PT	8
DOH	Nutrition Aide	PT	8

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DOH	Outreach Worker	PT	7
DOH	Public Health Educator	PT	7
DOH	Public Health Social Worker	PT	7
DOH	Registered Professional Nurse	PD	8
DOH	Registered Professional Nurse w/ BS	PD	8
DOH	Registered Professional Nurse	PT	8
DOH	Registered Professional Nurse w/ BS	PT	8
DOH	Senior Typist	PT	7
DOH	Social Work Assistant Public Health Department	PT	7
DOH	Summer Youth Worker	PT	7
HWAY	Laborer	seas	8
HIST	Typist	PT	7
PERS	Exam Monitor	PT	7
PLAN	Conesus Lake Water Shed Manager	PT	7
PLAN	Planner	PT	7
RPTS	Assessor	PT	7
SHER	Civilian Dispatcher	PT	8
SHER	Clerk	PT	8
SHER	Cook (Corrections)	PT	8
SHER	Corrections Officer	PT	8
SHER	Courier	PT	8
SHER	Deputy Sheriff/ Road Patrol	PT	8
SHER	Deputy Sheriff/ Sergeant (Road Patrol)	seas	8
SHER	Physician	PT	8
SHER	Registered Professional Nurse	PT	8
DSS	Home Energy Assistance Examiner	seas	7
DSS	Senior Caseworker	PT	7
DSS	Staff Development Coordinator	PT	7
DSS	Summer Camp Worker	seas	7
VET	Clerk/Typist	PT	7
VET	Veterans Service Officer	PT	7
WDS	Account Clerk/Typist	PT	7
WDS	Employment & Training Activities Supervisor	seas	7
WDS	Employment & Training Counselor	seas	7
WDS	Summer Youth Worker	seas	7
WDS	Tutor	PT	7

Dated at Geneseo, New York
 August 28, 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. DiPasquale and seconded by Mr. Deming to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,456; Noes-0; Absent-Pangrazio, 137; Wadsworth, 308; Davis, 29; Babbitt Henry, 79; Total 553; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

County Administrator/Budget Officer

RESOLUTION NO. 2019-294 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF SOCIAL SERVICES

Mr. Knapp 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 Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

August 28, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,456; Noes-0; Absent-Pangrazio, 137; Wadsworth, 308; Davis, 29; Babbitt Henry, 79; Total 553; Adopted.

RESOLUTION NO. 2019-295 AMENDING 2019 LIVINGSTON COUNTY BUDGET – BOARD OF ELECTIONS & EMERGENCY MANAGEMENT SERVICES (2)

Mr. Knapp 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

August 28, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,456; Noes-0; Absent-Pangrazio, 137; Wadsworth, 308; Davis, 29; Babbitt Henry, 79; Total 553; Adopted.

Other

RESOLUTION NO. 2019-296 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS: NEW YORK STATE BOARD OF ELECTIONS

Mr. Knapp 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 grant award contract for the Livingston County Board of Elections, 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>
New York State Board of Elections	4/12/19-12/31/20	\$48,344.61
40 North Pearl Street, Suite 5		
Albany, NY 12207		

For: Electronic Poll Books Capital Grant Project: Contract #BOE01-C004033-1110000

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Board of Elections	0%	No

Dated at Geneseo, New York

August 28, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,456; Noes-0; Absent-Pangrazio, 137; Wadsworth, 308; Davis, 29; Babbitt Henry, 79; Total 553; Adopted.

RESOLUTION NO. 2019-297 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A PROPERTY PURCHASE OFFER FOR LIVINGSTON COUNTY: LIVINGSTON COUNTY LAND BANK CORPORATION

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a property purchase offer for Livingston County, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Land Bank Corporation	N/A	\$20,000.00

For: To purchase a property at 140 Lima Road from the Tax Foreclosure Auction List.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Land Bank/Enterprise Grant	0%	No

Dated at Geneseo, New York

August 28, 2019

Ways and Means Committee

The roll was called as follows: Ayes-1,456; Noes-0; Absent-Pangrazio, 137; Wadsworth, 308; Davis, 29; Babbitt Henry, 79; Total 553; Adopted.

OTHER BUSINESS

County Administrator Updates: Mr. Coyle reported that the budget meetings are about three quarters of the way through departments and non-profit agencies. There should be a preliminary report on Friday. There was some discussion at the meeting this week on solar projects. We have been getting letters for the smaller solar project developments putting the jurisdictions on notice to consider a PILOT. There is a timeframe to this and the clock starts when that letter is received. We have started a formal process here and will copy the town. The main point at the meeting was that communication has to be key for both the county and the town. We have been notified that a town received a notification that the county did not and vice versa. There is a lot of news on the Article 10 projects in that the local Ad hoc representatives that were submitted to the state for both Mt. Morris and Caledonia were not acted upon in time by the State representatives. This allows the Article 10 siting board to continue with a majority membership, which is just the five that are left. This appears to be a widespread issue across the state. Both companies in Mt. Morris and Caledonia have petitioned the state to include ad hoc members. It is the state holding up those appointees. If this does carry through, not only will they take over the entire projects from an authority perspective for the planning, zoning approval authorities, but they will also do so without any local representation at all on that formal ad hoc siting board. The workers comp numbers just came in yesterday and will be sent out to the Supervisors.

ADJOURNMENT

Motion made by Mr. Mahus and seconded by Mr. Schuster to adjourn until Wednesday, September 11, 2019 at 1:30 p.m. Carried.

The Board adjourned at 2:31 p.m.