

REGULAR BOARD MEETING  
WEDNESDAY, SEPTEMBER 23, 2020  
1:30 P.M.

**ROLL CALL**

The roll was called showing all members present except Mr. Carman (Groveland), Mr. DiPasquale (Mt. Morris) and Mr. Davis (Portage).

**PLEDGE OF ALLEGIANCE**

The Chairman LeFeber introduced 2020 North Dansville Seniorama Honoree Jane Schryver:

*Jane Schryver, born Jane Mader, is a lifelong resident of Dansville and a 1954 Dansville High School graduate. She is a fount of knowledge on the history of Dansville and the surrounding towns and graciously shares this information to promote local history. Her fascination with old and interesting things manifested itself in her hobby of collecting picture postcards, which include many old photos of Dansville. Today she owns what must surely be the largest private collection of Dansville-related materials which she graciously shares with community members and organizations. In 2002, in collaboration with Paul Hoffman, she began offering Power Point presentations relating to the history of Dansville, and other locations in Livingston and Steuben Counties...over 30 such programs about the Blum Shoe Factory, The Castle on the Hill, Stony Brook Park and other historical subjects.*

*Jane's most significant contribution to Dansville is the restoration of its original cemetery which over the years has been known under many names such as, Union Park, Normal Park and Instructor Park. In 2012, it was officially re-designated as Pioneer Park. Jane's goal was not just to improve its appearance but to restore its largely forgotten legacy as Dansville's original cemetery. Many others were involved in the undertaking, but Jane was the driving force. It was "her baby", and she relentlessly pushed the project around and through the obstacles that could have delayed or even derailed it. There is now a large and handsomely crafted stone monument resting in the center of the park, surrounded by sidewalks, lights, benches, and a historical marker.*

*Jane has been involved with many local organizations, most significantly the Dansville Area Historical Society where she has spent countless hours diligently preserving glass slides, historical documents, and newspaper articles. She was also one of the founders the Wayland Potato Festival, Secretary of the Wayland Business Association, and President of the Western Steuben Allegany Board of Realtors. Noyes Hospital has also been a recipient of Jane's benevolence.*

*The Dansville Community has been blessed to have Jane Schryver working so hard to help maintain and preserve our history.*

The Chairman LeFeber introduced 2020 Springwater Seniorama Honoree Thomas Canute, Sr.:

*Thomas "Tommie" Canute, Sr., is an 81-year resident of Livingston County. He moved here in 1939. Married to Mary Canute for 56 years, they had a daughter and three sons. Mary Canute passed away in 2015. Tommie graduated from Wayland-Cohocton School in 1957. He served two years in the U.S. Army and two years in the Army Reserves. Then, he worked at Stone Construction in Honeoye. After 27 years of employment with Kodak, he retired.*

*He is a 40-year Life Member of the Springwater Kern Robinson Post 905 and a 60-year parishioner of St. Joseph's Church in Wayland. He is a 63-year active Life Member of the Springwater Fire Department. He served in the following roles: Assistant Chief, Fire Chief, President, Secretary, Chairman of Town's Centennial Celebration, 2<sup>nd</sup> Lieutenant. Tommie is an active Fire Police and Building Committee participant. He also served as Springwater Town Assessor from 1980 to 1991. He then became Councilperson from 1992 to 1999.*

*Lloyd Canute, Tommie's father, was a Fire Department member as well as a past Commissioner. This family tradition of volunteering was sparked in Tommie and then to his children, grandchildren and great-grandchildren to serve in Fire and Emergency Medical Services as well.*

*Raised in a wildlife-rich environment, Tommie loves hunting and fishing. Eventually, he began to travel to other parts of the state, feeding his passion for fishing. Lake Ontario and the 1000 Islands region became a couple of his favorites.*

*A pillar of our community, Tommie has certainly spent a lifetime in serving his community.*

JANE SCHRYVER & THOMAS CANUTE, SR., led the Pledge of Allegiance.

Chairman LeFeber announced that today's Board of Supervisors meeting will be livestreamed on the County's YouTube channel: [Official Livingston County, NY](#). All livestreams will be accessible directly through the YouTube channel and on the County's website under the [Agendas, Minutes & Broadcasts](#) button. Livestreaming technology allows the online audience to see and hear those in the boardroom via video and audio. To provide the best audio experience possible, please be sure to position yourself close to the microphone when you are speaking.

**APPROVAL OF MINUTES**

Minutes of 9/9/20 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. The next Conversation with the County will be the Town of Groveland on Wednesday, October 21, 2020 at 6:00pm at the Emergency Operations Center, 3360 Gypsy Lane, Mt. Morris.
2. Receipt of Notice of Claim in the matter of Chad E. Panipinto vs. Thomas J. Dougherty as Sheriff and County of Livingston.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2020-216      APPROVING ABSTRACT OF CLAIMS #9B-SEPTEMBER 23, 2020**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #9B dated September 23, 2020 in the total amount of \$1,575,388.72.

Dated at Geneseo, New York

September 23, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,787; Noes-0; Absent-Carman, 49; DiPasquale, 144; Davis, 29; Total 222; Adopted.

**PRIVILEGES OF THE FLOOR**

1. PETER KEHOE, NYS SHERIFF'S ASSOCIATION  
- JAIL REACCREDITATION PRESENTATION

Mr. Kehoe was joined at the podium by Sheriff Dougherty, Chief Deputy Hammond, Sergeant Malone and Corporal Daly. Mr. Kehoe thanked the Board of Supervisors for the opportunity to present today, especially right in middle of Sheriff's week as proclaimed by Governor Cuomo. Mr. Kehoe is here today on behalf of all the Sheriff's in New York State to recognize and honor Sheriff Tom Dougherty and the Livingston County Sheriff's Office on the occasion of reaccreditation of the Livingston County Corrections Division. Less than half the of the State's counties have been able to achieve accreditation of their jails, which is not easy, and that comes on top of accreditation of the Civil, Communications, Court Security and Law Enforcement Divisions that our Sheriff's Office has earned from the New York Sheriff's Association and New York State Law Enforcement Agency Accreditation Council. This makes the Livingston County Sheriff Office one of a small number of Sheriff's offices that have been able to achieve every state level accreditation level available to them. This should serve to remind us that we have an outstanding Sheriff Office and an outstanding Sheriff in Livingston County. Mr. Kehoe congratulated Sheriff Dougherty, Undersheriff Bean, Chief Deputy Hammond and all those who work in the Corrections Division and the entire Sheriff's Office on this achievement being honored today. Corrections offices are generally the unsung heroes in the law enforcement community, spending a large part of their lives locked up behind bars with some of the worse people in our society, keeping us safe from those people and keeping those people safe from each other, always being mindful that some of those people charged are actually innocent and that the innocent and the guilty are entitled to safe, humane and respectful treatment. This is a tough, unenviable job to perform. In these times when the entire law enforcement community is being unfairly painted by a broad brush, this is especially difficult. Mr. Kehoe reviewed some advantages to agencies achieving accreditation. Accreditation is not something readily available in the field of corrections requiring a Sheriff's jail meet a set of very stringent best practice standards that have been developed by experts in the field of corrections. There are 166 individual components and to gain accreditation you must submit to scrutiny by an outside board of assessors which reviews the jail's operations in detail. The Livingston County Jail meets or exceeds every one of those standards. Mr. Kehoe again congratulated Sheriff Dougherty, the members of the Corrections Division and the all of the men and women of the Livingston County Sheriff's Office for this significant

accomplishment. Mr. Kehoe also congratulated the Board of Supervisors and the citizens of Livingston County, because without their support, moral and financial, this accomplishment today and all the work that is done for the citizens of this county by the Sheriff's Office would not be possible. Accreditation takes a lot of hard work by a lot of people and Mr. Kehoe presented special recognition to for all of his work on this project and Sergeant Karriann Wood, posthumously, who was instrumental in the initial transition of the Sheriff's Office records from paper to digital that has made the achievement of accreditation so much easier for the Sheriff's Office. Sergeant Wood worked at night assuring that all of the accreditation files were uploaded, in order and filed with the proper policy demonstrating accreditation. Mr. Kehoe presented the award to Sergeant Wood's brother, Sergeant Michael Malone on her behalf. Mr. Kehoe mentioned that Sergeant Wood was also honored by the Sheriff's Association for her career work.

Sheriff Dougherty accepted this award on behalf of the entire Sheriff's Office. Sheriff Dougherty stated that it is important that we recognize the members for their hard work. Accreditation is hard to receive, but it is also hard to keep. It is all of the members that work day in and day out tirelessly to maintain the records, making sure we are up to date and at any time can be in full audit compliance. Sheriff Dougherty thanked Peter Kehoe for making trip each time for these presentations to our office and he thanked the sheriffs around the state that continue to maintain this program and hold Sheriff's to a higher level. Sheriff Dougherty firmly believes that, more than anything, that high level builds trust with the community and our Sheriff's Office is living proof of that. Sheriff Dougherty recognized Chief Deputy Hammond has done an excellent job, outgoing Chief Deputy Yasso who transitioned to the Professional Standards Bureau, both of them and their leadership makes this possible, along with the additional efforts of Captain Galvin, Corporal Daley and Sergeant Karriann Wood, who is missed every day. Sheriff Dougherty also thanked the Board for their support, whether it's through words of encouragement, supporting a new initiative or financially through the budget. All of those things matter to the Sheriff's Office.

#### **RESOLUTION**

*County Administrator/Budget Officer*

#### **RESOLUTION NO. 2020-217 AMENDING 2020 LIVINGSTON COUNTY BUDGET-DEPARTMENT OF HEALTH & OFFICE FOR THE AGING (2)**

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

September 23, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,787; Noes-0; Absent-Carman, 49; DiPasquale, 144; Davis, 29; Total 222; Adopted.

#### **RESOLUTION NO. 2020-218 AUTHORIZING TRANSFER OF FUNDS-DEPARTMENT OF HEALTH, COUNTY HISTORIAN, OFFICE FOR THE AGING (6) & SHERIFF'S OFFICE**

Mr. Pangrazio 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 Amendment entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

September 23, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,787; Noes-0; Absent-Carman, 49; DiPasquale, 144; Davis, 29; Total 222; Adopted.

#### **RESOLUTION NO. 2020-219 AUTHORIZING THE COUNTY ADMINISTRATOR TO DEVELOP POLICIES AND PROCEDURES AND FORM A COMMITTEE TO PROVIDE RECOMMENDATION ON PROJECTS TO BE FUNDED THROUGH THE AKZO NOBEL SALT, INC. SETTLEMENT**

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

RESOLVED, that the Board of Supervisors hereby authorizes the County Administrator to develop policies and procedures and form a committee to provide recommendation on projects to be funded through the Akzo Nobel Salt, Inc. Settlement.

Dated at Geneseo, New York  
September 23, 2020  
Ways and Means Committee

The roll was called as follows: Ayes-1,787; Noes-0; Absent-Carman, 49; DiPasquale, 144; Davis, 29; Total 222; Adopted.

County Treasurer

**RESOLUTION NO. 2020-220 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY TREASURER: PHILLIPS LYTLE LLP**

Mr. Pangrazio 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 contract for the Livingston County Treasurer, 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>
<b>Phillips Lytle LLP</b> 1400 First Federal Plaza Rochester, New York 14614	1/1/21-12/31/21	\$358.00 per parcel
For: Foreclosure for 2018 & 2019 tax year		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0%	Yes

Dated at Geneseo, New York  
September 23, 2020  
Ways and Means Committee

The roll was called as follows: Ayes-1,787; Noes-0; Absent-Carman, 49; DiPasquale, 144; Davis, 29; Total 222; Adopted.

**RESOLUTION NO. 2020-221 INCREASING CAPITAL PROJECT ACCOUNT-AMBULANCE EQUIPMENT**

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

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Ambulance Equipment Capital Project from Contingency **A1990.9000** in the amount of \$75,000.00; and it is further

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1629.2900** in the amount of \$75,000.00 to be funded from Interfund Transfers **H1629.5031** in the amount of \$75,000.00.

Dated at Geneseo, New York  
September 23, 2020  
Ways and Means Committee

The roll was called as follows: Ayes-1,787; Noes-0; Absent-Carman, 49; DiPasquale, 144; Davis, 29; Total 222; Adopted.

Other

**RESOLUTION NO. 2020-222 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: PIONEER LIBRARY SYSTEM**

Mr. Pangrazio 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 contract 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>
<b>Pioneer Library System</b> 2557 State Route 21 Canandaigua, NY 14424	1/1/2020-12/31/2020	\$95,000.00

For: Library Services  
Dated at Geneseo, New York  
September 23, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,787; Noes-0; Absent-Carman, 49; DiPasquale, 144; Davis, 29; Total 222; Adopted.

**RESOLUTION NO. 2020-223 AUTHORIZING CONVEYANCE OF COUNTY PROPERTY ACQUIRED BY TAX DEED: FORMER KING COLE BEAN CO., INC. PROPERTY**

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

WHEREAS, the County of Livingston acquired title to 2907 York Road East, York, New York (Tax Map No. 41-1-67), formerly owned by King Cole Bean Co., Inc.; and

WHEREAS, the County solicited a Request for Proposal for the purchase and development of said parcel and two (2) proposals were received; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following purchase and sale contract, which the Livingston County Board of Supervisors' Ways and Means Committee determined to be the most qualified to develop the parcel, subject to review by the County Attorney and County

Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>M&amp;T Trucking, LLC</b>	N/A	\$154,464.00

532 Peoria Road  
Pavilion, New York 14525  
and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is further authorized to execute the quit-claim deed of conveyance and any and all related documents to complete the aforesaid conveyance, subject to the review by the County Attorney and County Administrator.

Dated at Geneseo, New York  
September 23, 2020

Ways and Committee

The roll was called as follows: Ayes-1,787; Noes-0; Absent-Carman, 49; DiPasquale, 144; Davis, 29; Total 222; Adopted.

**OTHER BUSINESS**

Mr. Mahus reported that he received a letter from Albany yesterday notifying him that the state took 20% of the AIM money from North Dansville.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, October 14, 2020 at 1:30 p.m. Carried.

The Board adjourned at 1:57 p.m.