

**REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 24, 2018
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Schuster (Sparta) and Ms. Babbitt Henry (Springwater).

PLEDGE OF ALLEGIANCE

The County Administrator introduced John Raymond Scura:

John Scura was born in Rochester, New York and grew up in Mt. Morris, New York and was an accomplished Eagle Scout. He earned a Business Administration degree from St. Bonaventure where he also was commissioned as a Second Lieutenant in the United States Army and was recipient of the Niagara Mohawk Leadership Award.

John was ordered to active duty on January 8th, 1969 until December 23rd, 1970. John was in the Army Adjutant General's Corp. in Providence, Rhode Island and then in Chu Lai, Vietnam where he was a Captain. He earned the National Defense Service Medal, Vietnam Campaign and Vietnam Service Medal, Army Reserve Command and the Bronze Star Medal.

After military service, John returned home from Vietnam, he was engaged to be married and started practicing law at Helen Pratt's office in Dansville, all within a 10-day period. He has practiced law for 49 years and served as Livingston County Assistant District Attorney and Assistant County Attorney for a total of 22 years. John's law office in Dansville has the distinction of being in existence since 1888, when Robert Pratt began the practice. Robert's daughter, Helen, practiced with her father before his death and became the first female attorney in Livingston County.

John and his wife, Donna, live in Springwater and have been married for 48 years. They have three children: Peter, Mark, and Rachel. John's daughter, Rachel has been practicing law with him for the past 17 years. John began his practice in 1970 and his daughter, Rachel, started in 2010. The Pratt and Scura families have both produced father and daughter lawyers and altogether have contributed 170 individual years of law practice in the Dansville area. John enjoys practicing law and will continue for the foreseeable future.

John Raymond Scura, 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 John Raymond Scura. The audience presented a standing ovation.

Mr. Scura's comments: *I've always appreciated the Board of Supervisors. You have a hard job but it is a wonderful job and the people of Livingston County appreciate your contributions. Thank you.*

APPROVAL OF MINUTES

Minutes of 10/10/18 Regular Meeting were approved as presented.

COMMUNICATIONS

1. A copy of the monthly federal report for the Ferguson Group was received on 10/24/18 and is on your desks.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2018-349 APPROVING ABSTRACT OF CLAIMS #10B-OCTOBER 24, 2018**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10B dated October 24, 2018 in the total amount of \$2,618,621.81.

Dated at Geneseo, New York

October 24, 2018

Ways and Means Committee

PRIVILEGES OF THE FLOOR

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

Mr. Kehoe was joined by Sheriff Tom Dougherty, Undersheriff Matt Bean, Director Amanda Schultz and 911 Dispatcher Steve Zabrocki.

Peter Kehoe comments: *It is my great pleasure to be here again on behalf of all of the Sheriffs in New York State to recognize and honor Sheriff Tom Dougherty and all of the men and women in the Livingston County Sheriff's Office on the occasion of reaccreditation for the Sheriff's Public Safety Answering Point. Only 14 of State's 62 counties have been able to achieve accreditation for their PSAP, so obviously this is not an easy accomplishment. This comes on top of the accreditation of your Civil Office, the Jail, Court Security Operations and the Law Enforcement Division which the Sheriff's Office has earned from the NYS Sheriff's Association and the NYS Law Enforcement Agency Accreditation Council. In short, you have every state accreditation that is available to a Sheriff's Office. This is an outstanding accomplishment, which is unmatched by most other counties and it is something of which your Sheriff, Undersheriff Bean, Director Schultz and your whole Sheriff's Office and this legislature along with all Livingston County citizens can be proud. The PSAP is the nerve center for all of the first responders in Livingston County. It dispatches for 6 municipal police agencies, 3 state agencies, 19 fire departments and 14 EMS Operations. They took 152,000 calls last year and dispatched 106,000 services as a result of those calls. This is a difficult, stressful job that these good men and women that work in your emergency communication center do. They answer calls, getting precise information from people in order to send the proper services. We owe them our gratitude for doing their job and doing it right. Accreditation is not something that is just available for the asking. It requires an agency to meet the stringent set of standards development by experts in the field of public safety communications. These standards are currently 70 individual components. To earn accreditation your Agency had to submit itself to scrutiny by an outside board of assessors which reviewed the Agencies operations in detail to ascertain whether it meets the administrative standards. I am happy to report that the assessors review reports that the Livingston County Emergency Communication Center operations meets or exceeds every one of these standards. Congratulations to Sheriff Dougherty, Undersheriff Bean, Director Schultz, all of the men and women who work in the Sheriff's Office, especially those that work in the Communications Division and I also want to say congratulations to the Board and to the citizens of Livingston County, because without your support and financial and moral support these accomplishments and all the good work done by the Sheriff's Office would not be possible. There is a lot of work in preparing for accreditation and I want to particularly recognize two individuals that did a great deal of extra work with respect to the administrative and operation of details that are necessary to demonstrate that your agency was deserving of this accreditation. I want to also recognize Dispatcher Stephen Zabrocki, who is here today, and Dispatcher Heather Gross for the work done toward this accreditation. Thank you, Mr. Chairman for offering me the opportunity to present the plaque to Sheriff Dougherty commemorating this achievement.*

Sheriff Dougherty thanked the County Administrator, Chairman and members of the Board for their support. That financial support is needed to accomplish something like this. Accreditation is a work in progress every single day. Special thanks went to Deputy County Administrator Billy Mann, Director Amanda Schulz, Deputy Steve Zabrocki and Deputy Heather Gross for their work during this reaccreditation cycle. It is our least successful bureau with hires, with only 33% making it through the training. It says a lot about what it takes to be a 911 dispatcher with the technology and people contact.

2. IAN COYLE, COUNTY ADMINISTRATOR & ANGELA ELLIS, DEPUTY COUNTY ADMINISTRATOR
- LIVINGSTON COUNTY LAND BANK

The County Administrator reviewed a PowerPoint presentation on land banks within New York State and the Livingston County Land Bank.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2018-350 AMENDING RESOLUTION NO. 2018-107

WHEREAS, the appointment term for the Livingston County Board of Ethics is three (3) years, and

WHEREAS, Resolution No. 2018-107 made appointments to the Livingston County Board of Ethics for four (4) years, now therefore be it

RESOLVED, that the following members are hereby reappointed to the Board of Ethics for the terms designated:

Livingston County Board of Ethics			
Name	Address	Rep./Title	Term
Colleen Hay	105 Kensington Court, Livonia, NY 14487	Member	1/1/18-12/31/20
Laurie Sattora	760 Sand Hill Road, Caledonia, NY 14423	Member	1/1/18-12/31/20

And be it further,

RESOLVED, that Resolution No. 2018-107 is hereby amended.

Dated at Geneseo, New York

October 24, 2018

Ways and Means Committee

RESOLUTION NO. 2018-351 APPOINTING MEMBER TO THE LIVINGSTON COUNTY BOARD OF ETHICS – SHARON DEMING

RESOLVED, that the following member is hereby reappointed to the Board of Ethics for the term designated:

Livingston County Board of Ethics			
Name	Address	Rep./Title	Term
Sharon Deming	2742 Chandler Road, Piffard, NY 14533	Member, D, Gov.	1/1/19-12/31/21

Dated at Geneseo, New York

October 24, 2018

Ways and Means Committee

RESOLUTION NO. 2018-352 PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE VILLAGE OF GENESEO

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on November 14, 2018 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing being to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's proposal to submit a CDBG application to the NYS Office of Community Renewal to provide funding in support of an economic development project in the Village of Geneseo, and at least ten (10) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspaper of the County as provided by law.

Dated at Geneseo, New York

October 24, 2018

Ways and Means Committee

RESOLUTION NO. 2018-353 PROVIDING FOR PUBLIC HEARING ON PROPOSED LIVINGSTON COUNTY BUDGET FOR 2019 PURSUANT TO SECTION 359 OF THE COUNTY LAW

RESOLVED, that the Livingston County Board of Supervisors, pursuant to Section 359 of the County Law, will hold a public hearing on the proposed Livingston County Budget for the fiscal year 2019 at 1:35 p.m. on Wednesday, November 14, 2018 in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York, and, be it further

RESOLVED, that the Clerk of the Board will cause a Notice of Public Hearing to be published in the official newspapers of the County in a manner required by Section 359 of the County Law.

Dated at Geneseo, New York

October 24, 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. Wadsworth to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 538; Babbitt Henry, 79; Total 132; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

County Administrator/Budget Officer

RESOLUTION NO. 2018-354 AUTHORIZING TRANSFER OF FUNDS – COUNTY HISTORIAN

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 lease amendment with Harmony Station, Inc., according to the terms designated, subject to review by the County Attorney and County Administrator; and be it further

RESOLVED, that Resolution No. 2017-364 is hereby amended.

Dated at Geneseo, New York

October 24, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 538; Babbitt Henry, 79; Total 132; Adopted.

RESOLUTION NO. 2018-358 AUTHORIZING TOWER LEASE IN THE TOWN OF PORTAGE WITH JOEL STEVENS, JOHN L. STEVENS AND CAROL J. STEVENS FOR THE SHORT TRACT ROAD E911 TOWER SITE

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

WHEREAS, the Livingston County Board of Supervisors adopted a local law superseding County Law Section 215(3) relating to a lease of real property in the Town of Portage with Joel Stevens, John L. Stevens and Carol J. Stevens for the Short Tract Road E911 Tower Site on October 10, 2018; and, now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a lease 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>
Joel Stevens, John L. Stevens & Carol J. Stevens 8818 Short Tract Road Nunda, New York 14517	99 Years	\$20,000.00

For: Tower lease for 8818 Short Tract Road, Town of Portage

Dated at Geneseo, New York

October 24, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 538; Babbitt Henry, 79; Total 132; Adopted.

Other

RESOLUTION NO. 2018-359 AUTHORIZING THE INITIATION OF SEQR PROCESS AND INTENT TO DECLARE LIVINGSTON COUNTY BOARD OF SUPERVISORS AS LEAD AGENCY FOR SEQR REVIEW OF THE SHORT TRACT ROAD EMERGENCY COMMUNICATIONS SITE PROJECT

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

WHEREAS, the Livingston County Board of Supervisors intends to implement necessary improvements to the existing Livingston County Emergency Communication System; and

WHEREAS, the project involves improvements to existing County Emergency Communications System equipment and infrastructure and construction of one new communications site in Livingston County; and

WHEREAS, the proposed action is subject to review under 6 NYCRR Part 617, the New York State Environmental Quality Review (SEQR) Act; and

WHEREAS, under SEQR, a lead agency must be designated to conduct an environmental review of the proposed action known as the "Emergency Communications System Upgrade Project"; and

WHEREAS, a preliminary classification of the proposed action as a Type I Action has been made by Livingston County pursuant to 6 NYCRR 617.6(a)(1); and

WHEREAS, it has been determined that a Long Environmental Assessment Form (EAF) is most appropriate for the proposed action and must be completed prior to the Livingston County Board of Supervisors requesting Lead Agency status for the project; and

WHEREAS, the Livingston County Board of Supervisors, as an involved agency, intends to establish itself as Lead Agency for the purposes of fulfilling the SEQR requirements in connection with the proposed action, conduct the environmental review process, and make a Determination of Significance pursuant to 6 NYCRR 617.7; and

WHEREAS, all documentation associated with the Emergency Communications System Upgrade Project is subject to the review and approval of the Livingston County Administrator and the Livingston County Attorney; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors determines that the proposed Emergency Communications System Upgrade Project is a Type 1 Action under SEQR; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby requests Lead Agency status for this proposed action and authorizes and directs the Livingston County Deputy County Administrator to prepare a Long Environmental Assessment Form (EAF) for the proposed action, and to notify all Involved Agencies and other concerned parties of this Lead Agency request pursuant to 6 NYCRR 617.6(b)(3).

Dated at Geneseo, New York

October 24, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 538; Babbitt Henry, 79; Total 132; Adopted.

Real Property Tax Services

RESOLUTION NO. 2018-360 CORRECTING TAX ROLL-TOWNS OF CONESUS AND GROVELAND

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

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to two (2 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Towns of Conesus and Groveland on the tax rolls for the years hereinafter set forth; and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the applications for correction requested from the Director of Real Property Tax Services attached hereto; now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer(s) having jurisdiction of the tax roll so that the roll(s) can be corrected and a notice of approval to the applicant(s); and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the application(s).

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2018 Conesus	Livingston County	\$0.00	\$0.00	\$0.00	\$0.00
Livingston County	Conesus Town Tax	\$0.00	\$0.00	\$0.00	\$0.00
Tax Map Number	Conesus Fire 1	\$0.00	\$0.00	\$0.00	\$0.00
111.17-1-65	Cty Wtr#1 Zone 2 Imp	\$437.00	\$0.00	\$0.00	\$437.77
	Total	\$437.00	\$0.00	\$0.00	\$437.77
2. 2018 Groveland	Livingston County	\$671.01	\$167.75	\$503.26	\$503.26
Vance, Jeremy	Groveland Town Tax	\$334.18	\$83.55	\$250.63	\$250.63
Tax Map Number	Groveland Fire 1	\$38.58	\$9.64	\$28.94	\$28.94
135.12-1-31	Groveland Light 2	\$26.16	\$6.54	\$19.62	\$19.62
	GroSta Cty Swr Imp	\$314.00	\$10.00	\$304.00	\$304.00
	Unpd LCWSA GS Wtr	\$19.50	\$19.50	\$0.00	\$0.00
	Late Payment Penalties	\$175.57	\$38.93	\$136.64	\$136.64
	Total	\$1,579.00	\$335.91	\$1,243.09	\$1,243.09

Dated at Geneseo, New York

October 24, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 538; Babbitt Henry, 79; Total 132; Adopted.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

GLOW Workforce Development Board

Name	Address	Title/Represents	Term Expires
Dennis Martinez	508 Main Street, Buffalo, NY 14202	Public Sector	At Pleasure (Replacing C. Luly)

2. County Administrator Update - Sales tax returns are in through the 3rd Quarter in the counties across the state and we are outpacing the average by a considerable margin which is very good for the budget bottom line and good for next years' budgetary purpose as well. We are one of seven counties that saw sales tax gains year to year over 9%, we were just about 10% and the county average across the state was about 5.3%.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, November 14, 2018 at 1:30 p.m. Carried.

The Board adjourned at 2:04 p.m.