

**REGULAR BOARD MEETING  
WEDNESDAY, OCTOBER 28, 2020  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. DiPasquale (Mt. Morris) and Mr. Deming (York).

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Carl Guldenschuh:

*Carl Guldenschuh was born in Warsaw, New York and a graduate of Perry High School. He served with the United States Army Reserve from June 1991 to February 2020 with an Honorable discharge.*

*Carl completed Army Basic Training in Fort Jackson, South Carolina and completing his Advanced Individual Training as a Medic at Fort Sam Houston, San Antonio, Texas. Carl served as an Emergency Medical Technician with the 817<sup>th</sup> Evacuation Hospital at US Army Reserve Hopedale US Army Reserve Center in Webster, New York.*

*Carl has been employed with Livingston County for 21 years where he currently serves as Auto Mechanic for the Livingston County Highway Department. He enjoys being in the outdoors and loves to hunt, fish, and explore the Finger Lakes hiking trails.*

*Carl lives in West Sparta with his wife Mary whom also serves Livingston County with Workforce Development/Youth Bureau and their dog, Ella.*

Carl Guldenschuh, 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 Carl Guldenschuh. The audience presented a standing ovation.

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 10/14/20 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. The next Conversation with the County will be for the Town of West Sparta on November 9, 2020 at 6:00pm at the Town Hall - 8302 Kysorville-Byersville Rd., Dansville, NY 14437.
2. Town budgets are due by Monday, November 16, 2020.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2020-253      APPROVING ABSTRACT OF CLAIMS #10B, OCTOBER 28, 2020  
APPROVING ABSTRACT OF CLAIMS #10B, OCTOBER 28, 2020**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10B dated October 28, 2020 in the total amount of \$2,966,501.05.

Dated at Geneseo, New York

October 28, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,755; Noes-0; Absent-DiPasquale, 144; Deming, 110; Total 254; Adopted.

**PRIVILEGES OF THE FLOOR**

1. ANNA KOWALCHUK, MUSEUM ADMINISTRATOR  
- LIVINGSTON COUNTY HISTORICAL SOCIETY UPDATES

Ms. Kowalchuk thanked the Board of Supervisors for this time each year to share the new happenings and goals that

they have at the Livingston County Historical Museum. Ms. Kowalchuk shared her news on the \$350,000 building project and played a before and after construction video of the renovation project.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2020-254 PROCLAIMING THE WEEK OF OCTOBER 23-31 2020 AS RED RIBBON WEEK FOR LIVINGSTON COUNTY**

WHEREAS, drug abuse continues to be a leading public health concern in the nation; and  
 WHEREAS, the burden of the drug epidemic is exacerbated by the COVID-19 pandemic; and  
 WHEREAS, it is crucial that communities take a visible stand against drugs and their devastating impact on society; and  
 WHEREAS, the Red Ribbon Campaign was founded in 1985 and is committed to supporting the elimination of drug use in communities across the nation; and  
 WHEREAS, prevention education efforts are critical in presenting a unified and visible commitment toward a drug-free lifestyle; and  
 WHEREAS, the National Red Ribbon Campaign will be celebrated during “Red Ribbon Week”, October 23-31; now, therefore, be it  
 RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the week of October 23-31 as Red Ribbon Week, and encourages its citizens to participate in drug prevention advocacy and education activities.

Dated at Geneseo, New York  
 October 28, 2020  
 Human Services Committee

**RESOLUTION NO. 2020-255 APPOINTING MEMBER TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD-LIAM COYNE**

RESOLVED, that the following member is hereby appointed to the Livingston County Traffic Safety Board for the term designated:

Name	Address	Representing	Term Expires
Liam Coyne	6005 E. Avon-Lima Road, Avon, New York 14414	Avon Alternate	12/31/20 D. Mazza term

and be if further  
 RESOLVED, that the Clerk of the Board of Supervisors shall forward a certified copy of this Resolution to the Livingston County Traffic Safety Board.

Dated at Geneseo, New York  
 October 28, 2020  
 Public Services Committee

**RESOLUTION NO. 2020-256 APPOINTING MEMBER TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY BOARD-DAVID FANARO**

RESOLVED, that the following members are hereby appointed to the Livingston County Water and Sewer Authority Board for the terms designated:

Name	Address	Rep./Title	Term Expires
David Fanaro	2714 Cuylerville Road Leicester, New York 14481	Member	12/31/20 (Completing G. Deming term)

Dated at Geneseo, New York  
 October 28, 2020  
 Public Services Committee

**RESOLUTION NO. 2020-257 PROVIDING FOR PUBLIC HEARING ON PROPOSED LIVINGSTON COUNTY BUDGET FOR 2021 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 2021 at 1:35 p.m. on Wednesday, November 18, 2020 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 28, 2020

Ways and Means Committee

**RESOLUTION NO. 2020-258      DECLARING      SURPLUS      PROPERTY-EMERGENCY      MEDICAL SERVICES**

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:

**Emergency Medical Services**

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	2003 Ford E-450 Ambulance	206,757	1FDXE45F73HB64724

Dated at Geneseo, New York

October 28, 2020

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. Wadsworth and seconded by Mr. Wester to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,755; Noes-0; Absent-DiPasquale, 144; Deming, 110; Total 254; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*County Administrator/Budget Officer*

**RESOLUTION NO. 2020-259      AMENDING 2020 LIVINGSTON COUNTY BUDGET-CENTER FOR NURSING AND REHABILITATION & DEPARTMENT OF HEALTH**

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

October 28, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,755; Noes-0; Absent-DiPasquale, 144; Deming, 110; Total 254; Adopted.

**RESOLUTION NO. 2020-260      AUTHORIZING TRANSFER OF FUNDS-COUNTY AUDITOR, COUNTY HISTORIAN, DEPARTMENT OF HEALTH & PROBATION**

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

October 28, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,755; Noes-0; Absent-DiPasquale, 144; Deming, 110; Total 254; Adopted.

**RESOLUTION NO. 2020-261      ESTABLISHING AN ACCOUNT-DEPARTMENT OF HEALTH**

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to establish a new account per the electronic entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

October 28, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,755; Noes-0; Absent-DiPasquale, 144; Deming, 110; Total 254; Adopted.

County Treasurer

**RESOLUTION NO. 2020-262 APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR PERIOD OF 04/01/20-09/30/20**

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

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period April 1, 2020 through September 30, 2020, 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	2020	04/01/2020-09/30/2020	
	AMOUNT	DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$113,950.13	\$91,308.82	\$22,641.31
CALEDONIA	\$41,379.78	\$33,996.51	\$7,383.27
CONESUS	\$31,924.26	\$31,924.26	\$0.00
GENESEO	\$79,330.26	\$62,856.78	\$16,473.48
GROVELAND	\$15,725.47	\$15,725.47	\$0.00
LEICESTER	\$13,932.00	\$13,006.50	\$925.50
LIMA	\$50,801.32	\$42,694.37	\$8,106.95
LIVONIA	\$127,694.19	\$120,276.06	\$7,418.13
MT. MORRIS	\$24,583.62	\$18,889.53	\$5,694.09
N. DANSVILLE	\$24,938.23	\$15,740.82	\$9,197.41
NUNDA	\$22,887.34	\$19,496.92	\$3,390.42
OSSIAN	\$6,589.16	\$6,589.16	\$0.00
PORTAGE	\$12,731.84	\$12,731.84	\$0.00
SPARTA	\$12,797.65	\$12,797.65	\$0.00
SPRINGWATER	\$16,905.24	\$16,905.24	\$0.00
WEST SPARTA	\$6,077.11	\$6,077.11	\$0.00
YORK	\$67,080.84	\$67,080.84	\$0.00
<b>TOTAL</b>	<b>\$669,328.44</b>	<b>\$588,097.88</b>	<b>\$81,230.56</b>

Dated at Geneseo, New York  
October 28, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,755; Noes-0; Absent-DiPasquale, 144; Deming, 110; Total 254; Adopted.

Personnel

**RESOLUTION NO. 2020-263 AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: WORKFORCE DEVELOPMENT**

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

RESOLVED, that the 2020 Livingston County Salary Schedule is amended as follows:

**Workforce Development**

- Convert one part-time Account Clerk/Typist position to full-time at Wage Grade 7 per the CSEA Contract effective 10/28/2020.

For: This position will allow for a short training period prior to a staff retirement at year end.

Dated at Geneseo, New York  
October 28, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,755; Noes-0; Absent-DiPasquale, 144; Deming, 110; Total 254; Adopted.

**RESOLUTION NO. 2020-264 REAPPOINTING THE LIVINGSTON COUNTY ADMINISTRATOR AND**

**AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN AGREEMENT WITH LIVINGSTON COUNTY ADMINISTRATOR IAN M. COYLE**

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

WHEREAS, the term of office of County Administrator Ian M. Coyle expires on December 31, 2020; and

WHEREAS, the Livingston County Board of Supervisors desires to reappoint Ian M. Coyle as County Administrator for a term commencing January 1, 2021 and expiring December 31, 2024; now, therefore, be it

RESOLVED, that Ian M. Coyle of 6534 Florence Lane, Livonia, New York 14487 is hereby appointed to the position of County Administrator for a term of office commencing January 1, 2021 and expiring December 31, 2024, at an annual salary of \$156,300.00; and, be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an employment agreement with Livingston County Administrator Ian M. Coyle, subject to review by the County Attorney.

Dated at Geneseo, New York

October 28, 2020

Ways and Means Committee

The roll was called as follows: Ayes-1,755; Noes-0; Absent-DiPasquale, 144; Deming, 110; Total 254; Adopted.

**OTHER BUSINESS**

1. Mr. Coyle thanked the Board of Supervisors for the reappointment resolution. The budget is in the works and will be filed this week. The Tax Rate is up ~.5% and Tax Levy is ~1.1% going right up against what our allowable Tax cap is and that is in concert with what the Board wanted. Technically the County budget is due by November 1 and will be filed with Michele by 4pm on Friday. The County was the recipient of an award for the Fight Against Covid Award from the GIS Association for The Planning Department, Julie Barry, Department of Health staff and ??? Development in recognition of the County Dashboard created to show where all of the cases are. Mr. Coyle reinforced the fact that the Covid numbers are going up, which is a national trend. In terms of infection rate percentage, a few of our zip codes are butting up against that percentage for cluster zone designations. The County is doing a drive through rapid testing clinics in Mt. Morris this week with same day results available. The EOC Expansion ribbon cutting will be a small event within the confines of Covid and we are looking to do a very small ground breaking for the Sheriff's Training Complex. There is a meeting today to discuss the plans for a dedication ceremony for the Veterans Monument following Covid 19 planning to create a nice signature event for the monument grand opening.

**2. RETIREMENT RECOGNITION OF COUNTY AUDITOR TERRY DONEGAN**

Mr. Coyle stated that it is his privilege, pleasure and honor to be here for the 26th time honoring a retiring department head during his tenure. Terry Donegan has been with the County since 1990. Terry is to date the first and only County Auditor employed by Livingston County government. Not only is he a great County Auditor and great at what he does, he is an accomplished Compliance Officer, skilled bocce player, sports game picker, coffee maker, someone who frightens the office staff on a weekly basis. He is also a great husband and father and a stalwart and proud resident of the Caledonia community. Mr. Coyle joked that he likes that he is a Notre Dame fan but doesn't like that he is a 49ers fan. Terry is a man of many habits, as we all are in our office suite. There are creatures of habit and then there is Terry. As a creature of habit himself, Mr. Coyle knows it when he sees it and can appreciate it in Terry's brown bag lunch every day, same chair and lunch spot, takes off his half days Wednesday through Friday during March Madness, adheres to a strict schedule, always on time. Terry is the definition of steady. Terry's been a constant, unwavering, professional quiet presence in his position for 30 years. Terry doesn't make any waves, the Abstract and accounts payable are always on time, the PreK Special Ed providers are accounted for and paid on time. The Community College bills are paid, except those Mr. Coyle wants to hold due to unhappiness with the state. All of this is blemish free. No external audit CPA firm in 30 years has ever found fault with any of the County's internal audit work. That is an impressive track record that few can point to. Terry actually caught mistake this week of a certain Budget Officer just when Mr. Coyle thought he had everything correct in the financial system, true story. Mr. Coyle stated that he is not sure what he will do without Terry. Mr. Coyle shared Lynne Mignemi's commented upon learning of Terry's retirement, "Terry is a one man show and Terry is being replaced by three Millennials for one Terry. We are all pleased and proud and happy for Terry is his retirement. Mr. Coyle stated that is has been a joy to work with Terry for these twelve years for him. Mr. Coyle presented Terry with a clock emblazoned with his years of service. The audience presented a standing ovation.

Mr. Donegan expressed his thanks and stated that he couldn't believe it's been 30 years with a very interesting final year. Terry welcomed his family, who surprised him by being here today. Since the Board of Supervisors decided to create a County Auditor position Thirty years ago, Mr. Donegan has seen a lot of Board members come and go. He has always appreciated how our Board always worked together. If there was an issue it was always faced head-on and dealt with. There wasn't the political infighting that we see in so many other governmental bodies, to him the Board has always been non-political; it doesn't matter if you have an R or a D after your name. Mr. Donegan recognized the two best County Administrator's this county has had with their slightly different management style; both of whom taught him a lot from and made him want to be a better public servant. Mr. Donegan shared how he has been fortunate to work with people that he truly likes and feels fortunate to come to work every day and be around people that he not only enjoys but considers friends. Mr. Donegan gave a special shout out to the ladies in the Treasurer's Office for always greeting him with a smile and a friendly word. Terry thanked his wife, Meg, for not only all of the love and support through years but also agreeing to continue working. Mr. Donegan expressed his thanks for the privilege of being the County Auditor for the last 30 years; it's been a great career.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, November 18, 2020 at 1:30 p.m. Carried.

The Board adjourned at 2:07 p.m.