

**REGULAR BOARD MEETING  
WEDNESDAY, FEBRUARY 22, 2017  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. LeFeber (Avon), Mr. Wadsworth (Geneseo), Mr. Fanaro (Leicester), Mr. Yendell (Lima) and Mrs. Babbitt Henry (Springwater).

**PLEDGE OF ALLEGIANCE**

Chairman Gott introduced David Lee Terry:

*David Terry is a 1998 graduate of Thomas A. Edison High School in Elmira Heights, New York and the Security & Protective Services Program of Greater Southern Tier (GST) BOCES, Busch Campus. He was inducted into the National Vocational Honor Society and Mark Twain Scholar recipient. Upon high school graduation, David enlisted in the United States Navy where he served from 1998 – 2003. David was the GST BOCES Mark Twain Scholar Alumni recipient in 2003 and 2014 National Vocational Honor Society Keynote Speaker. He graduated from SUNY College at Brockport in 2006 with his Bachelors in Criminal Justice and English.*

*In 1998 while assigned to Yeoman “A” School in Meridian, Mississippi, David assisted the evacuation of homes in the midst of hurricane George earning him the Navy Humanitarian Service Medal. Upon completion of administration school, he was assigned as Assistant Administrative Officer for Naval Police Detachment, U.S. Fleet Activities Sasebo, Japan from 1998 – 2000. He served as English Instructor to the Japanese Ground Self Defense Force, instrumental in the development of the Pacific Fleet Anti-Terrorism Force Protection Plan and development of a Mass Casualty Drill Exercise bringing a sense of community with American Armed Forces, Japanese Maritime and Ground Self Defense Forces, and local authorities. As a result of his tour he was the first Sailor from Kyushu Island to be awarded the Japanese-American Friendship Award in Tokyo, Japan and the first ever American to receive Volunteer of the Year Award for the City of Sasebo, populated by over 1 million people.*

*In 2001, David served as Flag Writer to the Admiral of the Enterprise Battle Group while attached to Commander, Cruiser Destroyer Group twelve deployed on board the USS Enterprise (CVN-65). During this time he conducted daily battlegroup briefings and participated in Combat Operations Southern Watch and Enduring Freedom. He created the post deployment brief for Chief of Naval Operations and Commander, U.S. Naval Second Fleet.*

*From 2002 – 2003, David served as administrative supervisor for Strike Fighter Squadron Forty One Black Aces. On special assignment he led the decommission of the Navy’s oldest F-14 Tomcat fighter jets, moving 300 Sailors and families from Naval Air Station Oceana, Virginia to Naval Air Station Lemoore, California while commissioning the Navy’s first active F-18 Super Hornet fighter squadron.*

*During his tenure in the Navy he completed the rank of Petty Officer Second Class, Aviation Warfare Specialist. He was awarded 3 Navy & Marine Corps Achievement medals along with Good Conduct, Self Defense, Volunteer Service, and Armed Forces Expeditionary medals.*

*David spent over a decade with ADT Security Services where he started in 2003. He overseen the advanced technical assistance group, aided the development of transitional support teams, and helped bring 60+ technical service jobs to the West Henrietta, New York based call center. Additionally, he was employed as a national customer support specialist with Graphik Business Accessories in Dansville.*

*David resides in the village of Leicester and is married to the former Jill Gabel of Fillmore, New York and has two daughters, Jenna Elizabeth and Sophie Marie. David is the new Livingston County Veterans Service Agency Deputy Director.*

David Lee Terry led the Pledge of Allegiance.

Chairman Gott, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to David Lee Terry; the audience presented a standing ovation.

**APPROVAL OF MINUTES**

Minutes of 2/8/17 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Receipt of a Resolution Supporting Research and Funding to Address Harmful Algal Blooms in the Finger Lakes and Southern Tier Regions from S<sup>2</sup>AY Rural Health Network, Inc.
2. Receipt of a letter of retirement from Public Works Director Cathy VanHorne.

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2017-66****APPROVING ABSTRACT OF CLAIMS # 2B-FEBRUARY 22, 2017**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2B dated February 2, 2017 in the total amount of \$1,739,371.20.

Dated at Geneseo, New York

February 22, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,187; Noes-0; Absent-LeFeber, 224; Wadsworth, 308; Fanaro, 72; Yendell, 139; Babbitt Henry, 79; Total 822; Adopted.

**PRIVILEGES OF THE FLOOR**

1. 2017 COUNTY WORKERS UNITED WAY CAMPAIGN KICKOFF & A TESTIMONIAL REGARDING THE LIVINGSTON/WYOMING ARC DAY RECREATION PROGRAM  
- CAMPAIGN CO-CHAIRS FRANK BASSETT & RYAN SNYDER

Frank Bassett – *Good afternoon. It is my pleasure to join Ryan Snyder in again coming before this Board to announce the kickoff of another United Way County Worker Campaign. This year we are very fortunate to have a large number of County workers involved in the campaign in various agencies of Livingston County. The employees that are serving this year as Campaign Coordinators are: Sue Davin-Office for the Aging, Maureen Wheeler-Economic Development, Mary Strickland and Andrea Bailey-County Clerk's Office, Alise Rounselle-Department of Health, Kim Kavanagh-Center for Nursing and Rehabilitation, Zack Cracknell-Highway Department, Jeff Winters-Social Services and Amanda Shultz-Sheriff's Office. Listening in preparation of the Pledge of Allegiance today for David Lee Terry, what a wonderful example of a County employee and the quality of leadership we have in the agencies of this county. I'm always reminded of the gift that we have as County employees to serve this community and meet so many vibrant needs of the 32 agencies that provide services, much the same with the Livingston County United Way. There are 20 agencies that are supported by funds that are raised through campaigns both at countywide level and at the kickoff level, which is really what the County worker campaign is. The funds that we receive are a pace setter to the countywide campaign. I think many of you have already heard the campaign goal for the countywide United Way Campaign this year and that is \$250,000. What we raise as employees is vital to achieving that countywide goal. We have with us today, Karen Ruffolo, United Way Regional Director. Karen does a wonderful job in serving the agencies that are funded through the United Way. The Board Chairperson for the Livingston County United Way, Matt Cole, is unable to be with us today. However, I would like to acknowledge the Countywide Campaign Co-Chairs this year, Kevin VanAllen and our very own Chairman Eric Gott and his wife, Julie. Today, we are privileged to have one of the recipient agencies provide a speaker to talk about the importance of the funding that their agency receives. That agency is the Livingston County Arc Day Recreation Program.*

Kathy Sullivan, Coordinator – Ms. Sullivan has been with the Arc for 27 years and she oversees the day recreation program serving children from 8 years old up to 21 years in one group and 21 and over in another. There are about 150 people enrolled in recreation right now. Mary Alice receives recreation through United Way funding. That is people that may not meet the eligibility requirements in the Arc world. With United Way, transportation is a big part of their program because many of the participants don't drive. Being able to participate in things outside of work is very important.

Mary Alice Sullivan – Program participant. Miss Sullivan works at Hilltop Industries in Mt. Morris. Her job is working on the lunch cart making sandwiches and taking pizza orders. She enjoys being on the recreations outings like bowling, mall shopping, build a bear, ceramics and baseball games.

Frank Bassett – *The employees of Livingston County have been very generous in the past in support of the campaign raising over \$39,000 raised last year and over \$40,000 in 2015. There are number of activities that a number of agencies have created to assist in fundraising. The generosity of the Board members in addition to County employees is appreciated. The campaign began on 1/23/17 and will conclude with a luncheon on April 13.*

Ryan Snyder – *The demand never decreases. Each year we see more and more requests for funding from the campaign. Each year, as our goal continues to become more difficult to reach we count on special events, additional fundraising activities and opportunities that departments put on to raise the extra money. This year is no different. With the infusion of some new campaign coordinators, we have some great opportunities. One opportunity has been for County employees to give back their talents and resources to help support the campaign. Larry Tetamore has again donated another piece of artwork to be raffled off, Melissa Savino of The Cake Place has donated a cake and there are many countywide events to raise additional funds. The 2017 goal we set is \$39,000. It will take a lot of work. We appreciate all of the support. Thank you.*

Chairman Gott – *It is certainly no surprise that the County workforce is one of the most generous workforces anywhere, and certainly in Livingston County. We have surpassed our goal two years in a row. I am confident that \$39,000 will be no match for this workforce again this year. I'd ask that everyone go back to their departments, whether you are involved directly or you are just a department head that has a representative and talk it up in the office. Often times, those special events make the difference. Ryan and Frank never take credit for all that they do but we certainly appreciate them stepping up to lead this campaign again. I also want to thank Karen Rumfola for being here today. Without her and Nancy, United Way in Livingston County would not happen.*

## **RESOLUTIONS**

*County Administrator/Budget Officer*

### **RESOLUTION NO. 2017-67                      AUTHORIZING TRANSFER OF FUNDS – 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 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

February 22, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,187; Noes-0; Absent-LeFeber, 224; Wadsworth, 308; Fanaro, 72; Yendell, 139; Babbitt Henry, 79; Total 822; Adopted.

*County Attorney*

### **RESOLUTION NO. 2017-68                      AUTHORIZING LEASE WITH NOYES MEMORIAL HOSPITAL FOR THE DIALYSIS CENTER**

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

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 10,500 square feet located in the former Geneseo Skilled Nursing Facility is no longer necessary for Livingston County public purposes; and, be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with Noyes Memorial Hospital for said 10,500 square feet in the former Geneseo Skilled Nursing Facility for a period of three years commencing on March 1, 2017 and ending on February 29, 2020 at \$7,420.65 per month, increasing 3% yearly, subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

February 22, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,187; Noes-0; Absent-LeFeber, 224; Wadsworth, 308; Fanaro, 72; Yendell, 139; Babbitt Henry, 79; Total 822; Adopted.

*Real Property Tax Services*

### **RESOLUTION NO. 2017-69                      CORRECTING TAX ROLL-TOWN OF SPARTA**

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 one (1 parcel) application for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Sparta on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the application 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 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 correction 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
<b>1. 2016 Sparta</b>	Livingston County	\$14.69	\$14.69	\$0.00	\$0.00
Schunk, Mark W	Sparta Town Tax	\$11.67	\$11.67	\$0.00	\$0.00
Schunk, Robin L.	Sparta Fire/Ambulance	\$1.48	\$1.48	\$0.00	\$0.00
Tax Map Number	Sparta Light 1	\$0.69	\$0.69	\$0.00	\$0.00
137.9-1-3	Unpd LCWSA Wtr W14	\$61.60	\$0.00	\$61.60	\$61.60
	Cty Wtr 1 Ext 1 Z5 Vac	<u>\$10.00</u>	<u>\$10.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
	<b>Total</b>	<u>\$100.13</u>	<u>\$38.53</u>	<u>\$61.60</u>	<u>\$61.60</u>

Dated at Geneseo, New York  
February 22, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,187; Noes-0; Absent-LeFeber, 224; Wadsworth, 308; Fanaro, 72; Yendell, 139; Babbitt Henry, 79; Total 822; Adopted.

## **OTHER BUSINESS**

### **1. CHAIRMAN APPOINTMENTS**

#### **Municipal Electric and Gas Alliance, Inc. (MEGA)**

Name	Address	Title/Represents	Term Expires
James Montesano	6 Court Street, Geneseo, NY 14454	Member	At Pleasure

## **ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, March 8, 2017 at 1:30 p.m. Carried.

The Board adjourned at 1:50 p.m.