

**REGULAR BOARD MEETING  
WEDNESDAY, FEBRUARY 24, 2016  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mrs. Babbitt Henry (Springwater).

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Randall Newton:

*After graduating from Perry Central in 1988, Mr. Newton enlisted in the United States Marine Corps. He attended Marine Corps Recruit Training at Parris Island, SC. After graduating boot camp, he continued his training at the Marine Corps School of Infantry in Camp Pendleton, CA. After graduating he next attended the Marine Corps Security Forces School, which only a small percentage of Marines are selected to attend. The contents of his training at Security Forces School included nuclear security, anti-terrorism and counter-terrorism tactics. Randall served aboard the Air Craft Carrier USS Dwight D. Eisenhower from 1989 to 1991 with the Marine Corps Security Forces Detachment protecting naval assets and ensuring the safety and security of all naval personnel and equipment.*

*Concluding his specialized duty with Security Forces, Randall returned to the Infantry and spent time with the 6<sup>th</sup> and 8<sup>th</sup> Marines at Camp Lejune, NC before receiving his Honorable Discharge from service in 1992. His accomplishments while serving in the Marine Corps include achieving the Non-Commissioned Officer rank of Corporal. His decorations for service include the Good Conduct Medal, Sea Service Deployment Ribbon, Meritorious Unit Citation, National Defense Medal, Navy "E" Ribbon and the Southwest Asia Service Medal with 1 Star.*

*Upon returning home from service Randall attended Finger Lakes Community College and worked briefly for Wingman's in Geneseo. He then joined the Livingston County Sheriff's Office in 1998, as a part-time Corrections Officer, and in 2000 became a full-time Corrections Officer. In November of 2009, Randall was promoted to the rank he previously held with the Marines, that of Corporal where he currently serves as a first line supervisor.*

*Randall is a resident of Livonia. He has been married to his wife Colleen for sixteen years and has two daughters, Mary and Lucy.*

Randall Newton, led the Pledge of Allegiance.

The County Administrator and Chairman Gott, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Randall Newton. The audience presented a standing ovation.

**APPROVAL OF MINUTES**

Minutes of 2/10/16 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Invitation to the Annual Cornell Cooperative Extension of Livingston County Luncheon & Presentation to be held on Wednesday, March 9, 2016 at 11:00 a.m. in the Interfaith Center, 11 Franklin Street, Geneseo. Please RSVP to the Clerk today if you plan to attend.
2. Thank you note from Brenda Donohue.
3. Please complete the request forms on your desk today for the 2016 Official Visitor Guide Finger Lakes Livingston County to be turned in to the Chamber.

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2016-67****APPROVING ABSTRACT OF CLAIMS #2B-FEBRUARY 24, 2016**

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 24, 2016 in the total amount of \$1,684,197.76.

Dated at Geneseo, New York

February 24, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

### **PRIVILEGES OF THE FLOOR**

#### **1. PETER KEHOE, EXECUTIVE DIRECTOR-NEW YORK STATE SHERIFF'S ASSOCIATION - COURT SECURITY DIVISION ACCREDITATION**

Chairman Gott welcomed Mr. Kehoe today.

Peter Kehoe Comments:

*Thank you, Chairman Gott, Public Services Chair Deming, Members of the Board, County Administrator Coyle and guests. It is my great pleasure to be back at Livingston County so soon on behalf of all the sheriff's in New York State to once again recognize and honor Sheriff Tom Dougherty, all the men and women of the Livingston County Sheriff's Office for another significant achievement, re-accreditation of the Sheriff's Court Security Division. Livingston County is one of only nine counties in the entire state who have been able to achieve accreditation of its court security program. So, all of you, the Board, citizens, Sheriff and officers should be very proud of this distinction. On top of that, Sheriff Dougherty's office maintains accreditation of the Jail Division, the Civil Division, the Public Service Answering Point and the Law Enforcement Division. In short, every state level of accreditation available to your Sheriff's Office has been earned by your Sheriff's Office. That is something very rare. I congratulate all of those who do such good work for the citizens of Livingston County, including their outstanding sheriff, Tom Dougherty, Undersheriff Matt Bean, Chief Yasso and all of those who work in the Sheriff's Office. Today we particularly recognize the professionalism and dedication of the men and women that work in the court security. Certainly an area of heightened concern these days not only on the part of the judges, who work at risk in the workplace every day, but also on the part of all those dedicated employees who work in our courthouses and our citizens who have to go to the courthouses to do business. Court security accreditation is not just given, it must be earned. To earn accreditation requires the court security operations to meet a stringent set of standards developed by experts in the field of court security. These standards have 39 major components and over 100 individual departments which address every important aspect of court security. To gain accreditation, the Sheriff's Office must submit itself to the scrutiny by an outside board of assessors which reviews the agency's operations in detail to ascertain whether or not the Sheriff's Office meets those demanding standards. I can report to you today that the board of assessors the reviewed the operations of the Livingston County Sheriff's Office Court Security Division have reported that it meets or exceeds every standard. Our Association offers congratulations to Sheriff Dougherty and to the men and women of the Livingston County Sheriff's Office Court Security Division and to all the men and women of the Livingston County Sheriff's Office. It is their continued pursuit of excellence in their profession. Congratulations to you, the Livingston County Board of Supervisors, to the citizens of Livingston County, for without your financial and moral support this achievement and all of the outstanding service provided by the Sheriff's Office to all of the citizens of Livingston County and all of the divisions under the Sheriff's responsibility would not be possible. My congratulations to all of you and thanks again, Chairman Gott for the opportunity to once again acknowledge the good work being done by your Sheriff's Office for all of the citizens of Livingston County. Mr. Kehoe presented a plaque to Sheriff Dougherty.*

Sheriff Dougherty Comments:

*County Administrator, Chairman, Members of the Board and residents, I feel like we were just here a couple of months ago, and it really was a couple of months ago. As I have said in past, this is a total team effort. It starts with the County Administrator, the Chairman, the Members of the Board of Supervisors, our other Department Heads and our residents. When everyone works together, they achieve great things. Accreditation is one of those things that we are very proud of. It started several years ago. But maintaining accreditation is a very difficult process. Deputy Templeton, Sargent Hammond and Chief Deputy Yasso work very hard and tirelessly to maintain our accreditation and this reaccreditation process. It takes every member and these folks work very hard and I thank you for everything that you do. Lastly, I would like to thank Peter Kehoe and the State Sheriff's Association. They continue to be such an asset, not only just to me but to our entire Sheriff's Office and our entire community here in Livingston County. They are always there when we have a question or a need and what they provide through this accreditation. As Peter says very often, nothing is given, it is earned. We are one of very few Sheriff's offices statewide with full accreditation and that is a testament to everyone in this room. Thank you very much and I thank all of the men and women in the Livingston County Sheriff's Office for their hard work.*

2. BRYAN PILIGRA - FIELD REPRESENTATIVE FOR CONGRESSMAN CHRIS COLLINS  
- PRESENTATION OF CONGRESSIONAL SERVICE RECOGNITION CERTIFICATES

Chairman Gott welcomed Bryan Piligra. Mr. Piligra thanked Chairman Gott, the County Administrator and Members of the Board for allowing him to be here today to recognize a number of supervisors for their many years of dedicated public service. While the Congressman is currently in Washington, I am here today to share some words on his behalf. To share a very well-deserved thank you, to all of Livingston County Board of Supervisors for selfless dedication, to providing a valuable service to our local towns, our constituents and Livingston County as a whole. I have had for privilege of working with many of you through our office in the past, whether it was welcoming me into your town halls for satellite office hours, standing next to local business owners for ribbon cuttings or anywhere in between. I can honestly say that the loyalty that you present to your constituents and the work that you all do each and every day is truly commendable. While today, I have congressional certificates to recognize four of the Board Supervisors for their 10 and 15 years of service, the work that all of you do certainly does not go unnoticed. At this time I would like to present Congressional Accommodation Certificates for 10 years of services to Chairman Eric Gott, Supervisor Brenda Donohue and Supervisor Chuck DiPasquale. For 15 years of committed services to Livingston County Mr. Piligra presented a Congressional Accommodation Certificate to Supervisor Mark Schuster. As we move forward in 2016, I very much looked forward to another quality year in which Livingston County continues to grow as a county that prides itself in electing government officials demonstrating qualities of dedicated public service and strong community ties with our constituency. Again, thank you for allowing me to share a few words with you today. I look forward to working with you in the future and if the Congressman or our office can ever assist you in any way, please do not hesitate to reach out.

**RESOLUTIONS**

*County Administrator/Budget Officer*

**RESOLUTION NO. 2016-68      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 24, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

**RESOLUTION NO. 2016-69      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY**

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

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 8,335 square feet located at 3 Murray Hill Drive, Mt. Morris, NY is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with Cornell Cooperative Extension for 8,335 square feet at 3 Murray Hill Drive, Mt. Morris, NY 14510 commencing December 1, 2015 and ending on November 30, 2018 at \$2,122.42 per month with 2% yearly increases, said lease to be subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

February 24, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

**RESOLUTION NO. 2016-70      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT WITH ROCHESTER PRIMARY CARE NETWORK**

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

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 4,165 square feet located at 1 Murray Hill Drive, Mt. Morris, NY is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with Rochester Primary Care Network for 4,165 square feet at 1 Murray Hill Drive, Mt. Morris, NY 14510 commencing February 1, 2016 and ending on January 31, 2021 at \$1,200.00 per month with the amount increasing 3% on each subsequent anniversary date that this lease remains in effect, said lease to be subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

February 24, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

*Personnel*

**RESOLUTION NO. 2016-71 AMENDING THE 2016 HOURLY EMPLOYEE SALARY SCHEDULE: INFORMATION & TECHNOLOGY SERVICES**

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

RESOLVED, that the 2016 Hourly Employee Salary Schedule is amended as follows:

**Information & Technology Services**

Create one full-time Computer Training Coordinator Operator position.

Dated at Geneseo, New York

February 24, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent - Babbitt Henry, 79; Adopted.

Chairman Gott welcomed newly appointed Deputy County Clerk Andrea Bailey. Ms. Bailey thanked the everyone and stated that she looks forward to working with everyone in the Clerk's Office.

**OTHER BUSINESS**

**1. CHAIRMAN APPOINTMENTS**

**GLOW Solid Waste Committee**

Name	Address	Title/Represents	Term Expires
Gary Moore	2085 Dunkley Road, Leicester, NY 14481	Member	12/31/16

**Youth Advisory Board**

Name	Address	Title/Represents	Term Expires
Robert Gates	7572 Spencer Lane, Dansville, NY 14437	West Sparta	At Pleasure

- Portage Supervisor Ivan Davis asked that the Board have a discussion on the \$15/hour minimum wage rate, its impact on small business owners and requested consideration to send a resolution opposing the increase. He would also like to discuss the twelve week family medical leave included in the state budget. Mrs. Donohue support opposing the increase and explained the risk to losing County CNA staff, who will not want to stay when they can make more at a fast food establishment. Mr. Yendell explained that the Intercounty Association did pass a resolution opposing the increase at their meeting last week. Mr. Schuster, Mr. Carman and Mr. Fanaro all spoke in support of preparing a resolution. Chairman Gott asked for a show of hands in support of preparing resolutions opposing the minimum wage rate increase and the 12 week family medical leave. The majority of the Board did support preparing these resolutions for the March 9 Board meeting.
- County Administrator reported that department head presentations, as discussed at an earlier board meeting this year, will begin next month.

**EXECUTIVE SESSION**

Motion made by Mr. Pangrazio and seconded by Mr. Mahus that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing the employment history of particular person; and that Eric R. Gott act as

Chairman, Michele R. Rees act as Secretary, and County Administrator Ian M. Coyle, County Attorney David J. Morris remain present. Carried.

The Board reconvened in regular session. The following report was presented.

**REPORT OF EXECUTIVE SESSION**

The Board of Supervisors having met in Executive Session for the purpose of discussing the employment history of particular person, hereby reports as follows:

No action taken.

Dated February 24, 2016

Eric R. Gott, Chairman

Michele R. Rees, Clerk of the Board

Motion made by Mr. Schuster and seconded by Mr. Wadsworth that the Report of the Executive Session be accepted. Carried.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, January 12, 2016 at 1:30 p.m. Carried.

The Board adjourned at 2:06 p.m.