

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 12, 2017
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Yendell (Lima), Mr. Davis (Portage) and Mrs. Babbitt Henry (Springwater).

PLEDGE OF ALLEGIANCE

The Chairman Gott introduced Bernie Doran:

Bernie Thomas Doran grew up in Henrietta, NY. He joined the Air Force February 9th 1951. Upon graduation from training he was assigned to the 22nd Crash Rescue Boat Squadron. Shortly after joining his Squadron he deployed to the Sea of Japan where he and his fellow Air Force comrades used Navy PT boats to find pilots who were shot down and in need of rescue. For his service in the Korean War he was awarded the National Defense Service Medal, Korean Service Medal with one battle star, Good Conduct Medal, and the United Nations Service Medal.

Upon receiving his honorable discharge from the Air Force he joined the Local 13 pipefitters and attended school at the Edison Tech School. He attended night classes twice a week for 5 years. Bernie joined the local volunteer fire department station number 1 in Henrietta and served 54 years with that station.

Bernie married his wife Roberta on Thanksgiving Day in 1955. They have 3 children, 10 grandchildren, and 1 great grandchild. They moved to Avon 11 years ago and became active in many organizations to help others. Bernie is a member of the Triad a group that attends meetings at the Office for the Aging and keeps other senior groups informed of the latest news.

Bernie recommends Honor Flight to anyone who can participate as he had a great experience in 2016.

Bernie Doran, led the Pledge of Allegiance.

Chairman Gott, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Bernie Doran. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 3/22/17 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of a Notice of Claim in the matter of Eileen Hilsdorf vs. LC Center for Nursing and Rehabilitation et.al.
2. Thank you note from Cathy VanHorne for the retirement gifts.
3. Receipt of a Letter from NYSAC Executive Director Stephen J. Acquario acknowledging Res. No. 2017-101.
4. The Annual Workplace Violence Training will be held immediately following Board meeting.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2017-114 APPROVING ABSTRACT OF CLAIMS #4A-APRIL 12, 2017**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4A dated April 12, 2017 in the total amount of \$2,696,220.52.

Dated at Geneseo, New York

April 12, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,762; Noes-0; Absent-Yendell, 139; Davis, 29; Babbitt Henry, 79; Total 247;

Adopted.

PRIVILEGES OF THE FLOOR**1. BETSY HARRIS, LIVINGSTON ARTS EXECUTIVE DIRECTOR – IMPORTANCE OF THE ARTS IN LIVINGSTON COUNTY**

Ms. Harris thanked the Board of Supervisors for allowing her privilege of the floor this afternoon. Livingston Arts Center has been a nonprofit and Livingston County's official arts council for 50 years conserving our heritage,

cultivating educational partnerships and connecting with our community. Conserving our heritage by acting as stewards of the New Deal Collection; a unique 200+ piece art collection created during the Works Progress Administration "WPA" under the presidency of Franklin D. Roosevelt during the 1930s. This is the second largest collection of WPA art in U.S. They strive every day to ensure its safety, continued research and restoration. Educational partnerships are cultivated with local student artists for organizing the scholastic art show, an opportunity for Livingston County high school arts to show off some creativity, which is up at the Center right now, and also by administering two grant opportunities specifically created for Livingston County student artists; Staff Sargent Alexandria May Gleason Morrow Art Scholarship and the Dick Smith Art Experience. Several SUNY Geneseo interns are hosted each year and professors are invited to participate on the Board of Directors. The Arnisca Decentralization Grant Program allowed them to re-grant \$41,000 in state funds to 21 local nonprofits and individuals, working in many different areas, including the Arc of Livingston Wyoming, Center for Nursing and Rehabilitation, the Wadsworth Library, Town of Geneseo and both Geneseo and York Central School Districts. All of whom are dedicated in integrating arts and culture into our community. The average grant amount was \$1,400 creating in total 126 events across the county with an estimated 11,000 attendees; a 6% increase over last year. A large part of what the agency can do is due to generous contributions from the County and the Board of Supervisors. Livingston Arts is able to provide 10 quality curated exhibitions ranging from professional regional artists, high school students and historical exhibitions. We are able to have an open to the public ceramics studio as well as a wellness phase like yoga and Tai Chi. We welcome clubs from across our county knitters, cooking and book clubs, as we are dedicated to supporting creativity no matter the form. The County donation broken down per capita cost to Livingston County residents is 54¢ per resident per year. The most recent budget proposal by President Trump threatens arts across the country. Livingston Arts will not receive funding directly from the National Endowment for the Arts this year, although funding is received from the NYS Council for the Arts. Without support from the NEA, there will be a seriously diminished state arts re-grant program, general operating grants and programmatic grants from VISTA. Ms. Harris urged the Board of Supervisors to speak with representatives in Albany and Washington and encourage them to vote this budget down. Rural arts initiatives are especially threatened as much of the budget come from grants such as NEA.

2. LYNNE MIGNEMI, PROBATION DIRECTOR – SUICIDE PREVENTION TASK FORCE

Ms. Mignemi spoke on life's calling and passion and how we become involved in a lot of other activities. Lynne is now the co-chair of the Livingston County Suicide Prevention Task Force. This is a difficult topic for all of us. Each one of us in this room has been impacted in some form or fashion by suicide. This conversation will be uncomfortable, for some, it will be heartbreaking and for some it will be awkward. The suicide rate in Livingston County is among the highest in the state and we need to be having these discussions on mental health conditions and how we take care of our mental health. Ms. Mignemi gave an overview and presentation of the Task Force in Livingston County. Ms. Mignemi shared a personal story of her sister and her family and how suicide touched them. The hardest conversations are with family and loved ones. The conversation today is important, it's personal and it needs to happen. The Task Force is a prevention education tool. In 2013 a community health assessment was completed by the Health Department. The top three priority areas were chronic disease, promoting mental health and preventing substance abuse and promoting a healthy and safe environment. Our suicide rate is amongst the highest in the state at 15/100,000. It is the 5th in causing premature death. In 2016 there were 8 suicides, they were all male between the ages of 16-64. The manners of death were firearm and hanging. There were 12 pending were suicide is uncertain. This information helps the Task Force with their work plan. The Task Force has sponsored an assist training and a safe talk training. These are referred to as gateway training programs that anyone in the community can sign up for and take in order to learn how to have those difficult, painful conversations. The assist training was largely attended by school counselors. The safe talk training was attended by school counselors, Task Force members and School Resource Officers. Stakeholders training was given to discuss what law enforcement, protocols and procedures are relative to mental hygiene arrests. Another training was given with Dr. Robert Rosenberg, who came from the University of Rochester, presenting to primary care physicians and their staff identifying, assessing and treating suicide patients in a primary care setting. Prevention and post prevention tool kits were developed and given to the law enforcement personnel and LC EMS. The tool kits are now on hand at the Health Department and they are constantly being updated. The materials are being requested from schools and doctor's offices. Mrs. Mignemi reviewed the activities currently taking place and played a public service announcement video showing the many faces of suicide for a family. May is Mental Health month. The most recent endeavor was a billboard campaign in Livingston County promoting the 211 emergency contact line. There is also a Face Book page available with educational information and events. They are working towards capacity building. They have been fortunate to receive grant funding from GVHP. None of this work means anything unless we

are preventing suicide.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2017-115 APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD: DEANNA L. CROTEAU

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

Livingston County Youth Board			
Name	Address	Agency	Term
DeAnna L. Croteau	3335 Elm Road, Geneseo, NY 14454	Cornell Cooperative Extension	At Pleasure

Dated at Geneseo, New York

April 12, 2017

Human Services Committee

RESOLUTION NO. 2017-116 REAPPOINTING MEMBER TO THE LIVINGSTON COUNTY DEVELOPMENTAL DISABILITIES SUBCOMMITTEE: ANNMARIE URSO

RESOLVED, that the following member is hereby reappointed to the Livingston County Developmental Disabilities Subcommittee for the term designated:

Development Disabilities Subcommittee			
Name	Address	Rep./Title	Term Expires
Annmari Urso	1 College Circle, Geneseo, NY 14454	Chairperson	1/1/17-12/31/20

Dated at Geneseo, New York

April 12, 2017

Human Services Committee

RESOLUTION NO. 2017-117 PROCLAIMING THE WEEK OF MAY 14-20, 2017 AS NURSING HOME WEEK IN LIVINGSTON COUNTY IN CELEBRATION OF OLDER AMERICANS' MONTH:

WHEREAS, we as Americans experience aging as the natural order of life, live longer than at any time in the past, and seek to maintain our highest level of physical function in periods of infirmity; and

WHEREAS, nursing homes at the local, state and national level provide skilled nursing and rehabilitative care for injured, disabled, or sick persons who require chronic or restorative nursing care; and

WHEREAS, the nursing homes in Livingston County provide a high quality of care and services to meet the needs of Livingston County residents and the greater community, and

WHEREAS, nursing homes are a vital component of the local economy providing employment and economic activity beneficial to the community, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors proclaims May 14-20, 2017 as Nursing Home Week in Livingston County in honor of the valuable contributions Livingston County's nursing homes and their staffs make to the quality of life of our county.

Dated at Geneseo, New York

April 12, 2017

Human Services Committee

RESOLUTION NO. 2017-118 PROCLAIMING THE MONTH OF MAY AS FOSTER CARE MONTH

WHEREAS, May is National Foster Care Month, a time to recognize the role each of us plays in the lives of children in Foster Care; and

WHEREAS, the people of this county have a longstanding tradition of opening their hearts and homes to children in need of a stable and permanent setting; and

WHEREAS, foster care is an essential component and a practical means by which to provide children with a safe and loving home; and

WHEREAS, Livingston County is in need of more families willing to become resources for youth in our Community by becoming a Foster Parent, a Respite Resource, a volunteer or mentor; and

WHEREAS, interested Livingston County citizens can contact the Livingston County Department of Social Services to learn more about becoming foster parents; and

WHEREAS, devoted foster parents continually strive to improve the quality of life for the children in their care, make a lasting impact in a child's life; and

WHEREAS, it is important to recognize the valuable contributions of concerned, caring and compassionate foster parents;

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim May 2017 as Foster Care Month in Livingston County.

Dated at Geneseo, New York

April 12, 2017

Human Services Committee

RESOLUTION NO. 2017-119 PROCLAIMING THE MONTH OF MAY OLDER AMERICANS MONTH

WHEREAS, President John F. Kennedy first designated May as "Senior Citizens Month" in 1963; and

WHEREAS, Older Americans Month acknowledges the past and present contributions of older Americans by recognizing the achievements of seniors and encouraging participation in community activities; and

WHEREAS, older adults play an important role in Livingston County by contributing experience, knowledge, and wisdom; and

WHEREAS, older adults are active, productive community members involved in volunteering, mentorship, and civic engagement; and

WHEREAS, older adults continue to make valuable contributions to Livingston County, ensuring a better life for future generations;

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim May 2017 as Older Americans Month and honors the valuable contributions that Older Americans make to Livingston County; and encourages people to recognize the important role of Older Americans by providing opportunities for older people to share their wisdom, experience, and skills.

Dated at Geneseo, New York

April 12, 2017

Human Services Committee

RESOLUTION NO. 2017-120 RECOGNIZING WORLD WAR I CENTENNIAL APRIL 6, 2017 – JULY 26, 2019

WHEREAS, April 6, 2017 marks the beginning of the Centennial observation of World War I and the entry of the United States into the Great War; and

WHEREAS, approximately 500,000 veterans participated in World War I from New York State, recognized as the majority of veteran populous by states participation; and

WHEREAS, approximately 1,700 men and woman from Livingston County left their families and work behind to answer the call for duty; and

WHEREAS, 39 Soldiers, ten Sailors, and three Marines from Livingston County are recognized on the Roll of Honor paying the ultimate sacrifice while in the service of the United States during World War I; and

WHEREAS, many veterans returned to this area suffering the effects of the war and its aftermath having served courageously along with men, woman, and children on the home front also enduring tremendous hardships and contributing generously to their communities; now, therefore, be it

RESOLVED, that in observance of the Centennial of World War I, the Livingston County Board of Supervisors in patriotic tradition, recognizes the importance of honoring all those from Livingston County who served in battle and on the home front during the Great War and acknowledges the immeasurable sacrifices that helped to preserve freedom.

Dated at Geneseo, New York

April 12, 2017

Human Services Committee

RESOLUTION NO. 2017-121 APPOINTING LIVINGSTON COUNTY CODE ENFORCEMENT OFFICER – JAMES MONTESANO

WHEREAS, Livingston County is authorized to provide code enforcement duties pursuant to statute; now therefore be it

RESOLVED, that James Montesano, 4558 Caledonia Road, Leicester, NY is hereby appointed as the code enforcement officer for the County of Livingston.

Dated at Geneseo, New York

April 12, 2017

Public Services Committee

RESOLUTION NO. 2017-122 REAPPOINTING MEMBER TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD –JAMES FORRESTER

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

Name	Address	Rep./Title	Term
James Forrester	10059 Fair Street, Dalton, NY 14836	Alternate-Town of Nunda	1/1/17-12/31/19

Dated at Geneseo, New York

April 12, 2017

Public Services Committee

RESOLUTION NO. 2017-123 PROCLAIMING THE WEEK OF MAY 7-13, 2017 AS LIVINGSTON COUNTY TRAVEL AND TOURISM WEEK

WHEREAS, travel has a positive effect on New York and the nation's economic prosperity and image abroad and it also impacts business productivity and individual travelers' well-being; and

WHEREAS, travel to and within the United States provides significant economic benefits for the nation, generating more than \$2.1 Trillion in economic output in 2015, with \$947.1 Billion spent directly by travelers; and

WHEREAS, the tourism industry is among the largest private-sector employers in the United States, supporting 15.1 Million jobs in 2015, including 8.1 Million directly in tourism and 6.9 Million in other industries; and

WHEREAS, travelers' spending directly generated tax revenues of \$147.9 Billion for federal, state and local governments, funds used to support essential services and programs; and

WHEREAS, travel to and within New York provides significant economic benefits for the state, generating \$62.5 Billion spent directly by travelers in 2015 and tax revenues of \$7.1 Billion for state and local governments, funds used to support essential services and programs; and

WHEREAS, travel in Livingston County, New York provides economic benefits for the county, employing over 1,190 people and generating \$3.04 Million in local tax revenue and \$47.7 Million in total direct travel spending in 2015; and

WHEREAS, in 2015 international travel to the United States was the nation's No. 1 services export generating \$216.9 Billion in exports and creating a \$60.9 Billion trade surplus for the United States; and

WHEREAS, meetings, events and incentive travel are core business functions that help companies strengthen business performance, educate employees and customers and reward business accomplishments-which in turn boosts the U.S. economy in 2015, domestic and international business travelers spent \$296.3 Billion; and

WHEREAS, leisure travel, which accounts for more than three-quarters of all trips taken in the United States, spurs countless benefits to travelers' health and wellness, creativity, cultural awareness, education, happiness, productivity and relationships; and

WHEREAS, travel is a pillar of economic growth, creating jobs at a faster rate than other sectors, now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors proclaim the week of May 7-13, 2017 as Travel and Tourism Week in Livingston County, New York, and urge the citizens of this community to join in this special observance with appropriate events and commemorations.

Dated at Geneseo, New York

April 12, 2017

Public Services Committee

RESOLUTION NO. 2017-124 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

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on April 26, 2017 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 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 a grant in conjunction

with capacity building and entrepreneurial assistance to support and foster the development of a small business project in the Village of Geneseo that involves the creation of permanent jobs, and at least six (6) 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

April 12, 2017

Public Services Committee

RESOLUTION NO. 2017-125 SUPPORTING New York STATE SENATE BILL NO. S1908 AND NEW YORK STATE ASSEMBLY BILL NO. A3397, WHICH WOULD INCREASE THE COUNTIES SHARE OF DEPARTMENT OF MOTOR VEHICLE REVENUE TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES

WHEREAS, in the New York State 52 of 62 counties are mandated to operate a local Department of Motor Vehicles Office; and

WHEREAS, this local Department of Motor Vehicles Office operation is one of many examples of shared services that counties provide for the state; and

WHEREAS, under current law the State of New York takes 87.3% of all fees collected from the work performed by the county operated DMV's; and

WHEREAS, the remaining 12.7 % county share has not been increased since 1999, yet the amount of work required by the local Department of Motor Vehicles Office has increased in that same time period; and

WHEREAS, the Governor and the State Legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority; and

WHEREAS, increasing the county share of Department of Motor Vehicles revenue sharing rate will provide counties with needed revenue to continue to provide necessary local government services and reduce pressure on property taxes without increasing costs or fees to local residents; and

WHEREAS, there is a clear inequity present when a county Department of Motor Vehicles provides all the services, including overhead and staffing needs to fulfill these Department of Motor Vehicles services for state residents, yet the state takes 87.3 % of the revenue generated from providing these services; and

WHEREAS, the State Senate and Assembly recognized this inequity placed on counties and attempted to reduce the burden of local property taxpayers by overwhelmingly passing Senator Patty Richie's bill S1908 and Assemblyman Brindisi's bill A3397, which would raise the 12.7% county share up to 25% share; and

WHEREAS, counties recognize the important function of the State Department Motor Vehicle in providing both support to counties and resident services accordingly, any loss in the State Department Motor Vehicle operational budget that occurs from an increased county revenue should be made whole through the State General Fund; now therefore be it

1. RESOLVED, that the Livingston County Board of Supervisors do support New York State Senate Bill S1908 and New York State Assembly Bill A3397, which would increase the counties' share of Department of Motor Vehicles revenue to provide a more equitable share for counties, and directs that the Clerk of the Livingston County Board of Supervisors forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Catharine M. Young, New York State Senator Patrick M. Gallivan, Assemblyman Joe Errigo, other New York counties, the New York State Association of Counties (NYSAC) and the Inter County Association of Western New York.

Dated at Geneseo, New York

April 12, 2017

Public Services Committee

RESOLUTION NO. 2017-126 ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS

WHEREAS, buildings are large users of energy in the State of New York; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information Livingston County is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the Livingston County Board of Supervisors desires to use Building Energy Benchmarking - a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings - to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the County; and

WHEREAS, the Livingston County Board of Supervisors desires to establish procedure or guideline for County staff to conduct such Building Energy Benchmarking; now therefore, be it

RESOLVED, that the following specific policies and procedures are hereby adopted;

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES:

§1. DEFINITIONS

- A. "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.
- B. "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.
- C. "Covered Municipal Building" shall mean a building or facility that is owned or occupied by Livingston County that is 1,000 square feet or larger in size.
- D. "Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.
- E. "Energy Performance Score" shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.
- F. "Energy Use Intensity (EUI)" shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.
- G. "Gross Floor Area" shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.
- H. "Portfolio Manager" shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.
- I. "Utility" shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.
- J. "Weather Normalized Site EUI" shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

- A. This policy is applicable to all Covered Municipal Buildings as defined in Section 1 of this policy.
- B. The County Administrator may exempt a particular Covered Municipal Building from the benchmarking requirement if the County Administrator determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

- A. No later than May 1, 2017, and no later than May 1 every year thereafter, the County Administrator or his or her designee shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.
- B. For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the County Administrator or his or her designee shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

- A. Livingston County shall make available to the public on the internet Benchmarking Information for the previous calendar year no later than September 1, 2017, and by September 1 of each year thereafter for Covered

Municipal Buildings; and

B. Livingston County shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

- (a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and
- (b) For each Covered Municipal Building individually:
 - 1. The status of compliance with the requirements of this Policy; and
 - 2. The building address, primary use type, and gross floor area; and
 - 3. Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and
 - 4. A comparison of the annual summary statistics (as required by Section 6 (C.) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

Livingston County shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the County for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

- A. The County Administrator, or his or her designee shall be the Chief Enforcement Officer of this Policy.
- B. The County Administrator may promulgate regulations necessary for the administration of the requirements of this Policy.
- C. Within thirty days after each anniversary date of the effective date of this Policy, the County Administrator, or his or her designee shall submit a report to the County Public Services Committee of the County Board of Supervisors including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the County Administrator determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

§7. EFFECTIVE DATE

This policy shall be effective immediately upon passage.

§8. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

Dated at Geneseo, New York

April 12, 2017

Public Services Committee

RESOLUTION NO. 2017-127 RESOLUTION URGING THE GOVERNOR AND STATE LAWMAKERS TO PROVIDE FUNDING FOR LOCAL UPDATE OF CENSUS ADDRESSES (LUCA)

WHEREAS, the U.S. Census Bureau's Local Update of Census Addresses Program (LUCA) is the only opportunity offered to tribal, state, and local governments to review and comment on the U.S. Census Bureau's residential address list that will be used to solicit 2020 Census input within their respective jurisdictions; and

WHEREAS, the U.S. Census Bureau relies on a complete and accurate address list to ensure complete distribution of 2020 Census survey material to obtain a full count of the resident population of each jurisdiction; and

WHEREAS, the Decennial Census counts are used by the Federal government to distribute more than \$400 billion in annual aid for infrastructure, programs, and services; and

WHEREAS, the Decennial Census information is used to determine eligibility for targeted funding programs and grants by the state and federal governments; and

WHEREAS, the data derived from the decennial census helps local communities plan for future needs in infrastructure and programs; and

WHEREAS, the Decennial Census population counts affect state and federal congressional representation and redistricting, and impacts County weighted voting systems; and

WHEREAS, by participating in the LUCA Program local jurisdictions can provide valuable input and help ensure that the 2020 Census reaches the maximum number of residents and provides a full and accurate accounting of the resident population in each jurisdiction, thus ensuring that the Census is accurate state wide; and

WHEREAS, the New York State Association of Counties supports the allocation of funds from the state of New York to regions and counties that wish to participate in the LUCA Program; and

WHEREAS, the members of the Genesee\Finger Lakes Regional Planning Council have banded together and collectively identified \$150,000 to be allocated to the estimated \$200,000 cost of using real property tax, master street address guides, and other address related local governmental data to update the U. S. Census Bureau residential address lists in a consistent and comprehensive manner for our entire region; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors calls on Governor Cuomo, the New York State Senate and New York State Assembly and their leadership to provide funding statewide to support local regional, county, and municipal participation in the LUCA Program as being in the best interest of the State of New York; and further

RESOLVED, that the Livingston County Board of Supervisors calls upon the Governor and State Legislature to provide \$50,000 in funding to the Genesee/Finger Lakes Regional Planning Council to complete the funding necessary to complete a comprehensive LUCA review on behalf of the Counties of Genesee, Livingston, Monroe, Ontario, Orleans, Seneca, Wayne, Wyoming, and Yates, and the City of Rochester; and further

RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senator Catherine Young, Senator Patrick Gallivan, Assemblyman Joseph Errigo, the chief elected official of each member of the Genesee/Finger Lakes Regional Planning Council, the Executive Director of the Genesee/Finger Lakes Regional Planning Council, and the New York State Association of Counties.

Dated at Geneseo, New York

April 12, 2017

Public Services Committee

PREFERRED AGENDA VOTE

There being no further discussion on the foregoing resolutions, Chairman Gott asked for a motion to present the Preferred Agenda.

Motion made by Mr. Wadsworth and seconded by Mr. Deming to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,762; Noes-0; Absent-Yendell, 139; Davis, 29; Babbitt Henry, 79; Total 247; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Department Of Health

RESOLUTION NO. 2017-128 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: LORI'S ELITE HAIR DESIGN, LLC, NICHOLAS H. NOYES MEMORIAL HOSPITAL, S2AY NETWORK, INC. & SUNY GENESEO

Mrs. Donohue 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 contracts for the Livingston County Department of Health, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Lori's Elite Hair Design, LLC	4/1/17-3/31/18	\$875.00/month
3 Chestnut Avenue	4/1/18-3/31/19	\$900.00/month

Dansville, NY 14437

For: RHC Dansville Clinic Site Rent

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
Title X Family Planning Grant	0%	Yes X No

Nicholas H. Noyes Memorial Hospital

11 Clara Barton Street
 Dansville, NY 14437

For: Nutritional Services for Hospice

2/1/17 – 1/31/19

\$52.00/visit all inclusive
 \$25.00/contact other than
 patient care (in services, etc.)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various 3 rd Party Payors	Varies by payor	Yes X No

S2AY Network

7/1/16-6/30/17

\$ 2,000.00

P.O. Box 97

Corning, NY 14830

For: Emergency Planning Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
PHEP Grant	0%	Yes X No

SUNY Geneseo

8/28/17-5/8/18

\$ 1,797.45

1 College Circle

Geneseo, NY 14554

For: Rent for Family Planning Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Title 10 Family Planning Grant	0%	Yes X No

Dated at Geneseo, New York

April 12, 2017

Human Services Committee

The roll was called as follows: Ayes-1,762; Noes-0; Absent-Yendell, 139; Davis, 29; Babbitt Henry, 79; Total 247;
 Adopted.

RESOLUTION NO. 2017-129 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT/AWARD CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH

Mrs. Donohue 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 grant/award contract for the Livingston County Department of Health, and any future amendments to said contract for the Livingston County Department of Health, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Health	10/1/16-9/30/21	\$24,486.00/year

Early Intervention Administration

Corning Tower; Empire State Plaza; Room 859

Albany, NY 12237

For: Early Intervention Administration

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
100% Federal State Grant	0%	Yes X No

Dated at Geneseo, New York

April 12, 2017

Human Services Committee

The roll was called as follows: Ayes-1,762; Noes-0; Absent-Yendell, 139; Davis, 29; Babbitt Henry, 79; Total 247;
 Adopted.

Department Of Social Services

RESOLUTION NO. 2017-130 AMENDING A PORTION OF RESOLUTION 2016-383

Mrs. Donohue presented the following resolution and moved its adoption:

WHEREAS, Resolution No. 2016-383 authorized the Chairman of the Board of Supervisors to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, resolution 2016-383 authorized a contract with the County of Steuben for Non-secure detention for children who are remanded to non-secure detention facility by the Livingston County Family Court in an amount of \$23,500, and

WHEREAS, Department of Social Services needs to increase the amount to \$24,000.00 due to a per bed rate change; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract for the Livingston County Department of Social Services, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
County of Steuben	1/1/17-12/31/17	\$24,000.00
3 East Pulteney Square		
Bath NY 14810		
For: Non-secure detention for children who are remanded to non-secure detention facility by the Livingston County Family Court		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal for IVE – State Foster Care Block Grant	25-50%	Yes X No

Dated at Geneseo, New York

April 12, 2017

Human Services Committee

The roll was called as follows: Ayes-1,762; Noes-0; Absent-Yendell, 139; Davis, 29; Babbitt Henry, 79; Total 247; Adopted.

Office For The Aging

RESOLUTION NO. 2017-131 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: ARC OF LIVINGSTON-WYOMING

Mrs. Donohue 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 Office for the Aging, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Arc of Livingston-Wyoming	4/1/17-3/31/18	Not to exceed \$18,500.00
18 Main Street		
Mt. Morris, NY 14510		
For: Transportation Services		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CSE, State Transportation	\$4,625.00	Yes X No

Dated at Geneseo, New York

April 12, 2017

Human Services Committee

The roll was called as follows: Ayes-1,762; Noes-0; Absent-Yendell, 139; Davis, 29; Babbitt Henry, 79; Total 247; Adopted.

Emergency Medical Services

RESOLUTION NO. 2017-132 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF EMERGENCY MEDICAL SERVICES: TOWN OF COHOCTON & UNIVERSITY OF ROCHESTER

Mr. Deming 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 contracts for the Livingston County Department of Emergency Medical Services, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Town of Cohocton	1/1/17-12/31/20	ALS \$225.00/call BLS \$135.00/call
43 Maple Street		

Cohocton, New York 14826

For: ALS-BLS Joint Prehospital Billing Agreement

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

University of Rochester

7/1/17-6/30/18

\$40,000.00

601 Elmwood Avenue

Box 655

Rochester, New York 14642

For: EMS Medical Director for Livingston County EMS Programs

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
LC Budget A4013 and A4014	100%	Yes

Dated at Geneseo, New York

April 12, 2017

Public Services Committee

The roll was called as follows: Ayes-1,762; Noes-0; Absent-Yendell, 139; Davis, 29; Babbitt Henry, 79; Total 247; Adopted.

Planning

RESOLUTION NO. 2017-133 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: BARTON & LOGUIDICE, STONY BROOK UNIVERSITY PROCUREMENT OFFICE & SUNY RESEARCH FOUNDATION OF THE STATE OF NEW YORK

Mr. Deming 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 contracts for the Livingston County Department of Planning, and any future amendments to said contract for the Livingston County Planning Department, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Barton & Loguidice, P.C.	4/1/17-3/31/18	Per rate schedule, Not to exceed \$10,000.00

11 Centre Park, Suite 203

Rochester, New York 14614

For: Engineering technical assistance (as needed) for the Conesus Lake Watershed Management Program and Conesus Lake Watershed Inspection Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Finger Lakes/Lake Ontario Watershed Protection Alliance (CLAWS 26)	0	Yes

Stony Brook University Procurement Office

3/1/17-8/31/18

\$25,000.00

Research and Development Park

Research and Support Services Bldg. 17

Stony Brook, NY 11794-6000

For: Vitale Park Green Infrastructure and Shoreline Habitat Restoration Project

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Environmental Protection Fund/NY Ocean and Great Lakes Ecosystem Conservation Act (administered through the New York Sea Grant)	0	No (New grant. Needs budget established.)

SUNY Research Foundation of the State of New York

4/1/17-1/15/18

Not to exceed \$19,497

P.O. Box 9

Albany, NY 12201-0009

For: Summer 2017 Conesus Lake water quality monitoring

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Finger Lakes/Lake Ontario Watershed Protection Alliance (CLAWS 25)	0	Yes

Dated at Geneseo, New York

April 12, 2017

Public Services Committee

The roll was called as follows: Ayes-1,762; Noes-0; Absent-Yendell, 139; Davis, 29; Babbitt Henry, 79; Total 247; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2017-134 AMENDING 2017 LIVINGSTON COUNTY BUDGET – SHERIFF’S OFFICE (2)

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

RESOLVED, that the 2017 Sheriff’s Office budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3130	3389	State Aid/Other Public Safety	\$27,335.00
Increase Appropriation	A3130	2400	Law Enforcement Equipment	\$27,335.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Insurance Recovery	\$2,945.92
Increase Appropriation	A3110	4120	Motor Vehicle Repair	\$2,945.92

Dated at Geneseo, New York

April 12, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,762; Noes-0; Absent-Yendell, 139; Davis, 29; Babbitt Henry, 79; Total 247; Adopted.

RESOLUTION NO. 2017-135 AUTHORIZING THE PURCHASE OF A 2017 3/4-TON PICKUP TRUCK THROUGH A CONTRACT AWARDED BY CHAUTAUQUA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – VAN BORTEL FORD

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as piggybacking on Chautauqua County Bid Award E-11-14 PFTH 2017, Group 5, Item 3, Vehicle 3, subject to review by the County Attorney and County Administrator:

Contractor	Term	Amount
Van Bortel Ford	NA	\$30,709.40

71 Marsh Road

East Rochester, NY 14445

For: Purchase of 2017 Ford F-250 XL Pickup Truck, to replace Co. Hwy. Truck #1 (Superintendent), 2008 Ford F250 XL, with 193,000 miles.

Funding Source	Local Share	Budgeted?
2017 Livingston County Highway Budget Appropriations	100%	Yes X No

Dated at Geneseo, New York

April 12, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,762; Noes-0; Absent-Yendell, 139; Davis, 29; Babbitt Henry, 79; Total 247; Adopted.

RESOLUTION NO. 2017-136 AUTHORIZING THE LIVINGSTON COUNTY HIGHWAY SUPERINTENDENT TO BID ON AND PURCHASE VARIOUS USED EQUIPMENT ON MAY 13, 2017 AT TEITSWORTH MUNICIPAL EQUIPMENT AUCTION IN PALMYRA, NY FOR THE COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, the Annual Palmyra Municipal Equipment Auction contains only equipment and vehicles owned by municipalities, and

WHEREAS, there may be an opportunity to purchase various used equipment and vehicles in good condition at considerable savings, now, therefore, be it

RESOLVED, that the Livingston County Highway Superintendent, with input and advice from the Highway Department Shop Manager, is hereby authorized to bid on and purchase appropriate and needed various used equipment and vehicles on May 13, 2017 at the Teitsworth Municipal Equipment Auction in Palmyra, NY at a total amount not to exceed One Hundred and Twenty Thousand Dollars (\$120,000.00.)

Dated at Geneseo, New York

April 12, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,762; Noes-0; Absent-Yendell, 139; Davis, 29; Babbitt Henry, 79; Total 247; Adopted.

Personnel

**RESOLUTION NO. 2017-137 AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE:
CENTER FOR NURSING AND REHABILITATION**

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

RESOLVED, that the 2017 Hourly Employee Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation:

- Create one full-time Clerk/Typist position.
- Delete one full-time Senior Typist position effective July 1, 2017.

Dated at Geneseo, New York

April 12, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,762; Noes-0; Absent-Yendell, 139; Davis, 29; Babbitt Henry, 79; Total 247; Adopted.

RESOLUTION NO. 2017-138 APPOINTING LIVINGSTON COUNTY ATTORNEY – SHANNON L. HILLIER

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

WHEREAS, the office of County Attorney will become vacant on May 31, 2017;

WHEREAS, the County Administrator has recommended the appointment of a new County Attorney pursuant to his powers and duties as specified in Section 4 (C) of Local Law 6-2007; and

WHEREAS, the Ways and Means Committee has reviewed the recommendation of the County Administrator, concurs with it, and likewise recommends to the Board of Supervisors said appointment; and

WHEREAS, the Board of Supervisors wishes to make appointment consistent with these recommendations; now, therefore, be it

RESOLVED, that the 2017 Department Head Salary Schedule is amended as follows:

County Attorney

Appoint Shannon L. Hillier 19 North Church Street, Nunda, New York to the position of Livingston County Attorney at an annual salary of \$120,000.00 for an initial term to commence on May 31, 2017 and terminate December 31, 2017.

Dated at Geneseo, New York

April 12, 2017

Ways & Means Committee

The roll was called as follows: Ayes-1,762; Noes-0; Absent-Yendell, 139; Davis, 29; Babbitt Henry, 79; Total 247; Adopted.

Chairman Gott welcomed Mrs. Hillier to the team in Livingston County.

Mrs. Hillier thanked the Board for this incredible opportunity. She is looking forward to working with everyone in the upcoming months. Congratulation to Mr. Morris on his upcoming retirement.

Real Property Tax Services

**RESOLUTION NO. 2017-139 CORRECTING TAX ROLLS-SUPREME COURT SETTLEMENT FOR
THE TOWN OF LIMA**

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

WHEREAS, the Director of the Real Property Tax Services has transmitted a written report of his recommendation with regard to one (1 parcel / 6 years) correction of the tax rolls, pursuant to the Real Property Tax Law, for the Town of Lima on the tax rolls for the years hereinafter set forth, and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the Supreme Court decision for a 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 having jurisdiction of the tax rolls so that the rolls can be corrected; 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 Supreme Court decision.

C.E.N. Properties, LLC
7520 East Main Street, Lima, NY 14485
Tax Map Number 37.-1-48.1

Assessment Roll Year		Original	Corrected	Refund	Chargeback
Tax Roll Year	Taxing Jurisdiction	Tax Bill	Tax Bill	Of Taxes	To Taxing Jurisdiction
Assessment Roll 2011	Livingston County	\$12,997.60	\$9,250.96	\$3,746.64	\$3,746.64
Tax Roll Year 2012	Lima Town	\$7,747.98	\$5,514.58	(\$2,233.40) *	---
	Lima Fire District #1	<u>\$1,076.46</u>	<u>\$766.17</u>	<u>\$310.29</u>	<u>\$310.29</u>
	Total	<u>\$21,822.04</u>	<u>\$15,531.71</u>	<u>\$4,056.93</u> *	<u>\$4,056.93</u> *
Assessment Roll 2012	Livingston County	\$13,093.03	\$9,318.88	\$3,774.15	\$3,774.15
Tax Roll Year 2013	Lima Town	\$7,773.71	\$5,532.89	(\$2,240.82) *	---
	Lima Fire District #1	<u>\$1,067.90</u>	<u>\$760.07</u>	<u>\$307.83</u>	<u>\$307.83</u>
	Total	<u>\$21,934.64</u>	<u>\$15,611.84</u>	<u>\$4,081.98</u> *	<u>\$4,081.98</u> *
Assessment Roll 2013	Livingston County	\$13,237.35	\$9,421.60	\$3,815.75	\$3,815.75
Tax Roll Year 2014	Lima Town	\$7,975.43	\$5,676.46	(\$2,298.97) *	---
	Lima Fire District #1	<u>\$1,049.51</u>	<u>\$746.99</u>	<u>\$302.52</u>	<u>\$302.52</u>
	Total	<u>\$22,262.29</u>	<u>\$15,845.05</u>	<u>\$4,118.27</u> *	<u>\$4,118.27</u> *
Assessment Roll 2014	Livingston County	\$13,233.79	\$9,419.07	\$3,814.72	\$3,814.72
Tax Roll Year 2015	Lima Town	\$7,986.90	\$5,684.63	(\$2,302.27) *	---
	Lima Fire District #1	<u>\$1,036.93</u>	<u>\$738.03</u>	<u>\$298.90</u>	<u>\$298.90</u>
	Total	<u>\$22,257.62</u>	<u>\$15,841.73</u>	<u>\$4,113.62</u> *	<u>\$4,113.62</u> *
Assessment Roll 2015	Livingston County	\$13,353.78	\$9,504.47	\$3,849.31	\$3,849.31
Tax Roll Year 2016	Lima Town	\$8,016.18	\$5,705.47	(\$2,310.71) *	---
	Lima Fire District #1	<u>\$1,031.53</u>	<u>\$734.19</u>	<u>\$297.34</u>	<u>\$297.34</u>
	Total	<u>\$22,401.49</u>	<u>\$15,944.13</u>	<u>\$4,146.65</u> *	<u>\$4,146.65</u> *
Assessment Roll 2016	Livingston County	\$13,679.16	\$9,736.06		
Tax Roll Year 2017	Lima Town	\$7,828.11	\$5,571.61		
	Lima Fire District #1	<u>\$1,019.20</u>	\$725.41		
	Total	<u>\$22,526.47</u>	\$2.00	Plus mailing fee	
			<u>320.70</u>	Plus penalty	
			<u>\$16,355.78</u>	Total	
Livingston County <i>Original</i> Tax					\$79,594.71
Lima Town <i>Original</i> Tax					\$47,328.31
Lima Fire District #1 <i>Original</i> Tax					<u>\$6,281.53</u>

Original Tax Grand Total \$133,204.55

Livingston County *Corrected Tax* \$56,651.04
 Lima Town *Corrected Tax* \$33,685.64
 Lima Fire District #1 *Corrected Tax* \$4,470.86
 Plus \$2.00 mailing fee & 2% penalty \$322.70
Corrected Tax Grand Total \$95,130.24

Livingston County *Refund Total* \$19,000.57 **
Lima Town *Refund Total* \$2,000.00 *
Lima Fire District #1 *Refund Total* \$1,516.88 ***
***Refund Grand Total* \$22,517.45**

*Refunded by Town of Lima

**Refunded by the County Treasurer

***Refunded by the Town of Lima

****Lima Town Refund Limited to \$2,000.00 Per Court Order***

Assessment Roll Year		Original	Corrected	Refund	Chargeback
Tax Roll Year	Taxing Jurisdiction	Tax Bill	Tax Bill	Of Taxes	To Taxing Jurisdiction
Assessment Roll 2016	Livingston County	\$13,679.16	\$9,736.06	\$3,943.10	\$3,943.10
Tax Roll Year 2017	Lima Town	\$7,828.11	\$5,571.61	(\$2,256.50) *	0.00 *
	Lima Fire District #1	<u>\$1,019.20</u>	<u>\$725.41</u>	<u>\$293.79</u>	<u>\$293.79</u>
	Total	<u>\$22,526.47</u>	<u>\$16,033.08</u>	<u>\$4,236.89</u> *	<u>\$4,236.89</u>

Livingston County *Original Tax* \$79,594.71
 Lima Town *Original Tax* \$47,328.31
 Lima Fire District #1 *Original Tax* \$6,281.53
Original Tax Grand Total \$133,204.55

Livingston County *Corrected Tax* \$56,651.04
 Lima Town *Corrected Tax* \$33,685.64
 Lima Fire District #1 *Corrected Tax* \$4,470.86
Corrected Tax Grand Total \$94,807.54

Livingston County *Revised Refund Total* \$22,943.67 **
Lima Town *Refund Total* \$2,000.00 *
Lima Fire District #1 *Revised Refund Total* \$1,810.67 ***
***Revised Refund Grand Total* \$26,754.34**

Livingston County remainder of *Refund to be issued* \$3,943.10 **
Lima Town *Refund* \$0.00 *
Lima Fire District #1 remainder of *Refund to be issued* \$293.79 ***
Total remainder of *Refund to be issued* \$4,236.89

*Refunded by Town of Lima

**Refunded by the County Treasurer

***Refunded by the Town of Lima

And be it further,

RESOLVED, that Resolution No. 2017-97 is rescinded to the extent inconsistent with this resolution.

Dated at Geneseo, New York

April 12, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,762; Noes-0; Absent-Yendell, 139; Davis, 29; Babbitt Henry, 79; Total 247; Adopted.

OTHER BUSINESS

Chairman Updates:

1. There is an Active Shooter flyer on your desk. Notify Michele if you would like to sign up.
2. Maureen Wheeler was invited to come up to do the United Way raffle drawing sponsored by the Economic Development Office for gift cards to Embers Bar & Grill, The Village Tavern and Wegmans. Chairman Gott spoke about how important these events are in our departments for the success of our County workers campaign and this is a great example of a department that stepped up to the plate and made a difference. We are going to make the goal and it is because of events like this throughout the entire county that is going to make that happen. Mrs. Wheeler reported that \$575.00 was raised toward the County Worker Campaign. The winners were Kim Kavanagh, Amanda Johnson and Heather Grant.
3. A notice was sent out about an Ag tour at Swyers Farm. Please let Michele know if you are available to attend.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, April 26, 2017 at 1:30 p.m. Carried.

The Board adjourned at 2:13 p.m.