

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 26, 2017
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The County Administrator introduced Quinton Taylor:

Quinton graduated with a Bachelor's of science in business administration from Mansfield University. While attending college he participated in ROTC and joined the Pennsylvania National Guard in 1986. Quinton went to rotor wing flight school at Fort Rucker Alabama where he flew Huey 269's and the UH1 Huey. Upon graduation he flew Huey's, Loaches, and Cobra helicopters. He transferred to the NY National guard in 1989 when he started working for a Rochester based computer rental company. He flew many types of missions to include helping law enforcement with drug interdiction missions. They kept at a high state of readiness by constantly training and going to the gunnery range at Fort Drum. He was a commissioned officer and started out as a flight ops officer. He became the maintenance company commander and before he discharged he was in charge of the battalion S2 section for intelligence and physical security. He was honorably discharged in 2000 with 12 years of service. During his time in service he earned the Army Aviator Badge and Air Assault badge. He was awarded the National Defense Service Medal, Army Service Medal, and the Army Achievement Medal.

Quinton started working for the Livingston County IT department in 1998 and has worked here for 19 years this month.

He and his wife Michelle of 30 years have two children one seeking an associate's degree at Genesee Community College and the other in grad school at SUNY Brockport.

Quinton Taylor 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 Quinton Taylor. The audience presented a standing ovation.

MOMENT OF SILENCE

Mrs. Donohue requested a moment of silence in honor of Dr. Godsave, who passed away recently. Dr. Godsave was a long time member of the Board of Health.

APPROVAL OF MINUTES

Minutes of 4/12/17 Regular Meeting were approved as presented.

PUBLIC HEARING

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND TO CONSIDER CITIZEN COMMENTS REGARDING THE COUNTY'S PROPOSAL TO SUBMIT A CDBG APPLICATION.

Chairman Gott asked Economic Developer Bill Bacon to comment on the public hearing.

Mr. Bacon explained that the application being considered today would 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. This project involves the creation of approximately 10 FTE, while creating further direct investment in the rehabilitation of a distressed property. The Community Development Block Grant Program is a flexible program that provides communities with resources to address a wide range of unique community development needs. Beginning in 1974, the CDBG Program is one of our longest continuously running programs at the Office of Housing and Urban Development. The CDBG Program provides annual grants on a formula basis to the general units of local government. Anyone wishing to be speak on the application today, please come to the podium and sign in. Any comments will become part of the record and will be submitted as part of the overall package.

Chairman Gott declared the Public Hearing open.

COMMUNICATIONS

1. The Swyers Farm will be hosting the first Farm Bureau Tour & Luncheon event on June 21, 2017. Please confirm your attendance with the Clerk.
2. Notify the Clerk today if you wish to attend one of the Active Shooter trainings being held on May 3 or May 22.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2017-140 APPROVING ABSTRACT OF CLAIMS #4B-APRIL 26, 2017**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3B dated April 26, 2017 in the total amount of \$1,306,397.14.

Dated at Geneseo, New York

April 26, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,791; Noes-0; Absent-Yendell, 139; Babbitt Henry, 79; Total 218; Adopted.

PRIVILEGES OF THE FLOOR**1. EMC CHAIR ALEXANDER PIERCE****– EARTH DAY AWARD PRESENTATION**

In 1979, the Livingston County Board of Supervisors created the Environmental Management Council (EMC). It is charged to work cooperatively with the Board of Supervisors, local municipalities and the citizens of the County on the protection, preservation, development and use of the County's natural resources. The Council currently consists of 13 volunteers representing three broad constituencies: Agriculture, General Citizens and Industry Commerce. Mr. Pierce recognized any EMC members present. The EMC has completed their 2016 Annual Report for presentation to the Board of Supervisors today and it can also be found on the EMC website or at the County Planning Department. 2017 marks the 47th Anniversary of Earth Day. Earth Day is celebrated annually on April 22 with events aimed at inspiring awareness and protection of, and appreciation of the Earth's environment. On the first Earth Day event in 1970, an estimated 22 Million Americans celebrated clean air, land and water. Today more than 1 Billion people worldwide participate in Earth Day activities, making it one of the largest specific observances in the world.

This award is intended to recognize individuals, businesses, agencies or organizations for outstanding achievement in preserving or improving the Livingston County environment or educating other on Livingston County's environment. The EMC received several nominations this year for the 19th Annual Earth Day Award. The 2017 recipient is Randy French. Mr. French has provided more than 35 years of dedicated service to the science and environmental education to both youths and adults. As a science teacher at Geneseo Central School, Mr. French provides a rigorous and engaging curriculum bringing real world experiences to the classroom. He encourages students to go beyond the classroom to connect with their social and natural community. Mr. French serves as teacher, mentor and advisor providing an exceptional level of support to students and fellow staff members. As the Science Department Team Leader, Mr. French provides support to staff through direct mentoring, obtaining access to school equipment like Smart Boards to computer mapping software. Mr. French has challenged these students to seek environmental and cultural experiences through the Geneseo Earth Wise Environmental Club and student trips to local, state, national and worldwide destinations, just returning from Nicaragua. Mr. French provides opportunities for students to earn money for trips through environmental activities such as electronic recycling, scrap metal drives and can/bottle collections. He has developed cooperative partnerships with SUNY Geneseo developing stem science technology engineering in math related programs in field research experiences for students. He has achieved state and national distinctions through the New York State Master Teacher Program and the National Geographic Governor Teacher Fellow Program which recognized his exemplary work as an educator. We recognized Mr. French for his long term commitment to science and environmental education and his enthusiasm for teaching and engaging his students in the learning process. He inspires others to connect with the natural and social world around them and his success is reflected in his hard working and dedicated students. His achievements have contributed to the protection and conservation of Livingston County natural resources and to the quality of life for our residents. We thank him for his efforts.

Chairman Gott presented the Earth Day Award to Randy French and thanked him on behalf of the Board of Supervisors

and the County Administrator for all that he has done personally, and continues to do in teaching these students to protect and appreciate our environment.

Randy French thanked the Board for the award and stated that it is nice to work with a community that supports our educational programs. He has worked with people at the County and at SUNY on emerald ash bore, water quality surveys and other similar programs. It's a nice place to work where everyone will benefit because the young people will become the stewards of the earth.

2. UNITED WAY CO-CHAIRS FRANK BASSETT & RYAN SNYDER

– COUNTY WORKER CAMPAIGN RESULTS

Mr. Bassett shared the list of United Way Programs located in Livingston County. This was a very robust campaign with the variety of events and promotions. Mr. Bassett introduced the campaign coordinators and had them join him in announcing the Campaign total.

Ryan Snyder explained that the ink is still wet because they are still taking pledges in the hallway. On behalf of the Board, all of the Campaign Coordinators and all of the County workers he is very pleased to present, if not the largest, then one of the largest contributions ever for a United Way County Worker Campaign of \$40,221. This amount will increase with several more donations received this afternoon.

Karen Rumfola reviewed the Campaign goal of \$39,000 and how, as of one week ago, we were not there yet. Ms. Rumfola thanked everyone in the room. She is very privileged to work in this community and work with such a great group of people, thank you. This money will go a long way.

Chairman Gott thanked Frank and Ryan for all that they do. This is a super exciting campaign. He knows it is a lot of work for everyone, including the coordinators, but obviously it pays off and the folks of Livingston County benefit tremendously.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2017-141 ADOPTING CIVIL RIGHTS ACT OF 1964 TITLE VI POLICY STATEMENT

RESOLVED, that the Livingston County Board of Supervisors adopts the attached Livingston County Title VI Policy Statement and authorizes the Chairman of the Livingston County Board of Supervisors to execute any and all documents necessary to implement the policy.

Dated at Geneseo, New York

April 26, 2017

Ways and Means Committee

RESOLUTION NO. 2017-142 PROCLAIMING MAY 7-13, 2017 AS MUNICIPAL CLERKS WEEK

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all, and

WHEREAS, the Municipal Clerk serves as the information center on functions of local government and community, and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations, and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk, now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors do recognize the week of May 7-13, 2017 as Municipal Clerks Week, and further extend appreciation to our Clerk of the Board and to all Livingston County Town

and Village Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated at Geneseo, New York

April 26, 2017

Ways and Means 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. Pangrazio and seconded by Mr. Deming to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,791; Noes-0; Absent-Yendell, 139; Babbitt Henry, 79; Total 218; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

County Administrator/Budget Officer

RESOLUTION NO. 2017-143 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 transfer 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

April 26, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,791; Noes-0; Absent-Yendell, 139; Babbitt Henry, 79; Total 218; Adopted.

RESOLUTION NO. 2017-144 AMENDING 2017 LIVINGSTON COUNTY BUDGET - HIGHWAY

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

RESOLVED, that the 2017 Highway budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	D5136	3501	State Aid CHIPS	\$224,248.34
Increase Appropriation	D5136	4170	Contract Expense	\$224,248.34

Dated at Geneseo, New York

April 26, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,791; Noes-0; Absent-Yendell, 139; Babbitt Henry, 79; Total 218; Adopted.

RESOLUTION NO. 2017-145 DECLARING SURPLUS PROPERTY – EMERGENCY MEDICAL SERVICES

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

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	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	Ferno Power Flexx Hydraulic Stretcher	2011	11N.204621

Dated at Geneseo, New York

April 26, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,791; Noes-0; Absent-Yendell, 139; Babbitt Henry, 79; Total 218; Adopted.

RESOLUTION NO. 2017-146 AWARING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR BUILDING 2 1ST FLOOR LOBBY AND BASEMENT RENOVATION PROJECT-GENERAL CONSTRUCTION – KIRCHER CONSTRUCTION, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for Building 2 1st Floor Lobby And Basement Renovation Project-General Construction, three bids were received and opened on March 23, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Kircher Construction, Inc.	N/A	\$390,000.00

28 Mill Street

Mt. Morris, NY 14510

For: Building 2 1st Floor Lobby And Basement Renovation Project-General Construction

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CIP	100%	Yes X No

Dated at Geneseo, New York

April 26, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,791; Noes-0; Absent-Yendell, 139; Babbitt Henry, 79; Total 218; Adopted.

RESOLUTION NO. 2017-147 AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR BUILDING 2 1ST FLOOR LOBBY AND BASEMENT RENOVATION PROJECT-ASBESTOS ABATEMENT & DEMOLITION – AKTOR CORPORATION

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

WHEREAS, after the proper legal advertisement seeking bids for Building 2 1st Floor Lobby And Basement Renovation Project- Asbestos Abatement & Demolition, four bids were received and opened on March 23, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Aktor Corporation	N/A	\$87,500.00

44 Tivoli Street

Albany, NY 12207

For: Building 2 1st Floor Lobby And Basement Renovation Project- Asbestos Abatement & Demolition

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CIP	100%	Yes X No

Dated at Geneseo, New York

April 26, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,791; Noes-0; Absent-Yendell, 139; Babbitt Henry, 79; Total 218; Adopted.

RESOLUTION NO. 2017-148 AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR BUILDING 2 1ST FLOOR LOBBY AND BASEMENT RENOVATION PROJECT-MECHANICAL CONSTRUCTION – NAVALIS COMPANY dba COGENIC MECHANICAL

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

WHEREAS, after the proper legal advertisement seeking bids for Building 2 1st Floor Lobby And Basement Renovation Project-Mechanical Construction, six bids were received and opened on March 23, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Navalis Company dba Cogenic Mechanical	N/A	\$109,700.00

405 Lyell Avenue

Rochester, NY 14606

For: Building 2 1st Floor Lobby And Basement Renovation Project-Mechanical Construction

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CIP	100%	Yes X No

Dated at Geneseo, New York

April 26, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,791; Noes-0; Absent-Yendell, 139; Babbitt Henry, 79; Total 218; Adopted.

RESOLUTION NO. 2017-149 AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR BUILDING 2 1ST FLOOR LOBBY AND BASEMENT RENOVATION PROJECT-PLUMBING CONSTRUCTION – M. A. FERRAULO PLUMBING AND HEATING, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for Building 2 1st Floor Lobby And Basement Renovation Project-Plumbing Construction, three bids were received and opened on March 23, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
M.A. Ferraulo	N/A	\$49,200.00

1600 Jay Street

Rochester, NY 14611

For: Building 2 1st Floor Lobby And Basement Renovation Project-Plumbing Construction

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CIP	100%	Yes X No

Dated at Geneseo, New York

April 26, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,791; Noes-0; Absent-Yendell, 139; Babbitt Henry, 79; Total 218; Adopted.

RESOLUTION NO. 2017-150 AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR BUILDING 2 1ST FLOOR LOBBY AND BASEMENT RENOVATION PROJECT-ELECTRICAL CONSTRUCTION – CONCORD ELECTRIC CORP.

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

WHEREAS, after the proper legal advertisement seeking bids for Building 2 1st Floor Lobby And Basement Renovation Project-Electrical Construction, six bids were received and opened on March 23, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Concord Electric Corp.	N/A	\$168,000.00

705 Maple Street

Rochester, NY 14611

For: Building 2 1st Floor Lobby And Basement Renovation Project-Electrical Construction

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CIP	100%	Yes X No

Dated at Geneseo, New York

April 26, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,791; Noes-0; Absent-Yendell, 139; Babbitt Henry, 79; Total 218; Adopted.

RESOLUTION NO. 2017-151 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR DEFERRED COMPENSATION ADVISORY SERVICES-STIFEL

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Stifel	4/26/17-4/25/18	\$10,000.00

375 Woodcliff Drive

Fairport, NY 14450

For: 3(21) Fiduciary Services for Deferred Compensation Plan

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Deferred Compensation Fund	100%	Yes X No

Dated at Geneseo, New York

April 26, 2017

Ways & Means Committee

The roll was called as follows: Ayes-1,791; Noes-0; Absent-Yendell, 139; Babbitt Henry, 79; Total 218; Adopted.

RESOLUTION NO. 2017-152 RESOLUTION ESTABLISHING LIVINGSTON COUNTY LAND BANK CORPORATION

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

WHEREAS, in 2011, the New York State Legislature enacted a new Article 16 of the Not-for-Profit Corporation Law authorizing the creation of land bank corporations to combat community deterioration by facilitating the return of vacant, abandoned, and tax-delinquent properties to productive use in order to eliminate the harms and liabilities caused by such properties; and

WHEREAS, by virtue of State law and local legislation, the County of Livingston guarantees the tax collection of all town, village and school taxes within the County of Livingston, and acts as the sole foreclosing governmental unit for all local governments within the County, thereby making the County an ideal candidate for approval of a single county-wide land bank corporation; and

WHEREAS, Livingston County staff is preparing an application to Empire State Development (ESD) for approval of a land bank corporation in Livingston County, and to be considered for approval, the Livingston County Board of Supervisors must adopt a resolution approving the establishment of a land bank; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby establishes and authorizes a land bank in Livingston County, as follows:

1. The name of the land bank shall be "Livingston County Land Bank Corporation."
2. The number of members of the Board of Directors shall consist of an odd number of members, and shall not be less than five (5) members and no more than eleven (11) members. The number of initial members of the Board of Directors shall be seven (7).
3. The initial individuals to serve as members of the Board of Directors, with a term of two (2) years:

Ian M. Coyle

6539 Florence Lane

Livonia, NY 14487

(Livingston County Administrator)

Angela Ellis

4994 Lima Road

Geneseo, NY 14454

(Director, Livingston County Planning Department)

William Fuller

5121 Reservoir Road

Geneseo, NY 14454

(Director, Livingston County Real Property Tax Services)

William Bacon

6244 Dugway Road

Dansville, NY 14437

(Executive Director, Livingston County Industrial Development Agency)

Amy Mann

11 Melodee Lane
 Nunda, NY 14517
 (Livingston County Treasurer)
Shannon Hillier
 19 North Church Street, PO Box 263
 Nunda, NY 14517
 (Livingston County Attorney)
Daniel L. Pangrazio
 531 Feeley Road
 Caledonia, NY 14423
 (Supervisor, Town of Caledonia)

4. Qualifications, manner of appointment and term of office of members of the Board:
 Members of the Board of Directors must be residents of or be employed in the County of Livingston.
 Appointments shall be made by the County Administrator, subject to confirmation by the Livingston County Board of Supervisors. The term of office of members of the Board shall be two (2) years.
5. The proposed articles of incorporation of the Livingston County Land Bank Corporation on file with the Clerk of the Board of Supervisors are hereby approved for inclusion in the County's application to Empire State Development.

Dated at Geneseo, New York
 April 26, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,791; Noes-0; Absent-Yendell, 139; Babbitt Henry, 79; Total 218; Adopted.

CLOSE PUBLIC HEARING

Chairman Gott asked if anyone wished to comment regarding the public hearing. No one wished to speak. The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearing closed.

RESOLUTIONS CONT.

Economic Development

RESOLUTION NO. 2017-153 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

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

WHEREAS, the Livingston County Development Corporation (the "LCDC") administered a business plan competition with the goal of creating at least four craft breweries in the county (the "Competition"); and

WHEREAS, Amber Lantern Brewing Company (the "LCDC") was named a winner of the competition with plans to equip and operate a brewery and restaurant in the Village of Geneseo (the "Project"); and

WHEREAS, the LCDC has requested that the County apply for and provide the OCR funding to the LCDC as a grant for the purpose of making a deferred loan to Amber Lantern Brewing Company; and

WHEREAS, the Project will result in substantial benefit to the County in the form of an estimated 10 new permanent full-time equivalent employment positions within two years of its opening, and

WHEREAS, the County has held a public hearing on April 26, 2017 to obtain citizens' views regarding the CDBG program as administered by OCR and the Competition; now therefore be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in the approximate amount of \$100,000 to the OCR to support the Project, and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the LCDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

Dated at Geneseo, New York

April 26, 2017

Public Services Committee

The roll was called as follows: Ayes-1,791; Noes-0; Absent-Yendell, 139; Babbitt Henry, 79; Total 218; Adopted.

OTHER BUSINESS

1. County Administrator Coyle thanked the Board of Supervisors for their support for the land bank corporation establishment. The Planning Department put together a preliminary assessment inventory of possible properties and there is definitely opportunities there. It strengthens the case to the ESD that we can use the vehicle of a land bank to community benefit. The application will go in this week.

2. We are going to set up a meeting, probably at the second board meeting in May and invite the village mayors to discuss the shared services mandate that was established as part of the budget legislative process this year. We have an August 1 deadline for submission.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, May 10, 2017 at 1:30 p.m. Carried.

The Board adjourned at 2:00 p.m.