

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 27, 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 Laszlo Babocsi:

Laszlo Babocsi, was born in San Diego, California, and resided in Virginia Beach, Virginia before locating in Dansville, NY, where he graduated from Dansville Central School in June, 1999. While serving in the Air Force, he earned Associates in Digital Multi-media and is presently pursuing an Associate's Degree in Criminal Justice at Monroe Community College.

Laszlo enlisted in the United States Air Force in 2004, serving in the U.S., Okinawa Japan, Iraq and Afghanistan prior to receiving an honorable discharge as Staff Sergeant in 2014.

Laszlo attended the Air Force Leadership School and completed Combat Lifesaver, Combat Skills and Photography training, ultimately serving as an Air Force photojournalist.

Laszlo Babocsi's awards and decorations include the Defense Meritorious Service Medal, Air Force Commendation Medal, Air Force Achievement Medal with 1 Oak Leaf Cluster, National Defense Service Medal, Afghanistan Campaign Medal with 2 Service Stars, Iraqi Campaign medal with 1 Service Star, Global War On Terrorism Medal, Air Force Short and Long Overseas Ribbon, Expeditionary Service Ribbon, Air Force Longevity Ribbon with 1 Oak Leaf Cluster, Meritorious Unit Award, Air Force Outstanding Unit Award with 4 Oak Leaf Clusters, Air Force Organizational Excellence Award with 1 Oak Leaf Cluster, Air Force Marksmanship Ribbon and Air Force Good Conduct Medal with 2 Oak Leaf Clusters.

Prior to his employment as a part-time Corrections Officer with the Sheriff's Office in January of 2015, and appointment as full-time Corrections Officer in May of 2015, Laszlo Babocsi worked as editor and reporter for the Genesee Country Express in Dansville and owned and operated his own portrait studio. Laszlo has completed Corrections Basic School and Peace Officer School since joining the Sheriff's Office.

A member of the American Legion and Veterans of Foreign Wars in Dansville, Laszlo resides in Dansville with his wife Jamye, also a part-time Corrections Officer in the Livingston County Jail and Air Force veteran, and their two daughters.

Laszlo Babocsi 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 Laszlo Babocsi. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 4/13/16 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Receipt of a Summons/Verified Complaint/Verification in the matter of Jane Fixter vs. Livingston County etal filed on April 18, 2016.
2. Letter from Senator Gallivan acknowledging receipt of Res. No. 2016-115, 2016-116 & 2015-138 regarding DMV revenue share increase, permanent big game rifle use and District Attorney salary increase.
3. Letter from NYSAC Executive Director Steve Acquario acknowledging receipt of Res. No. 2016-115, & 2016-116 regarding DMV revenue share increase and permanent big game rifle use.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2016-139 APPROVING ABSTRACT OF CLAIMS #4B-APRIL 27, 2016**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4B dated April 27, 2016 in the total amount of \$1,124,331.68.

Dated at Geneseo, New York

April 27, 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. 2016 ENVIRONMENTAL MANAGEMENT COMMITTEE CHAIR ALEX PIERCE, 2015 CHAIR RAY CASE & PLANNING DIRECTOR ANGELA ELLIS

- EARTH DAY PRESENTATION & AWARD RECIPIENT – SUNY GENESEO FORCES (Friends of Recreation, Conservation and Environmental Stewardship)

Mrs. Ellis thanked Chairman Gott and stated that it is a great privilege that the Planning Department can join with the Board of Supervisors in presenting the 2016 Earth Day Award and turned the podium over to past EMC President Ray Case.

Ray Case Comments:**The EMC:**

In 1979, the Board of Supervisors created the Livingston County Environmental Management Council (EMC). Its charge is to work cooperatively with the Board of Supervisors, local municipalities, and 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.

If those EMC members present would please stand to be recognized.

The EMC has completed their 2015 Annual Report, and it is on the Board of Supervisors' desks for review. Highlights include sponsoring/co-sponsoring six public educational workshops, and awarding the 17th Annual Earth Day Award.

Today marks the 46th Anniversary of Earth Day. Earth Day, celebrated annually on April 22, is a global event aimed at inspiring awareness and protection of and appreciation for the Earth's environment. On the first Earth Day 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 civic observances in the world.

In support of Earth Day, the EMC established the annual Livingston County EMC Earth Day Award. The award is intended to recognize individuals, businesses, agencies, or organizations for outstanding achievements in preserving or improving the Livingston County environment or educating others about Livingston County's environment. The EMC received several nominations this year for its 18th annual Earth Day Award and would like to take the opportunity to recognize those that were nominated for their positive efforts:

Randy French, Advisor, and Geneseo Central School Earthwise Club

SUNY Geneseo FORCES (Friends of Recreation, Conservation & Environmental Stewardship)

SUNY Geneseo GEO (Geneseo Environmental Organization)

SUNY Geneseo Nature Walk Club

Alex Pierce Comments:

The 2016 EMC Earth Day Award recipient is SUNY Geneseo FORCES, and some student members are here with us at the podium.

Information about SUNY Geneseo FORCES:

- ❖ *FORCES is an intercollegiate program founded by New York State Office of Parks, Recreation, and Historic Preservation, and involves pairing a college with a state park. SUNY Geneseo is the sixth college statewide*

to adopt a FORCES chapter and is aligned with Letchworth State Park. SUNY Geneseo FORCES has demonstrated dedication to Letchworth State Park, providing a significant number of volunteer hours in 2015.

- ❖ *FORCES worked to advance the SUNY Geneseo-Letchworth State Park Partnership. The partnership involves an educational collaborative, with goals for the creation of the new Letchworth Nature Center and enhanced environmental and recreational opportunities in the park. Members of FORCES assisted in raising funds for the Letchworth Nature Center and attended and/or provided educational and recreational events in the park.*
- ❖ *FORCES is engaged in efforts to protect and conserve Livingston County's natural resources, from invasive species removal and monitoring, to trail and park facilities maintenance, to holding public education seminars. This is no small schedule for these students.*

We recognize SUNY Geneseo FORCES for their responsible stewardship of one our region's premiere natural resources and their engagement of others in connecting with and improving their environment. Their achievements have contributed to the protection and conservation of Livingston County's natural resources and to the quality of life for our residents. We thank them for their efforts.

Now I invite Mr. Gott, Chairman of the Board of Supervisors to the podium for the award presentation.

Chairman Gott presented the Earth Day Award to FORCES President Brandyn Balch and made the following comments:

On behalf of the Livingston County Board of Supervisors and County Administrator Coyle, I would like to thanks SUNY Geneseo FORCES for all that they do to protect our environment and our natural resources here in Livingston Count. Helping to maintain such a great place to live is not an easy job and we certainly appreciate all that you have done for us and our environment.

2. 2016 COUNTY WORKERS UNITED WAY CAMPAIGN RESULTS

• CAMPAIGN CO-CHAIRS FRANK BASSETT & RYAN SNYDER

Frank Bassett comments:

Good afternoon, Chairman Gott, Members of the Board of Supervisors and County Administrator Coyle. It is my pleasure to join our United Way County Worker Campaign Co-Chair Ryan Snyder in presenting the results of this years' campaign. I would like to share those individuals in County agencies that had Campaign Coordinators that made this result possible: Undersheriff Matt Bean-Sheriff's Office, Rene Dietz-Department of Social Services, Kim Kavanagh-Center for Nursing and Rehabilitation, Zack Cracknell-Highway Department, Alise Rounsville-Public Health. The goal for this year was set at \$38,000. I am pleased to have Ryan Snyder present the check with the 2016 Campaign total to the United Way County Vice-Chair Kevin VanAllen.

Ryan Snyder comments:

On behalf of the Livingston County Employee Campaign, I would like to present a check to Kevin VanAllen in the amount of \$39,420.58. The amount kept changing because we were still taking donations in hallway today. Thank you for your support of this years' campaign.

Kevin VanAllen comments:

Thank you, Frank and Ryan. I would also be remiss if I didn't thank Karen Rumfola; she is a tireless worker of United Way. The County employees outdid themselves. This years' campaign started off a little bit slow, but in true Livingston County fashion, we were not disappointed. It warms my heart to see the generosity and the kindness in caring of our community. that time and time again, looks out for one another. I can tell you first hand, I have seen the help that United Way gives to the members of this community, your neighbors, and they do it in such a humble fashion. I am honored to be a part of this and a round of applause for all of the County workers; they did such a tremendous job by exceeding this goal. We are forever grateful. Thank you.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2016-140

PROCLAIMING MAY 1-7, 2016 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 1-7, 2016 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 27, 2016

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. Wadsworth to move the Preferred Agenda. Carried.

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

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

RESOLUTION NO. 2016-141 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: UNITED HEALTH CARE OF NEW YORK, INC. (OPTUM)

Mr. Yendell 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 Center for Nursing and Rehabilitation, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
United Health Care of New York, Inc. (Optum)	1 Year from effective date, automatically	Rate Schedule
1 Penn Plaza-8 th Floor	renewing annually thereafter. May be	
New York, New York 10119	canceled by either party at any time	
	upon 90 days notice.	

For: Establishing Reimbursement Rates for Covered Services to Beneficiaries

Dated at Geneseo, New York

April 27, 2016

Human Services Committee

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

RESOLUTION NO. 2016-142 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

Mr. Deming announced that this resolution was not presented at a Ways and Means Committee meeting; however, all Committee members have signed the resolution.

WHEREAS, WNY Cheese Enterprise, LLC (“WNY Cheese”), plans to construct, equip, and operate an approximately 30,000 square foot cheese production facility in the Town of York (the “Project”); and

WHEREAS, WNY Cheese has requested that the County apply for funding on its behalf from the New York State Office of Community Renewal (the “OCR”) to finance a portion of the cost of machinery and equipment for the project; and

WHEREAS, the Livingston County Development Corporation (the “LCDC”) is assisting in the facilitation of the Project and has requested that the County provide the OCR funding to the LCDC as a grant for the purpose of making a grant or deferred loan to the Company, and

WHEREAS, the Project will result in substantial benefit to the County in the form of an estimated 33 new permanent full-time employment positions within two years of its opening, and

WHEREAS, the County has held a public hearing on April 13, 2016 to obtain citizens’ views regarding the CDBG program as administered by OCR and the Project, 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 \$506,000 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 27, 2016

Public Services Committee

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

County Administrator/Budget Officer

RESOLUTION NO. 2016-143 AUTHORIZING TRANSFER OF FUNDS-CENTRAL SERVICES

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

April 27, 2016

Ways and Means Committee

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

RESOLUTION NO. 2016-144 AMENDING 2016 LIVINGSTON COUNTY BUDGET-CENTRAL SERVICES

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

RESOLVED, that the 2016 Central Services budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A1620	2680	Insurance Recovery Account	\$113,639.29
Increase Appropriation	A1620	4110	Building Repair/Expense	\$113,639.29

Dated at Geneseo, New York

April 27, 2016

Ways and Means Committee

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

Personnel

RESOLUTION NO. 2016-145 AMENDING THE 2016 HOURLY EMPLOYEE SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION, DEPARTMENT OF HEALTH & DEPARTMENT OF SOCIAL SERVICES

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

RESOLVED, that the 2016 Hourly Employee Salary Schedule is hereby amended to make the following corrections:

Dept.	Title	Name	PT/FT	Incorrect	Correct
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				Information	Information
CNR	Nursing Assistant	Gallagher, Carrie	FT	18.45**	18.05* 1/1/16 18.45** 1/10/16
DOH	Public Health Sanitarian	Dyke, Kevin J.	FT	27.94* step 4	26.93* step 3
DOH	Registered Professional Nurse	Farwell, Karen K	3/5	N/A	25.05** 7/10/16
DOH	Home Health Aide	Jacqueline Preston Gregor	PT	14.73***	13.73***
DSS	Telephone Operator	Westfall, Renee	FT	N/A	18.85**** 5/1/2016

Dated at Geneseo, New York

April 27, 2016

Ways and Means Committee

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

RESOLUTION NO. 2016-146 APPOINTING FINANCE SUPERVISOR FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION-KIMBERLY HUNT

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

RESOLVED, that the 2016 Department Head Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

Appoint Kimberly Hunt, 6057 Lakeview Crescent, Lakeville, NY 14480 to the position of full-time Finance Supervisor effective May 16, 2016, at an annual salary of \$47,500.

Dated at Geneseo, New York

April 27, 2016

Ways and Means Committee

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

Real Property Tax Services

RESOLUTION NO. 2016-147 CORRECTING TAX ROLL – TOWN OF NORTH DANSVILLE

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) application for correction of the tax roll, pursuant to the Real Property Tax Law, for the Town of North Dansville on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel(s) were incorrectly assessed and/or taxed for reasons set forth in the application(s) for correction requested from the Director of Real Property Tax Services attached hereto,

NOW, THEREFORE, be it resolved that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer having jurisdiction of the tax roll(s) so that the roll(s) 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 correction(s) and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the application(s).

Year, Town & Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund of Taxes	Chargeback To Taxing Jurisdiction
2016 N. Dansville	Livingston County	\$0.00	\$0.00	\$0.00	\$0.00
United States	N. Dansville Town Tax	\$0.00	\$0.00	\$0.00	\$0.00
Tax Map Number	Village Relevy	<u>\$3,563.20</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$3,563.20</u>
203.6-1-80	Total	\$3,563.20	\$0.00	\$0.00	\$3,563.20

Dated at Geneseo, New York

April 27, 2016

Ways and Means Committee

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

OTHER BUSINESS

1. LIVINGSTON COUNTY VOLUNTEER RECOGNITION CEREMONY

Chairman Eric Gott

We do have a very special event today. It's an opportunity for Livingston County to recognize its' volunteers. At this point, I'm going to turn it over to Ian Coyle, our County Administrator, and we will begin the program. Thank you all for being here.

County Administrator Ian Coyle

Before I begin, I want to say thank you the people that had the initiative and intuition to start this program. Heather Grant, Planning Director Angela Ellis and her team. They are the ones that really spearheaded this effort to recognize our volunteers. We do annually recognize our seniors, and that is next week; our teenagers, and that is tonight; and we recognize our employees in a formal recognition ceremony, and that is done in June. There was a thought, "What about our volunteers?" We should recognize our volunteers for all of the countless efforts and hours that they put in each and every day. To further emphasize and to substantiate the fact that "I" was not the one coordinating this event today, I saw the display outside with all the stars and the balloons, cupcakes and food out there, there were these footer looking things supporting the ceiling. I thought we had building foundation issues before they hung all the stars on the strings. I want to thank everyone for putting this together. If you look around, all these people are volunteers for the County. They are in support boards'; they are volunteering for agencies and advancing the cause, without pay and without compensation. And as great as the turnout is here in this room and spilling out into the hallway, it is about one-third of our total volunteer base that was able to make it today. It is fantastic that we got 100+ people that were able to be recognized and show up today. We really appreciate that. We have a total of 330 volunteers that help support county operations spread across our 32 departments. That is an excellent statistic. We have representatives from all 17 towns and all 9 villages. People that volunteer each and every day. I do the budget for the County. If it is a bad budget, next year someone else does it. I'm a numbers guy, so I tried to quantify what this represents and it is difficult because we have some people that have almost a full-time job volunteering for us in some capacity and we have other people that volunteer sporadically. It's literally in the hundreds of thousands of dollars in man and woman hours that are worked by the volunteers of this county. It is a tremendous savings to us, it is a tremendous benefit to us, and it is a tremendous value to us in county government that we are able to get that. Just to put that in numbers, if everybody is doing just a couple of hours every week, and there are some that do many more and a few that do less, but averaging out, it is about 34,000 hours committed on an annual basis by our volunteers. You throw a wage in there and it is in the range of \$300,000-\$500,000 of labor right off the bat, and probably on the low end. We would have to raise taxes tremendously if we had to fund those staffing operations, so we really thank you for that. We are going to have a ceremony afterwards, but I would like to end with this, taken directly from the submissions of the volunteers, what I have compiled as the Top 10 Reasons Why We Volunteer....

#10 When you stay home you get too many telemarketing calls

#9 Your family could use a break from you

#8 You, yourself, might need help some day

#7 It's hard to win the game of solitaire

#6 Soap Operas all sound alike, except the Spanish ones which are a little different

#5 If you don't go out each day you get old

#4 Why let your boss or your previous bosses have all the fun in life

#3 Your car needs a workout

#2 Your Mom would be proud of you

#1 And the chief reason to volunteer and, I'm sure, why you volunteer and to us the best and most important to reason, is that you are serving your county. You are building community and you are helping your fellow residents.

For that, we thank you. We thank you for your dedication and we thank you for your service. You are deemed the ALL STARS OF COUNTY GOVERNMENT! I would like to give you all a round of applause.

The Board of Supervisors, County Administration, Department Heads and County employees presented all of the volunteers with a standing ovation.

At this point we are going to start the actual program and I am going to turn it over to Michele Rees.

Clerk of the Board Michele Rees

Good afternoon. I will be introducing each Department Head to come up to the podium and they will then recognize

their volunteers and call the names of those volunteers with 10+ years of service. When your name is called, please come up the left side of the Board Room and wait with the Chairman and the County Administrator. After receiving your certificate, you will exit down the right side of the room to return to your seats.

County Planning-Director Angela Ellis

County Planning Board-*It is my pleasure to introduce the volunteers for the County Planning Board, Agricultural & Farmland Protection Board, Environmental Management Council, and Conesus Lake Watershed Council. These volunteers serve as the foundation to success for Planning Department programs and projects.*

I will start with the County Planning Board-The Livingston County Planning Board plays a key advisory role in development in Livingston County. NYS General Municipal Law requires local boards to refer certain development applications and proposed zoning changes to the county Planning Board for review. The purpose of the review is to encourage local decision-makers to consider the inter-community and countywide impacts of local land use changes and add a regional perspective to local land use decisions.

The County Planning Board is comprised of 23 members representing almost every Town and Village in Livingston County plus alternate at-large members.

The Board has 14 members (over half the membership) with over 10 years of service. The total years of service for the current membership is 284 years.

10 members have over 10 years of service-Tim Brinduse, Barry Caplan, C. Joan Crunden, Susan Erdle, Kevin Fahey, Cathie Gehrig, Ruth Lea, Betty Marble, Karen Roffe, Joan Wamp

4 members have over 20 years of service-Barry Ingalsbe, Dennis Neenan, Havilah Toland and Joanne Palmer

Agricultural & Farmland Protection Board-*The Livingston County Agricultural & Farmland Protection Board (AFPB) was created in 1993, by the Board of Supervisors. The Ag Board acts to help protect farmland and farming operations. Primary activities include*

- *Overseeing activities in support of the County's Agricultural District Program;*
- *Working collaboratively with the Genesee Valley Conservancy and partners on the Livingston County Purchase of Development Rights Program.*
- *Reviewing and providing recommendation on proposed municipal agricultural and farmland protection plans.*
- *Overseeing implementation activities for the County's Agricultural and Farmland Protection Plan, which was approved in 2006.*
- *Reviewing proposed water and sewer improvements and making recommendations on possible impacts to farming operations.*

The Board is comprised of 10 members. 6 members have over 10 years of service. The total years of service for the current membership is 145 years.

*2 members have between 15 and 20 years of service – Robert Sturm and Chris Cicero
Supervisor David LeFeber of Avon stepped down last year with 13 years.*

We have 4 members with over 22 years of service-Les Cole, David Thorp, Donald Walker and Jon White

Environmental Management Council-*I probably don't need to do much of an introduction for the EMC since we just heard presentation on the Earth Day Award....As Past EMC Chairman Ray Case indicated, the Environmental Management Council was formed in 1979 as a County-appointed body that advises the Livingston County Board of Supervisors on matters affecting the environment. In addition to the Earth Day Award, the EMC also:*

- *Sponsors environmental education programs and training workshops for municipal planning and zoning officials.*

- *Acts as a resource for Livingston County by participating on county and regional committees involving matters of the environment.*
- *Is responsible for maintaining the Livingston County Natural Resources Inventory (NRI) – a listing of important natural and historical assets located in the county.*

The EMC membership is currently comprised of 13 representatives. 5 members have more than 10 years of service. The total years of service for the current membership is over 156 years.

1 member has over 15 years – Bill McCleary

4 members with over 20 years of service – Susan Walker, Robert Donnan, David W. Parish and David H. Swanson

Conesus Lake Watershed Council-*Last but not least.....The Livingston County Conesus Lake Watershed Council (CLWC) was established in 2003 to oversee the implementation of the Conesus Lake Watershed Management Plan (2003).*

The successful work of the Conesus Lake Watershed Council relies heavily on citizen volunteer involvement on the Council and on the various committees, including the Technical Committee, Agricultural Committee, Public Education Committee, and Invasive Species Subcommittee. In particular, the partnership with the Conesus Lake Association has provided a strong foundation for success of the implementation activities over the years.

There are 14 citizen volunteers who participate on these committees. 7 of them have over 10 years of service dedicated to implementing the recommendations in the Plan. They include-Jack Baldwin, Chris Cicero, John Connelly, Ron Maxwell, Tom Platten, Charlotte Siepka and Jon White

As an overall appreciation for all of our volunteers, can we have all other volunteers for the County Planning Board, Agricultural and Farmland Protection Board, Environmental Management Council, Conesus Lake Watershed Council, and the Conesus Lake Association who are present in the audience please stand and be recognized. Thank you!

Center for Nursing & Rehabilitation-Leisure Time Activities Director Kim Kavanagh

I'd like to take a moment in regards to our volunteers. We have volunteers that visit for just a couple minutes, a companion, transferring to an appointment, playing music and just enjoying their day. It means a lot to us to have our volunteers take the time to spend time in their day to make the residents day even better, including churches. We also have a new Glee Club started by Marie McCarron if anyone would like to join us. We could not help our residents continue their faith without these churches.

Geoff Clough, Betty Grant, Carole Jones, Rick Canarvis, Parker Canarvis

Local Churches-*St. Luke's Parish (St. Mary's, St. Patrick's), Pastor Ritz Memorial Service, Assembly of God, Harvest International Family Church, Christ Community Church, Pleasant Valley Baptist, Central Presbyterian, Corner Stone Baptist*

Economic Development-Director Bill Bacon

The Livingston County IDA was formed in 1973 with the mission of assisting businesses in order to create jobs and generate tax revenue. Since its inception, the IDA has had 30 dedicated and passionate board members, 7 of which we are recognizing here today for their hard work and commitment. The last volunteer just wouldn't go home, so the County hired him and that's me. I would like to recognize all the board members that are here today.

Industrial Development Agency Board-*Phil Brooks, Pete Yendell, Bill Bacon*

Historian-County Historian Amie Alden

I'm pleased to be here and I would like to thank our two long-time volunteers, unfortunately they were so busy they couldn't be here today-Alberta Dunn, Chris Thompson, both of who are retired school teachers and, in my opinion make for some of the best volunteers. They show up on time, work like they are getting paid and leave at 3 o'clock. Both volunteers have more than 12 years of service. I would also like to thank my other two volunteers-Doreen DeCamp, who is a 5 year volunteer and another retired school administrator and Terry Yount, has 1 year of service

and he is also employed by the Livingston County Emergency Medical Services Department. On his day off after spending all week taking care of people in emergency situations, he comes to my office and dutifully goes through all kinds of paperwork and collections for some quiet time. Between them both, we have indexed over 200,000 entries into our online database that is now accessible, not just around the country, but across the world. We get requests on a daily basis for this type of information and without their assistance there is no way we could provide this kind of assistance.

Department of Health-Public Health Director Jennifer Rodriguez

We are comprised of several volunteer areas and boards. We have volunteers that provide transportation, assistance in flu clinics and will actually do anything they are asked to do at the Department of Health with a smile. We are very fortunate to have them.

Board of Health-*They provide oversight for Public Health Law, the Sanitary Code and to the Health Department. They are crucial in the work that we do every day-Carol Carey, Dr. Bruce Godsave, Dr. Jeffrey Hanson*

Hospice-*Our volunteers provide companionship to terminally ill folks and their families through a variety of things that they do including: singing, quilting and reading. They are crucial to our patients and our family's lives-Judy Ball, Pattie Genereux, Donna Halstead, David Hotchkiss, Ken Mark, Irene Sick, Virginia Wallan*

Medical Reserve Corps-*Assists in our emergency preparedness drills, flu clinics, employee wellness clinics as well as the Shape 5K, which I am sure every employee here is signed up for-Karen Dewar, Boris Gaidasz, Eleanor Gaidasz, Mary Kruppner, Wayne Lee, Aprile Mack, Kathleen Merrell, Kathy Weiner*

Community Services Board-*Provides oversight to the local government unit which includes our Mental Health and Mental Hygiene Law-Daniel Fitzpatrick*

Mental Health Developmental Disabilities Chemical Dependency-*Provide oversight to mental health and substance abuse services-Joe Meekin*

Office for the Aging- Director Sue Davin, Foster Grandparent Director Deb Gage & Senior Nutrition Coordinator Jessica Wilkins

Our agency relies on volunteers. We could not exist without them. Not all, but many are elders themselves. We have an advisory council that must be made up of at least 50% seniors representing the areas that we serve. This council meets 7-8 times per year and I refer to their functions as "The Triple A", Advisors, Advocates and Ambassadors. They advise us on our annual plan, resource allocation and needs. They advocate with public officials on behalf of older adults and caregivers. Recently they were all making calls and writing letters to make sure that the Older Americans Act was reauthorized and that the state put ample funding into the Community Services for the Elderly Program. They act as ambassadors to the seniors' clubs, taking information from the advisory council back and bringing information about needs and concerns to the Council and they also help with events. If you come to York Central School on May 7, you will see them at Seniorama. Foster Grandparents are all volunteers. These incredible individuals volunteer 15-20 hours per week, week in and week out to assist children in classrooms to be successful. These people have been volunteering from less than one year to over eleven years. In total, the current Livingston County Foster Grandparent volunteers have volunteered for 48,067 hours. Our senior nutrition program utilizes the greatest number of volunteers on an annual basis. The program relies on volunteers to deliver meals within the Villages of Avon and Dansville, to assist at the three congregate sites in Avon, Mt. Morris and Dansville and to help with foodlink distribution. These volunteers not only make sure meals are distributed, they also provided countless smiles, caring and a sense of connection. Here are the 10+ year volunteers:

Advisory Council-*Dianne Acomb, Jean Dembosky, Bob Mills, Sue Mills, David Parish, Toni Pendergast*

Avon Nutrition Site-*Bob House, Ginny House, Marcie Faulkner, Doc Hayes, Sue Swift, Jim Orman, Joan Orman*

Dansville Nutrition Site-*Edward Perry, Wilhelmena Potter, Ann Dixon, Chris Phelps*

Mt. Morris Nutrition Site-*Florence DiGioia, Patricia Hatfield*

Foster Grandparents-*Joan DuRoss, Helen Richardson*

*In order to get to 10 years, you need to start at 1 year. We want all of our volunteers for all of our programs that didn't come forward, to stand up now and be recognized. **Each and every one of you is an All Star!** As you will notice we like to recruit our volunteer very young.*

Workforce Development & Youth Bureau-Director Ryan Snyder

Our office relies heavily on two volunteer groups for the guidance of services we deliver, Community Initiatives Council and the Youth Advisory Board. The Community Initiatives Council oversees the administration of the Community Services Block Grant. A program with the goal of enabling low income persons to obtain the skills, knowledge and resources necessary to secure opportunities through self-sufficiency. No one on the Community Initiatives Council was willing to admit that they had over 10 years of service, so we don't have anyone to recognize today. I believe that there may be a few town board members and town supervisors that do have that much service. The Youth Board is an advisory board to the County Youth Bureau which consists of volunteer representatives from each town in Livingston County and several agencies serving youth. Representatives meet regularly to set priorities, review funding applications and offer guidance to the Bureau. We have three volunteers here today with over 10 years of service.

Youth Board-Holly Adams, Alise Rounsville, Theodore Saunders

Any other members of the Community Initiatives Council or the Youth Board here today, please stand and be recognized.

Department of Public Works

Well, I'm glad you saved the best for last. Water, sewer and garbage is what we are going to talk about. The Water and Sewer Authority was born in 1995 and has seven-member board, all of which have been proud to serve since it was created. The Water and Sewer Authority Board had a long meeting this morning from 8a.m.-Noon and most of them have gone back to their jobs and were not able to attend here today. Our Chairman, Harold Stewart was appointed in 1999. Phil Brooks joined the Board in 2000, Tim Anderson in 2010 and Steve Beardsley in 2006, Dale Kriewall in 2012, Frank Miller in 2015 and Dave LeFeber just this year. I would also like to say that Gary Moore served on this board for over 20 years.

Water & Sewer Authority-Harold Stewart, Phil Brooks, Steven Beardsley

Our other board I want to talk about it the GLOW Region Solid Waste Management Committee. I believe the Committee was formed back in 1989. This board brings the Household Hazardous Waste event to you each year. It also offers solid waste and recycling education, was the impudence of doing the recycling rules and regulations, and support of all of that activity within the County. Those volunteers have made major decisions for the County throughout the years in solid waste management programs. This year, our members are Gary Moore, who was practically a founding member from 1996-2012 and then has come back in 2016, Dan Pangrazio has served since 2008 and Brenda Donohue has served since 2007. I certainly appreciate all of these members.

GLOW Board-Gary Moore

Chairman Eric R. Gott

At this point that does conclude our volunteer recognition event. Anyone that was recognized as a volunteer, whether you were 10 years or not, will receive a token of appreciation, so please come up and take your volunteer bag with you. On behalf of the Board of Supervisors and County Administrator, I would like your board to give all of these folks a big round of applause. The Board of Supervisors, County Administration, Department Heads and County employees present presented a standing ovation.

In this room, we realize that Livingston County is a great place to raise a family, work and live and without quality volunteers like you, it wouldn't be the place that it is and that we've come to love so much. Thank you very much and I hope you will join us out in the lobby for some refreshments after the meeting.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, May 11, 2016 at 1:30 p.m. Carried.

The Board adjourned at 2:38 p.m.