

**REGULAR BOARD MEETING
WEDNESDAY, JUNE 22, 2016
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mrs. Donohue (Conesus), Mrs. Babbitt Henry (Springwater) and Mr. Deming (York).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Michael J. Malone, Jr.

Michael J. Malone, Jr., was born in Dansville, NY, graduating from Aquinas Institute in Rochester, NY, with a high school diploma in 1988. He enlisted in the United States Army in August 1988, and following basic training completed advanced training in the Military Police. Stationed in Germany, Mike was deployed to Operation Desert Storm in December 1990, returning to Germany in June 1991. Mike was honorably discharged from the Army in August 1992 in the grade Specialist 4. His awards and decorations include the Army Commendation Medal, Army Achievement Medal with Oak Leaf Cluster, Good Conduct Medal, National Defense Medal, South West Asia Service Medal, Kuwait Liberation Medal and Army Overseas Service Ribbon.

Following his discharge from the Army, Mike was employed by Minit Lube in Yakima, Washington, Cycle Enterprises in West Bloomfield and the Steuben County Sheriff's Office as a Corrections Officer. He joined the Livingston County Sheriff's Office as a Part-time Corrections Officer in June, 1996, became a full-time Corrections Officer in December, 1998, and was promoted to Corrections Corporal in January, 2013.

While as a Corporal, Mike is a shift supervisor, he is also a leader of the Corrections Emergency Response Team and the Sheriff's Office Honor Guard. He is certified by the Municipal Police Training Council as a General Topics Instructor and Firearms Instructor.

Mike is the father of two children ages 5 and 12, resides in Dansville where he coaches youth baseball and football. He enjoys hunting, fishing, bowling and riding his motorcycle.

Michael J. Malone, Jr., 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 Michael J. Malone, Jr. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 6/8/16 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Letter from NYSAC Executive Director, Steve Acquario acknowledging receipt of Res. No. 2016-173.
2. Thank you note from Village of Honeoye Falls Mayor Richard B. Milne to EMS Director Karen Dewar for supporting their need for the use of an ALS Fly-Car.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2016-198 APPROVING ABSTRACT OF CLAIMS #6B-JUNE 22, 2016**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6B dated June 22, 2016 in the total amount of \$1,383,924.00.

Dated at Geneseo, New York

June 22, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,740; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79; Deming, 110; Total 269; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**RESOLUTION NO. 2016-199 ADOPTING THE LIVINGSTON COUNTY SOCIAL MEDIA POLICY**

RESOLVED, that the Livingston County Board of Supervisors adopts the attached Livingston County Social

Media Policy, to be effective immediately upon adoption of this resolution.

Dated at Geneseo, New York

June 22, 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. and seconded by Mr. to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,740; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79; Deming, 110; Total 269; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Workforce Development/Youth Bureau

RESOLUTION NO. 2016-200 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR LIVINGSTON COUNTY ON BEHALF OF GLOW WIB: LIVINGSTON COUNTY WORKFORCE DEVELOPMENT, GENESEE COUNTY JOB DEVELOPMENT, ORLEANS COUNTY JOB DEVELOPMENT, WYOMING COMMUNITY ACTION, INC.

Mr. Yendell announced that the following resolution was not presented at a Human Services Committee meeting; however, those Committee members present have signed the resolution.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for Livingston County on behalf of GLOW WIB, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Workforce Development 6 Court St. Room 105 Geneseo, NY 14454	7/1/16-6/30/17	\$130,500.00
Genesee County Job Development 587 East Main Street, Suite 100 Batavia, NY 14020	7/1/16-6/30/17	\$115,185.00
Orleans County Job Development 587 East Main Street, Suite 100 Batavia, NY 14020	7/1/16-6/30/17	\$97,095.00
Wyoming Community Action, Inc. 6470 Route 20A Perry, NY 14530	7/1/16-6/30/17	\$106,250.00

For: The provision of youth employment services to WIOA eligible youth, ages 14-24, residing in the GLOW region. Funding awards were recommended by the GLOW Youth Council and approved by the GLOW WDB at the May 17th meeting.

Funding Source	Local Share	Budgeted?
Federal WIA Funds	\$0	Yes

Dated at Geneseo, New York

June 22, 2016

Human Services Committee

The roll was called as follows: Ayes - 1,740; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79; Deming, 110; Total 269; Adopted.

RESOLUTION NO. 2016-201 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT: REGIONAL TRANSIT SERVICE

Mr. Yendell announced that the following resolution was not presented at a Human Services Committee meeting; however, those Committee members present have signed the resolution.

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Regional Transit Service	6/27/16-7/1/16	\$2,092.50

4390 Gypsy Lane

Mt. Morris, NY 14510

For: Transportation for work readiness training for summer employment.

Funding Source	Local Share	Budgeted?
Temporary Assistance for Needy Families	0%	Yes

Dated at Geneseo, New York

June 22, 2016

Human Services Committee

The roll was called as follows: Ayes - 1,740; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79; Deming, 110; Total 269; Adopted.

Highway

RESOLUTION NO. 2016-202 AUTHORIZING THE IMPLEMENTATION AND SUPPLEMENTAL #1 TO MASTER AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR SCOPING, PRELIMINARY ENGINEERING, DESIGN, CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 476071), AND APPROPRIATING FUNDS THEREFOR: PREVENTIVE MAINTENANCE WORK ON FOUR (4) COUNTY BRIDGES IN THE TOWNS OF NORTH DANSVILLE AND MT. MORRIS, LIVINGSTON COUNTY

Mr. DiPasquale announced that the following resolution was not presented at a Public Services Committee meeting; however, those Committee members present have signed the resolution.

WHEREAS, a project for Preventive Maintenance Work on the following four (4) County bridges: Scipio Road over Keshequa Creek, BIN 3316430, Mt. Morris, Presbyterian Road over Keshequa Creek, BIN 1043510, Mt. Morris, Stones Falls Road over Little Mill Creek, BIN 3316950, N. Dansville, Stone Road over Mill Creek, BIN 3368160, N. Dansville, Livingston County (NYSDOT PIN 476071) (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Scoping, Preliminary Engineering and Design phases; and

WHEREAS, Livingston County Board of Supervisors Resolution No. 2015-147 authorized a total of \$133,000.00 for Scoping, Preliminary Engineering and Design phases; now, therefore be it

RESOLVED, that the Board of Supervisors, duly convened, does hereby approve the above-subject Project, and, be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of Scoping, Preliminary Engineering, Design, Construction Inspection and Construction Inspection phases for the Project or portions thereof, and, be it further

RESOLVED, the total sum of One Million, Four Hundred and Eight-Three Thousand Dollars (\$1,483,000.00) [of which, \$1,186,400 will be the Federal-Aid share, \$222,450 will be the NYS Marchiselli share, and the County share will be \$74,150] is hereby appropriated from the Board of Supervisors and made available to cover the cost of participation in the specified phases of the Project, and, be it further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof, and, be it further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project, and providing for the administration of the Project and the Municipality’s first instance funding

of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and, be it further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and, be it further

RESOLVED, that this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	2/18/15-1/12/25	\$1,483,000.00
50 Wolf Road		
Albany, NY 12232		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
FHWA, NYS Marchiselli, County Highway Budget Appropriations	5 %	Yes XX No

Dated at Geneseo, New York

June 22, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,740; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79; Deming, 110; Total 269; Adopted.

RESOLUTION NO. 2016-203 AWARDING BID FOR THE COUNTY HIGHWAY DEPARTMENT FOR A CONSTRUCTION CONTRACT, 4-BRIDGE PREVENTIVE MAINTENANCE PROJECT, FEDERAL/STATE-AID NYSDOT PIN 476071 - C.P.WARD, INC

Mr. DiPasquale announced that the following resolution was not presented at a Public Services Committee meeting; however, those Committee members present have signed the resolution.

WHEREAS, after the proper legal advertisement seeking bids for a Federal/State-Aid 4-Bridge Preventive Maintenance Project, NYSDOT PIN 476071, three (3) bids were received and opened on June 8, 2016 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>
C.P. Ward, Inc.	6/22/16-9/29/17	\$1,145,068.00
100 West River Road		
PO Box 900		
Scottsville, NY 14546		

For: Construction Contract for Federal/State-Aid PIN 4760.71, 4-Bridge Preventive Maintenance Project. The 4 bridges are: Stones Falls Road (N. Dansville), Stone Road (N. Dansville), Scipio Road (Mt. Morris), Presbyterian Road (Mt. Morris.) The cost is not to exceed the amount indicated.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
FHWA, NYS Marchiselli, County Highway Budget Appropriations	5 %	Yes XX No

Dated at Geneseo, New York

June 22, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,740; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79; Deming, 110; Total 269; Adopted.

RESOLUTION NO. 2016-204 AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION SERVICES, FEDERAL/STATE-AID 4-BRIDGE PREVENTIVE MAINTENANCE PROJECT, NYSDOT PIN 476071 – POPLI DESIGN GROUP

Mr. DiPasquale announced that the following resolution was not presented at a Public Services Committee meeting; however, those Committee members present have signed the resolution.

WHEREAS, County of Livingston Resolution No. 2015-148 awarded a professional services contract to Popli Design Group for Engineering and Design phases for the above-noted Bridge Preventive Maintenance project; and

WHEREAS, said Resolution and contract provided for Construction Inspections Services to be negotiated and added at a later date following the construction bid opening, and

WHEREAS, said negotiated fee and scope of services have been reviewed and approved by NYSDOT Region-4 officials, now, therefore, be it

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>
Popli Design Group	6/22/16-12/31/17	\$185,000.00
555 Penbrooke Drive		
Penfield, NY 14526		

For: Construction Inspection Services, Federal/State-Aid 4-Bridge Preventive Maintenance Project (NYSDOT PIN 476071). The cost is not to exceed the amount indicated.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
FHWA, NYS Marchiselli, County Highway Budget Appropriations	5 %	Yes XX No

Dated at Geneseo, New York

June 22, 2016

Public Services Committee

The roll was called as follows: Ayes - 1,740; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79; Deming, 110; Total 269; Adopted.

For those in the audience, Chairman Gott explained that there is not usually a lot of discussion regarding the resolutions at the Board meeting. He stated that the Board of Supervisors works on a three committee system and each and every resolution goes to Committee. All Supervisors are able to attend those committee meetings as well as the public and that is where most of the discussion is held. This is not just a rubber stamp system we use here. We use a three committee system where the work is done in committee.

County Administrator/Budget Officer

RESOLUTION NO. 2016-205 AUTHORIZING TRANSFER OF FUNDS-HIGHWAY & PERSONNEL (2)

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

June 22, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,740; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79; Deming, 110; Total 269; Adopted.

RESOLUTION NO. 2016-206 AMENDING 2016 LIVINGSTON COUNTY BUDGET-DEPARTMENT OF HEALTH, HIGHWAY (3) & SHERIFF'S OFFICE

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

RESOLVED, that the 2016 Department of Health budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A4113	4489	Other Federal Health	\$11,500.00
			TOTAL	11,500.00
Increase Appropriation	A4113	1000	Personal Services	\$1,266.00
		4040	Rent	\$350.00
		4080	Professional Services	\$8,714.00
		4124	Gas	\$800.00
		8100	FICA	\$97.00
		8200	Retirement	\$273.00

			TOTAL	11,500.00
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And be it further

RESOLVED, that the 2016 Highway budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	D5133	5031	Interfund Transfer	\$32,000.00
Increase Appropriation	D5133	4080	Professional Services	\$32,000.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	D5137	5031	Interfund Transfer	\$66,400.00
Increase Appropriation	D5137	4080	Professional Services	\$66,400.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	H5117	2900	Capital Outlay	\$98,400.00
Increase Appropriation	H5117	9000	Interfund Transfer	\$98,400.00

And be it further

RESOLVED, that the 2016 Sheriff's Office budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$900.00
Increase Appropriation	A3110	4120	Motor Eq. Repair	\$900.00

Dated at Geneseo, New York

June 22, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,740; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79; Deming, 110; Total 269; Adopted.

RESOLUTION NO. 2016-207 ESTABLISHING STANDARD WORK DAY

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

RESOLVED, that the Livingston County Board of Supervisors be and hereby establishes as a standard work day for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System the hours per position as set forth on Schedule A below:

Dept.	Title	FT/PT	Standard Work Day
ADM	County Administrator	FT	7
ADM	Administrative Assistant to the County Administrator	FT	7
ADM	Secretary to the County Administrator	FT	7
ADM	Grants & Public Information Coordinator	FT	7
ADM	Deputy County Administrator	FT	7
BOS	Chairman of the Board	PT	6
BOS	Vice Chairman of the Board	PT	6
BOS	Members of the Board	PT	6
BOS	Clerk to the Board of Supervisors	FT	7
BOS	Confidential Secretary to the Clerk	FT	7
BOS	Coroners	PT	6
BOS	County Auditor	FT	7
BOS	Records Inventory Supervisor	FT	7
AGIN	Office for the Aging Director	FT	7
AGIN	Aging Services Caseworker	FT	7
AGIN	Case Manager	FT	7
AGIN	Finance Supervisor	FT	7
AGIN	Foster Grandparent Program Director	FT	7
AGIN	Nutrition Coordinator	FT	7
BOE	Commissioner	FT	7

BOE	Deputy Commissioner	FT	7
CNR	Director of Long Term Care	FT	7
CNR	Deputy Director of Long Term Care	FT	8
CNR	Director of Fiscal Services	FT	8
CNR	Director of Nursing Services	FT	8
CNR	Director of Rehabilitative Services	FT	8
CNR	Director of Social Work Services	FT	8
CNR	Assistant Director of Nursing	FT	8
CNR	Leisure Time Activities Director	FT	8
CNR	Finance Supervisor	FT	8
CNR	Administrative Secretary	FT	8
CNR	Purchasing Coordinator	FT	8
CS	Supervisor of Buildings & Grounds	FT	8
CS	Buildings & Grounds Working Foreperson	FT	8
CLER	County Clerk	FT	6
CLER	Deputy County Clerk	FT	7
ATNY	County Attorney	FT	7
ATNY	Assistant County Attorney	FT	7
ATNY	Assistant County Attorney	PT	7
DA	District Attorney	FT	6
DA	Assistant District Attorney	FT	7
DA	Assistant District Attorney	PT	7
DA	Criminal Investigator	PT	7
DA	Secretary to the District Attorney	FT	7
DA	Victim/Witness Assistant Coordinator	FT	7
ECOD	Economic Developer	FT	7
ECOD	Deputy Economic Developer	FT	7
OEM	Emergency Management Services Director	FT	7
EMS	Emergency Medical Services Director	FT	7
EMS	Supervising Advanced Life Support Technician	FT	7
DOH	Public Health Director	FT	8
DOH	Deputy Director of Public Health	FT	7
DOH	Secretary to Public Health Director	FT	7
DOH	Director of Environmental Health	FT	7
DOH	Director of Patient Services	4/5	8
DOH	Director of Patient Services	FT	8
DOH	Director of Community Mental Health Services	FT	7
DOH	Dog Control Officer	FT	8
DOH	Finance Supervisor	FT	7
DOH	Financial Manager	FT	7
DOH	Nurse Practitioner	PT	7
DOH	Physician	PT	8
HWAY	County Highway Superintendent	FT	8
HWAY	Deputy Highway Superintendent	FT	8
HWAY	Highway Administrative Manager	FT	8
HIST	County Historian	FT	7
ITS	Director of I.T.S.	FT	8
ITS	Deputy Director of I.T.S.	FT	8
PERS	Personnel Officer	FT	7
PERS	Deputy Personnel Director	FT	7
PERS	Personnel Assistant	FT	7

PERS	Administrative Secretary	FT	7
PERS	Personnel Clerk	FT	7
PERS	Senior Account Clerk/Typist	FT	7
PERS	Account Clerk/Typist	FT	7
PLAN	Planning Director	FT	7
PLAN	Deputy Planning Director	FT	7
PROB	Probation Director II	FT	7
PD	Public Defender	FT	7
PD	Assistant Public Defender	3/4	7
PD	Assistant Public Defender	PT	7
PD	Assistant Public Defender	FT	7
PD	Confidential Secretary	FT	7
PW	Public Works Director	FT	7
PW	Director of Operations	FT	8
PW	Financial Manager	FT	7
RPTS	Director of Real Property Tax Services I	FT	7
SHER	Sheriff	FT	6
SHER	Stop DWI Coordinator	PT	6
SHER	Undersheriff	FT	8
SHER	Police Services Commander	FT	8
SHER	Corrections Captain	FT	8
SHER	D.S./Major (Corrections)	FT	8
SHER	D.S./Major (Investigations)	FT	8
SHER	D.S./Major (Criminal-Rd. Patrol)	FT	8
SHER	D.S./Sergeant Identification Division	FT	8
SHER	Emergency Communications Director	FT	8
SHER	Secretary to the Sheriff	FT	8
DSS	Commissioner of Social Services	FT	7
DSS	Social Services Division Director	FT	7
DSS	Director of Administrative Services	FT	7
DSS	Head Social Welfare Examiner	FT	7
DSS	Secretary to the Commissioner of Social Services	FT	7
DSS	Social Services Attorney	FT	7
TRAF	Traffic Safety Board Executive Secretary	PT	8
TREA	County Treasurer	FT	6
TREA	Deputy County Treasurer	FT	7
VET	Director of Veterans Services Agency	PT	7
VET	Deputy Director of Veterans Services Agency	PT	7
WDS	Workforce Development Services Director/Youth Bureau Director	FT	7
WDS	Workforce Development Services/Youth Bureau Deputy Director	FT	7
AGIN	Account Clerk/Typist	FT	7
AGIN	Aging Services Caseworker Assistant	FT	7
AGIN	Clerk/Typist	FT	7
AGIN	Senior Typist	FT	7
CNR	Account Clerk	FT	7
CNR	Activities Aide	FT	8
CNR	Admissions Coordinator	FT	8
CNR	Certified Occupational Therapy Assistant	FT	8
CNR	Charge Nurse	FT	8
CNR	Laundry Worker	FT	8

CNR	Licensed Practical Nurse	FT	8
CNR	Medical Typist	FT	7
CNR	Neighborhood Assistant	FT	8
CNR	Nursing Assistant	FT	8
CNR	Nursing Assistant-Transport	FT	8
CNR	Occupational Therapist	FT	8
CNR	Physical Therapist	FT	8
CNR	Physical Therapy Assistant	FT	8
CNR	Registered Professional Nurse	FT	8
CNR	Scheduler	FT	8
CNR	Senior Account Clerk	FT	7
CNR	Senior Account Clerk/Typist	FT	7
CNR	Senior Typist	FT	7
CNR	Social Work Assistant	FT	7
CNR	Speech Pathologist	FT	8
CNR	Telephone Operator	FT	7
CS	Account Clerk/Typist	FT	7
CS	Administrative Secretary	FT	7
CS	Principal Account Clerk	FT	7
CS	Building Maintenance Mechanic	FT	8
CS	Building Maintenance Person	FT	8
CS	Carpenter	FT	8
CS	Courier	FT	8
CS	Custodial Worker	FT	8
CS	Electrician	FT	8
CS	HVAC Systems Supervisor	FT	8
CS	Painter	FT	8
CS	Plumber	FT	8
CLER	Index Clerk	FT	7
CLER	Motor Vehicle Clerk	FT	7
CLER	Motor Vehicle Supervisor	FT	7
CLER	Senior Index Clerk	FT	7
CLER	Senior Motor Vehicle Clerk	FT	7
CLER	Telephone Operator	FT	7
DA	Clerk/Typist	FT	7
DA	Senior Typist	FT	7
ECOD	Economic Development Specialist	FT	7
ECOD	Senior Account Clerk Typist	FT	7
OEM	Senior Typist	FT	7
EMS	Advanced Life Support Technician	FT	8
EMS	Emergency Medical Shift Supervisor	FT	8
DOH	Account Clerk/Typist	FT	7
DOH	Assistant Dog Control Officer	FT	8
DOH	Clerk/Typist	FT	7
DOH	Clinical Aide	FT	7
DOH	Community Mental Health Nurse	FT	7
DOH	Disease Control & Preparedness Specialist	FT	7
DOH	Forensic Mental Health Therapist	FT	7
DOH	Hospice Volunteer Coordinator	FT	7
DOH	Intensive Case Manager	FT	7
DOH	Medical Billing Specialist	FT	7

DOH	Mental Health Clinical Supervisor	FT	7
DOH	Mental Health Clinical Therapist	FT	7
DOH	Mental Health Licensed Therapist	FT	7
DOH	Nurse Practitioner	4/5	8
DOH	Outreach Worker	FT	7
DOH	Outreach Worker Spanish Speaking	FT	7
DOH	Principal Account Clerk	FT	7
DOH	Public Health Educator	FT	7
DOH	Public Health Sanitarian	FT	7
DOH	Public Health Technician	FT	7
DOH	Registered Professional Nurse	FT	8
DOH	Senior Account Clerk/Typist	FT	7
DOH	Senior Public Health Educator	FT	7
DOH	Senior Public Health Sanitarian	FT	7
DOH	Senior Typist	FT	7
DOH	Staff Development Coordinator	FT	7
DOH	Supervising Public Health Nurse	FT	8
DOH	Supportive Case Manager	FT	7
DOH	WIC Program Nutritionist	FT	7
HWAY	Account Clerk/Typist	FT	8
HWAY	Automotive Mechanic	FT	8
HWAY	Bridge Construction Supervisor	FT	8
HWAY	Engineering Tech.	FT	8
HWAY	Motor Equipment Operator I	FT	8
HWAY	Motor Equipment Operator II	FT	8
HWAY	Motor Equipment Operator III	FT	8
HWAY	Principal Clerk	FT	8
HWAY	Road Maintenance Worker	FT	8
HWAY	Senior Account Clerk/Typist	FT	8
HWAY	Senior Sign Technician	FT	8
HWAY	Shop Manager	FT	8
HWAY	Sign Shop Technician	FT	8
HWAY	Welder/ Fabricator	FT	8
ITS	Computer Training Coordinator Operator	FT	8
ITS	Network Administrator	FT	8
ITS	Programmer	FT	8
PLAN	Planner	FT	7
PLAN	Planning Assistant	FT	7
PLAN	Senior Account Clerk	FT	7
PLAN	Principal Account Clerk	FT	7
PLAN	Senior Typist	FT	7
PROB	Principal Typist	FT	7
PROB	Probation Officer Trainee	FT	7
PROB	Probation Officer	FT	7
PROB	Probation Supervisor	FT	7
PROB	Senior Probation Officer	FT	7
PROB	Senior Typist	FT	7
PD	Clerk/Typist	FT	7
PD	Legal Assistant	FT	7
PD	Senior Account Clerk/Typist	FT	7

PW	Account Clerk/Typist	FT	7
PW	Principal Account Clerk	FT	7
PW	Building Maintenance Person	FT	7
PW	Senior Account Clerk/Typist	FT	7
PW	Senior Wastewater Treatment Plant Operator	FT	8
PW	Wastewater Treatment Plant Operator	FT	8
PW	Water Treatment Plant Operator/Trainee	FT	8
PW	Water/Wastewater Maintenance Person	FT	8
RPTS	County Assessor	FT	7
RPTS	Real Property Tax Services Aide	FT	7
RPTS	Senior Tax Map Technician	FT	7
RPTS	Senior Typist	FT	7
SHER	Civilian Dispatcher	FT	8
SHER	Clerk/Typist	FT	8
SHER	Cook (Corrections)	FT	8
SHER	Corrections Corporal	FT	8
SHER	Corrections Officer	FT	8
SHER	Corrections Sergeant	FT	8
SHER	Deputy Sheriff/ Investigator	FT	8
SHER	Deputy Sheriff/ Road Patrol	FT	8
SHER	Deputy Sheriff/ Sergeant (Rd. Patrol)	FT	8
SHER	Emergency Communications Specialist	FT	8
SHER	Principal Clerk	FT	8
SHER	Registered Professional Nurse	FT	8
SHER	Senior Account Clerk	FT	8
SHER	Senior Civilian Dispatcher	FT	8
SHER	Senior Typist	FT	8
DSS	Accounting Supervisor (Grade B)	FT	7
DSS	Case Management Aide	FT	7
DSS	Case Supervisor - Gr. B	FT	7
DSS	Caseworker	FT	7
DSS	Caseworker Trainee	FT	7
DSS	Clerk/Typist	FT	7
DSS	Coordinator - Child Support Unit	FT	7
DSS	Courier	FT	8
DSS	Home Energy Assistance Examiner	FT	7
DSS	Housing Programs Coordinator	FT	7
DSS	Housing Assistance Representative	FT	7
DSS	Legal Assistant	FT	7
DSS	Mobile Work Crew Supervisor	FT	8
DSS	Principal Clerk	FT	7
DSS	Principal Social Welfare Examiner	FT	7
DSS	Principal Typist	FT	7
DSS	Senior Account Clerk	FT	7
DSS	Senior Caseworker	FT	7
DSS	Senior Clerk	FT	7
DSS	Senior Social Welfare Examiner	FT	7
DSS	Senior Support Investigator	FT	7
DSS	Senior Typist	FT	7
DSS	Social Welfare Examiner	FT	7
DSS	Staff Development Coordinator	FT	7

DSS	Support Investigator	FT	7
DSS	Telephone Operator	FT	7
TREA	Senior Account Clerk	FT	7
TREA	Senior Account Clerk/Typist	FT	7
WDS	Account Clerk/Typist	FT	7
WDS	Employment & Training Counselor	FT	7
WDS	Principal Account Clerk	FT	7
WDS	Senior Account Clerk	FT	7
WDS	Workforce Development Assistant	FT	7
WDS	Workforce Development Services/Youth Bureau Coord.	FT	7
AGIN	Account Clerk	PT	7
AGIN	Account Clerk/Typist	PT	7
AGIN	Aging Services Caseworker Assistant	PT	7
AGIN	Cleaner	PT	8
AGIN	Courier	PT	8
AGIN	Food Service Helper	PT	8
AGIN	Foster Grandparent Assistant	PT	8
AGIN	Senior Typist	PT	7
AGIN	SNP Site Manager	sub	8
AGIN	SNP Site Manager	PT	8
AGIN	Typist	PT	7
BOE	Elections Operations Specialist	PT	7
CNR	Activities Aide	PT	8
CNR	Certified Occupational Therapy Assistant	PT	8
CNR	Charge Nurse	PD	8
CNR	Charge Nurse	PT	8
CNR	Clerk/Typist	PT	7
CNR	Laundry Worker	PT	8
CNR	Licensed Practical Nurse	PT	8
CNR	Neighborhood Assistant	PT	8
CNR	Nursing Assistant	PT	8
CNR	Occupational Therapist	PT	8
CNR	Personal Care Assistant	PT	8
CNR	Physical Therapist	PT	8
CNR	Physical Therapist Assistant	PD	8
CNR	Registered Professional Nurse	PT	8
CNR	Speech Pathologist	PT	8
CNR	Telephone Operator	PT	8
CS	Building Maintenance Person	PT	8
CS	Clerk/Typist	PT	7
CS	Custodial Worker	PT	8
CS	Electrician	PT	8
CS	Laborer	SEA	8
CLER	Index Clerk	PT	7
DA	Clerk	PT	7
DA	Clerk/Typist	PT	7
EMS	Advanced Life Support Technician	PT	8
EMS	Emergency Medical Technician	PT	8
DOH	Assistant Dog Control Officer	PT	8
DOH	Clerk/Typist	PT	7

DOH	Clinical Aide	PT	8
DOH	Home Health Aide	PT	7
DOH	Intern	SEA	7
DOH	Mental Health Clinical Therapist	PT	7
DOH	Mental Health Licensed Therapist	PT	7
DOH	Nurse Practitioner	PT	8
DOH	Nutrition Aide	PT	8
DOH	Outreach Worker	PT	7
DOH	Physician	PT	7
DOH	Public Health Educator	PT	7
DOH	Public Health Social Worker	PT	7
DOH	Registered Professional Nurse	PD	8
DOH	Senior Typist	PT	7
DOH	Social Work Assistant Public Health Department	PT	7
DOH	Summer Youth Worker	PT	7
HWAY	Laborer	SEA	8
HIST	Deputy Historian	PT	7
HIST	Typist	PT	7
DOH	Mental Health Physician	PT	7
PERS	Exam Monitor	PT	7
PLAN	Conesus Lake Water Shed Manager	PT	7
PLAN	Planner	PT	7
REC	Records Inventory Clerk	PT	7
RPTS	Assessor	PT	7
SHER	Civilian Dispatcher	PT	8
SHER	Clerk	PT	8
SHER	Cook (Corrections)	PT	8
SHER	Corrections Officer	PT	8
SHER	Courier	PT	8
SHER	Deputy Sheriff/ Road Patrol	PT	8
SHER	Deputy Sheriff Sergeant (Road Patrol)	SEA	8
DSS	Home Energy Assistance Examiner	SEA	7
DSS	Summer Camp Worker	SEA	7
VET	Clerk/Typist	PT	7
WDS	Clerk/Typist	PT	7
WDS	Employment & Training Activities Supervisor	SEA	7
WDS	Employment & Training Counselor	SEA	7
WDS	Summer Youth Workers	SEA	7
WDS	Tutor	PD	7

Dated at Geneseo, New York

June 22, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,740; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79; Deming, 110; Total 269; Adopted.

Personnel

**RESOLUTION NO. 2016-208 AMENDING THE 2016 HOURLY EMPLOYEE SALARY SCHEDULE:
REAL PROPERTY TAX SERVICES**

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

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

Real Property Tax Services

Create one (1) full-time Principal Typist position.

Dated at Geneseo, New York

June 22, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,740; Noes - 0; Absent - Donohue, 80; Babbitt Henry, 79; Deming, 110; Total 269; Adopted.

OTHER BUSINESS

1. Chairman Gott reminded those Supervisors starting a new term in 2016 need to recertify their re retirement reporting or create a new log to turn in to Michele as soon as possible. That information needs to be sent in to the State.
2. EMPLOYEE RECOGNITION CEREMONY – HONORING EMPLOYEES WITH 10 AND 25 YEARS OF FULL-TIME SERVICE

Chairman Eric Gott

It is my pleasure to welcome you all here today for our Employee Recognition Ceremony. I always say as I sit here that this is one of our favorite days as a Board of Supervisors. This is an opportunity for us to recognize the employees that have spent 10 and 25 years serving the constituents of our County with dedicated service. I would like to turn the program over to County Administrator Coyle for some opening remarks.

County Administrator Ian Coyle

I want to welcome you all to the 19th Annual Employee Recognition Ceremony. Congratulations to all of the County Employees being recognized here today. I want to personally thank you for all of your service and your efforts. I also want to welcome the friends and family of the award recipients. I know they appreciate your presence here today. Echoing Chairman Gott's comments, this is actually my favorite meeting, not because he and I get to dress alike, nor because there is a lot of great food awaiting us. I really enjoy the recognition of people, of staff and of employees. I value your work and I sincerely value the fact that this Board of Supervisors funds and organizes a short ceremony to show a small sign of strong appreciation for the work the County staffers do each and every day. Today we recognized 35 people for their 10 and 25 year service accomplishments. County Departments have representation as follows: Nursing Home, Department of Health, DSS, ITS, Sheriff, Central Services, Water and Sewer, County Auditor and County Purchasing.

County government is unique in New York State in terms of the diversity, scope and true life cycle of the departments. We are with you and serving you from cradle to grave. There is a combined 530 years of service on the list of those being recognized today. If you are here for the first time or need a refresh, let me review today's setting; You are here in a government building, surrounded by government worker, listening to a government worker, you are at a ceremony put on by a government institution to recognize the service accomplishments of members of a government workforce.

NEWS FLASH – Government can and does indeed work and work well and performs at a high level if you have a combination of Board desire, strong leadership and paramount, dedicated employees. Livingston County government is fortunate to be a high performing organization and, what I would call, good government. I don't have to remind you that we are living tumultuous times. Government institutions are being rocked with terrorism, political and governmental corruption, unfortunately in our own state capitol, and general unrest and unease in the state of affairs in the run of what has been a crazy presidential election cycle.

Yet, here we are doing our part in Livingston County to put the good in good government. It starts and ends with good employees. Do not take for granted the opportunity that you have been given to do the people's work. It's challenging and demanding, and at times, very frustrating, but it is even more rewarding, satisfying and gratifying to know that you are the public servants in your county, performing vital services every day for your friends, family and neighbors, and even sometimes, your enemies.

In 1990 we started the construction process for this Government Center that you are in right now. Now, 25 years later we are here meeting in a functional building and a still beautiful setting if you look out those windows. Roughly 10 ½ years ago we were moving hundreds of people from point to point, setting up operations in our new Center for Nursing and Rehabilitation. Today that Center is thriving and is still nearing 100% occupied.

To those being recognized today, I say to you, today is an excellent day to contemplate how far things have come in Livingston County government and to think about the roles you have played in shaping county government for

the future and for your county service within the time period of your employment here with us. You have made a difference, you continue to make a difference and for that, on behalf of the Board, we give you a round of applause. The audience presented a standing ovation.

Clerk of the Board Michele Rees

Good afternoon. I would also like to welcome you here today. If I could have the Department Heads form a receiving line to my left. We are now going to begin the ceremony. I will be announcing everyone, including those honorees unable to attend today. When I call your name, please come up the left side of the room to receive your gift, pose for a photo with the County Administrator, Chairman and Vice Chair and then proceed through the department head receiving line. Thank you.

The County Administrator, Chairman Gott and Vice Chairman LeFeber recognized the following employees for their years of service:

DEPARTMENT HEAD 25 YEAR AWARDS

Terrence P. Donegan, Lisa M. Grosse

10 YEAR AWARDS

Center for Nursing & Rehabilitation - Barbara Benedict, Judy A. Coogan, *Laurie Cosimano, Nicole Eldridge, Carrie Gallagher, Sonya M. Roberts, Jacqueline Smith, Wanda Stamp, Jennipher Vickers, Dawn Yencer

Department of Health - Sharon Dingeldine

Department of Social Services - Jacqueline Canute, *Linda Gleason, Amber Hainey, ReAnna King, Nicole Marsland, Johanna T. Powers, Laura Wall

Information & Technology Services - *Harold D. Wolcott II

Sheriff - Kevin S. Barrett, James W. Merrick, Jeremy E. Slocum, Brian R. Wood

25 YEAR AWARDS

Central Services - *Tammi Minnehan

Center for Nursing & Rehabilitation - Cynthia Pender-Canarvis, *Wendy K. Detmer, *Lisa M. Reynolds,

Department of Health - *Cynthia Sheflin

Department of Social Services - Barbara Dutton, Elaine Harclerod

Information & Technology Services - Elaine Van Son

Public Works - *Catherine M. VanHorne

Sheriff - William Cartwright

A total of 35 recipients were recognized. Individual photographs were taken of all employees recognized.

The Clerk of the Board announced that there will be group photos done after the Board meeting adjourns and turned the program over to Vice Chairman LeFeber to present some closing remarks.

Vice Chairman David LeFeber

This is also one of my favorite meetings. This is my 15th recognition ceremony and it has been a great honor for me to be a part of fifteen of these recognitions. I would like to thank Michele, Melissa and Ian for all of their participation in putting this together and organizing this. This event recognizes and honors our employees. Our employees are very professional, dedicated and always there. I know whenever my fellow supervisors or I need help serving our constituents, you are always there to help out and provide excellent service. This is truly a great county that we have and a lot of it is the work that you do. We would like for you all to please join us for the reception and to give myself and my fellow Supervisors a chance to personally thank you and give us a chance to visit with you. Thank you and congratulations.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, July 13, 2016 at 1:30 p.m. Carried.

The Board adjourned at 2:07 p.m.