

**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 23, 2017
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. DiPasquale (Mt. Morris), Mrs. Babbitt Henry (Springwater).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Clyde M. Clancy:

Clyde M. Clancy was born in Wellston, Ohio and is a graduate of Nunda Central School. Upon completion of school, Clyde enlisted in the Navy Reserves.

After basic training, Clyde's first duty station was in Guantanamo Bay, Cuba where he served his first year. After serving his first active duty assignment in the spring of 1968 during the Vietnam War Era, Clyde finished his military service on board a fleet oiler naval vessel, the USS CALOOSAHATCHEE (AO-98) where he earned the Navy's Battle "E" with ship's company for Efficiency and Engineering Excellence.

Clyde was honorably discharged from the United States Navy on June 9, 1972 in New York City. His military honors include the National Defense Service Ribbon, Good Conduct Medal, and Navy Marksman Ribbon.

He worked as a harvester silo builder with Friendship Dairies Inc. out of Friendship, New York, retiring after 30 years of employment.

Clyde is active in the American Legion and throughout Livingston County. He currently holds leadership positions with the Arland Kelley Post 1569 in Dalton. He is President of the Hunt's Hollow Cemetery Association, Councilman for the Town of Portage, and member of the Livingston County Traffic Safety Board.

Clyde and his wife Debbie have resided in Hunt, New York for over 43 years. They have three daughters and eight grandchildren.

Clyde M. Clancy, 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 Clyde M. Clancy. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 8/9/17 Regular Meeting were approved as presented.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2017-272 APPROVING ABSTRACT OF CLAIMS #8B-AUGUST 23, 2017

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8B dated August 23, 2017 in the total amount of \$2,420,046.25.

Dated at Geneseo, New York

August 23, 2017

Ways and Means Committee

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

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

PRIVILEGES OF THE FLOOR

DIANE DEANE, DEPARTMENT OF SOCIAL SERVICES COMMISSIONER

– DEPARTMENTAL UPDATES

Mrs. Deane presented an example of how a working one parent/two children family is eligible for SNAP (Supplemental Nutrition Assistance Program) and how benefits evolved along with budgetary changes.

RESOLUTIONS

Central Services

RESOLUTION NO. 2017-273 AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR BUILDING 2 BASEMENT ACM REMEDIATION – MS ENVIRONMENTAL, LLC

Mr. Deming 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 Building 2 Basement ACM Remediation, five (5) bids were received and opened on August 7, 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>
MS Environmental, LLC	N/A	\$74,000.00

379 N. Stafford Ave - Suite 3

Waterville, NY 13480

For: Building #2 Basement Asbestos Containing Material Remediation

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Capital Project		No

Dated at Geneseo, New York

August 23, 2017

Public Services Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2017-274 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH (3), OFFICE FOR THE AGING

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

August 23, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

RESOLUTION NO. 2017-275 AMENDING 2017 LIVINGSTON COUNTY BUDGET – SHERIFF, WORKFORCE

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3113	2705	Donation	\$100.00
Increase Appropriation	A3113	4540	Law Enforcement Fire Safety Equipment	\$100.00

And be it further

RESOLVED, that the 2017 Workforce Development budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	J6297	4790	Federal Aid	\$45,000.00
Increase Appropriation	J6297	4190	Agency Contracts	\$45,000.00

Dated at Geneseo, New York

August 23, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

RESOLUTION NO. 2017-276 DECLARING SURPLUS PROPERTY – SHERIFF'S OFFICE

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:

Sheriff's Office

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	2005 Chevrolet Express van	94,899	1GAHG39U851160966

Dated at Geneseo, New York

August 23, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

RESOLUTION NO. 2017-277 RATIFYING TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE CSEA FULL-TIME EMPLOYEES UNIT AND AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT

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

WHEREAS, the collective bargaining agreement between the CSEA Full-time employees unit and Livingston County expired on December 31, 2016; and

WHEREAS, the negotiating teams for the parties have reached a tentative agreement for a new collective bargaining agreement; and

WHEREAS, the CSEA Full-time employees unit has ratified this tentative agreement August 14, 2017; and

WHEREAS, the Ways & Means Committee recommends the ratification of this agreement by the County; now, therefore, be it

RESOLVED, that the tentative agreement commencing January 1, 2017 and expiring December 31, 2020, a copy of which is attached hereto, is hereby ratified; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the County Administrator are hereby authorized to execute a collective bargaining agreement consistent with the terms of the tentative agreement.

Dated at Geneseo, New York

August 23, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

County Attorney

RESOLUTION NO. 2017-278 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON MAPLE BEACH ROAD – LIVINGSTON COUNTY WATER AND SEWER AUTHORITY – TOWN OF GROVELAND

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

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston, and

WHEREAS, the Superintendent of Highways has recommended that the following parcel be abandoned to the Livingston County Water and Sewer Authority, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a quit claim deed and related documents to transfer the following parcel to the party listed upon payment to the County of Livingston of \$1.00 per transfer:

Livingston County Water and Sewer Authority

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Groveland, County of Livingston, and State of New York, being more particularly bounded and described as follows:

Beginning at a point on the south line of the present right-of-way of Maple Beach Road (also known as County Road No. 45) at a point marked by a found iron pipe located at the point of intersection of the south line of the present right-of-way of Maple Beach Road and the centerline of the former/original line of the old Maple Beach Road (now abandoned), and thence the following lines and courses:

- (1) North 62° 01' 04" East along the south line of the present right-of-way of Maple Beach Road a distance of 54.49 feet to a point marked by a set iron pin; thence
- (2) Northeasterly, along the south line of the present right-of-way of Maple Beach Road, for an arc distance of 16.64 feet along a radius of 591.67 feet to a point on the south line of the present right-of-way of

Maple Beach Road marked by the intersection of said arc line with the north line of the former/original Maple Beach Road; thence

- (3) South 76° 04' 27" East a distance of 151.28 feet along the north line of the former/original Maple Beach Road; thence
- (4) South 13° 55' 33" West a distance of 24.75 feet to a point marked by a set iron pin located on the centerline of the former/original Maple Beach Road; thence
- (5) North 76° 04' 27" West a distance of 161.71 feet along and coextensive with the centerline of the former/original Maple Beach Road to a point marked by a found iron pipe; thence
- (6) South 75° 54' 34" West a distance of 48.25 feet along and coextensive with the centerline of the former/original Maple Beach Road to a point on the south line of the present right-of-way of Maple Beach Road marked by a found iron pipe, said point being the **true point and place of beginning**.

Being and intending to describe and convey the north portion of the former/original road or right-of-way known as Maple Beach Road (since abandoned), lying north of the former centerline thereof, and which said former/original road was owned and maintained by the County of Livingston until such time as the present right-of-way known as Maple Beach Road was opened for public use, and the former/original portion of Maple Beach Road was abandoned and disused.

Being and intending to describe and convey the same premises shown on an instrument survey map styled "Map of a Survey of land Belonging to Philip Livingston, being part of Lot 55, Town of Groveland, Livingston County, New York," said map being prepared by Daniel J. Macdonald, PLS, dated January 5, 2017 and designated as Project No.: 1011 - 01A.

This conveyance is made and accepted subject to such other grants, easements, reservations, covenants, agreements, leases and restrictions of record in the Livingston County Clerk's Office, as may pertain to or affect the above described premises.

Dated at Geneseo, New York

August 23, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,786; Noes-0; Absent-DiPasquale, 144; Babbitt Henry, 79; Total 223; Adopted.

OTHER BUSINESS

Chairman Gott Reminders:

1. RSVP deadline for Economic Development event on Tuesday, August 29 is this Friday.
2. Confirm NYSAC Conference attendance with Michele today.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, September 27, 2017 at 1:30 p.m. Carried.

The Board adjourned at 1:53 p.m.