

**REGULAR BOARD MEETING  
WEDNESDAY, NOVEMBER 15, 2017  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Carman (Groveland).

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Reverend David Hotchkiss:

*Reverend David Hotchkiss, was born in Cuba, NY and graduated from Fillmore Central School. He enlisted in the United States Navy in July of 1962.*

*After basic training, he served at the Patuxent River Air Station in St. Mary's County, Maryland, as well as, on the USS Franklin D. Roosevelt Air Craft Carrier 6th Fleet.*

*Upon receiving his honorable discharge from the Navy in June of 1968 he was employed by Agway Inc. He went on to attend Wesley Theological Seminary in Washington D.C. and became a Pastor in the United Methodist Church.*

*He currently serves as a Pastor throughout Livingston County and is a member of the UMC District Board. Reverend Hotchkiss is also the Livingston County Hospice's Pastoral Care Coordinator, a role he has held for the past 25 years. Reverend Hotchkiss resides with his wife, Pastor Dorothy Hotchkiss, in Dansville.*

Reverend David Hotchkiss, 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 Reverend David Hotchkiss. The audience presented a standing ovation.

Chairman Gott welcomed all of our guests today, those participating with our hospice program and those here for the County Budget presentation as well as Supervisor Elect Michael Falk of Lima.

**APPROVAL OF MINUTES**

1. Minutes of 10/25/17 Regular Meeting were approved as presented.

**PUBLIC HEARING**

1. PROPOSED MODIFICATIONS OF LIVINGSTON COUNTY AGRICULTURAL DISTRICT #1, 2 & 3  
Chairman Gott asked Planning Director Angela Ellis to speak about Agricultural Districts #1, 2 & 3 proposed modifications for consideration at this public hearing.

Angela Ellis Comments:

*Thank you for the privilege to speak before the Board. As you may be aware, effective September 17, 2004, the New York State Agricultural and Markets Law was amended with Section 303-b, which allows for parcels to be added into Agricultural Districts on an annual basis. The Livingston County Board of Supervisors designated the month of September as the thirty-day annual period for submission of petitions by landowners to join an existing Agricultural District. Comprised of 3 Districts, Livingston County currently has almost half (49%) of our county's land base included in the Agricultural District Program (that's over 209,000 acres). This year, 7 petitions for inclusion of predominantly viable agricultural land within a certified agricultural district were filed with the Livingston County Board of Supervisors. Pursuant to NYS Agricultural and Markets Law, the County Agricultural and Farmland Protection Board conducted its review of the petitions and determined that 8 parcels proposed for inclusion in the agricultural districts consist predominately of viable agricultural land, and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the agricultural districts. These parcels comprise a total of just over 414 (414.29) acres and are located in the Towns of Avon, Groveland, Mount Morris, Ossian, and York. This public hearing is to allow public comment on the consideration of these petitions to*

*modify Livingston County Agricultural Districts #1, #2, and #3, and the recommendation of the Agricultural and Farmland Protection Board. Thank you.*

## 2. PROPOSED LIVINGSTON COUNTY BUDGET FOR 2018 PURSUANT TO SECTION 359 OF COUNTY LAW – PRESENTATION BY COUNTY ADMINISTRATOR IAN M. COYLE

Chairman Gott asked County Administrator Ian Coyle to go through the 2018 proposed budget presentation.

Chairman Gott asked the County Administrator to present the 2018 Proposed Livingston County Budget.

County Administrator Coyle reviewed the 2018 Livingston County Budget presentation, which described the full budget process from preparation to adoption.

Chairman Gott stated anyone interested in speaking to please come forward, state which public hearing you would like to comment on and sign in at the podium.

### **Public Hearing #2 Comments:**

*Lauren Moore, Executive Director, Pioneer Library System thanked the Board of Supervisors for their steadfast support of libraries. After hearing Mr. Coyle's budget presentation, it is clear to see why the County and libraries are such great partners. Just like the County, libraries are also a spectrum of life service provider ensuring that every resident of all seventeen towns has access to the educational resources of eight public libraries. Thank you for your support, it is surely an investment, not only in libraries, but in the community members they serve.*

*Rebecca Buttinger, Director, Avon Free Library, reinforced that libraries are ever so grateful for the continued support and she reinforced the strength of the County's investment in libraries. Libraries are facilities of life-long learning. In the theme of the life cycle of the citizens of Livingston County, libraries teach formal classes from early childhood education to adult life skills, extra-curricular skills and teens as well. Libraries are education, community and ever so grateful for the County's continued support.*

*Christine Bryan, Avon Free Library Board of Trustee and one of two representatives of the Livingston County on the Pioneer Library System Board thanked the Board for the County's continued support and the realization that libraries are a critical piece of the lives of County constituents and understanding that public support helps keep libraries going. In many communities, services are provided by the libraries that are not provided by anyone else, such as copying, scanning and fax. Libraries provide many community building programs, speakers and simply the gathering together of people to enjoy each other company whether it be for a book club, craft program or knitting circle. The County's continued support is one of the reasons libraries can continue to provide these services.*

*Supervisor Dan Pangrazio thanked the County Administrator and the Department Heads for the work that went into preparing the budget. This is a very prudent budget that takes care of the services we need to keep.*

### **COMMUNICATIONS**

1. County Administrator Ian M. Coyle filed the proposed 2018 Livingston County Budget on November 8, 2017.
2. Your Town Bonded Indebtedness Report is due today.
3. Notification from the Villages of Avon, Caledonia, Dansville, Geneseo, Leicester, Lima, Livonia, Mt. Morris and Nunda requesting the County Treasurer collect delinquent village taxes for the year 2017-2018.
4. Local Law 5 2017 was filed by the Department of State on October 17, 2017.

### **INTRODUCTION OF LOCAL LAW**

#### **LOCAL LAW NO. E OF THE YEAR 2017 - A LOCAL LAW AMENDING LOCAL LAW 6 OF THE YEAR 2008, ENTITLED "PROVIDING COLD WAR VETERANS' EXEMPTION PURSUANT TO SECTION 458-b OF THE REAL PROPERTY TAX LAW"**

Be it enacted by the Board of Supervisors of Livingston County as follows:

#### **Section 1:**

That Section 1 of Local Law No. 6 of the year 2008 is amended by adding a subparagraph as follows:

- a. Pursuant to subsection 2(c)(iii) of §458-b of the NYS Real Property Tax Law, the exemption authorized shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to such ten year limitation.

#### **Section 2:**

This Local Law shall take effect immediately upon its filing with the Secretary of State and shall be applicable to all assessment rolls prepared pursuant to the first taxable status date occurring on or after the effective date of this local law.

Dated at Geneseo, New York

November 15, 2017 (Introduced)

Chairman Gott explained that this local law amends Local Law 6-2008.

### **ABSTRACT OF CLAIMS**

#### **RESOLUTION NO. 2017-341      APPROVING ABSTRACT OF CLAIMS #11A–NOVEMBER 8, 2017**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #11A dated November 8, 2017 in the total amount of \$2,267,852.38.

Dated at Geneseo, New York

November 15, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

### **PRIVILEGES OF THE FLOOR**

#### **1. JENNIFER RODRIGUEZ, PH DIRECTOR – RECOGNITION OF 25 YEARS OF L.C. HOSPICE PRESENTATION & SLIDESHOW**

Ms. Rodriguez thanked the Board of Supervisors for allowing them to speak today regarding their 25<sup>th</sup> year of service for the Hospice Program in Livingston County. A special thank you to all of their volunteers, staff, Reverend Hotchkiss, former Health Director Joan Ellison and most importantly the families and patients in the audience today for their celebration of hospice. Ms. Rodriguez shared a story within a story of friend with cancer and his experience with hospice last year and his powerful statement after sharing a New Year's toast with his three hospice nurses, that, while he has been alive for some time, it was the first time it felt like he was living. Ms. Rodriguez hopes that the take away message today is that we aren't just living while in hospice, we are living well in hospice.

Kathy Root thanked Reverend Hotchkiss and the American Legion, Jason Skinner and Mr. Staley for coming today and honoring us with their presence. We are here today because of the sacrifices you and other veterans have made to protect our country. Livingston County Hospice is proud to participate in the We Honor Veterans Program which recognizes the service and sacrifice of our hospice veterans. Not only is November the time celebrate veterans, it is hospice month as well. Livingston County Hospice is only hospice in Livingston County and we are entering our 25<sup>th</sup> year of providing services to the residents of Livingston County. Ms. Root reviewed the eligibility and hospice services provided. It is Hospice's goal is to have patients enter hospice earlier so that symptoms can be managed and patients can live their remaining time to the fullest. The census this summer reached a record high when hospice was serving 31 patients at one time. Livingston County Hospice was recently recognized for their customer satisfaction surveys as one of the top 25 percent of hospices in the nation. Hospice matters, the end of life deserves as much beauty, care and respect as the beginning.

Jill Burley, Patient Care Coordinator, talked about the personal side of hospice and what it means to be enrolled in hospice. While some people feel that choosing hospice means giving up, others feel that hospice is about making a choice to take control of this space of life on how and where to spend it. It is about choosing how you live for those last few days, weeks or months when a cure is no longer possible. Hospice can help support a family during the final stage of life with handset care and symptom management. This allows families to focus on more important things such as, looking back at one's legacy, relationships, achieving a sense of closure, saying the things we always mean to say but somehow never get around to and completing some end of life goals. Ms. Burley shared several stories about patients and their families. There are many things that are important to people in life. Hospice helps to support patients and families so life can be enjoyed to the fullest. The goal in hospice is to help you feel as well as possible for as long as possible. In short, hospice helps you live well at the end of life because life doesn't end when hospice begins.

### **PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

#### **RESOLUTION NO. 2017-342      PROCLAIMING THE MONTH OF NOVEMBER AS NATIONAL HOSPICE PALLIATIVE CARE MONTH**

WHEREAS, hospice and palliative care empower people facing a serious or life-limiting illness to live as fully as possible, surrounded and supported by family and loved ones; and

WHEREAS, hospice and palliative care professionals are dedicated to helping diverse communities access quality end-of-life care and are committed to removing barriers to accessing care; and

WHEREAS, hospice and palliative care bring patients and family caregivers the highest quality care delivered by an interdisciplinary team of skilled professionals that includes physicians, nurses, social workers, therapists, counselors, health aides, spiritual care providers and others who make the wishes of each patient and family a priority; and

WHEREAS, through pain management and symptom control, caregiver training and assistance, and emotional and spiritual support, allowing patients to live fully and make more meaningful moments until the end, surrounded and supported by the faces of loved ones, friends, and committed caregivers; and

WHEREAS, each year hospice saves Medicare more than \$2 billion by providing solutions for physicians, care to patients and comfort to families anywhere, at any time; and

WHEREAS, every year more than 1.5 to 1.6 million Americans living with life-limiting illness, and their families, received care from the nation's hospice programs in communities throughout the United States; and

WHEREAS, more than 355,000 trained volunteers contribute 16 million hours of service to hospice programs annually in the U.S.; and

WHEREAS, hospice and palliative care providers encourage all people to learn more about options of care and to share their wishes with family, loved ones, and their healthcare professionals; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim November 2016 as National Hospice Palliative Care Month and encourage citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

Dated at Geneseo, New York

November 15, 2017

Human Services Committee

**RESOLUTION NO. 2017-343      PROCLAIMING THE MONTH OF NOVEMBER AS ADOPTION AWARENESS MONTH**

WHEREAS, each November, during the annual observance of Adoption Awareness Month, Livingston County recognizes that our citizens have a compassionate tradition for opening their hearts to children in need of a permanent home; and

WHEREAS, Livingston County recognizes that the children of this county are our most precious resource and that providing them with a nurturing and stable home provides a strong foundation for a healthy and productive life; and

WHEREAS, Livingston County recognizes it is important that we focus on the children who are in foster care waiting to be adopted by a forever family and find permanent homes for these children throughout the year; and

WHEREAS, Livingston County recognizes the importance and contributions of all parents who have made the decision to open their hearts and homes to a child in need, especially those who have adopted adolescents, siblings and children with special needs, and continually strive to improve the quality of life for the children they bring into their lives; and

WHEREAS, Livingston County recognizes the role that foster parents play in providing nurturing and stable homes for children in transition; and

WHEREAS, this special observance reminds us that we can offer the hope of a better tomorrow to many children through adoption, and as families and communities across our County, State and Nation gather to celebrate and give thanks for our many blessings, it is the goal of all of us that every child awaiting adoption find a permanent and loving family; Now, Therefore be it,

RESOLVED, that the Livingston County Board of Supervisors do hereby recognize November 2017 as Adoption Awareness Month in Livingston County.

Dated at Geneseo, New York

November 15, 2017

Human Services Committee

**RESOLUTION NO. 2017-344      APPOINTING MEMBER TO THE COMMUNITY INITIATIVES COUNCIL: LINDSAY QUINTILONE**

RESOLVED, that the following member is hereby appointed to the Livingston County Community Initiatives Council for the term designated:

Livingston County Community Initiatives Council			
Name	Address	Rep/Title	Term
Lindsay Quintilone	8241 Carney Hollow Road, Wayland, NY 14572	Low-Income	9/27/17 - 12/31/18 (filling M. McKinney vacancy)

Dated at Geneseo, New York

November 15, 2017

Human Services Committee

**RESOLUTION NO. 2017-345 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. E OF THE YEAR 2017 - A LOCAL LAW AMENDING LOCAL LAW 6 OF THE YEAR 2008, ENTITLED "PROVIDING COLD WAR VETERANS' EXEMPTION PURSUANT TO SECTION 458-B OF THE REAL PROPERTY TAX LAW"**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on November 15, 2017, a proposed Local Law entitled Local Law No. E - a local law amending Local Law 6 of the year 2008, entitled "Providing Cold War Veterans' Exemption Pursuant To Section 458-B of the Real Property Tax Law" now, therefore be it

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 20<sup>th</sup> day of December, 2017 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

November 15, 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. Wadsworth and seconded by Mr. Schuster to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center for Nursing and Rehabilitation*

**RESOLUTION NO. 2017-346 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: FINGER LAKES COMMUNITY COLLEGE**

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>
<b>Finger Lakes Community College</b>	1/1/18-12/31/19	\$2,000.00/participant
3325 Marvin Sands Drive		
Canandaigua, New York 14424		
For: Nurse Aide Training Program		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

Dated at Geneseo, New York

November 15, 2017

Human Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

*Department Of Health***RESOLUTION NO. 2017-347 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: WARRENS COMMERCIAL CLEANING, INC.**

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 Department of Health, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Warrens Commercial Cleaning, Inc.</b>	11/20/17-12/31/18	Avon RHC Clinic Cleaning
454 North Main Street		2x/month \$1,092.00
Warsaw, NY 14569		\$91/windows 2x/year
		\$210.00
		Dansville RHC Clinic
		2x/month \$135 x 12
		\$1,620.00
		Windows \$70 2x/year
		\$140.00

For: Janitorial Services for Avon and Dansville RHC Clinics

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

Dated at Geneseo, New York

November 15, 2017

Human Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**RESOLUTION NO. 2017-348 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: NEW YORK STATE DEPARTMENT OF HEALTH (2)**

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>New York State Department of Health</b>	10/1/17-9/30/18	\$658,122.00
Corning Tower, Empire State Plaza		
Albany, NY 12237		

For: Special Supplemental Nutrition Program for Women, Infants and Children

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State WIC Program	0%	Yes X No

Director's Comments: This contract provides funding for WIC's Special Supplemental Nutrition Program.

<b>New York State Department of Health</b>	10/1/17-9/30/18	\$33,425.00
Corning Tower, Empire State Plaza		
Albany, NY 12237		

For: Lead Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Department of Health	0%	Yes X No

Dated at Geneseo, New York

November 15, 2017

Human Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

*Workforce Development/Youth Bureau***RESOLUTION NO. 2017-349 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING LOCAL PLAN FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: NEW YORK STATE DEPARTMENT OF LABOR**

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 local plan for the Livingston County Office of Workforce Development, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
New York State Department of Labor	7/1/17-6/30/21	\$0
For: GLOW Local Plan		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0%	Yes No

Dated at Geneseo, New York

November 15, 2017

Human Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

*Central Services***RESOLUTION NO. 2017-350 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF CENTRAL SERVICES: CORPORATE FLOORS USA, INC.(2), GARLAND/DBS INC., PITTSBURG TANK & TOWER MAINTENANCE CO., INC.**

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.

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Corporate Floors USA, Inc.</b>	Per Project	\$74,356.44

1330 Mt. Read Boulevard

Rochester, New York 14606

For: New Carpet & Ceramic Floor and Wall tile for the Building 1 Auditorium Project Installed.

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

**Corporate Floors USA, Inc.**

Per Project

\$117,117.72

1330 Mt. Read Boulevard

Rochester, New York 14606

For: Replace all carpet and VCT tile on the First Floor of the Government Center

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

**Garland/DBS, Inc.**

Per Project

\$57,817.00

3800 East 91<sup>st</sup> Street,

Cleveland, Ohio 44105

For: Remove and repair wet locations on Roof of Building 1

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

**Pittsburg Tank & Tower Maintenance Co., Inc.**

Per Project

\$24,200.00

Watertank Place P.O Box 1849

Henderson, Kentucky 142419-1849

For: Water tower inspection and make any repair needed

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

Dated at Geneseo, New York  
November 15, 2017  
Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

*Highway*

**RESOLUTION NO. 2017-351**

**10. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE SCOPING AND PRELIMINARY ENGINEERING PHASES OF A FEDERAL/STATE-AID BRIDGE REHABILITATION/REPLACEMENT PROJECT: PIN 4755.52, RIX HILL ROAD OVER HEMLOCK LAKE OUTLET, TOWN OF LIVONIA – T.Y. LIN INTERNATIONAL**

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

WHEREAS, fourteen (14) consulting firms from the NYSDOT "LDSA List" submitted engineering/design proposals for the above-noted bridge rehabilitation project, and a 4-person Consultant Selection Committee comprised of NYSDOT and County officials reviewed and rated each submittal, and subsequent weighted scores were computed, and

WHEREAS, the highest-ranking firm resulting from this process was T.Y. Lin International, and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with T.Y. Lin, and

WHEREAS, T.Y. Lin has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of Seventy-Four Thousand (\$74,000.00) for the Scoping and Preliminary Engineering Services, and said Fee and Scope-of-Services have been reviewed and approved by NYSDOT, and

WHEREAS, services for the Final Design, ROW and Construction Inspection Phases will be negotiated with T.Y. Lin International at a later date and a Supplemental Resolution will be proposed, and

WHEREAS, The Federal share of this cost will be 80%, and the County share will be 20%, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Professional Services 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>
<b>T.Y. Lin International</b>	10/18/17 - 12/31/18	\$74,000.00
255 East Avenue Rochester, NY 14604		

For: Contract for Scoping and Preliminary Engineering Phases for above-noted Federal/State-Aid Bridge Project. Cost has been approved by NYSDOT. Not to exceed the amount stated above.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA NYS Bridge-NY Program; Towns of Livonia & Portage	20%	Yes X    No

Dated at Geneseo, New York  
November 15, 2017  
Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**RESOLUTION NO. 2017-352 AUTHORIZING THE PURCHASE OF A DUAL-DRUM VIBRATORY ROLLER THROUGH A NYSOGS/NJPA CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HIGHWAYS - CATERPILLAR, INC.**

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is hereby accepted through NYSOGS/NJPA Heavy Equipment Contract PC66988, for the Livingston County Department of Highways, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Caterpillar, Inc.</b>	NA	\$142,121.00
100 NE Adams Street Peoria, IL 61629		



For: Purchase of one (1) new, 2018 Caterpillar Model CB Dual-Drum Vibratory Roller. Price includes 5-Year/2,500 Extended Powertrain/Hydraulics Warranty (\$3,200.00). Not to exceed the amount indicated.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2017 Liv. Co. Highway Machinery Fund Appropriations	100%	Yes X No

Dated at Geneseo, New York

November 15, 2017

Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

For those in the audience today, Chairman Gott explained there usually is not a lot of discussion regarding the resolutions at the Board meeting. He stated that the Supervisors have three committees and each Committee has seven members and other Supervisors attend those committees as well. The majority of the resolutions are discussed at the committee level.

**RESOLUTION NO. 2017-353      AUTHORIZING THE SUPPLEMENTAL AGREEMENT #3 TO MASTER FEDERAL AID/MARCHISELLI AID AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR SCOPING, PRELIMINARY ENGINEERING, DESIGN, ROW, CONSTRUCTION, AND CONSTRUCTION INSPECTION PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND NYS MARCHISELLI PROGRAM-AID ELEGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 4760.86) AND APPROPRIATING FUNDS THEREFOR: REPLACEMENT OF APPLINVILLE (AKA EVERMAN) ROAD BRIDGE OVER CANASERAGA CREEK (BIN 3316760), TOWNS OF SPARTA & WEST SPARTA, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT**

Mr. Deming presented the following resolution and moved its adoption: WHEREAS, a project for the replacement of Applinville (aka Everman) Road Bridge over Canaseraga Creek, Towns of Sparta & West Sparta, in Livingston County (NYSDOT PIN 4760.86) (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, Livingston County Board of Supervisors Resolutions No. 2014-372 and 2016-191 authorized a total of \$206,000.00 for Scoping, Preliminary Engineering and Design phases, 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 costs of all Phases of the Project, including: Scoping, Preliminary Engineering, Design, ROW, Construction and Construction Inspection, now, therefore, be it

RERSOLVED, that the Board of Supervisors, 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, ROW, Construction, and Construction Inspection phases for the Project or portions thereof, and, be it further

RESOLVED, the total sum of Two Million, One Hundred and Eighty Thousand, Nine Hundred and Sixty Dollars (\$2,180,960.00) [of which, the Federal-Aid share is \$1,828,800; the State-Aid share is \$264,120; and the County share is \$88,040] is hereby appropriated from the Board of Supervisors and made available to cover 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 NYS 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 NYS 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 thereof that are not so eligible, and, be it further

RESOLVED, that a certified copy of this Resolution be filed with the NYS 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>
<b>NYS Department of Transportation</b>	9/17/14 – 8/19/24	\$2,180,960.00

50 Wolf Road

Albany, NY 12232

For: Supplemental Agreement #3 with NYSDOT covering all phases of the above-noted Federal/State-Aid Bridge Replacement Project, and capturing all sources of Federal and State funding.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, NYS Marchiselli & Livingston County	4 %	Yes X    No

Dated at Geneseo, New York

November 15, 2017

Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**RESOLUTION NO. 2017-354      APPROVING CHANGE ORDER FOR FEDERAL/STATE-AID 5-BRIDGE PM PROJECT, PIN 4LV000 – C & S COMPANIES**

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

RESOLVED, that the Livingston County Board of Supervisors approves the change order detailed in the list attached hereto which results in a contract change and new total contract price as follows:

Contractor	Details	Net Change Not to Exceed	New Contract Amount
<b>C &amp; S Companies</b>	Unanticipated additional engineering work required: 5-Bridge PM Project, Fed/State Aid PIN 4LV000: Littleville Road Bridge, BIN 3316150	\$21,000.00	\$162,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Federal Highway Administration, County Highway Budget Appropriations	20 %	Yes X    No

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

November 15, 2017

Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

*Other*

**RESOLUTION NO. 2017-355      DESIGNATING THE LIVINGSTON COUNTY AREA CHAMBER OF COMMERCE AS THE 2018 OFFICIAL TOURISM PROMOTION AGENCY**

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

WHEREAS, the New York State Grants Program is designed to encourage tourism promotion throughout the regions of New York State, and

WHEREAS, the Livingston County Area Chamber of Commerce qualifies as an official Tourism Promotion Agency, now, therefore, be it

RESOLVED, that the Livingston County Area Chamber of Commerce, be and hereby is designated by the Livingston County Board of Supervisors as their official Tourism Promotion Agency under this program and is authorized to make application for and receive grants on behalf of the County pursuant to the New York State Tourist Promotion Act, and be it further

RESOLVED, that a certified copy of this resolution be filed by the Clerk of this Board with the Livingston County Area Chamber of Commerce.

Dated at Geneseo, New York

November 15, 2017

Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

*Planning*

**RESOLUTION NO. 2017-356      DESIGNATION OF SEQR LEAD AGENCY AND ADOPTION OF SEQR NEGATIVE DECLARATION FOR THE MCFADDEN TRAIL E911 TOWER SITE, TOWN OF NORTH DANSVILLE**

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

WHEREAS, the Livingston County Board of Supervisors intends to implement necessary improvements to the existing Livingston County Emergency Communications System; and

WHEREAS, the project involves development of a new E911 communications tower site at McFadden Trail, Town of North Dansville, and related equipment and infrastructure improvements to support the County Emergency Communications System; and

WHEREAS, the proposed action is subject to review under 6 NYCRR Part 617, the New York State Environmental Quality Review (SEQR) Act; and

WHEREAS, the action known as the McFadden Trail E911 Tower Site Project is a Type I Action under SEQR guidelines, undergoing a coordinated review; and

WHEREAS, the aforementioned statute and regulations require the designation of a Lead Agency to conduct an environmental review of the action and to make a determination of significance in connection with the action; and

WHEREAS, the Livingston County Board of Supervisors, as an involved agency, declared its intention to establish itself as Lead Agency for the purposes of fulfilling the SEQR requirements in connection with the proposed action on September 27, 2017, as per Board Resolution 2017-302; and

WHEREAS, a Full Environmental Assessment Form (EAF) has been completed for the proposed action pursuant to the requirements of the State Environmental Quality Review Act; and

WHEREAS, the other involved agencies for this action, the Town of North Dansville, Village of Dansville, New York State Department of Environmental Conservation - Region 8, and New York State Office of Parks, Recreation and Historic Preservation have been notified of the Livingston County Board of Supervisors' intention to establish itself as Lead Agency for this action, and are in concurrence; and

WHEREAS, all documentation associated with the McFadden Trail E911 Tower Site project is subject to the review and approval of the Livingston County Administrator and the Livingston County Attorney; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby assumes the designation of Lead Agency for the action known as the McFadden Trail E911 Tower Site Project, pursuant to 6 NYCRR Part 617.6(b)(3); and be it further

RESOLVED, that upon consideration and review of the Environmental Assessment Form and associated documents, the Livingston County Board of Supervisors, as Lead Agency, determines that this Type I Action will not have a significant environmental impact as defined in 6 NYCRR Part 617.7(c), and a draft Environmental Impact Statement will not be prepared; and be it further

RESOLVED, that the Livingston County Board of Supervisors, as Lead Agency, hereby adopts a Negative Declaration for this Type I Action, and authorizes and directs the Livingston County Planning Director to file this Notice of Determination of Non-Significance pursuant to the requirements of Article 8 of the Environmental Conservation Law (SEQR) and its underlying regulations.

Dated at Geneseo, New York

November 15, 2017

Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**RESOLUTION NO. 2017-357      AWARDED BID FOR THE PLANNING DEPARTMENT FOR THE MCFADDEN TRAIL E911 TOWER SITE, TOWN OF NORTH DANSVILLE PROJECT, CONTRACT 10 – SITE CONSTRUCTION – KAPLAN SCHMIDT ELECTRIC, INC.**

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

WHEREAS, after the proper legal advertisement seeking bids for site construction and installation of one owner-procured emergency generator, one equipment shelter, and one steel lattice communications tower and related improvements, three bids were received and opened on October 13, 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:

Contract**Kaplan Schmidt Electric, Inc.**

50 Saginaw Drive

Rochester, New York 14623

For: The McFadden Trail E911 Tower Site, Town of North Dansville Project, Contract 10 – Site Construction

Amount

\$172,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Division of Homeland Security and Emergency Services	0%	Yes

Dated at Geneseo, New York

November 15, 2017

Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

Sheriff

**RESOLUTION NO. 2017-358      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

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

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

Contractor

NYS GTSC

6 Empire State Plaza, Room 410B

Albany, NY 12228

For: 2018 STOP DWI Plan

Term

1/1/18 – 12/31/18

Amount

\$470,864.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3112-STOP DWI Budget	~70% (\$307,024)	Yes X    No

Dated at Geneseo, New York

November 15, 2017

Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

County Administrator/Budget Officer

**RESOLUTION NO. 2017-359      AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH (2), HIGHWAY**

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

November 15, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**RESOLUTION NO. 2017-360      AMENDING 2017 LIVINGSTON COUNTY BUDGET – HIGHWAY (3) & TREASURER**

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

November 15, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**RESOLUTION NO. 2017-361      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	Year, Make & Model	Mileage	Serial #
1	2008 Chevrolet Impala	138,890	2G1WB58N581299852

Dated at Geneseo, New York

November 15, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**RESOLUTION NO. 2017-362 ESTABLISHING STANDARD WORK DAY AND RETIREMENT REPORTING CREDIT**

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

RESOLVED, that the Livingston County Board of Supervisors hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Dept.	Title	Name	Standard Work Day Hrs/day	Term	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on record of activities)	3-Month Log Recd or Recert Eligible
							Elected Officials
DA	District Attorney	McCaffrey, Greg	6	1/1/2017-12/31/2020	Y	29.17	2014
							Appt Officials
CD	Assistant Conflict Defender	Wells Spicer, Melissa	7	3/6/2017-12/31/2017	N	7.52	2017
CD	Assistant Conflict Defender	Woodruff, Scott	7	2/14/2017-12/31/2017	N	9.16	2017
PD	Assistant Public Defender	Anderson, Marty	7	5/29/2016-12/31/2017	N	10.4	2017
PD	Assistant Public Defender	Donohue, Kelly	7	1/1/2014-12/31/2017	N	11.65	2017
PD	Assistant Public Defender	Romano, Daniel L.	7	4/25/2016-12/31/2017	N	13.8	2017

Dated at Geneseo, New York

November 15, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**RESOLUTION NO. 2017-363 AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO PROCEED WITH THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT AND ALL RELATED DOCUMENTS**

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

WHEREAS, the County of Livingston, New York (the "County"), has solicited requests for proposals in connection with various energy improvements in County facilities, and, as a result thereof, has selected John W. Danforth Company to undertake and perform the identified energy related improvements (the "Project"); and

WHEREAS, the County has also solicited requests for proposals for financing the Project and has selected Bank of America National Association (the "Bank") to finance up to \$2,779,058.00 of the Project at an interest rate not to exceed 2.677% and now desires to authorize the execution of an equipment lease/purchase agreement (the "Lease") which shall have a term not to exceed 16 years, as well as all related documents; now, therefore, be it

RESOLVED, that the Livingston County Treasurer is hereby authorized to execute the Lease and the related escrow contract, as well as any other closing documents, in order to finance the Project described in the preambles hereof; and be it further

RESOLVED, that the Livingston County Treasurer and other officers of the County are hereby authorized to take all action necessary or reasonably required in order to effectuate the intent of this resolution subject to review by the County Attorney and County Administrator; and be it further

RESOLVED, that this resolution shall take effect immediately.

Dated at Geneseo, New York

November 15, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

County Attorney

**RESOLUTION NO. 2017-364 AUTHORIZING LEASE WITH HARMONY STATION, INC.**

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors finds that approximately 5,786 square feet located at 4624 Millennium Drive, Geneseo, New York is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease agreement with Harmony Station, Inc. for 5,786 square feet at 4624 Millennium Drive, Geneseo, New York commencing January 1, 2018 and ending on December 31, 2018 at \$3,528.54 per month, said lease agreement to be subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

November 15, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**RESOLUTION NO. 2017-365 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: NAPOLI SHKOLNIK, PLLC**

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 for Livingston County subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Napoli Shkolnik, PLLC</b>	TBD	Contingency Fee

360 Lexington Avenue, 11<sup>th</sup> Floor

New York, New York 10017

For: Commencement of civil litigation on behalf of the County against pharmaceutical manufacturers and other persons having culpability in manufacturing and promoting opioid products in an unsafe manner which has caused current and future damages to the County.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
TBD	100%	Yes N/A No

Dated at Geneseo, New York

November 15, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

County Treasurer

**RESOLUTION NO. 2017-366 APPROVING ESTIMATED 2018 SALES TAX CREDIT DISTRIBUTION**

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

RESOLVED, that the list below of 2018 estimated Sales Tax Credit Distribution be, and the same hereby is, approved:

<u>Town</u>	<u>2018 Estimate</u>
Avon	\$ 94,000.00
Caledonia	\$ 54,000.00
Geneseo	\$125,000.00
Groveland	\$ 63,000.00
Leicester	\$ 38,000.00
Livonia	\$184,000.00
Ossian	\$ 15,500.00

Portage	\$ 15,000.00
Springwater	\$ 50,000.00
West Sparta	\$ 24,000.00
York	\$ 78,000.00
<b>Total:</b>	<b>\$740,500.00</b>

Dated at Geneseo, New York

November 15, 2017

Ways & Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**RESOLUTION NO. 2017-367 PROVIDING FOR LEVY OF ERRONEOUS TAXES TO BE CHARGED TO TOWNS**

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

The following is a list of items shown on the records of the County Treasurer as having been charged to the following Towns due to erroneous assessments, errors in the levy of the budget or similar items:

AVON	\$ 1,389.06
CALEDONIA	\$ 71.80
CONESUS	\$ 1,123.39
GENESEO	\$ 2,137.33
GROVELAND	\$ 813.88
LEICESTER	\$ 593.84
LIMA	\$ 1,521.16
LIVONIA	\$ 2,955.69
MT. MORRIS	\$ 264.68
NORTH DANSVILLE	\$ -.03
NUNDA	\$ 448.01
OSSIAN	\$ 764.00
PORTAGE	\$ 423.45
SPARTA	\$ 425.23
SPRINGWATER	\$ 584.15
WEST SPARTA	\$ 1,059.36
YORK	\$ 700.67
<b>Total</b>	<b>\$ 15,275.67</b>

Dated at Geneseo, New York

November 15, 2017

Ways & Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**RESOLUTION NO. 2017-368 APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR PERIOD OF 4/01/17 – 09/30/17**

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

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period April 1, 2017 through September 30, 2017, among the several Towns and Villages of the County, it is hereby

RESOLVED, that the County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

**2017 4/1/17-9/30/17**

		<u>TO TOWNS</u>	<u>TO VILLAGES</u>
AVON	\$53,055.75	\$42,559.23	\$10,496.52
CALEDONIA	\$70,065.99	\$57,112.35	\$12,953.64
CONESUS	\$34,368.46	\$34,368.46	\$0.00

GENESEO	\$63,199.58	\$49,726.53	\$13,473.05
GROVELAND	\$7,964.78	\$7,964.78	\$0.00
LEICESTER	\$9,181.21	\$8,543.61	\$637.60
LIMA	\$36,669.91	\$30,792.02	\$5,877.89
LIVONIA	\$87,592.17	\$82,482.87	\$5,109.30
MT. MORRIS	\$11,457.48	\$8,676.87	\$2,780.61
N. DANSVILLE	\$33,647.15	\$20,960.76	\$12,686.39
NUNDA	\$12,214.73	\$10,348.38	\$1,866.35
OSSIAN	\$5,220.34	\$5,220.34	\$0.00
PORTAGE	\$1,351.76	\$1,351.76	\$0.00
SPARTA	\$6,574.59	\$6,574.59	\$0.00
SPRINGWATER	\$18,724.68	\$18,724.68	\$0.00
WEST SPARTA	\$2,975.56	\$2,975.56	\$0.00
YORK	<u>\$21,949.80</u>	<u>\$21,949.80</u>	<u>\$0.00</u>
<b>TOTAL</b>	<b>\$476,213.94</b>	<b>\$410,332.59</b>	<b>\$65,881.35</b>

Dated at Geneseo, New York

November 15, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

*Personnel*

**RESOLUTION NO. 2017-369 AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE:  
CENTER FOR NURSING AND REHABILITATION & WORKFORCE DEVELOPMENT**

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

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

**Center for Nursing and Rehabilitation:**

- Create one full-time Charge Nurse position at a Grade 15.

**Workforce Development:**

- Create one full-time Employment and Training Counselor at Grade 13.

Dated at Geneseo, New York

November 15, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**RESOLUTION NO. 2017-370 RATIFYING TENTATIVE COLLECTIVE BARGAINING AGREEMENT  
WITH THE NEW YORK STATE NURSES ASSOCIATION 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 New York State Nurses Association unit ("NYSNA") and Livingston County expired on June 30, 2017 and

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

WHEREAS, NYSNA unit has ratified this tentative agreement November 9, 2017; and

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

RESOLVED, that the tentative agreement, commencing July 1, 2017 and expiring June 30, 2019, a copy of which is attached hereto, is hereby ratified; and, be it further

RESOLVED, that the Chairman of the 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

November 15, 2017

Ways and Means Committee



The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

*Real Property Tax Services*

**RESOLUTION NO. 2017-371 DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES AND UNPAID SEWER CHARGES ON 2018 TAX ROLLS - LIVINGSTON COUNTY WATER & SEWER AUTHORITY**

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

WHEREAS, the Livingston County Water and Sewer Authority(LCWSA), pursuant to Section 1199-yyyy(2) of the Public Authorities Law, has provided to the Board a statement of unpaid sewer and water charges in the district serviced by the LCWSA, and

WHEREAS, such statement of unpaid charges is on file with the Clerk to the Board, now, therefore, be it

RESOLVED, that pursuant to said Section 1199-yyyy(2) of the Public Authorities Law, the Real Property Tax Director is hereby authorized and directed to levy the sums stated in said statement against property liable, and state the amount of the charge in a separate column in the 2018 annual tax rolls of the County under the heading "Water Charge" or "Sewer Disposal Charge," as applicable, and to pay such amounts, excluding penalties and interest, to the Livingston County Water & Sewer Authority.

Dated at Geneseo, New York

November 15, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**RESOLUTION NO. 2017-372 ESTABLISHING RATIOS FOR THE YEAR 2017**

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

The Ways and Means Committee presents the following equalization ratios for each township of the County for the apportionment of the 2018 County Tax Levy

Avon	98.00	North Dansville	100.00
Caledonia	97.00	Nunda	100.00
Conesus	95.00	Ossian	100.00
Geneseo	96.00	Portage	100.00
Groveland	96.00	Sparta	100.00
Leicester	98.00	Springwater	100.00
Lima	95.00	West Sparta	100.00
Livonia	98.00	York	98.00
Mt. Morris	100.00		

Dated at Geneseo, New York

November 15, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**RESOLUTION NO. 2017-373 AUTHORIZING DIRECTOR TO ADD TAXES ON VARIOUS 2018 TOWN TAX ROLLS**

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

WHEREAS, the Assessors of the various Towns of the County of Livingston pursuant to Section 520 of the Real Property Tax Law have assessed and subjected to taxation, certain properties which had been exempt; now therefore be it

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to add to the 2018 various town tax rolls, the following taxes as provided by the town assessors as listed on his report attached hereto:

OWNER & PARCEL	TOWN ROLL	AMOUNT TO BE LEVIED	TOTAL PER TOWN
VITALE, Micah B.	Avon	Town	\$26.70
TUTTLE, Perlita M.		County	<u>\$81.95</u>
70 Reed Street		Total	\$108.65
Avon, NY 14414			

Tax Map Number 24.18-1-44

SWIS Code 242001 (former owner: Robert J. Rozler)			
<b>WATSON, Ashley M.</b>	Avon	Town	\$165.27
<b>SCHRADER, Steven</b>		County	<u>\$521.97</u>
307 West Main Street		Total	\$687.24
Avon, NY 14414			
Tax Map Number 34.5-1-9			
SWIS Code 242001 (former owner: Christopher A. & Ashleigh C. Voros)			
<b>SCHWAB, Cathleen M.</b>	Avon	Town	\$65.47
145 Wadsworth Avenue		County	<u>\$208.77</u>
Avon, NY 14414		Total	\$274.24
Tax Map Number 34.9-1-36			
SWIS Code 242001 (former owner: Marcia Lee Skinner)			
<b>RUMFOLA, Joseph S.</b>	Avon	Town	\$110.42
<b>AUSTEN, Sally G.</b>		County	<u>\$344.37</u>
75 Friel Road		Total	\$454.79
Rochester, NY 14623			
Tax Map Number 34.10-2-73.1			
SWIS Code 242001 (former owner: Angie Rumfola)			
(Note: 4/18/2017 property transfer, new owners Lindsay R. & Steven A. Praino)			
<b>MESI, Anthony M.</b>	Avon	Town	\$45.62
105 Clinton Street		County	<u>\$144.55</u>
Avon, NY 14414		Total	\$190.17
Tax Map Number 34.10-3-35			
SWIS Code 242001 (former owner: Roy A. Love)			
<b>DIAZ, Alison</b>	Avon	Town	\$59.62
485 Genesee Street		County	<u>\$187.80</u>
Avon, NY 14414		Total	\$247.42
Tax Map Number 34.14-1-4			
SWIS Code 242001 (former owner: Patty Simms & Sandra Berube)			
(exemption holder: Jean Elizabeth Perrin)			
<b>DZIEKONSKI, Sarah J.</b>	Avon	Town	\$37.13
13 Pine View Heights		County	<u>\$113.97</u>
Avon, NY 14414		Total	\$151.10
Tax Map Number 34.14-1-39			
SWIS Code 242001 (former owner: Thomas A. DiFranco)			
<b>GARCIA, Migdalia</b>	Avon	Town	\$94.01
6693 North Avon Road		County	<u>\$183.56</u>
Honeoye Falls, NY 14472		Total	\$277.57
Tax Map Number 26.-1-16			
SWIS Code 242089 (former owner: Robert H. Bedson)			
<b>FEDERAL HOME LOAN</b>	Avon	Town	\$75.92
<b>MORTGAGE CORP.</b>		County	<u>\$149.81</u>
8200 Jones Beach Drive		Total	\$225.73

McLean, VA 11749

Tax Map Number 26.-1-19

SWIS Code 242089

(former owner: Margaret E. Wimmett)

**SEIFERT, Andrea**

Avon

4833 Jones Lane

Town

\$38.32

Avon, NY 14414

County

\$74.94

Tax Map Number 44.5-1-28

Total

\$113.26

SWIS Code 242089

(former owner: Estate of Betty Snyder)

**HARRIS, Timothy A., Jr. & Carrie A.**

Avon

4727 Littleville Road

Town

\$51.70

Avon, NY 14414

County

\$98.59

Tax Map Number 44.5-1-30

Total

\$150.29

SWIS Code 242089

(former owner: Cynthia Knapp)

**KOZLOWSKI, Carol Lynn**

Avon

4993 Paper Mill Road

Town

\$154.02

Avon, NY 14414

County

\$302.13

Tax Map Number 53.-1-4.11

Total

\$456.15

SWIS Code 242089

(former owner: Estate of Doris Blakely)

**MANLEY, Christopher J. & Kelly J.**

Caledonia

136 North Street

Town

\$5.84

Caledonia, NY 14423

County

\$27.25

Tax Map Number 2.20-1-30

Total

\$33.09

SWIS Code 242201

(former owner: Estate of Margaret Fockler)

**CORNWELL, Matthew A. & Ashley M.**

Caledonia

166 North Street

Town

\$154.41

Caledonia, NY 14423

County

\$729.39

Tax Map Number 2.20-1-38

Total

\$883.80

SWIS Code 242201

(former owner: Carol E. Matthews)

**RUCKDESCHEL, Leigh & Cindy**

Caledonia

2967 Main Street

Town

\$58.76

Caledonia, NY 14423

County

\$277.36

Tax Map Number 7.7-1-13

Total

\$336.12

SWIS Code 242201

(former owner: Estate of Faye Coppini)

{a/k/a Fannie Coppini}

**YANIK, Daniel J. & Amanda**

Caledonia

2996 West Main Street

Town

\$92.72

Caledonia, NY 14423

County

\$435.98

Tax Map Number 7.7-1-43

Total

\$528.70

SWIS Code 242201

(former owner: Joseph A. Andolora &amp;

Beverly (Trojanski) Ianiro)

(life use holder: Marie C. Andolora)

**BEACH, Thomas F. & Mary L.**

Caledonia

253 Spring Street

Town

\$43.96

Caledonia, NY 14423

County

\$207.35

Tax Map Number 7.8-1-54

Total

\$251.31

SWIS Code 242201 (former owner: Estate of Carmine Cappotelli)			
<b>HARDWOOD PROPERTIES, II LLC</b>	Caledonia	Town	\$53.01
218 Hardwood Avenue		County	<u>\$250.07</u>
Caledonia, NY 14423		Total	\$303.08
Tax Map Number 7.8-2-60			
SWIS Code 242201 (former owner: Estate of Mary Theresa Cesarano)			
<b>HARDWOOD PROPERTIES, II LLC</b>	Caledonia	Town	\$79.77
218 Hardwood Avenue		County	<u>\$377.30</u>
Caledonia, NY 14423		Total	\$457.07
SWIS Code 242201 Tax Map Number 8.5-1-85 (former owner: JCI Jones Chemicals, Inc.) (former life use/exemption holder: Ruth Green)			
<b>CICORIA, Gary A. &amp; Linda E.</b>	Caledonia	Town	\$127.01
3274 Stanton Parkway		County	<u>\$598.41</u>
Caledonia, NY 14423		Total	\$725.42
Tax Map Number 8.9-1-42			
SWIS Code 242201 (former owner: Estate of Mary J. Clements)			
<b>MASCHO, Shawn M.</b>	Caledonia	Town	\$51.61
<b>BUTZBACH, Courtney L.</b>		County	<u>\$244.12</u>
3287 Clover Street		Total	\$295.73
Caledonia, NY 14423			
Tax Map Number 8.9-2-8			
SWIS Code 242201 (former owner: Steven F. Rider) (former exemption holder: Estate of Edward F. Snyder)			
<b>FIGENSCHER, Kristi L.</b>	Caledonia	Town	\$74.26
3261 State Street		County	<u>\$349.65</u>
Caledonia, NY 14423		Total	\$423.91
Tax Map Number 8.9-2-34			
SWIS Code 242201 (former owner/life use holder: Sara Flynn) (Alice Flynn, Lawrence Flynn, Patricia Burdick, Mary Tetrault, Joan Case)			
<b>BUTLER, Mason P.</b>	Caledonia	Town	\$152.83
3267 State Street		County	<u>\$721.89</u>
Caledonia, NY 14423		Total	\$874.72
Tax Map Number 8.9-2-40			
SWIS Code 242201 (former owner: Peter Tucci & Suzanne Stella) (former life use holder: Mary E. Tucci)			
<b>MURRAY, Timothy P.</b>	Caledonia	Town	\$154.67
2290 Scottsville-Mumford Road		County	<u>\$728.06</u>
Mumford, NY 14511		Total	\$882.73
Tax Map Number 8.9-3-7			
SWIS Code 242201 (former owner: Thomas D. Englerth) (life use holder: Cornelia E. Steedman)			
<b>WOLFER, Cynthia A.</b>	Caledonia	Town	\$121.09

3259 Ellen Place	County	<u>\$572.29</u>	
Caledonia, NY 14423	Total	<u>\$693.38</u>	
Tax Map Number 8.9-3-11			
SWIS Code 242201			
(former owner: Leroy B. & Alta C. Swinehart)			
<b>ESTES, Dean C.</b>	Caledonia	Town	\$113.21
4259 Maxwell Road	County	<u>\$193.03</u>	
Caledonia, NY 14423	Total	<u>\$306.24</u>	
Tax Map Number 4.-1-10			
SWIS Code 242289			
(former owner: Kenneth Estes & Robert Estes)			
<b>CAPITAL ONE, N.A.</b>	Caledonia	Town	\$122.23
15000 Capital One Drive	County	<u>\$208.32</u>	
Richmond, VA 23238	Total	<u>\$330.55</u>	
Tax Map Number 7.-1-22			
SWIS Code 242289			
(former owner/exemption holder: Donna M. Paladino)			
(Note: effective 7-12-2017, transfer of ownership to: New 19 <sup>th</sup> Housing LLC)			
<b>U.S. BANK NATIONAL</b>	Caledonia	Town	\$80.38
<b>ASSOCIATION, AS TRUSTEE</b>	County	<u>\$136.73</u>	
3476 Stateview Blvd.	Total	<u>\$217.11</u>	
Fort Mill, SC 29715			
Tax Map Number 13.-1-2.2			
SWIS Code 242289			
(former owner/exemption holder: Lynn M. Winspear)			
(Note: effective 4-25-2017, transfer of ownership to: Victoria D'Agostino)			
<b>MCKAY, Troy R.</b>	Caledonia	Town	\$108.76
<b>BENTLEY, Courtney J.</b>	County	<u>\$184.97</u>	<u>\$1,594.52</u>
2864 McGovern Road	Total	<u>\$293.73</u>	<u>\$6,242.17</u>
Caledonia, NY 14423			
Tax Map Number 21.-1-17.224			
SWIS Code 242289			
(former owner: Timothy & Anne Nothnagle)			
<b>NOBLES, Kenneth J.</b>	Conesus	Town	\$229.48
5691 East Lake Road	County	<u>\$238.59</u>	
Conesus, NY 14435	Total	<u>\$468.07</u>	
Tax Map Number 101.-1-94.21			
SWIS Code 242400			
(former owner: Kenneth & Gineen Magiera)			
<b>DUNLAP, Roberta Pamela</b>	Conesus	Town	\$162.29
5666 East Lake Road	County	<u>\$173.65</u>	<u>\$391.77</u>
Conesus, NY 14435	Total	<u>\$335.94</u>	<u>\$412.24</u>
Tax Map Number 101.70-1-4			
SWIS Code 242400			
(former owner: Estate of Sally Jordan Sallaway)			
<b>WRIGHT, Heidi</b>	Geneseo	Town	\$64.02
18 Center Street	County	<u>\$253.53</u>	
Geneseo, NY 14454	Total	<u>\$317.55</u>	
Tax Map Number 80.16-1-7			

SWIS Code 242601 (former owner: Howard L. Huddle)			
<b>SMITH, Michael W. &amp; Karen R.</b>	Geneseo	Town	\$36.82
223 Lima Road		County	<u>\$145.74</u>
Geneseo, NY 14454		Total	\$182.56
Tax Map Number 81.5-1-9			
SWIS Code 242601 (former owner: Estate of Robert Monroe)			
<b>PELLICANE, Amber L.</b>	Geneseo	Town	\$68.37
21 Melody Lane		County	<u>\$270.64</u>
Geneseo, NY 14454		Total	\$339.01
Tax Map Number 81.5-1-23			
SWIS Code 242601 (former owner: Robert Lash & Roland Lash) (life use holder: Mary Lou Lash)			
<b>MAIMONE, Thomas S.</b>	Geneseo	Town	\$267.35
<b>VERZILLO, Jean H.</b>		County	<u>\$1,058.62</u>
25 Westview Crescent		Total	\$1,325.97
Geneseo, NY 14454			
Tax Map Number 81.5-1-65			
SWIS Code 242601 (former owner: Elenor Joan Wikfors)			
<b>TRZASKOS, Brian R. &amp; Joyce K.</b>	Geneseo	Town	\$166.64
3166 Elm Road		County	<u>\$388.01</u>
Geneseo, NY 14454		Total	\$554.65
Tax Map Number 63.-1-22			
SWIS Code 242689 (former owner: Richard S. Baker)			
<b>BRATCHER, Lucas J. &amp; Crystal L.</b>	Geneseo	Town	\$115.23
5469 Lakeville Road		County	<u>\$268.77</u>
Geneseo, NY 14454		Total	\$384.00
Tax Map Number 64.-2-41.1			
SWIS Code 242689 (former owner: Gordon J. Lawrence II)			
<b>SHADDERS, Wade</b>	Geneseo	Town	\$404.80
<b>RUBENSTEIN, Robin</b>		County	<u>\$940.89</u>
5051 Lima Road		Total	\$1,345.69
Geneseo, NY 14454			
Tax Map Number 64.-1-37			
SWIS Code 242689 (former owner: Sandra Jeanne Miller)			
<b>DEUTSCHE BANK NATIONAL</b>	Geneseo	Town	\$51.21
<b>TRUST COMPANY, AS TRUSTEE</b>		County	<u>\$118.41</u>
1661 Worthington Road – Suite 100		Total	\$169.62
West Palm Beach, FL 33409			
Tax Map Number 73.-1-47.525			
SWIS Code 242689 (former owner: Leo J. & Geraldine Torregiano) (Note Parcel Split/New Number 73.-1-47.526 residence) (Note Parcel Split/New Number 73.-1-47.527 vacant) (Vacant lot owner remains Leo & Geraldine Torregiano)			
<b>4443 LGR, LLC</b>	Geneseo	Town	\$86.53
94 Main Street – Suite 103B		County	<u>\$200.08</u>

Geneseo, NY 14454		Total	\$286.61	
Tax Map Number 82.-1-25.3				
SWIS Code 242689				
(former owner: Estate of Ina Swan)				
(Crawford Adair Jr. & Petra Adair)				
<b>LAGIOIA, James D.</b>	Geneseo	Town	\$99.87	
<b>JENSEN, Lauren E.</b>		County	<u>\$230.92</u>	
4456 Lakeville-Groveland Road		Total	\$330.79	
Geneseo, NY 14454				
Tax Map Number 82.-1-25.261				
SWIS Code 242689				
(former owner: Kent E. Strege and				
Kathryn A. Donoghue)				
<b>CONABLE, Emily C.</b>	Geneseo	Town	\$868.99	
25 Dogwood Drive		County	<u>\$2,025.20</u>	
Kennett Square, PA 19348		Total	\$2,894.19	
Tax Map Number 83.37-1-3				
SWIS Code 242689				
(former owner: Estate of Charles Craigmile)				
(Charles I. Craigmile / Constance Sincebaugh /				
David Craigmile, As Trustees)				
<b>O'KEEFE, James</b>	Geneseo	Town	\$87.33	
<b>BRANDES, Paulette</b>		County	<u>\$206.00</u>	
5527 Eagle Point Drive		Total	\$293.33	
Geneseo, NY 14454				
Tax Map Number 83.37-1-11				
SWIS Code 242689				
(former owner: The Long Family Trust)				
<b>ALEXANDER, Keith S.</b>	Geneseo	Town	\$30.58	
<b>BZDUCH, Tracy L.</b>		County	<u>\$72.13</u>	
4800 Long Point Road		Total	\$102.71	
Geneseo, NY 14454				
Tax Map Number 91.-1-1				
SWIS Code 242689				
(former owner: Estate of Margaret Kettenburg)				
<b>PETERSON, Sean N. &amp; Jacqueline M.</b>	Geneseo	Town	\$6.01	
5379 Servis Road		County	<u>\$13.97</u>	
Geneseo, NY 14454		Total	\$19.98	
Tax Map Number 99.-1-6.2				
SWIS Code 242689				
(former owner: Stephen & Avis Sweeting)				
<b>SHADD, Daniel E. &amp; Hannah M.</b>	Geneseo	Town	\$157.00	\$2,510.75
5261 West Lake Road		County	<u>\$365.28</u>	<u>\$6,558.19</u>
Geneseo, NY 14454		Total	\$522.28	<u>\$9,068.94</u>
Tax Map Number 100.27-1-5.1				
SWIS Code 242689				
(former owner: Joanne E. Kenjarski)				
<b>TAYLOR, Cynthia J. &amp; Frederick E.</b>	Groveland	Town	\$252.17	
5541 Cottonwood Drive		County	<u>\$457.10</u>	
Conesus, NY 14435		Total	\$709.27	
Tax Map Number 100.59-1-16				
SWIS Code 242800				
(former owner: George & Suzanne Burke)				

<b>RODGER, Jason &amp; Jessica</b> 6237 Logan Road Mt. Morris, NY 14510 Tax Map Number 108.-1-18.11 SWIS Code 242800 (former owner: Seymour & Phyllis Linsner)	Groveland	Town	\$389.30	
		County	<u>\$710.45</u>	
		Total	\$1,099.75	
<b>BARRETT, Randall R. Revocable Trust</b> 5925 West Lake Road Conesus, NY 14435 Tax Map Number 109.52-1-4 SWIS Code 242800 (former owner: Jeanne M. Barrett)	Groveland	Town	\$268.47	
		County	<u>\$490.95</u>	
		Total	\$759.42	
<b>SARGENT, Lee A.</b> 7401 Groveland Station Road Groveland, NY 14462 Tax Map Number 135.12-1-33 SWIS Code 242800 (former owner: Corwin Geiger)	Groveland	Town	\$248.15	
		County	<u>\$454.27</u>	
		Total	\$702.42	
<b>BROTHERS, Jamie C.</b> 7497 Groveland Station Road Groveland, NY 14462 Tax Map Number 135.16-1-6 SWIS Code 242800 (former owner: Michele Brothers)	Groveland	Town	\$98.18	\$1,256.27
		County	<u>\$179.67</u>	<u>\$2,292.44</u>
		Total	\$277.85	<u>\$3,548.71</u>
<b>MOORE, Gary D.</b> 2085 Dunkley Road Leicester, NY 14481 Tax Map Number 87.-1-19 SWIS Code 243089 (former owner: Joan M. Yamonaco) (Note: effective 5/23/2017 transfer Mari Beth Merriman & Ann Jones; life use to Gary Moore)	Leicester	Town	\$266.07	
		County	<u>\$357.17</u>	
		Total	\$623.24	
<b>BURNETTE, Blake E.</b> <b>COPE, Alyssa C.</b> 5246 Wheelock Road Leicester, NY 14481 Tax Map Number 88.-3-24.21 SWIS Code 243089 (former owner: Martha Chichester)	Leicester	Town	\$349.42	
		County	<u>\$464.38</u>	
		Total	\$813.80	
<b>MOORE, Gary</b> 2085 Dunkley Road Leicester, NY 14481 Tax Map Number 88.11-1-4 SWIS Code 243089 (former owner: Estate of Nancy Olverd) (Note: effective 5/23/2017 transfer Mari Beth Merriman & Ann Jones; life use to Gary Moore)	Leicester	Town	\$385.21	\$1,000.70
		County	<u>\$517.43</u>	<u>\$1,338.98</u>
		Total	\$902.64	<u>\$2,339.68</u>
<b>WEBB, Angela L.</b> 1713 Parkside Place Lima, NY 14485 Tax Map Number 37.6-1-78 SWIS Code 243201 (former owner: Robert A. & Erin A. Grillo)	Lima	Town	\$58.26	
		County	<u>\$151.11</u>	
		Total	\$209.37	



<b>BAES, Bryce C.</b> 7234 Park Street Lima, NY 14485 Tax Map Number 37.9-1-38 SWIS Code 243201 (former owner: Jack & Darlene Thorpe)	Lima	Town	\$142.66
		County	<u>\$371.26</u>
		Total	\$513.92
<b>MOORE, Michael</b> 1804 Livingston Street Lima, NY 14485 Tax Map Number 37.9-1-42.1 SWIS Code 243201 (former owner: Estate of Evelyn Moore)	Lima	Town	\$22.33
		County	<u>\$56.78</u>
		Total	\$79.11
<b>HINKLEY, Christine A.</b> 7140 High Street Lima, NY 14485 Tax Map Number 37.9-2-4 SWIS Code 243201 (former owner: Ted R. & Sue A. Sanford)	Lima	Town	\$130.33
		County	<u>\$340.02</u>
		Total	\$470.35
<b>ROGERS, Ted J. &amp; Laurie M.</b> 7281 Maplewood Avenue Lima, NY 14485 Tax Map Number 37.10-1-9 SWIS Code 243201 (former owner: Bernard & Sharon Evans)	Lima	Town	\$6.40
		County	<u>\$16.65</u>
		Total	\$23.05
<b>PARRISH, Thomas N.</b> 1784 Rochester Street Lima, NY 14485 Tax Map Number 37.10-1-41 SWIS Code 243201 (former owner: Walter E. Curtis II & Donna M. (Curtis) Stocking)	Lima	Town	\$23.58
		County	<u>\$59.95</u>
		Total	\$83.53
<b>VALLE, David D. &amp; Hannah B.</b> 7353 East Main Street Lima, NY 14485 Tax Map Number 37.10-2-24 SWIS Code 243201 (former owner: Brandon & Joanna Armes)	Lima	Town	\$80.34
		County	<u>\$209.46</u>
		Total	\$289.80
<b>KLOTZ, Michael J. &amp; Lynn E.</b> 7456 East Main Street Lima, NY 14485 Tax Map Number 37.11-1-10 SWIS Code 243201 (former owner: Estate of James E. Fahy)	Lima	Town	\$70.01
		County	<u>\$177.99</u>
		Total	\$248.00
<b>FISCHER, Erin A.</b> 7650 Corby Road Honeoye Falls, NY 14472 Tax Map Number 27.-2-20.2 SWIS Code 243289 (former owner: Jon B. Searles) (Note: effective 3/16/2017 additional owner Brian Ullock was added)	Lima	Town	\$121.51
		County	<u>\$210.37</u>
		Total	\$331.88
<b>WHITE, Brian J.</b> 52 William Street	Lima	Town	\$444.09
		County	<u>\$766.52</u>

Phelps, NY 14532		Total	\$1,210.61	
Tax Map Number 27.-2-28.1				
SWIS Code 243289				
(former owner: Richard E. White)				
<b>LEMBCKE, Mark R.</b>	Lima	Town	\$294.72	
<b>ACKLEY, Rhonda L.</b>		County	<u>\$507.98</u>	
1048 Rochester Road		Total	\$802.70	
Lima, NY 14485				
Tax Map Number 27.-3-4				
SWIS Code 243289				
(former owner: Alberta Palmer)				
<b>GOLEMB, Stephen R., Trustee</b>	Lima	Town	\$24.50	
2340 Livonia Center Road		County	<u>\$1,266.28</u>	
Lima, NY 14485		Total	\$1,290.78	
Tax Map Number 46.-1-9.1				
SWIS Code 243289				
(former owner: Ralph Golemb)				
<b>ZYGADLO, Jacek &amp; Oksana</b>	Lima	Town	\$69.84	
2550 Poplar Hill Road		County	<u>\$116.34</u>	
Lima, NY 14485		Total	\$186.18	
Tax Map Number 46.-1-27.11				
SWIS Code 243289				
(former owner: Estate of David Spencer)				
<b>LODATO, Donald A.</b>	Lima	Town	\$138.15	
<b>KENNY, Keelin</b>		County	<u>\$238.09</u>	
2608 Doran Road		Total	\$376.24	
Lima, NY 14485				
Tax Map Number 48.-1-22.122				
SWIS Code 243289				
(former owner: David & Kathleen Haight)				
<b>KLODA, Jared R. &amp; Rebecca</b>	Lima	Town	\$282.11	
6653 Woodruff Road		County	<u>\$487.23</u>	
Lima, NY 14485		Total	\$769.34	
Tax Map Number 56.-1-14.3				
SWIS Code 243289				
(former owner: David & Rachel Bernacki)				
<b>MEHLENBACHER, Marc L.</b>	Lima	Town	\$303.24	
2769 Garden Street		County	<u>\$523.51</u>	
Avon, NY 14414		Total	\$826.75	
Tax Map Number 56.-1-58.1				
SWIS Code 243289				
(former owner: Estate of Randy Mehlenbacher & Estate of Scott B. Mehlenbacher)				
(former exemption holder: Phyllis Mehlenbacher)				
<b>STEERMAN, Christine M.</b>	Lima	Town	\$243.30	\$2,455.37
2878 Plank Road		County	<u>\$422.27</u>	<u>\$5,921.81</u>
Lima, NY 14485		Total	\$665.57	<u>\$8,377.18</u>
Tax Map Number 57.-1-27.11				
SWIS Code 243289				
(former owner: Darla Robyn)				
<b>TRATHEN LAND COMPANY, LLC</b>	Livonia	Town	\$5.49	
2301 Main Street		County	<u>\$12.63</u>	
York, NY 14592		Total	\$18.12	

Tax Map Number 74.12-1-17.751

SWIS Code 243401

(former owner: Estate of Adriana Maletta)

**FLECK, Klasina L.**

3096 Poplar Hill Road

Livonia, NY 14487

Tax Map Number 66.-1-6.1

SWIS Code 243489

(former owner: David J. Harding)

**REISER, John & Mary**

40 Birdsong Parkway

Orchard Park, NY 14127

Tax Map Number 74.56-1-12

SWIS Code 243489

(former owner: David & Susan Drexel)

**ZENKEL, Robert J., Living Trust**

**ZENKEL, Julia L., Living Trust**

1001 Swandon Court

Apex, NC 27502

Tax Map Number 74.64-1-8

SWIS Code 243489

(former owner: Estate of Edward Zenkel)

**SPINARIS, George**

3993 West Lake Road

Geneseo, NY 14454

Tax Map Number 74.69-1-14.1

SWIS Code 243489

(former owner: Joseph H. Callahan)

**LEWIS, Gregory J. & Sarah**

4039 Graywood South

Geneseo, NY 14454

Tax Map Number 74.77-2-1

SWIS Code 243489

(former owner: Linda S. Burdulis)

**PECK, Robert J. & Julia E.**

4328 East Lake Road

Livonia, NY 14487

Tax Map Number 74.80-1-5

SWIS Code 243489

(former owner: Nicholas & Stella LoVerdi)

**GAVLAK, Timothy D. & Bridget L.**

6311 Price Road

Livonia, NY 14487

Tax Map Number 84.-1-44.313

SWIS Code 243489

(former owner: John D. & Jill Henry)

**MARTIN, Douglas R. & Rebecca E.**

4446 Federal Road

Livonia, NY 14487

Tax Map Number 85.-1-1.117

(former owner: Larry & Sharon W.

Thoresen, Trustees)

**ALEXANDER, Richard L.**

Livonia

Town

\$95.45

County

\$147.20

Total

\$242.65

Livonia

Town

\$139.85

County

\$215.89

Total

\$355.74

Livonia

Town

\$7.42

County

\$11.43

Total

\$18.85

Livonia

Town

\$83.14

County

\$128.38

Total

\$211.52

Livonia

Town

\$103.61

County

\$159.66

Total

\$263.27

Livonia

Town

\$70.41

County

\$109.27

Total

\$179.68

Livonia

Town

\$123.66

County

\$190.77

Total

\$314.43

Livonia

Town

\$190.25

County

\$293.36

Total

\$483.61

Livonia

Town

\$60.12

<b>SILVERNAIL, Jessica L.</b>		County	<u>\$92.88</u>	
4485 Main Street		Total	\$153.00	
Hemlock, NY 14466				
Tax Map Number 85.10-1-18				
SWIS Code 243489				
(former owner: William & Lori Reome)				
<b>HAYWORTH, Jeremy T.</b>	Livonia	Town	\$173.55	
5695 Decker Road		County	<u>\$267.44</u>	
Livonia, NY 14487		Total	\$440.99	
Tax Map Number 92.-1-1.132				
SWIS Code 243489				
(former owner: Milo I. Turner, III)				
<b>YANG, Suann</b>	Livonia	Town	\$116.72	
<b>GALLAGHER, Robert S.</b>		County	<u>\$180.00</u>	
5816 Decker Road		Total	\$296.72	
Livonia, NY 14487				
Tax Map Number 92.-1-34				
SWIS Code 243489				
(former owner: Gerald A. Hancock)				
<b>VANHORN, Richard E., Jr.</b>	Livonia	Town	\$82.30	\$1,251.97
6541 Coe Road		County	<u>\$127.08</u>	<u>\$1,935.99</u>
Livonia, NY 14487		Total	\$209.38	<u>\$3,187.96</u>
Tax Map Number 93.-1-8				
SWIS Code 243489				
(former owner: Estate of Margaret VanHorn)				
<b>PELLICANE, Mark A., Jr.</b>	Mt. Morris	Town	\$62.74	
51 North Main Street		County	<u>\$141.02</u>	
Mt. Morris, NY 14510		Total	\$203.76	
Tax Map Number 106.10-1-33				
SWIS Code 243601				
(former owner: Amber Lee Pellicane)				
(life use holder: Ida A. Pellicane)				
<b>PUKAS, William &amp; Toby</b>	Mt. Morris	Town	\$127.99	
30 Damonsville Street		County	<u>\$286.47</u>	
Mt. Morris, NY 14510		Total	\$414.46	
Tax Map Number 106.14-2-3				
SWIS Code 243601				
(former owner: Adeline Yencer)				
<b>LAMPLIGHTER MINISTRIES</b>	Mt. Morris	Town	\$112.82	
<b>INTERNATIONAL, INC.</b>		County	<u>\$253.74</u>	
23 State Street		Total	\$366.56	
Mt. Morris, NY 14510				
Tax Map Number 115.7-1-17.1				
SWIS Code 243601				
(former owner: Frances Leonardo)				
<b>BRADY, Myron C. &amp; Althea Pat</b>	Mt. Morris	Town	\$281.79	
4903 Reservoir Road		County	<u>\$630.38</u>	
Geneseo, NY 14454		Total	\$912.17	
Tax Map Number 115.7-2-70.1				
SWIS Code 243601				
(former owner: Livingston County				
Industrial Development Agency)				
<b>BRADY, Myron C. &amp; Althea Pat</b>	Mt. Morris	Town	\$373.53	

4903 Reservoir Road		County	<u>\$835.62</u>	
Geneseo, NY 14454		Total	\$1,209.15	
Tax Map Number 115.8-1-2				
SWIS Code 243601				
(former owner: Livingston County Industrial Development Agency)				
<b>EDLEN, Deborah A.</b>	Mt. Morris	Town	\$182.84	\$1,141.71
3269 Moyer Road		County	<u>\$225.81</u>	<u>\$2,373.04</u>
Mt. Morris, NY 14510		Total	\$408.65	<u>\$3,514.75</u>
Tax Map Number 133.-1-35.112				
SWIS Code 243689				
(former owner: Jason Edlen)				
<b>THOMPSON, John Eric</b>	North Dansville	Town	\$27.13	
26 North Clinton Street		County	<u>\$86.98</u>	
Dansville, NY 14437		Total	\$114.11	
Tax Map Number 189.18-1-74				
SWIS Code 243801				
(former owner: Gordon & Marilyn Spencer)				
<b>AKE, Joshua A. &amp; Amber L.</b>	North Dansville	Town	\$69.28	
49 Morey Avenue		County	<u>\$221.70</u>	
Dansville, NY 14437		Total	\$290.98	
Tax Map Number 189.19-1-11				
SWIS Code 243801				
(former owner: Donat & Elenore Provencher)				
<b>VALLE, Allesandro</b>	North Dansville	Town	\$91.73	
21 Twin Drive		County	<u>\$293.09</u>	
Dansville, NY 14437		Total	\$384.82	
Tax Map Number 189.19-1-33				
SWIS Code 243801				
(former owner: Mary Daly)				
<b>VERSLUIS, Robert H. &amp; Charlene A.</b>	North Dansville	Town	\$81.54	
10209 Lander Road		County	<u>\$260.25</u>	
Wayland, NY 14572		Total	\$341.79	
Tax Map Number 189.19-2-15				
SWIS Code 243801				
(former owner: Rita R. Morsch)				
<b>ALEJANDRO, Isis</b>	North Dansville	Town	\$30.47	
6820 West Swamp Road		County	<u>\$96.86</u>	
Conesus, NY 14435		Total	\$127.33	
Tax Map Number 189.19-2-58				
SWIS Code 243801				
(former owner: Estate of Betty Jean Edwards)				
<b>KRESOVSKY, Mark Steven</b>	North Dansville	Town	\$758.03	
<b>BEAM, Jennifer Lee</b>		County	<u>\$2,404.84</u>	
246 Main Street		Total	\$3,162.87	
Dansville, NY 14437				
Tax Map Number 203.6-1-80				
SWIS Code 243801				
(former owner: United States of America)				
(c/o United States Marshalls Service)				
<b>KNAPP, Helen B.</b>	North Dansville	Town	\$226.86	
<b>LEVASSEUR, David D.</b>		County	<u>\$720.45</u>	
7 VanCampen Street		Total	\$947.31	

Dansville, NY 14437

Tax Map Number 203.7-1-18

SWIS Code 243801

(former owner: Robert Glover & Donald Glover)

(life use holder: Harold Ross Glover)

**HALL, Stacey M.**

North Dansville

11 William Street

Town

\$8.82

County

\$27.62

Dansville, NY 14437

Total

\$36.44

Tax Map Number 203.7-1-58

SWIS Code 243801

(former owner: Robert & Karen Schleyer)

**BISHOP, Jennifer**

North Dansville

40 William Street

Town

\$27.30

County

\$87.42

Dansville, NY 14437

Total

\$114.72

Tax Map Number 203.7-2-22.1

SWIS Code 243801

(former owner: Dennis W. Gould)

**NORTH DANSVILLE**

North Dansville

**HOLDINGS, LLC**

Town

\$45.70

County

\$146.53

499 State Route 49

Total

\$192.23

PO Box 17

Bernhards Bay, NY 13028

Tax Map Number 203.8-1-28

SWIS Code 243801

(former owner: Peter Raymond Vogt &

Carolyn Vogt Guarrera)

(life use holder: Lois Vogt Costanza)

**BILLUPS, Christopher**

North Dansville

**BILLUPS, Sherry Shaffer**

Town

\$68.85

County

\$218.94

69 Chestnut Avenue

Total

\$287.79

Dansville, NY 14437

Tax Map Number 203.8-2-7

SWIS Code 243801

(former owner: William N. Henningston)

**ALEJANDRO, Victor M. & Arldean M.**

North Dansville

2 Washington Street

Town

\$70.18

County

\$225.01

Dansville, NY 14437

Total

\$295.19

Tax Map Number 203.10-2-18

SWIS Code 243801

(former owner: Ruth V. Derowitsch)

**GUERIN, Tricia Ann**

North Dansville

8 Knox Street

Town

\$12.86

County

\$40.86

Dansville, NY 14437

Total

\$53.72

Tax Map Number 203.11-5-19.12

SWIS Code 243801

(former owner: County of Livingston)

**VANWINKLE, Virginia C.**

North Dansville

4 Knox Street

Town

\$2.68

County

\$8.53

Dansville, NY 14437

Total

\$11.21

Tax Map Number 203.11-5-19.13

SWIS Code 243801

(former owner: County of Livingston)

**JACKSON, James & Susan**

North Dansville

Town

\$1.10

25 Church Street	County	<u>\$3.51</u>	
Dansville, NY 14437	Total	<u>\$4.61</u>	
Tax Map Number 203.11-5-19.14			
SWIS Code 243801			
(former owner: County of Livingston)			
<b>NEU, Ryan</b>	North Dansville	Town	\$2.20
11 Knox Street	County	<u>\$6.91</u>	
Dansville, NY 14437	Total	<u>\$9.11</u>	
Tax Map Number 203.11-5-44			
SWIS Code 243801			
(former owner: Susan Sylvester / Jeanne Neu /			
Matthew VanDerwerken / Joel VanDerwerken)			
(life use holder: Phyllis Miller)			
<b>BARONE, Bethany A.</b>	North Dansville	Town	\$44.31
<b>BENJAMIN, Kyle L.</b>	County	<u>\$141.41</u>	
43 Park Avenue	Total	<u>\$185.72</u>	
Tax Map Number 203.12-1-15			
SWIS Code 243801			
(former owner: William G. & Shannon M. Mays, II)			
<b>MANLEY, Sharon</b>	North Dansville	Town	\$196.76
108 Crestwood Circle	County	<u>\$629.63</u>	
Dansville, NY 14437	Total	<u>\$826.39</u>	
Tax Map Number 203.15-2-26			
SWIS Code 243801			
(former owner: Michael Martina, Et Al)			
(exemption holder: Doris Martina)			
<b>MOSKO, Robert M. &amp; McKenzie N.</b>	North Dansville	Town	\$340.74
9670 McWhorter Road	County	<u>\$836.43</u>	\$2,106.54
Dansville, NY 14437	Total	<u>\$1,177.17</u>	<u>\$6,456.97</u>
Tax Map Number 203.-1-20.5			<u>\$8,563.51</u>
SWIS Code 243889			
(former owner: George & Patricia Myers)			
<b>THOMPSON, Patrick J.</b>	Nunda	Town	\$66.21
13 Buffalo Street	County	<u>\$101.90</u>	
Nunda, NY 14517	Total	<u>\$168.11</u>	
Tax Map Number 183.12-1-23			
SWIS Code 244001			
(former owner: Scott & Victoria Amidon)			
<b>BEAN, Samuel N.</b>	Nunda	Town	\$79.49
<b>CRANDALL-BEAN, Christy A.</b>	County	<u>\$123.32</u>	
24 Massachusetts Street – PO Box 945	Total	<u>\$202.81</u>	
Nunda, NY 14517			
Tax Map Number 184.9-2-16.1			
SWIS Code 244001			
(former owner: Theron & Patricia Foote)			
<b>GREEN, Tyler L.</b>	Nunda	Town	\$118.28
27 Vermont Street	County	<u>\$181.52</u>	
Nunda, NY 14517	Total	<u>\$299.80</u>	
Tax Map Number 184.9-2-31			
SWIS Code 244001			
(former owner: Dorothy E. Ayotte)			
<b>PALMER, Marion E.</b>	Nunda	Town	\$275.58
51 Vermont Street	County	<u>\$420.91</u>	

Nunda, NY 14517	Total	\$696.49	
Tax Map Number 184.9-2-39.14			
SWIS Code 244001			
(former owner: Marchelle H. Vianese)			
(life use holder: Marjory H. Vianese)			
<b>ISAMAN, Kathleen D.</b>	Nunda	Town	\$58.39
32 South State Street – PO Box 232		County	<u>\$89.74</u>
Nunda, NY 14517		Total	\$148.13
Tax Map Number 184.13-1-19			
SWIS Code 244001			
(former owner: Donald L. Thompson)			
<b>MANN, William T. &amp; Tracy L.</b>	Nunda	Town	\$295.22
9232 Meyers Road		County	<u>\$257.81</u>
Nunda, NY 14517		Total	\$553.03
Tax Map Number 184.-2-20.11			
SWIS Code 244089			
(former owner: Donna L. Groat)			
<b>KIMBEL, Jodie L.</b>	Nunda	Town	\$248.02
9250 Shaw Road		County	<u>\$216.20</u>
Nunda, NY 14517		Total	\$464.22
Tax Map Number 186.-2-8.31			
SWIS Code 244089			
(former owner: Philip & Christen Howard)			
<b>FALKNER, David J. &amp; Kathleen L.</b>	Ossian	Town	\$603.03
4731 Christian Road		County	<u>\$506.35</u>
Dansville, NY 14437		Total	\$1,109.38
Tax Map Number 201.-1-25.22			
SWIS Code 244200			
(former owner: Keith C. & Gail S. Wing)			
<b>WOLFANGER, Reed M., II</b>	Portage	Town	\$180.09
1283 Main Street		County	<u>\$132.60</u>
Hunt, NY 14846		Total	\$312.69
Tax Map Number 197.-1-35			
SWIS Code 244400			
(former owner: Brenton & Jean Smith)			
<b>BRANT, Todd V. &amp; Charlene</b>	Portage	Town	\$494.19
9849 Hunts Hollow Road		County	<u>\$365.44</u>
Hunt, NY 14846		Total	\$859.63
Tax Map Number 197.-1-50.11			
SWIS Code 244400			
(former owner: Vickie Harvey)			
(life use holder: Keith Raymond Gotte)			
<b>PALERMO, Daniel</b>	Sparta	Town	\$371.82
5843 East Swamp Road		County	<u>\$465.35</u>
Conesus, NY 14435		Total	\$837.17
Tax Map Number 137.-1-9.1			
SWIS Code 244689			
(former owner: Diane CG Thompson)			
(life use holder: Anneliese H. Thompson)			
<b>CADY, Adam R.</b>	Sparta	Town	\$405.50
5987 Springwater Road		County	<u>\$507.83</u>
Dansville, NY 14437		Total	\$913.33
Tax Map Number 137.-1-12.112			



SWIS Code 244689 (former owner: Maria D. Treuthart) <b>MG Legacy Properties, LLC</b> 7820 Locust Lane Dansville, NY 14437 Tax Map Number 148.-1-24	Sparta	Town	\$167.41	
		County	<u>\$209.15</u>	
		Total	\$376.56	
SWIS Code 244689 (former owner: Margaret Chase Graham) <b>FITZPATRICK, Shane &amp; Andrea</b> 5807 Harter Road Dansville, NY 14437 Tax Map Number 175.-1-13.3	Sparta	Town	\$220.10	
		County	<u>\$277.09</u>	
		Total	\$497.19	
SWIS Code 244689 (former owner: Michael Andrew Mitchell) <b>HARTMAN, David E.</b> 8846 Sthwy 256 Dansville, NY 14437 Tax Map Number 175.-1-36	Sparta	Town	\$182.63	\$1,347.46
		County	<u>\$228.63</u>	<u>\$1,688.05</u>
		Total	\$411.26	<u>\$3,035.51</u>
SWIS Code 244689 (former owner: Paul Day & Carolyn Paige Donovan) <b>BOGDON, Jessica L.</b> 6871 Liberty Pole Road Dansville, NY 14437 Tax Map Number 138.-2-43	Springwater	Town	\$18.01	
		County	<u>\$14.66</u>	
		Total	\$32.67	
SWIS Code 244800 (former owner: Florence A. Perkins) <b>SCHUBMEHL, Adam</b> 8038 School Street Springwater, NY 14560 Tax Map Number 151.19-1-20	Springwater	Town	\$180.02	
		County	<u>\$146.55</u>	
		Total	\$326.57	
SWIS Code 244800 (former owner: Estate of John A. Pragle) <b>MARTIN, Phillip J. &amp; Mary Ann</b> 7860 Marvin Hill Road Springwater, NY 14560 Tax Map Number 165.-1-9	Springwater	Town	\$286.45	
		County	<u>\$232.04</u>	
		Total	\$518.49	
SWIS Code 244800 (former owner: Russell Dudash) <b>HITE, Kevin L. &amp; Kathleen R.</b> 9091 Becker Road Wayland, NY 14572 Tax Map Number 177.-1-38	Springwater	Town	\$174.82	
		County	<u>\$141.72</u>	
		Total	\$316.54	
SWIS Code 244800 (former owner: William & Cheryl Wood) <b>MOON, Derek D.</b> <b>SHARE, Molly M.</b> 4390 East Lake Road Livonia, NY 14487 Tax Map Number 179.-1-15.1	Springwater	Town	\$120.36	\$779.66
		County	<u>\$97.37</u>	<u>\$632.34</u>
		Total	\$217.73	<u>\$1,412.00</u>
SWIS Code 244800 (former owner: Dale R. Averill & Nancy Banker)				

<b>MOREY, Robert D.</b> 4449 Stoner Hill Road Nunda, NY 14517 Tax Map Number 187.-1-14.1 SWIS Code 245000 (former owner: Heather S. Beach) (life use holder: Suzanne B. Noragong)	West Sparta	Town	\$234.04	\$234.04
		County	<u>\$242.11</u>	<u>\$242.11</u>
		Total	\$476.15	<u>\$476.15</u>
<b>SHAW, Douglas</b> 2900 Telephone Road Caledonia, NY 14423 Tax Map Number 31.-1-16 SWIS Code 245200 (former owner: Estate of Thomas P. Grant)	York	Town	\$155.98	
		County	<u>\$328.51</u>	
		Total	\$484.49	
<b>SEIFERT, Timothy M.</b> 2924 Simpson Road Caledonia, NY 14423 Tax Map Number 31.-1-49.1 SWIS Code 245200 (former owner: Bernard G. Jurs, Jr. & Karen Baker-Jurs)	York	Town	\$750.74	
		County	<u>\$1,568.68</u>	
		Total	\$2,319.42	
<b>PERAINO, Rachel</b> 1563 McVean Road Caledonia, NY 14423 Tax Map Number 32.-1-27 SWIS Code 245200 (former owner: Lisa A. Coppola & Noel P. Battey {6-2-2016}) (former exemption holder: State of New York Mortgage Agency)	York	Town	\$66.78	
		County	<u>\$141.31</u>	
		Total	\$208.09	
<b>BOVEE, Gary K. &amp; Kathryn</b> 2136 Casey Road Caledonia, NY 14423 Tax Map Number 32.-1-40.11 SWIS Code 245200 (former owner: Ann L. Bovee)	York	Town	\$443.54	
		County	<u>\$931.71</u>	
		Total	\$1,375.25	
<b>STEIN, Daniel J.</b> <b>HAMILTON, Leslie M.</b> 3117 Mt. Pleasant Road Piffard, NY 14533 Tax Map Number 41.-1-34.11 SWIS Code 245200 (former owner: Kenneth & Deborah Keating)	York	Town	\$80.23	
		County	<u>\$169.76</u>	
		Total	\$249.99	
<b>JERRIS, James T.</b> 303 East Main Street Avon, NY 14414 Tax Map Number 42.5-1-16 SWIS Code 245200 (former owner: Upper New York Annual Conference of the United Methodist Church)	York	Town	\$716.72	
		County	<u>\$1,504.53</u>	
		Total	\$2,221.25	
<b>SCHMIDT, Duane E. &amp; Jennifer M.</b> 2777 York Road East York, NY 14592 Tax Map Number 51.6-1-13 SWIS Code 245200	York	Town	\$157.87	
		County	<u>\$332.14</u>	
		Total	\$490.01	

(former owner: Bonita L. Boyd Living Trust)

**ELLIS, Richard E., Jr. & Penny S.**

2823 Genesee Street

Piffard, NY 14533

Tax Map Number 61.-1-43

SWIS Code 245200

York	Town	\$51.32
	County	<u>\$107.53</u>
	Total	\$158.85

(former owner: Estate of Bettie Zanni)

**HANN, Eric J.**

3480 Main Street

Piffard, NY 14533

Tax Map Number 61.-1-56.12

SWIS Code 245200

York	Town	\$127.57
	County	<u>\$269.93</u>
	Total	\$397.50

(former owner: Elizabeth Allenbrandt)

**TRAYNOR, Chad****HAUSLAUER, Celeste V.**

3431 Retsof Road

Piffard, NY 14533

Tax Map Number 61.-1-67.1

SWIS Code 245200

York	Town	\$192.28
	County	<u>\$403.50</u>
	Total	\$595.78

(former owner: Arthur Bernecker &amp; Michelle DuBiel)

(life use holder: Grace Farruggia)

**NORMAN, Marlos Y., II****GILMORE, Aurora A.**

3602 Tenth Street

Retsof, NY 14533

Tax Map Number 61.18-1-23

SWIS Code 245200

York	Town	\$114.33
	County	<u>\$240.30</u>
	Total	\$354.63

(former owner: David C. Hitchcock)

**LEONE, Joseph J.**

3823 Main Street

York, NY 14592

Tax Map Number 69.12-1-3

SWIS Code 245200

York	Town	\$523.22
	County	<u>\$1,094.59</u>
	Total	\$1,617.81

(former owner: Carrie Occhioni / Patricia Ann Smith /

Paula Christiano / Peter Occhioni)

**HITCHCOCK, Craig P.**

3476 Main Street

Piffard, NY 14533

Tax Map Number 70.5-1-11

SWIS Code 245200

York	Town	\$163.57
	County	<u>\$345.25</u>
	Total	\$508.82

(former owner: Margaret Hitchcock)

**INMAN, James****MCCLAIN, April**

3185 Center Street

Piffard, NY 14533

Tax Map Number 71.5-1-9

SWIS Code 245200

York	Town	\$88.22	\$3,632.37
	County	<u>\$185.86</u>	<u>\$7,623.60</u>
	Total	\$274.08	<u>\$11,255.97</u>

(former owner: Norbert J. Strassner)

<b>Grand Total</b>	<b>Town</b>	<b>\$23,045.83</b>
	<b>County</b>	<b><u>\$48,526.13</u></b>
	<b>Total</b>	<b><u>\$71,571.96</u></b>

Dated at Geneseo, New York

November 15, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**RESOLUTION NO. 2017-374 AUTHORIZING DIRECTOR OF REAL PROPERTY TAX SERVICES TO APPLY CORRECTIONS FOR TAXES ON VARIOUS 2018 TOWN TAX ROLLS**

Mr. Pangrazio presented the following resolution and moved its adoption: WHEREAS, the Director of Real Property Tax Services has attached six (6) recommendations, applications and/or decisions (7 parcels) to correct the various tax rolls (Real Property Tax Law Sections 550 and 554), and

WHEREAS, the following corrections are hereby recommended for the 2018 tax rolls for the various towns in Livingston County, it is hereby

RESOLVED, that the Director of Real Property Tax Services is authorized to apply these corrections to the 2018 tax rolls,

**1. Town of Avon**

**Owner: Helge K. & Leslie C. Heen**

**Tax Map Number: 34.-1-3.312**

Reason for correction: Parcel was eliminated and split into four parcels prior to March 1, 2017. Parcel 34.-1-3.312 shall be deleted.

**2. Town of Avon**

**Owner: 2781 Lakeville Road, LLC**

**Tax Map Number: 55.-1-1.21**

Reason for correction: Board of Assessment Review determined this parcel shall be moved from Roll Section 1 taxable to Roll Section 8 non-taxable.

**3. Town of Caledonia**

**Owner: Bernard W. & Jane F. Davis**

**Tax Map Number: 8.9-2-28**

Reason for correction: The investigation found that this parcel should have received a 15% Veterans exemption. The exemption shall be applied.

**4. Town of North Dansville**

**Owner: Marcus Real Estate, LLC**

**Tax Map Number: 203.15-1-67.2**

Reason for correction: Board of Assessment Review determined this parcel shall be moved from Roll Section 1 taxable to Roll Section 8 non-taxable.

**5. Town of North Dansville**

**Owner: Marcus Real Estate, LLC**

**Tax Map Number: 203.19-1-1**

Reason for correction: Board of Assessment Review determined this parcel shall be moved from Roll Section 1 taxable to Roll Section 8 non-taxable.

**6. Town of Ossian**

**Owner: Dwight A. & Deanne E. Knapp**

**Tax Map Number: 212.-1-11**

Reason for correction: The investigation found that this parcel was merged with 222.-1-19.2 prior to March 1, 2017; creating new parcel 212.-1-11.1. Parcel 212.-1-11 shall be eliminated.

**7. Town of Ossian**

**Owner: Dwight A. & Deanne E. Knapp**

**Tax Map Number: 222.-1-19.2**

Reason for correction: The investigation found that this parcel was merged with 212.-1-11 prior to March 1, 2017; creating new parcel 212.-1-11.1. Parcel 222.-1-19.2 shall be eliminated.

Dated at Geneseo, New York

November 15, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**CLOSE PUBLIC HEARING #1**

Chairman Gott asked if anyone wished to comment regarding public hearing#1. 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.**

*Planning*

**RESOLUTION NO. 2017-375**

**ADOPTING SEQR NEGATIVE DECLARATION FOR ADDITIONS TO**

**EXISTING AGRICULTURAL DISTRICTS**

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

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of predominantly viable agricultural land within a certified agricultural district prior to the county established review period; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the addition of parcels to existing Agricultural Districts is an Unlisted Action pursuant to the State Environmental Quality Review Act; and be it further

RESOLVED, that it is hereby determined that the addition of parcels to existing Agricultural Districts will not have a significant effect on the environment, and that a Draft Environmental Impact Statement will not be prepared.

Dated at Geneseo, New York

November 15, 2017

Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**RESOLUTION NO. 2017-376      APPROVING ADDITIONS TO EXISTING AGRICULTURAL DISTRICTS**

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

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for the inclusion of predominantly viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, upon recommendation of the Agricultural & Farmland Protection Board, the Livingston County Board of Supervisors established the month of September as the 30-day period in which landowners may petition Livingston County for the inclusion of parcels within existing agricultural districts; and

WHEREAS, Livingston County received seven petitions for inclusion of land within an existing agricultural district; and

WHEREAS, the Livingston County Agricultural & Farmland Protection Board determined that eight parcels proposed for inclusion in the agricultural districts consist predominately of viable agricultural land, and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the agricultural districts; and

WHEREAS, the Agricultural & Farmland Protection Board recommended the inclusion of eight parcels in Agricultural Districts #1, #2 and #3 as predominantly viable agricultural land, including parcel #32.-1-38.123 in the Town of York, parcel #26.-1-16 in the Town of Avon, parcels #99.-1-19.116, and #109.-1-12.1 in the Town of Groveland, parcels #157.-1-40.11, #145.-1-13.11, and #156.-1-14.1 in the Town of Mt. Morris, and parcel #224.-1-12.11 in the Town of Ossian; and

WHEREAS, the Livingston County Board of Supervisors held a public hearing on November 15, 2017; and

WHEREAS, the Livingston County Board of Supervisors has determined pursuant to the State Environmental Quality Review Act, that the proposed action will not have a significant impact on the environment; now therefore be it

RESOLVED, that the Board of Supervisors does hereby approve the inclusion of eight parcels in Agricultural Districts #1, #2 and #3 as predominantly viable agricultural land, including parcel #32.-1-38.123 in the Town of York, parcel #26.-1-16 in the Town of Avon, parcels #99.-1-19.116, and #109.-1-12.1 in the Town of Groveland, parcels #157.-1-40.11, #145.-1-13.11, and #156.-1-14.1 in the Town of Mt. Morris, and parcel #224.-1-12.11 in the Town of Ossian.

Dated at Geneseo, New York

November 15, 2017

Public Services Committee

The roll was called as follows: Ayes-1,960; Noes-0; Absent-Carman, 49; Adopted.

**ADJOURNMENT UNTIL 7:00 PM**

Motion made by Mr. Pangrazio and seconded by Mr. Davis to adjourn 7:00 p.m. this evening.

The Board adjourned at 1:36 p.m.

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**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING  
WEDNESDAY, NOVEMBER 15, 2017  
7:00 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Carman (Groveland) and Mr. Davis (Portage).

**PUBLIC HEARING – 7:00 PM**

1. PROPOSED LIVINGSTON COUNTY BUDGET FOR 2018 PURSUANT TO SECTION 359 OF COUNTY LAW – PRESENTATION BY COUNTY ADMINISTRATOR IAN M. COYLE

**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****RESOLUTION NO. 2017-377      ADOPTING BUDGET FOR FISCAL YEAR 2018**

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

RESOLVED, that the Proposed Budget for the County of Livingston for the year 2018 is hereby approved and adopted as the final budget for the County of Livingston for the year 2018.

Dated at Geneseo, New York

November 15, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,931; Noes-0; Absent-Carman, 49; Davis, 29; Total 78; Adopted.

**RESOLUTION NO. 2017-378      AUTHORIZING APPROPRIATION OF 2018 ADOPTED BUDGET**

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

RESOLVED, that the adopted Livingston County Budget for the year 2018 be appropriated by the County Treasurer and classified by funds and administrative units as set forth in said budget.

Dated at Geneseo, New York

November 15, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,931; Noes-0; Absent-Carman, 49; Davis, 29; Total 78; Adopted.

**EXECUTIVE SESSION**

Motion made by Mr. Pangrazio and seconded by Mr. Deming that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing the employment history of particular persons; and that Eric R. Gott act as Chairman, Michele Rees act as Secretary, County Administrator Ian Coyle, County Attorney Shannon Hillier and Supervisor Elect Michael Falk remain present. Carried.

The Board reconvened in regular session. The following report was presented.

**REPORT OF EXECUTIVE SESSION**

The Board of Supervisors having met in Executive Session for the purpose of discussing the employment history of particular persons, hereby reports as follows:

No action taken.

Dated November 15, 2017

Michele R. Rees, Clerk of the Board

Motion made by Mr. Yendell and seconded by Mr. Fanaro that the Report of the Executive Session be accepted. Carried.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, December 20, 2017 at 1:30

p.m. Carried.

The Board adjourned at 7:27 p.m.