

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 14, 2015
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Sparta Supervisor Mark J. Schuster led the Pledge of Allegiance.

Chairman Gott welcomed Dominic Cosimano back to the Board as the West Sparta Supervisor. We are glad to have him back as part of our team.

APPROVAL OF MINUTES

1. Minutes of 12/17/14 Regular Meeting were approved as presented.
2. Minutes of 12/23/14 Special Meeting were approved as presented.
3. Minutes of 1/2/15 Organizational Meeting were approved as presented.

PUBLIC HEARING

1. LOCAL LAW C - 2014 COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2015

Chairman Gott asked the County Attorney to comment on the local law.

County Attorney David Morris explained that the local law provides legal authority to give salary increases to elected and appointed officials during their terms of office and is applied specifically to the officials set forth in the law. Public Officers who are appointed or elected for a definite term cannot have their salaries increased during their term office except by local law. We do this on an annual basis.

Chairman Gott declared the Public Hearing open and stated anyone interested in speaking to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment. The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Letter of Appreciation from Tourism Director Lisa Burns.
2. Thank you note from Michele Rees.

RESOLUTION NO. 2015-1 APPROVING ABSTRACT OF CLAIMS #12B – DECEMBER 24, 2014

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12B dated December 24, 2014 in the total amount of \$1,795,569.01.

Dated at Geneseo, New York

January 14, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

RESOLUTION NO. 2015-2 APPROVING ABSTRACT OF CLAIMS #1A – JANUARY 14, 2015

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1A dated January 14, 2015 in the total amount of \$2,040,856.42.

Dated at Geneseo, New York

January 14, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

PRIVILEGES OF THE FLOOR

There is no Privilege of the Floor today.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2015-3 REAPPOINTING MEMBER TO THE COMMUNITY SERVICES BOARD - BRENDA DONOHUE

RESOLVED, that the following member is hereby reappointed to the Community Services Board for the term designated:

Community Services Board			
Name	Address	Rep./Title	Term
Brenda Donohue	P.O. Box 188, Conesus, NY 14435	Supervisors	1/1/15 – 12/31/16

Dated at Geneseo, New York

January 14, 2015

Human Services Committee

RESOLUTION NO. 2015-4 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY PLANNING BOARD – JAMES ROOT, BETTY MARBLE, KAREN ROFFE, JOANNE PALMER, HAVILAH TOLAND, SUSAN ERDLE

RESOLVED, that the following members are hereby appointed to the Livingston County Planning Board for the term designated:

Name	Address	Title/Representing	Term
James Root	274 River Street Avon, NY 14414	Town of Avon	1/1/15-12/31/17
Betty Marble	7050 Stagecoach Road County Road 71 Conesus, NY 14435	Town of Conesus	1/1/15-12/31/17
Karen Roffe	PO Box 266 221 Main Street Leicester, NY 14481	Village of Leicester	1/1/15-12/31/17
Joanne Palmer	P.O. Box 127 40 Linden Street Livonia, NY 14487	Village of Livonia	1/1/15-12/31/17
Havilah Toland	P.O. Box 85 7841 Main Street Springwater, NY 14560	Town of Springwater	1/1/15-12/31/17
Susan Erdle	4815 Stoner Hill Road Dansville, NY 14437	Town of West Sparta	1/1/15-12/31/17

Dated at Geneseo, New York

January 14, 2015

Public Services Committee

RESOLUTION NO. 2015-5 REAPPOINTING MEMBER TO THE ALTERNATIVES TO INCARCERATION (ATI) ADVISORY BOARD – LETITIA ROSENTHAL

RESOLVED, that the following member is hereby reappointed to the Alternatives to Incarceration (ATI) Advisory Board for the term designated:

Name	Address	Designation	Term
Letitia Rosenthal	6 Court Street, Room 103 Geneseo, NY 14454	Private Organization	At Pleasure

Dated at Geneseo, New York

January 14, 2015

Public Services Committee

RESOLUTION NO. 2015-6 APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2015 – GERALD L. DEMING, MARK J. SCHUSTER, J. PETER YENDELL

RESOLVED, that the following members are hereby appointed to the Inter-County Association of Western New York for the year 2015 for the term designated:

Name	Address	Rep./Title	Term
Gerald L. Deming	2742 Chandler Road Piffard, NY 14533	Supervisor/Town of York	1/1/15-12/31/15
Mark J. Schuster	6464 Liberty Pole Road Dansville, NY 14437	Supervisor/Town of Sparta	1/1/15-12/31/15
J. Peter Yendell	7447 College Street Lima, NY 14485	Supervisor/Town of Lima	1/1/15-12/31/15

Dated at Geneseo, New York

January 14, 2015

Public Services Committee

RESOLUTION NO. 2015-7 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – DOMINIC MAZZA, JAMES BLYE, PETER DOLAN, PHYLLIS APPLIN, JEFFREY LOUDIN, SANFORD VREELAND

RESOLVED, that the following members are hereby appointed to the Livingston County Traffic Safety Board for the term designated:

Name	Address	Rep./Title	Term
Livingston County Traffic Safety Board			
Dominic Mazza	223 Commerce Drive Avon, NY 14414	Avon Rep.	1/1/15-12/31/17
James Blye	1943 Dutch Hollow Road Avon, NY 14414	Avon Alternate	1/1/15-12/31/17
Peter Dolan	6856 Groveland Hill Road Groveland, NY 14462	Groveland Rep.	1/1/15-12/31/17
Phyllis Applin	7460 Barber Hill Road, PO Box 143 Groveland, NY 14462	Groveland Alternate	1/1/15-12/31/17
Jeffrey Loudin	51 Pleasant Street Leicester, NY 14481	Leicester Rep.	1/1/15-12/31/17
Sanford Vreeland	2561 Kingston Road, Lot 30 Leicester, NY 14481	Leicester Alternate	1/1/15-12/31/17

Dated at Geneseo, New York

January 14, 2015

Public Services Committee

RESOLUTION NO. 2015-8 REAPPOINTING MEMBERS TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY – W. HAROLD STEWART, DALE KRIEWALL, STEVEN BEARDSLEY

RESOLVED, that the following members are hereby reappointed to the Livingston County Water and Sewer Authority Board (LCWSA) for the term designated:

Livingston County Water and Sewer Authority Board (LCWSA)			
Name	Address	Rep./Title	Term
W. Harold Stewart	3911 Jones Bridge Road, Geneseo, NY 14454	Member	1/1/15-12/31/17
Dale Kriewall	2512 Garden Street, Avon, NY 14414	Member	1/1/15-12/31/17
Steven Beardsley	2600 Dow Road, Piffard, NY 14533	Member	1/1/15-12/31/17

Dated at Geneseo, New York

January 14, 2015

Public Services Committee

RESOLUTION NO. 2015-9 PROCLAMATION RECOGNIZING NYSAC'S 90 YEARS OF DEDICATED SERVICE TO NEW YORK COUNTIES

WHEREAS, the New York State Association of Counties (NYSAC) was organized in 1925 dedicated to the improvement of all county governments in the Empire State; and

WHEREAS, NYSAC is the only statewide association representing the elected and appointed interests of New York State's 62 counties, including the 5 boroughs of New York City; and

WHEREAS, NYSAC's major objectives are to strengthen New York's system of local government, and to make county government an efficient, economic and dynamic part of that system; and

WHEREAS, in order to achieve this aim, NYSAC represents New York counties before Federal, State and Local officials on matters germane to county government; and informs its membership and the public at large on issues of importance to county government; and

WHEREAS, NYSAC further strives to educate, train and provide research on public policies affecting counties; and

WHEREAS, NYSAC has consistently represented the best interests of all of its members, rural, urban or suburban and their respective priorities; and

WHEREAS, 2015 will mark NYSAC's ninetieth (90th) year as the counties' official voice in Albany; and

WHEREAS, it is the intention of this legislative body to recognize NYSAC's 90 years of continuous and dedicated service on behalf of the counties of the Empire State, and to applaud the organization's expertise, spirit or cooperation and commitment to good government; now therefore be it

RESOLVE, that this legislative body pause in its deliberations to commemorate the Ninetieth Anniversary of the New York State Association of Counties.

Dated at Geneseo, New York

January 14, 2015

Ways and Means Committee

RESOLUTION NO. 2015-10 ADOPTING 2015 OFFICIAL LIST OF COUNTY OFFICIALS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE UNDER SECTION 2F OF LOCAL LAW NO. 4 OF THE YEAR 1990

WHEREAS, the Ethics Board of Livingston County has recommended to the Chairman of the Board of Supervisors the 2015 Official List of County Officials required to file an annual statement of financial disclosure, it is hereby

RESOLVED, that the Livingston County Board of Supervisors adopts the following list which constitutes the 2014 Official List of County Officials required to file an annual statement of financial disclosure pursuant to the provisions of the Local Law No. 4 of the year 1990.

LAST NAME	FIRST NAME	DEPARTMENT	TITLE
DIPASQUALE	DAVID	BOARD OF ELECTIONS	ELECTION COMMISSIONER
LEVEN	NANCY L.	BOARD OF ELECTIONS	ELECTION COMMISSIONER
SCHOONOVER	LAURA M.	BOARD OF ELECTIONS	DEPUTY COMMISSIONER
FARRELL	DIANA M.	BOARD OF ELECTIONS	DEPUTY COMMISSIONER
BABBITT HENRY	DEBORAH J.	BOARD OF SUPERVISORS	SUPERVISOR
BALDWIN	THOMAS B.	BOARD OF SUPERVISORS	SUPERVISOR
CARMAN	BILL	BOARD OF SUPERVISORS	SUPERVISOR
DAVIS	IVAN C.	BOARD OF SUPERVISORS	SUPERVISOR
COSIMANO	DOMINIC I.	BOARD OF SUPERVISORS	SUPERVISOR
DEMING	GERALD L.	BOARD OF SUPERVISORS	SUPERVISOR
DIPASQUALE	CHARLES J.	BOARD OF SUPERVISORS	SUPERVISOR
DONOHUE	BRENDA B.	BOARD OF SUPERVISORS	SUPERVISOR
GOTT	ERIC R.	BOARD OF SUPERVISORS	SUPERVISOR
KNAPP	DWIGHT	BOARD OF SUPERVISORS	SUPERVISOR
LEFEVER	DAVID L.	BOARD OF SUPERVISORS	SUPERVISOR
MAHUS	DENNIS P.	BOARD OF SUPERVISORS	SUPERVISOR
PANGRAZIO	DANIEL L.	BOARD OF SUPERVISORS	SUPERVISOR
REES	MICHELE R	BOARD OF SUPERVISORS	CLERK OF THE BOARD
SCHUSTER	MARK J.	BOARD OF SUPERVISORS	SUPERVISOR
SEMMELE	LISA A.	BOARD OF SUPERVISORS	SUPERVISOR

WADSWORTH	WILLIAM S.	BOARD OF SUPERVISORS	SUPERVISOR
YENDELL	J. PETER	BOARD OF SUPERVISORS	SUPERVISOR
BASSETT	FRANKLIN	CENTER FOR NURSING & REHAB.	DIRECTOR
BROCKINGTON	TERRI	CENTER FOR NURSING & REHAB.	ADMISSIONS COORDINATOR
CRYE	KATHLEEN	CENTER FOR NURSING & REHAB.	DIRECTOR OF NURSING
HELLES	TOM	CENTER FOR NURSING & REHAB.	BUILDING & GROUNDS WORKING FOREPERSON
JARZYNA	ANTHONY	CENTER FOR NURSING & REHAB.	DIRECTOR OF REHABILITATIVE SERVICES
KAVANAGH	KIMBERLY	CENTER FOR NURSING & REHAB.	LEISURE TIME ACTIVITIES DIRECTOR
KEEFE	BARBARA	CENTER FOR NURSING & REHAB.	DIRECTOR OF FISCAL SERVICES
RUDNEY	LAURA	CENTER FOR NURSING & REHAB.	ASSISTANT DIRECTOR OF NURSING
PRESTON	LISA	CENTER FOR NURSING & REHAB.	COORDINATOR ADULT DAY HEALTH CARE
PARKER	KANDIE	CENTER FOR NURSING & REHAB.	DIRECTOR OF SOCIAL WORK SERVICES
WOOD	LEROY	CENTER FOR NURSING & REHAB.	PURCHASING COORDINATOR
WOODRUFF	STEPHEN	CENTER FOR NURSING & REHAB.	DEPUTY DIRECTOR OF LONG TERM CARE
	VACANT	CENTRAL SERVICES	WORKING FOREMAN
CAVALIER	WILLIAM	CENTRAL SERVICES	WORKING FOREMAN
DRISCOLL	JOHN	CENTRAL SERVICES	SUPERVISOR, BUILDING AND GROUNDS
ANUSZKIEWICZ	MICHELLE	COMMUNITY SERVICES	DIRECTOR OF COMM. MENTAL HEALTH SERV.
	VACANT	COMMUNITY SERVICES	DEP DIRECTOR OF COMM. MENTAL HEALTH SERVICES
GOODNESS	BARBARA	COMMUNITY SERVICES	FINANCIAL MANAGER
HALL	ELIZABETH	COMMUNITY SERVICES	COMMUNITY SERVICES BOARD CHAIRPERSON
	VACANT	COMMUNITY SERVICES	COMMUNITY SERVICES BOARD VICE CHAIRPERSON
COYLE	IAN M.	COUNTY ADMINISTRATION	COUNTY ADMINISTRATOR
GROSSE	LISA M.	COUNTY ADMINISTRATION	ADMINISTRATIVE ASSISTANT
SAVINO	MELISSA	COUNTY ADMINISTRATION	SECRETARY TO THE COUNTY ADMINISTRATOR
MALLABER	JEFFERY	COUNTY ATTORNEY	ASSISTANT COUNTY ATTORNEY
MORRIS	DAVID J.	COUNTY ATTORNEY	COUNTY ATTORNEY
SISSON	WENDY	COUNTY ATTORNEY	ASSISTANT COUNTY ATTORNEY
DONEGAN	TERRENCE P.	COUNTY AUDITOR	COUNTY AUDITOR
	VACANT	COUNTY CLERK	DEPUTY COUNTY CLERK
	VACANT	COUNTY CLERK	SECOND DEPUTY COUNTY CLERK
STRICKLAND	MARY	COUNTY CLERK	COUNTY CLERK
FOX	LINDA	COUNTY TREASURER	DEPUTY
MANN	AMY	COUNTY TREASURER	COUNTY TREASURER
CLARK	ROXANNE	DEPARTMENT OF HEALTH	DOG CONTROL OFFICER
GROVANZ	MARK	DEPARTMENT OF HEALTH	DIRECTOR OF ENVIRONMENTAL HEALTH
HENDERSON	ERIK	DEPARTMENT OF HEALTH	FINANCE SUPERVISOR
TUCKER JOBSON	ANN	DEPARTMENT OF HEALTH	DIRECTOR OF PATIENT SERVICES
MATLIN M.D.	ARNOLD	DEPARTMENT OF HEALTH	MEDICAL CONSULTANT
PERAINO	JAMES	DEPARTMENT OF HEALTH	FISCAL MANAGER
RODRIGUEZ	JENNIFER	DEPARTMENT OF HEALTH	DIRECTOR
			DIRECTOR OF PATIENT SERVICES
SHEFLIN	CYNTHIA	DEPARTMENT OF HEALTH	
CAREY	CAROL	DEPARTMENT OF HEALTH - BOARD OF HEALTH	MEMBER
FLENDER MD	JOAN	DEPARTMENT OF HEALTH - BOARD OF HEALTH	MEMBER
GODSAVE ED. D.	BRUCE	DEPARTMENT OF HEALTH - BOARD OF HEALTH	MEMBER
HANSON M.D.	JEFFERY	DEPARTMENT OF HEALTH - BOARD OF HEALTH	MEMBER
MACKENZIE	DOUGLAS J.	DEPARTMENT OF HEALTH - BOARD OF HEALTH	MEMBER
SHAH, M. D.	MANISH	DEPARTMENT OF HEALTH - BOARD OF HEALTH	MEMBER

YENDELL	J. PETER	DEPARTMENT OF HEALTH - BOARD OF HEALTH	SUPERVISOR MEMBER
DEANE	DIANE	DEPARTMENT OF SOCIAL SERVICES	COMMISSIONER
GULESANO	KRISTINE	DEPARTMENT OF SOCIAL SERVICES	SECRETARY TO THE COMMISSIONER
HILDERBRANT	MARIANNE	DEPARTMENT OF SOCIAL SERVICES	STAFF DEVELOPMENT COORDINATOR
KOCH	SHARON	DEPARTMENT OF SOCIAL SERVICES	HEAD SOCIAL WELFARE EXAMINER
MACOMBER	GEORGE	DEPARTMENT OF SOCIAL SERVICES	DIRECTOR OF ADMINISTRATIVE SERVICES
MCCAUGHEY	TRACY	DEPARTMENT OF SOCIAL SERVICES	SOCIAL SERVICES DIVISION DIRECTOR
SWIFT	RUTH	DEPARTMENT OF SOCIAL SERVICES	HOUSING PROGRAMS COORDINATOR
SYLVESTER	JOHN	DEPARTMENT OF SOCIAL SERVICES	SOCIAL SERVICES ATTORNEY
	VACANT	DEPARTMENT OF SOCIAL SERVICES	CHILD SUPPORT COORDINATOR
ANDERSON	MARTY J.	DISTRICT ATTORNEY	ASSISTANT
	VACANT	DISTRICT ATTORNEY	ASSISTANT
HILL	JUSTIN	DISTRICT ATTORNEY	ASSISTANT
MCCAFFREY	GREGORY	DISTRICT ATTORNEY	DISTRICT ATTORNEY
ROWCLIFFE	VICTOR D.	DISTRICT ATTORNEY	FIRST ASSISTANT
ANDERSON	MARTY J.	DISTRICT ATTORNEY	ASSISTANT
TONRA	JOSHUA	DISTRICT ATTORNEY	ASSISTANT
WOODRUFF	SCOTT	DISTRICT ATTORNEY	ASSISTANT
BAKER-SCOTT	CAROLYN	ECONOMIC DEVELOPMENT	DEPUTY DIRECTOR
MARSHALL	JULIE	ECONOMIC DEVELOPMENT	DIRECTOR
BOSCOE	STEVEN	ECONOMIC DEVELOPMENT - IDA	MEMBER
BROOKS	PHILIP S.	ECONOMIC DEVELOPMENT - IDA	MEMBER
GOTT	ERIC	ECONOMIC DEVELOPMENT - IDA	MEMBER
SMITH	ROBERT	ECONOMIC DEVELOPMENT - IDA	MEMBER
YENDELL	J. PETER	ECONOMIC DEVELOPMENT - IDA	MEMBER
BACON	WILLIAM	ECONOMIC DEVELOPMENT - IDA	MEMBER
MOORE	GARY D.	ECONOMIC DEVELOPMENT - IDA	MEMBER
NIEDERMAIER	KEVIN	EMERGENCY MANAGEMENT SERVICES	DIRECTOR
DEWAR	KAREN	EMERGENCY MEDICAL SERVICES	DIRECTOR
KIRCHOFF	ROMMEL H.	EMERGENCY MEDICAL SERVICES	SUPERVISING ADVANCED LIFE SUPPORT TECH
BAREFOOT	DENNIS J.	HIGHWAY	DEPUTY SUPERINTENDENT
COWLEY	STEPHEN	HIGHWAY	DEPUTY SUPERINTENDENT
HIGGINS	DONALD N.	HIGHWAY	SUPERINTENDENT
SZOCZEI-BREHM	ELAINE D.	HIGHWAY	ADMINISTRATIVE HIGHWAY MANAGER
WOLFANGER	JASON	HIGHWAY	DEPUTY SUPERINTENDENT
ALDEN	AMIE	HISTORIAN	COUNTY HISTORIAN
WATSON	HOLLY	HISTORIAN	DEPUTY COUNTY HISTORIAN
NIESWIADOMY	DALE	INFORMATION & TECHNOLOGY SERVICES	DIRECTOR
VANSON	ELAINE	INFORMATION & TECHNOLOGY SERVICES	DEPUTY DIRECTOR
SMITH	KAAREN	OFFICE FOR THE AGING	DIRECTOR
LYNN	TISH E.	PERSONNEL	PERSONNEL OFFICER
MONTEMARANO	LAURINE M.	PERSONNEL	PERSONNEL ASSISTANT
ELLIS	ANGELA	PLANNING	PLANNING DIRECTOR
FERRERO	HEATHER	PLANNING	DEPUTY DIRECTOR
	VACANT	PLANNING - AG & FARMLAND PROTECTION BOARD	VICE CHAIRPERSON
WHITE	JON	PLANNING - AG & FARMLAND PROTECTION BOARD	CHAIRPERSON
FAHEY	BRIAN	PLANNING - COUNTY PLANNING BOARD	VICE CHAIRPERSON
ROFFE	KAREN	PLANNING - COUNTY PLANNING BOARD	CHAIRPERSON
CASE	RAY	PLANNING - ENVIRONMENTAL MGMT COUNCIL	CHAIRPERSON
	VACANT	PLANNING - ENVIRONMENTAL MGMT COUNCIL	VICE CHAIRPERSON
MIGNEMI	LYNNE	PROBATION	DIRECTOR
CLARK TETAMORE	MARCEA	PUBLIC DEFENDER	PUBLIC DEFENDER
CONNOR	ANN ELIZABETH	PUBLIC DEFENDER	ASSISTANT PUBLIC DEFENDER
D'ARPINO	JOHN J.	PUBLIC DEFENDER	ASSISTANT PUBLIC DEFENDER
DONOHUE BURNS	KELLY	PUBLIC DEFENDER	ASSISTANT PUBLIC DEFENDER

LARAGY	CHRISTOPHER	PUBLIC DEFENDER	ASSISTANT PUBLIC DEFENDER
MCCANN	JAMES	PUBLIC DEFENDER	ASSISTANT PUBLIC DEFENDER
PUKOS	JOSEPH	REAL PROPERTY TAX	DIRECTOR
MONTEMARANO	KATHERINE	RECORDS MANAGEMENT	RECORDS INVENTORY SUPERVISOR
BEAN	MATTHEW	SHERIFF	UNDERSHERIFF
BURGESS	MATTHEW	SHERIFF	MAJOR
DOUGHERTY	THOMAS	SHERIFF	SHERIFF
YASSO	JASON	SHERIFF	MAJOR
HOLLISTER	FRANK	VETERANS' SERVICE AGENCY	DIRECTOR
ANDERSON	TIMOTHY	WATER & SEWER AUTHORITY	MEMBER
BEARDSLEY	STEVEN	WATER & SEWER AUTHORITY	MEMBER
BROOKS	PHILIP S.	WATER & SEWER AUTHORITY	MEMBER
MILLER	FRANK	WATER & SEWER AUTHORITY	MEMBER
KOSAKOWSKI	MARK D.	WATER & SEWER AUTHORITY	WATER TREATMENT PLANT OPERATOR
KRIEWall	DALE	WATER & SEWER AUTHORITY	MEMBER
MOORE	GARY D.	WATER & SEWER AUTHORITY	MEMBER
STEWART	W. HAROLD	WATER & SEWER AUTHORITY	MEMBER
LEWIS	RENE	WATER & SEWER AUTHORITY	PRINCIPAL ACCOUNT CLERK
VANHORNE	CATHERINE	WATER & SEWER AUTHORITY	DIRECTOR
	VACANT	WATER & SEWER AUTHORITY	SENIOR SEWAGE TREATMENT PLANT OPERATOR
GARDNER	CATHARINE	WORKFORCE DEV - COMMUNITY INITIATIVES COUNCIL	CHAIRPERSON
HOLBROOK	TERRY	WORKFORCE DEV - COMMUNITY INITIATIVES COUNCIL	VICE CHAIRPERSON
SNYDER	RYAN	WORKFORCE DEVELOPMENT & YOUTH BUREAU	DIRECTOR

Dated at Geneseo, New York

January 14, 2015

Ways and Means Committee

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

MOTION TO MOVE THE RESOLUTIONS ON THE PREFERRED AGENDA AND DIRECT THE CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE

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. Yendell and seconded by Mr. Deming to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79 Total 303; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Department of Health

RESOLUTION NO. 2015-11 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: CAROLYN SCHOFIELD, SLP, TOWN OF WEST SPARTA, WEGMAN'S SCHOOL OF NURSING (ST. JOHN FISHER)

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(s) for the Livingston County Department of Health, 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>
Carolyn Schofield, SLP	1/1/15-12/31/16	\$62.00/visit all inclusive
4063 Retsof Road		\$25.00/occurrence,in-service,mtg,etc.
Piffard, NY 14533		

For: Speech and language pathology services

Town of West Sparta

1/1/15-12/31/16

\$4,750.00

8302 Kysorville–Byersville Road

Dansville, NY 14437

For: Dog Control services to the Town of West Sparta

Wegman's School of Nursing – St. John Fisher 1/1/15-12/31/19

N/A

3690 East Avenue

Rochester, NY 14618

For: Nursing students at clinic

Dated at Geneseo, New York

January 14, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79

Total 303; Adopted.

Mental Health

RESOLUTION NO. 2015-12 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF COMMUNITY SERVICES: DEPAUL COMMUNITY SERVICES, ABVI GOODWILL, ARBOR DEVELOPMENT, COUNCIL OF ALCOHOLISM AND SUBSTANCE ABUSE OF LIVINGSTON COUNTY, CATHOLIC CHARITIES OF LIVINGSTON COUNTY, COMPEER, HILLSIDE CHILDREN'S CENTER, LAKEVIEW MENTAL HEALTH SERVICES, ARC OF LIVINGSTON/WYOMING COUNTY, MENTAL HEALTH ASSOCIATION, VISION INFONET, 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(s) for the Livingston County Department of Health, 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>
DePaul Community Services	1/1/15–12/31/16	\$112,500.00
1931 Buffalo Road		
Rochester, NY 14620		
For: Crisis housing		
ABVI Goodwill	1/1/15-12/31/16	\$15,415.00 per year
422 S. Clinton Avenue		
Rochester, New York 14620		
For Crisis phone services		
Arbor Development	1/1/15-12/31/2016	\$65,993.00 per year
P.O. Box 31		
Bath, New York 14810		
For: Supported housing services		
Council of Alcoholism and Substance Abuse Of Livingston County	1/1/15-12/31/2016	\$382,366.00 per year
4612 Millennium Drive		
Geneseo, New York 14454		
For: Substance abuse treatment and prevention.		
Catholic Charities of Livingston County	1/1/15-12/31/2016	\$34,472.00 per year
34 East State Street		
Mt. Morris, New York 14510		
For: Provide youth mentoring services for children with mental or emotional illness		
Compeer	1/1/15-12/31/2016	\$50,095.00 per year
1600 South Avenue, Ste. 230		
Rochester, New York 14620		
For: Contact between community volunteers and people with chronic mental illness		

Hillside Children's Center 24 Main Street Mt. Morris, New York 14510 For: Family Support Programming	1/1/15-12/31/2016	\$147,271.00 per year
Lakeview Mental Health Services 600 West Washington Street Geneva, New York 14456 For: Supported housing services providing rental stipends	1/1/15-12/31/2016	\$42,243.00 per year
ARC of Livingston/Wyoming County 18 Main Street Mt. Morris, New York 14510 For: Integrated Supported Employment for mentally ill	1/1/15-12/31/16	\$22,244.00 per year
Mental Health Association 320 North Goodman Street Rochester, New York 14607 For: Program aimed at disseminating information to the public re: mental illnesses and treatment, rehabilitation and prevention services available in the community	1/1/15-12/31/2016	\$41,280.00 per year
Vision Infonet Inc. 1717 Park Street, Suite #110 Naperville, IL 60563 For: Transcription of psychiatrist dictations Dated at Geneseo, New York January 14, 2015	1/1/15-12/31/16	\$.09 per 65 character line

Human Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

Office for the Aging

RESOLUTION NO. 2015-13 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: UNLIMITED CARE, INC.(2), HOME & HEALTH CARE SERVICES, INC.(2), GENESEE REGION HOME CARE OF ONTARIO COUNTY D/B/A HOME CARE PLUS(2), COMMUNITY CARE OF WESTERN NY D/B/A HOME CARE & HOSPICE(2), COMFORT KEEPERS(2), LIVINGSTON HEALTH CARE SYSTEMS, INC., DANSVILLE UNITED METHODIST CHURCH

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(s) for the Livingston County Office for the Aging, 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>
Unlimited Care, Inc. 1200 Jefferson Rd. Suite 206 Rochester, NY 14623 For: Caregiver Respite Services	1/1/15-12/31/15	\$5,000.00
Unlimited Care, Inc. 1200 Jefferson Rd. Suite 206 Rochester, NY 14623 For: Expanded In-Home Services for the Elderly Non medical personal care and homemaker chore services	4/1/15-3/31/16	\$50,000.00
Home & Health Care Services, Inc. City Hall 82 Main St., 3 rd Floor Hornell, NY 14843 For: Caregiver Respite Services	1/1/15-12/31/15	\$5,000.00

Home & Health Care Services, Inc. City Hall 82 Main St., 3 rd Floor Hornell, NY 14843 For: Expanded In-Home Services for the Elderly	4/1/15-3/31/16	\$24,000.00
Genesee Region Home Care of Ontario County D/B/A Home Care Plus 3111 Winton Rd. South Rochester, NY 14623 For: Caregiver Respite Services	1/1/15-12/31/15	\$5,000.00
Genesee Region Home Care of Ontario County D/B/A Home Care Plus 3111 Winton Rd. South Rochester, NY 14623 For: Expanded In-Home Services for the Elderly Non medical personal care and homemaker chore services	4/1/15-3/31/16	\$18,950.00
Community Care of Western NY D/B/A Home Care & Hospice 1225 West State St. Olean, NY 14760 For: Caregiver Respite Services	1/1/2015-12/31/2015	\$5,000.00
Community Care of Western NY D/B/A Home Care & Hospice 1225 West State St. Olean, NY 146760 For: Expanded In-Home Services for the Elderly	4/1/15-3/31/16	\$50,000.00
Comfort Keepers 1163 Pittsford Victor Rd. Suite 215 Pittsford, NY 14534 For: Caregiver Respite Services	1/1/15-12/31/15	\$3,688.00
Comfort Keepers 1163 Pittsford Victor Rd. Suite 215 Pittsford, NY 14534 For: Expanded In-Home Services for the Elderly Non medical personal care and homemaker chore services	4/1/15-3/31/16	\$10,000.00
Livingston Health Care Systems, Inc. Noyes Hospital 111 Clara Barton St. Dansville, NY 14437 For: Caregiver Support Services	1/1/15-12/31/15	\$42,762.00
Dansville United Methodist Church 5 Chestnut Ave. Dansville, NY 14437 For: Congregate Senior Nutrition Program space Dated at Geneseo, New York January 14, 2015 Human Services Committee	1/1/15-12/31/15	\$6,000.00

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79

Total 303; Adopted.

Department of Social Services

RESOLUTION NO. 2015-14 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CATHERINE (KATE) BUCKLEY, LCSW-R, ACSW, CATHOLIC CHARITIES OF LIVINGSTON COUNTY (4), CATHOLIC FAMILY CENTER, CHANCES & CHANGES, INC. (2), DAVID CORON, M.D., COUNTY OF STEUBEN, HILLSIDE CHILDREN'S CENTER, STACI L. HERRICK, LCSW-R, ACSW, SUE IVANCIC, LCSW-R, ACSW, TRACY LARSON, PSY.D., VARIOUS EMPLOYERS, VARIOUS LIVINGSTON CO. FOSTER PARENTS

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(s) for the Livingston County Department of Social 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>
Catherine (Kate) Buckley, LCSW-R, ACSW PO Box 242 Honeoye Falls NY 14472 For: The treatment of children placed in foster care due to sexual abuse	1/1/15-12/31/15	Individual Session \$80.00/hr.
Catholic Charities of Livingston County 34 East State Street Mt. Morris NY 14510 For: Case Management Services for pregnant and parenting teens required in the Teenage Services Act (TASA)	1/1/15-12/31/15	\$52,500.00
Catholic Charities of Livingston County 34 East State Street Mt. Morris NY 14510 For: Temporary housing apartments in Dansville & Mt. Morris for DSS clients	1/1/15-12/31/15	\$53,000.00
Catholic Charities of Livingston County 34 East State Street Mt. Morris NY 14510 For: Case Management Services for SSI/SSD individuals in receipt of Temporary Assistance	1/1/15-12/31/15	\$126,000.00
Catholic Family Center 87 North Clinton Avenue Rochester, NY 14604 For: Guardianship Services	1/1/15-12/31/15	Various Rates
Chances & Changes, Inc. PO Box 326 Geneseo NY 11454 For: Residential Domestic Violence Services	1/1/15-12/31/15	Per day \$104.87
Chances & Changes, Inc. PO Box 326 Geneseo NY 14454 For: Temporary Housing for homeless clients	1/1/15-12/31/15	Various Rates
David Coron, M.D. 6137 County Road 41 Farmington NY 14425 For: Complete psychological evaluations of referred individuals	1/1/15-12/31/15	Hourly \$105.00
County of Steuben 3 East Pulteney Square Bath NY 14810	1/1/15-12/31/15	\$6,750.00

For: Non-secure detention for children who are remanded to non-secure detention facility by the Livingston County Family Court

Hillside Children's Center 1/1/15-12/31/15 \$127,600.00

1183 Monroe Ave

Rochester NY 14620

For: Work experience/Community Services for youth

Staci L. Herrick, LCSW-R, ACSW 1/1/15-12/31/15 Individual Session \$80.00/hr.

PO Box 242

Honeoye Falls NY 14472

For: The treatment of children placed in foster care due to sexual abuse

Sue Ivancic, LCSW-R, ACSW 1/1/15-12/31/15 Individual Session \$80.00/hr.

PO Box 242

Honeoye Falls NY 14472

For: The treatment of children placed in foster care due to sexual abuse

Tracy Larson, Psy.D. 1/1/15-12/31/15 Per hour \$100.00

165 Union St., #222

Newark NY 14513

For: Complete psychological evaluations for referred individuals to assist in the development/modification of the case plan.

Various Employers 1/1/15-12/31/16

For: Transitional Employment Assistance Program (TEAP)

Various Livingston Co. Foster Parents 1/1/15-12/31/15 Various Rates

For: Boarding Home Agreement for the provision of regular foster care services and emergency placement

Dated at Geneseo, New York

January 14, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

RESOLUTION NO. 2015-15 AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A CONTRACT WITH THE FOLLOWING: LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT

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

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the following contract for the Livingston County Department of Social 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>
Livingston County Office of Workforce Development	1/1/15-12/31/15	Training & Employment Svcs. \$151,000.00 Tutor Program max. \$30,000.00

6 Court St., Rm. 105

Geneseo, NY 14454

For: Training and Employment services for recipients of Temporary Assistance & tutoring program

Dated at Geneseo, New York

January 14, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

Workforce Development/Youth Bureau

RESOLUTION NO. 2015-16 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR THE LIVINGSTON COUNTY YOUTH BUREAU: TRI GROUP, INC., LEGAL AID SOCIETY OF ROCHESTER, NY, INC., CATHOLIC CHARITIES OF LIVINGSTON COUNTY, HILLSIDE CHILDREN'S CENTER, INC. (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 contract(s) for the Livingston County Youth Bureau, 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>
TRI Group, Inc. 116 Main St. Mt. Morris, NY 14510 For: Intensive Family Therapy	1/1/15-12/31/15	Up to \$40,000.00
Legal Aid Society of Rochester, NY, Inc. One West Main St. Suite 800 Rochester, NY 14614 For: The provision of Youth Advocacy services for Livingston County Youth	1/1/15-12/31/15	Up to \$35,000.00
Catholic Charities of Livingston County 34 East State Street Mt. Morris, NY 14510 For: The provision of parenting education services and mental health counseling	1/1/15-12/31/15	Up to \$4,500.00
Hillside Children's Center, Inc. 1183 Monroe Ave. Rochester, NY 14614 For: Operation of the Livingston County Community Service Programs.	1/1/15-12/31/15	Up to \$14,500.00
Hillside Children's Center, Inc. 1183 Monroe Ave. Rochester, NY 14614 For: Operation of the Livingston County Youth Court Programs	1/1/15-12/31/15	Up to \$10,000.00

Dated at Geneseo, New York

January 14, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

Central Services

RESOLUTION NO. 2015-17 AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR REFUSE/WASTE PICKUP AT VARIOUS LOCATIONS-WASTE MANAGEMENT OF NEW YORK, LLC

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

WHEREAS, after the proper legal advertisement seeking bids for Refuse/Waste pickup at various locations, one bid was received and opened on December 2, 2014, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Waste Management of New York, LLC 100 Ransier Drive West Seneca, NY 14224 For: Waste/Refuse pickup	2/1/15-1/31/16	Per Rate Sheet

Dated at Geneseo, New York

January 14, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

Economic Development

RESOLUTION NO. 2015-18 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR LIVINGSTON COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT: NEW YORK STATE HOUSING TRUST FUND CORPORATION (2), LIVINGSTON COUNTY DEVELOPMENT CORPORATION (2)

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 contracts for the Livingston County Department of Economic Development 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>
New York State Housing Trust Fund Corporation	12/11/14-12/31/15	\$47,000.00

38-40 State Street
Albany, NY 12207

For: Funding for development of the Gateway Road Feasibility Study.

New York State Housing Trust Fund Corporation	12/11/14-12/31/15	\$75,000.00
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Trust Fund Corporation

38-40 State Street

Albany, NY 12207

For: Funding for relocation and expansion of Evening Star Coffee Roasters

Livingston County Development Corporation	12/11/2014-12/31/2015
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6 Court Street

Geneseo, NY 14454

For: Allows the LCDC to administer the Housing Trust Fund grant award for the Gateway Road Feasibility Study.

Livingston County Development Corporation	12/11/2014-12/31/2015
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6 Court Street

Geneseo, NY 14454

For: Allows the LCDC to administer the Housing Trust Fund grant award for Evening Star Coffee Roasters.

Dated at Geneseo, New York

January 14, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

Emergency Management Services

RESOLUTION NO. 2015-19 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT: NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

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 amendment, for the contract originally approved by Resolution No. 2012-383, and any future amendments to said contract for the Livingston County Office of Emergency Management, 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 Division of Homeland Security and Emergency Services	9/1/12 – 2/28/15	\$114,000.00

Homeland Security and Emergency Services

For: Extension of contract to receive equipment, inventory, and voucher New York State DHSES for repayment

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract amendment, for the contract originally approved by Resolution No. 2014-054, and any future amendments to said contract for the Livingston County Office of Emergency Management, according to the terms designated, subject to review by the County Attorney and County Administrator:

New York State Division of Homeland Security and Emergency Services	9/1/12 – 3/30/15	\$28,436.00
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Homeland Security and Emergency Services

For: Extension of contract to receive equipment, inventory, and voucher New York State DHSES for repayment

Dated at Geneseo, New York

January 14, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

Highway

RESOLUTION NO. 2015-20 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR SCOPING, PRELIMINARY ENGINEERING AND ROW INCIDENTAL PHASES I - IV: FEDERAL/STATE-AID BRIDGE REPLACEMENT PROJECT (PIN 476086), APPLINVILLE (A/K/A EVERMAN) ROAD OVER CANASERAGA CREEK, TOWNS OF SPARTA/WEST SPARTA: LU ENGINEERS

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

WHEREAS, twelve (12) consulting firms from the NYSDOT “LDSA List” submitted engineering/design proposals for the above-noted 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 Lu Engineers, and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with Lu, and

WHEREAS, Lu Engineers has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of one Hundred and Forty-Five Thousand, Eighty-Two Dollars (\$145,082.00) for the Scoping, Preliminary Engineering and ROW Incidental Phases I - IV, and said proposed Fee and Scope of Services have been reviewed and approved by NYSDOT, and

WHEREAS, the Federal Share of this cost will be \$116,000.00, and the County Share will be \$29,082.00, and

WHEREAS, supplemental agreements and fees with Lu Engineers for Final Engineering and Design, ROW Acquisition and Construction Inspection Services will be negotiated at a later date, therefore be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Lu Engineers	1/14/15–12/31/16	\$145,082.00

175 Sullys Trail, Suite 202
Corporate Crossings Office Park
Pittsford, NY 14534

For: Scoping, Preliminary Engineering and ROW Incidental Phases I – IV, Applinville (a/k/a Everman) Road over Canaseraga Creek Bridge Replacement Project (NYSDOT PIN 476086). Not to exceed the amount shown.

Dated at Geneseo, New York

January 14, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

Planning

RESOLUTION NO. 2015-21 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT – NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES

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 Planning Department, and any future amendments to said contract for the Livingston County Planning Department, 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 Division of Homeland Security and Emergency Services	1/1/15 – 12/31/15	\$169,874.00

1220 Washington Avenue
Albany, New York 12242

For: FY14 Public Safety Answering Points Grant (PS14-1032-D00)

Dated at Geneseo, New York

January 14, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

Records Management

RESOLUTION NO. 2015-22 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR CONSULTANT SERVICES – LABELLA ASSOCIATES, DPC

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

WHEREAS, the County of Livingston solicited a Request for Proposal for consultant services for the Livingston County Records Management Department, and one proposal was received, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
LaBella Associates, DPC	N/A	\$22,000.00

300 State Street

Rochester, NY 14614

For: Consultant Services

Dated at Geneseo, New York

January 14, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2015-23 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfer per the Budget Transfer Request Form on file in the Office of the Clerk of the Board which has been approved by the Livingston County Administrator.

Dated at Geneseo, New York

January 14, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

RESOLUTION NO. 2015-24 AMENDING 2015 LIVINGSTON COUNTY BUDGET – MEDICAL EXAMINER/CORONERS

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

RESOLVED, that the 2015 Medical Examiners/Coroners Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A1185	4080	Professional Services	\$45,000.00
			TOTAL	\$45,000.00
Increase Appropriation	A1185	1950	Temporary Services	\$33,750.00
		8100	FICA	\$9,000.00
		8200	NYS Retirement	\$2,250.00
			TOTAL	\$45,000.00

Dated at Geneseo, New York

January 14, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

RESOLUTION NO. 2015-25 AMENDING 2015 LIVINGSTON COUNTY BUDGET – HIGHWAY

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

RESOLVED, that the 2015 Highway Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	DM5130	2770	Other Unclassified	\$450,000.00
			TOTAL	\$450,000.00
Increase Appropriation	DM5130	4124	Gasoline	\$315,000.00
		4125	Diesel	\$135,000.00
			TOTAL	\$450,000.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	DM5130	3680	Insurance Recovery	\$11,086.00
Increase Appropriation	DM5130	2100	Automotive Equipment	\$11,086.00

Dated at Geneseo, New York

January 14, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

RESOLUTION NO. 2015-26 AMENDING 2015 LIVINGSTON COUNTY BUDGET - SHERIFF

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

RESOLVED, that the 2015 Sheriff's Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3126	2400	L.E. Equipment	\$10,000.00
Increase Appropriation	A3126	3389	State Aid	\$10,000.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3125	4395	Homeland Defense Grant	\$37,500.00
Increase Appropriation	A3125	2400	Law Enf. Equipment	\$37,500.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Insurance Recovery	\$207.27
Increase Appropriation	A3110	4120	Motor Equip. Repair	\$207.27

Dated at Geneseo, New York

January 14, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

RESOLUTION NO. 2015-27 DECLARING SURPLUS PROPERTY – SHERIFF

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 Department)

Quantity	Year, Make & Model	Serial /VIN
1	2010 Chevy Tahoe - 168,532 miles	#1GNUKAE09AR211597

Dated at Geneseo, New York

January 14, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

RESOLUTION NO. 2015-28 AUTHORIZING BLANKET UNDERTAKING

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

WHEREAS, section 11 of the Public Officers Law authorizes the governing body of a municipality to procure a blanket undertaking to cover officers, clerks and employees of the municipality who would otherwise be required to post an individual undertaking; and

WHEREAS, such blanket undertaking must indemnify against losses through the failure of officers, clerks or employees to faithfully perform their duties or account for moneys or property received by virtue of their position or employment and through fraudulent or dishonest acts committed by officials, clerks or employees covered thereunder, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors consents and approves a blanket undertaking to cover all officers, clerks and employees required by law to post an undertaking which undertaking shall be provided by the following policies:

a) Public Officials Liability Policy, provided by New York Municipal Insurance Reciprocal, policy no. MPOLIVI001; and

b) Government Crime Policy provided by Fidelity Deposit Company of Maryland, policy no. CCP0058540 10.

Dated at Geneseo, New York

January 14, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79 Total 303; Adopted.

RESOLUTION NO. 2015-29 ESTABLISHING PETTY CASH AMOUNTS FOR VARIOUS DEPARTMENTS FOR THE YEAR 2015

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

RESOLVED, that the following petty cash amounts and designees be established for the year 2015:

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>
Board of Sup./Cty. Adm.	Terrence Donegan	\$ 150.00
Center for Nursing & Rehabilitation	Frank Bassett	\$ 500.00
Central Services	John Driscoll	\$ 150.00
Community Services	Barbara Goodness	\$ 5,000.00
County Clerk	Mary Strickland	\$ 750.00
County Treasurer	Amy Mann	\$ 2,000.00
Department of Health	Jennifer Rodriguez	\$ 150.00
Economic Development	Julie Marshall	\$ 150.00
Highway	Donald Higgins	\$ 1,000.00
Personnel	Tish Lynn	\$ 100.00
Planning	Angela Ellis	\$ 125.00
Probation	Lynne Mignemi	\$ 350.00
Sheriff's Dept.	Thomas Dougherty	\$ 2,500.00
Social Services	Diane Deane	\$ 2,000.00
Women's Health Center	Jennifer Rodriguez	\$ 500.00
Workforce Development	Ryan Snyder	\$ 300.00
Youth Bureau	Ryan Snyder	\$ 100.00

Dated at Geneseo, New York

January 14, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79 Total 303; Adopted.

RESOLUTION NO. 2015-30 REQUESTING AUTHORITY FROM THE NEW YORK STATE LEGISLATURE TO CONTINUE THE LOCAL SALES TAX SHARE AT 4%

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

WHEREAS, the Livingston County Board of Supervisors recognized the increased tax burden that has been placed on property owners in Livingston County in recent years necessitated by economic factors beyond the control of

County government and in 2003 obtained approval from the New York State Legislature to raise the local sales tax share from 3% to 4%; and

WHEREAS, these economic factors have not improved, and

WHEREAS, the Livingston County Board of Supervisors has decided to seek a continuance of the increase in the local sales tax share to help reduce further increases in the property tax burden, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors requests that the New York State Legislature enact legislation authorizing the County of Livingston to continue the local sales tax share at 4%, and, be it, further

RESOLVED, that certified copies of this resolution be forwarded to Senators Catharine M. Young and Patrick Gallivan, Assemblyman Bill Nojay and the New York State Association of Counties.

Dated at Geneseo, New York

January 14, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

Personnel

**RESOLUTION NO. 2015-31 AMENDING THE 2015 DEPARTMENT HEAD SALARY SCHEDULE:
DISTRICT ATTORNEY**

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

RESOLVED, that the 2015 Department Head Salary Schedule is amended as follows:

District Attorney's Office

Increase salary for Assistant District Attorney Victor D. Rowcliffe to \$92,500.00 effective January 11, 2015.

Dated at Geneseo, New York

January 14, 2015

Ways & Means Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

Real Property Tax Services

**RESOLUTION NO. 2015-32 CORRECTING TAX ROLLS – TOWNS OF GROVELAND, SPARTA AND
WEST SPARTA**

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

WHEREAS, the Director of the Real Property Tax Services has transmitted a written report of his recommendation with regard to four (4 parcels/3 years-2013, 2014, 2015) applications for correction of the tax rolls, pursuant to the Real Property Tax Law, for the Towns of Groveland, Sparta and West Sparta on the tax rolls for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in each application for a correction requested from the Director of Real Property Tax Services attached hereto, now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer having jurisdiction of the tax rolls so that the rolls can be corrected; and a notice of approval to the applicant(s), and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for each application.

Year, Town & Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund Of Taxes	Chargeback To Taxing Jurisdiction
1. 2013 Groveland					
Lapiana, Madelyn	Livingston County	\$74.03	\$74.03	\$0.00	\$0.00
135.12-1-4.1	Groveland Town Tax	\$34.73	\$34.73	\$0.00	\$0.00
	Groveland Town Pen.	\$19.26	\$4.58	\$14.68 *	\$14.68
	Groveland Fire 1	\$4.68	\$4.68	\$0.00	\$0.00
	Groveland Light 2	\$5.30	\$5.30	\$0.00	\$0.00
	GroSta Cty Swr Imp	\$314.00	\$10.00	\$304.00 *	\$304.00
	Unpd LCWSA GroSta	<u>\$430.10</u>	<u>\$0.00</u>	<u>\$430.10 **</u>	<u>\$430.10</u>

	Total	\$882.10	\$133.32	\$748.78	\$748.78
2. 2014 Groveland					
Lapiana, Madelyn	Livingston County	\$74.03	\$74.03	\$0.00	\$0.00
135.12-1-4.1	Groveland Town Tax	\$34.50	\$34.50	\$0.00	\$0.00
	Livingston Co. Penalty	\$118.00	\$19.48	\$98.52 *	\$98.52
	Groveland Fire 1	\$4.62	\$4.62	\$0.00	\$0.00
	Groveland Light 2	\$5.30	\$5.30	\$0.00	\$0.00
	GroSta Cty Swr Imp	\$314.00	\$10.00	\$304.00 *	\$304.00
	Unpd LCWSA GroSta	<u>\$431.20</u>	<u>\$0.00</u>	<u>\$431.20 **</u>	<u>\$431.20</u>
	Total	\$981.65	\$147.93	\$833.72	\$833.72
3. 2015 Groveland					
Lapiana, Madelyn	Livingston County	\$77.13	\$77.13	\$0.00	\$0.00
135.12-1-4.1	Groveland Town Tax	\$41.58	\$41.58	\$0.00	\$0.00
	Groveland Town Pen.	\$170.95	\$170.95	\$0.00	\$0.00
	Groveland Fire 1	\$4.56	\$4.56	\$0.00	\$0.00
	Groveland Light 2	\$4.31	\$4.31	\$0.00	\$0.00
	GroSta Cty Swr Imp	\$314.00	\$10.00	\$0.00	\$304.00
	Unpd LCWSA GroSta	<u>\$431.20</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$431.20</u>
	Total	\$1,043.73	\$308.53	\$0.00	\$735.20
4. 2015 Sparta					
Roberts, Marie S.	Livingston County	\$244.49	\$244.49	\$0.00	\$0.00
137.-1-16.511	Sparta Town Tax	\$194.24	\$194.24	\$0.00	\$0.00
	Dansville Sch Relevy	\$596.57	\$0.00	\$0.00	\$596.57
	Sparta Fire/Ambulance	<u>\$22.07</u>	<u>\$22.07</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Total	\$1,057.37	\$460.80	\$0.00	\$596.57
5. 2015 West Sparta					
Home Dreams	Livingston County	\$648.15	\$648.15	\$0.00	\$0.00
Capital, LLC	West Sparta Town Tax	\$622.59	\$622.59	\$0.00	\$0.00
186.-2-8.1	Dansville Sch Relevy	\$1,455.20	\$0.00	\$0.00	\$1,455.20
	West Sparta Fire 1	<u>\$60.10</u>	<u>\$60.10</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Total	\$2,786.04	\$1,330.84	\$0.00	\$1,455.20
6. 2015 West Sparta					
Phillips, Carol	Livingston County	\$223.02	\$223.02	\$0.00	\$0.00
186.-2-41	West Sparta Town Tax	\$214.23	\$214.23	\$0.00	\$0.00
	Dansville Sch Relevy	\$28.22	\$0.00	\$0.00	\$28.22
	West Sparta Fire 1	<u>\$20.68</u>	<u>\$20.68</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Total	\$486.15	\$457.93	\$0.00	\$28.22

REFUND Totals for 135.12-1-4.1

Groveland Town Penalty Total	\$14.68 *
Livingston County Penalty Total	\$98.52 *
Groveland Station Cty Swr Imp Total	\$608.00 *
Unpd LCWSA GroSta Total	\$861.30 **

* Refunded by County Treasurer

** Refunded by LCWSA

Dated at Geneseo, New York

January 14, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

CLOSE PUBLIC HEARING

Chairman Gott asked again 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.

MOTION TO MOVE LOCAL LAW C – 2014

Mr. Deming moved and Mr. Carman seconded to move the proposed local law to the table for a vote. Carried.

VOTE ON LOCAL LAW C – 2014

LOCAL LAW C - 2014 COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2015

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

- Section 1. Effective as hereinafter provided, the annual salary of the Commissioner of Social Services shall be increased by \$1,925.00.
- Section 2. Effective as hereinafter provided, the annual salary of the County Administrator shall be increased by \$5,000.00.
- Section 3. Effective as hereinafter provided, the annual salary of the County Attorney shall be increased by \$2,250.00.
- Section 4. Effective as hereinafter provided, the annual salary of the County Auditor shall be increased by \$1,500.00.
- Section 5. Effective as hereinafter provided, the annual salary of the County Highway Superintendent shall be increased by \$1,775.00.
- Section 6. Effective as hereinafter provided, the annual salary of the County Treasurer shall be increased by \$3,500.00.
- Section 7. Effective as hereinafter provided, the annual salary of the Personnel Officer shall be increased by \$3,100.00.
- Section 8. Effective as hereinafter provided, the annual salary of the Public Defender shall be increased by \$3,100.00.
- Section 9. Effective as hereinafter provided, the annual salary of the Public Health Director shall be increased by \$10,000.00.
- Section 10. Effective as hereinafter provided, the annual salary of the Director of Real Property Tax Services shall be increased by \$1,400.00.
- Section 11. Effective as hereinafter provided, the annual salary of the Sheriff shall be increased by \$1,800.00.
- Section 12. All salaries set forth herein shall be effective as of January 1, 2015.
- Section 13. This Local Law shall take effect on the date of filing in the Office of the Secretary of State of the State of New York.
- Section 14. This Local Law is subject to permissive referendum.

Dated at Geneseo, New York

December 17, 2014 - Introduced

January 14, 2015

The roll was called as follows: Ayes - 1,706; Noes - 0; Absent – Donohue, 80; DiPasquale, 144; Babbitt Henry, 79
Total 303; Adopted.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Cornell Cooperative Extension of Livingston County Board of Directors

Name	Address	Title/Represents	Term Expires
Dwight Knapp	4943 Blank Hill Road, Dansville, NY 14437	Supervisor	12/31/15

Genesee/Finger Lakes Regional Planning Council

Name	Address	Title/Represents	Term Expires
Brenda Donohue	5553 Mission Road, Conesus, NY 14435	Chairman Designee	12/31/15

Bonnie Taylor-Davis	410 North Avenue, Avon, NY 14414	Member	12/31/15
William Wadsworth	P.O. Box 127, Geneseo, NY 14454	Member	12/31/15
Angela Ellis	6 Court Street, Geneseo, NY 14454	Ex-officio Member	12/31/15
Julie Marshall	6 Court Street, Geneseo, NY 14454	Ex-officio Member	12/31/15

Genesee Transportation Council

Name	Address	Title/Represents	Term Expires
Eric R. Gott	6 Court Street, Geneseo, NY 14454	Chairman	12/31/15
Angela Ellis	6 Court Street, Geneseo, NY 14454	Alternate	12/31/15

Genesee Transportation Council Planning Committee

Angela Ellis	6 Court Street, Geneseo, NY 14454	Representative	12/31/15
Donald Higgins	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	12/31/15
Heather Ferrero	6 Court Street, Geneseo, NY 14454	Alternate	12/31/15

GLOW Solid Waste Committee

Name	Address	Title/Represents	Term Expires
Brenda Donohue	5553 Mission Road, Conesus, NY 14435	Member	12/31/15
Daniel Pangrazio	531 Feeley Road, Caledonia, NY 14423	Member Chairman Designee	12/31/15
Lisa A. Semmel	5268 Wheelock Road, Mt. Morris, NY 14510	Member	12/31/15
Catherine VanHorne	1997 D'Angelo Drive, PO Box 396, Lakeville, NY 14480	Alternate	12/31/15

Municipal Electric and Gas Alliance, Inc. (MEGA)

Name	Address	Title/Represents	Term Expires
John Driscoll	6 Court Street, Geneseo, NY 14454	Member	At Pleasure

2. RECOGNITION OF CALEDONIA SUPERVISORS DANIEL L. PANGRAZIO, NORTH DANSVILLE SUPERVISOR DENNIS P. MAHUS AND YORK SUPERVISOR GERALD L. DEMING

Chairman Gott requested County Administrator Coyle to assist him in recognizing some of his fellow supervisors who have reached 10 and 15 years of service.

These are some recognitions that we don't have every year, however, they are equally as important. This is an opportunity for us to recognize members of the Board of Supervisors for years served. There are three today.

Dan Pangrazio from the Town of Caledonia has served for ten years. He has served on several committees including Intergovernmental, Personnel and Ways & Means and he is currently the Chairman of the Ways & Means Committee. Chairman Gott presented Mr. Pangrazio with an afghan.

Dennis Mahus from the Town of North Dansville has served for fifteen years. He has served on several committees including Central Services & Consumer Affairs, Intergovernmental Affairs, Finance and Ways & Means. Chairman Gott presented Mr. Mahus with a 15 year crock. Mr. Mahus questioned the absence of cookies.

Jerry Deming from the Town of York has also served for fifteen years. He has served on several committees including Health, Intergovernmental Affairs, Personnel & Employee Relations and Public Services. Mr. Deming is currently the Chairman of Public Services. Chairman Gott presented Mr. Deming with a 15 year crock.

The audience presented a standing ovation.

3. COUNTY ADMINISTRATOR UPDATES –

- Mr. Coyle reported that there was a good conversation at Ways & Means Monday, on workman's compensation inquiries that have come up on who is covered and who is not in the community. He is putting letter together to clarify this matter. If you are a volunteer or a town, village or county employee, you are covered under the County's self insurance plan. If you fall outside of those categories, you are not covered. There has been question of coverage from a couple of service providers. The letter will go to every village mayor, every town supervisor and every fire and ambulance agency in the county.
- Office for the Aging Director application cut off date was January 2 and we have received about dozen good applications. Kaaren Smith is retiring at the end of March.
- Interviews for the Information and Technology Services Director begin tomorrow. We have 6 finalist out of 17 applicants. We have put together a good group for the interview committee.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, January 28, 2015 at 1:30 p.m. Carried.

The Board adjourned at 2:04 p.m.