

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 27, 2016
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The County Administrator explained that we have a new program with the Veterans Services Office called Operation Continuous Service where we try to highlight the veterans that we have working in our own County employment. We started with the Sheriff's Office and today we have Clark M. Young, Jr.:

Clark M. Young, Jr., was born in Gloversville, NY, graduating from Johnstown High School in June 1962. Following graduation from high school, Clark enlisted in the United States Marine Corps in August 1962. Upon completion of basic training at Parris Island, South Carolina, Clark Young served in Marine Air Wings in the 2nd and 3rd Marine Divisions and was promoted through the ranks to Sergeant (E-5). For his service in the Marine Corps, Sergeant Young was awarded the National Defense Service Medal, two awards of the Good Conduct Medal and Vietnam Service Medal.

Upon receiving his honorable discharge from the Marine Corps following four years, two months service in October 1966, Clark used the skills he learned in the Marine Air Wing serving as an employee of Mohawk Airlines from September 1967 to August 1970. At the same time he was employed by Mohawk Airlines, Clark served as a part-time Deputy Sheriff with the Livingston County Sheriff's Office Marine Patrol. In August 1970, he took a position with the New York State Division of Parks and Recreation in Navigation and Snowmobile Enforcement, serving there until September 1972 when he was hired as a full-time Deputy Sheriff by the Livingston County Sheriff's Office.

In January 1974, Deputy Young was promoted to Road Patrol Sergeant where he served 15 years as a first-line patrol supervisor. In December 1989, Clark was appointed Road Patrol Major, in charge of patrol services, fleet equipment, training and scheduling of uniform Deputy Sheriffs. In 1998, Major Young was awarded the Carl Draxler Award, the highest recognition given by the New York State Sheriff's Association for his exemplary service to the people of Livingston County and State of New York. Major Young retired from his full-time responsibilities in July 1999 and the very next day signed on as a Deputy Sheriff part-time where he continues to serve on the Marine Patrol and Court Security Unit. In 2001 and 2004, Clark Young was awarded Sheriff's Office Achievement Ribbons in recognition of outstanding service.

Clark resides with his wife Jane in Livonia. Clark and Jane are the proud parents of three adult sons and proud grandparents of five grandchildren.

Clark M. Young, Jr., led the Pledge of Allegiance.

The County Administrator and Chairman Gott, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Clark M. Young, Jr.

Clark M. Young, Jr. Comments:

Ladies and gentleman, this is an honorable thing that you are doing for veterans. I would like to recognize those from wars and conflicts that didn't come back, they're the real heroes. Those that did come back, some are handicapped, dismembered, having mental issues, but with a little thank you like this, a little something like this, it means a lot and, for them, I am proud to stand before you and accept this. What you are doing for the veterans in this community and the County definitely doesn't go unnoticed. With that, thank you again and keep up the good work. This is a beautiful county to live in, you are keeping the resources for every department, public safety is an issue and we thank you. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 1/13/16 Regular Meeting were approved as presented.

PUBLIC HEARING

LOCAL LAW A-2016 AUTHORIZING THE COUNTY OF LIVINGSTON TO SELL .546 ACRES ON BANK STREET IN THE VILLAGE OF DANSVILLE BY PRIVATE SALE

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

The County Attorney explained that this local law will authorize the County to sell four small parcels from part of the Wilcox Press property in the Village of Dansville in a private sale. Three of the parcels will be sold to the adjoining landowners straightening out boundary issues and a fourth parcel to the Village of Dansville for additional parking.

Chairman Gott declared the Public Hearing open and asked if there was 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 Geneseo Village Mayor Richard Hatheway, for the wide range of services provided by the County during and following the tragic events on January 17, 2016.
2. There will be a meeting in Chairman Gott's office after the board meeting for those people attending the NYSAC conference next week to discuss travel arrangements.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2016-33 APPROVING ABSTRACT OF CLAIMS #1B-JANUARY 27, 2016

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1B dated January 27, 2016 in the total amount of \$2,040,040.73.

Dated at Geneseo, New York

January 27, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,821; Noes - 0; Absent - Donohue, 80; Davis, 29; Babbitt Henry, 79 Total 188; Adopted.

PRIVILEGES OF THE FLOOR

There was no privilege of the floor.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2016-34 PROCLAIMING MARCH AS COLORECTAL CANCER AWARENESS MONTH

WHEREAS colorectal cancer is the third most commonly diagnosed cancer and the second most common cause of cancer deaths for men and women in the United States;

WHEREAS colorectal cancer affects men and women equally;

WHEREAS the vast majority of colorectal cancer deaths can be prevented through proper screening and early detection;

WHEREAS the survival rate of individuals who have colorectal cancer almost 90% when detected in early stages versus only a 12% survival rate when colorectal cancer is diagnosed after it has spread to other organs;

WHEREAS uninsured Americans are more likely to be diagnosed with late stage colorectal cancer than patients with private insurance;

WHEREAS at least 6 out of every 10 deaths could be prevented if every adult 50 or older got tested regularly;

WHEREAS colorectal cancer is preventable, treatable, and beatable in most cases; and

WHEREAS observing Colorectal Cancer Awareness Month during the month of March would provide a special opportunity to offer education on the importance of early detection and screening, now therefore, be it

RESOLVED, by the Livingston County Board of Supervisors:

- (1) Support the observance of Colorectal Cancer Awareness Month to offer education on the importance of early detection and screening;
- (2) Recognize and applaud the Cancer Services Program of Livingston and Wyoming Counties for providing information about the importance of prevention and early detection through regular screening, and facilitating access to care for uninsured residents of Livingston County;
- (3) Urge residents of Livingston County to be screened regularly for colorectal cancer, and to participate and support colorectal cancer awareness efforts by the Cancer Services Program, and
- (4) Hereby recognizes March as "Colorectal Cancer Awareness Month" in Livingston County.

Dated at Geneseo, New York

January 27, 2016

Human Services Committee

RESOLUTION NO. 2016-35 APPOINTING MEMBER TO THE LIVINGSTON COUNTY COMMUNITY SERVICES BOARD MENTAL HEALTH SUBCOMMITTEE: BRYAN MENTRY

RESOLVED, that the following member is hereby appointed to the Community Services Mental Health Subcommittee for the term designated:

Mental Health Subcommittee			
NAME	ADDRESS	REP/TITLE	TERM
Bryan Mentry	6150 E. Lake Rd., Conesus, NY 14435	Board Member	2/1/16-1/31/18

Dated at Geneseo, New York

January 27, 2016

Human Services Committee

RESOLUTION NO. 2016-36 APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2016 – 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 2016 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 27, 2016

Public Services Committee

RESOLUTION NO. 2016-37 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – DONALD HIGGINS, DENNIS BAREFOOT, GLENN KREILEY, WILLIAM SMITH, LAURIE COSIMANO, JOY ROWE

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

Livingston County Traffic Safety Board

Name	Address	Rep./Title	Term
Donald Higgins	4389 Gypsy Lane, Mt. Morris, NY 14510	Highway Dept Member	1/1/16-12/31/18
Dennis Barefoot	4389 Gypsy Lane, Mt. Morris, NY 14510	Highway Dept Alternate	1/1/16-12/31/18
Glenn Kreiley	8153 Parker Hill Road, Dansville, NY 14437	Sparta Rep.	1/1/16-12/31/18
William Smith	6009 Springwater Road, Dansville, NY 14437	Sparta Alternate	1/1/16-12/31/18

Laurie Cosimano	3571 Nunda-Byersville Road, Nunda, NY 14517	West Sparta Rep.	1/1/16-12/31/18
Joy Rowe	7621 Presbyterian Road, Dansville, NY 14437	West Sparta Alternate	1/1/16-12/31/18

Dated at Geneseo, New York

January 27, 2016

Public Services Committee

RESOLUTION NO. 2016-38 APPOINTING MEMBER TO THE LIVINGSTON COUNTY BOARD OF ETHICS – SHARON DEMING

RESOLVED, that the following member is hereby appointed to the Board of Ethics for the term designated:

Livingston County Board of Ethics			
Name	Address	Rep./Title	Term
Sharon Deming	2742 Chandler Road, Piffard, NY 14533	Member, D, Gov.	1/1/16-12/31/18

Dated at Geneseo, New York

January 27, 2016

Ways and Means Committee

RESOLUTION NO. 2016-39 APPROVING THE 2016 LEGISLATIVE AGENDA

RESOLVED, that the Livingston County Board of Supervisors approves the 2016 Legislative Agenda, a copy of which is attached hereto.

Dated at Geneseo, New York

January 27, 2016

Ways and Means Committee

PREFERRED AGENDA VOTE

There being no further discussion on the foregoing resolutions, Chairman Gott asked for a motion to present the Preferred Agenda.

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

The roll was called as follows: Ayes - 1,821; Noes - 0; Absent - Donohue, 80; Davis, 29; Babbitt Henry, 79 Total 188; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

County Administrator/Budget Officer

RESOLUTION NO. 2016-40 AMENDING 2016 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH, HIGHWAY, SHERIFF'S OFFICE & WORKFORCE DEVELOPMENT

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A4110	3472	St Aid Special Health	\$2,862.00
Increase Appropriation	A4110	4200	Print/Ads	\$2,862.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A4115	3472	St Aid Special Health	\$10,877.00
Increase Appropriation	A4115	4200	Print/Ads	\$10,877.00

And,

Account	Dept.	Code	Description	Amount
Decrease Revenue	A1990	4000	Contingency	\$94,330.00
Increase Appropriation	A4310	1620	MH Revenue	\$94,330.00

And be it further,

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

Account	Dept.	Code	Description	Amount
Increase Revenue	DM5130	2770	Other Unclassified	\$313,000.00

			TOTAL	\$313,000.00
Increase Appropriation	DM5130	4124	Gasoline	\$235,000.00
		4125	Diesel	\$78,000.00
			TOTAL	\$313,000.00

And be it further,

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3118	3389	State Aid	\$2,865.00
Increase Appropriation	A3118	2400	Law Enf. Equipment	\$2,865.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$5,517.63
Increase Appropriation	A3110	4120	Motor Equip. Repair	\$5,517.63

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3112	3389	State Aid	\$31,740.00
			TOTAL	\$31,740.00
Increase Appropriation	A3112	1951	OT	\$7,935.00
	A3112	4080	Prof. Serv.	\$23,805.00
			TOTAL	\$31,740.00

And be it further,

RESOLVED, that the 2016 Workforce Development budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	J6292	4790	Federal Aid	\$20,000.00
			TOTAL	\$20,000.00
Increase Appropriation	J6292	4020	Travel	\$10,000.00
		4025	Conference & Seminars	\$5,000.00
		4150	Leased Equipment	\$5,000.00
			TOTAL	\$20,000.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	J6298	4790	Federal Aid	\$147,000.00
			TOTAL	\$147,000.00
Increase Appropriation	J6298	1000	Personal Services	\$90,000.00
		1950	Temp.	\$9,000.00
		2200	Comp.	\$1,000.00
		4020	Travel	\$9,000.00
		4045	MLR	\$4,000.00
		4055	Phone	\$1,000.00
		4060	Supplies	\$1,000.00
		4075	Data	\$4,000.00
		4076	Copier	\$1,000.00
		4100	Postage	\$1,000.00
		4150	Lease	\$3,000.00
		4240	Asst. Payment	\$8,000.00
		4531	Training	\$15,000.00
			TOTAL	\$147,000.00

Dated at Geneseo, New York

January 27, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,821; Noes - 0; Absent - Donohue, 80; Davis, 29; Babbitt Henry, 79 Total 188; Adopted.

RESOLUTION NO. 2016-41 DECLARING SURPLUS PROPERTY – EMERGENCY MEDICAL SERVICES & SOCIAL SERVICES

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:

(Emergency Medical Services)

Quantity	Item	Model	Serial /VIN
1	2006 Jeep	Cherokee	1J4GR48K66C333936

(Social Services)

Quantity	Item	Model	Serial /VIN
1	2007 Chevrolet	Uplander	1GNDU23137D172748

Dated at Geneseo, New York

January 27, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,821; Noes - 0; Absent - Donohue, 80; Davis, 29; Babbitt Henry, 79 Total 188; Adopted.

RESOLUTION NO. 2016-42 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 12.

Dated at Geneseo, New York

January 27, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,821; Noes - 0; Absent - Donohue, 80; Davis, 29; Babbitt Henry, 79 Total 188; Adopted.

County Auditor

RESOLUTION NO. 2016-43 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT FOR LIVINGSTON COUNTY FOR WORKERS' COMPENSATION ADMINISTRATION – SELF FUNDING, INC.

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Self Funding, Inc. 5687 Main Street	3/1/16-2/28/17	\$15,000.00

Williamsville, NY 14221

For: Workers Compensation Consulting Services

Dated at Geneseo, New York

January 27, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,901; Noes - 0; Absent - Davis, 29; Babbitt Henry, 79 Total 108; Adopted.

RESOLUTION NO. 2016-44 ESTABLISHING PETTY CASH AMOUNTS FOR VARIOUS DEPARTMENTS FOR THE YEAR 2016

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

RESOLVED, that the following petty cash amounts and designees be established for the year 2016

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>
Board of Supervisors/County Adm.	Terrence Donegan	\$ 150.00
Center for Nursing & Rehabilitation	Frank Bassett	\$ 500.00
Central Services	John Driscoll	\$ 150.00
Community Services	Sally Herrick	\$ 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 Office	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 27, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,901; Noes - 0; Absent - Davis, 29; Babbitt Henry, 79 Total 108; Adopted.

Personnel

RESOLUTION NO. 2016-45 AMENDING THE 2016 DEPARTMENT HEAD SALARY SCHEDULE – DEPARTMENT OF HEALTH

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

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

Department of Health

Change hourly rate for Physicians to \$161.00/hour effective 1/24/16.

Dated at Geneseo, New York

January 27, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,901; Noes - 0; Absent - Davis, 29; Babbitt Henry, 79 Total 108; Adopted.

RESOLUTION NO. 2016-46 ESTABLISHING SALARY FOR DEPUTY COUNTY CLERK FOR THE LIVINGSTON COUNTY CLERK'S OFFICE-ANDREA K. BAILEY

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

WHEREAS, the Livingston County Clerk is appointing Andrea K. Bailey to the position of full-time Deputy County Clerk; and

WHEREAS the Livingston County Board of Supervisors must set the salary for this appointee; now, therefore, be it

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

County Clerk's Office

The annual salary for Deputy County Clerk Andrea K. Bailey is established at the rate of \$58,000.00.

Dated at Geneseo, New York

January 27, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,901; Noes - 0; Absent - Davis, 29; Babbitt Henry, 79 Total 108; Adopted.

Real Property Tax Services

RESOLUTION NO. 2016-47 CORRECTING TAX ROLL – TOWNS OF CALEDONIA, CONESUS, MOUNT MORRIS AND 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 eight corrections of the tax roll, pursuant to the Real Property Tax Law, for the Towns of Caledonia, Conesus, Mount Morris and Sparta on the tax roll for the years hereinafter set forth, and

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

NOW, THEREFORE, be it resolved that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer having jurisdiction of the tax roll(s) so that the roll(s) can be corrected; and be it further

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

Year, Town & Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund of Taxes	Chargeback to be voided by Co Treasurer
1. 2016 Caledonia	Livingston County	\$1,096.40	\$1,096.40	\$0.00	\$0.00
Tallman, Larry R.	Caledonia Town Tax	\$664.65	\$664.65	\$0.00	\$0.00
Tax Map Number	Wheat-Chili Sch. Rel.	\$2,085.79	\$1,892.56	\$0.00	\$193.23
4.-1-11.1	Caledonia Fire 1	<u>\$166.91</u>	<u>\$166.91</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Total	<u>\$4,013.75</u>	<u>\$3,820.52</u>	<u>\$0.00</u>	<u>\$193.23</u>

Year, Town & Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund of Taxes	Chargeback to Taxing Jurisdiction
2. 2016 Conesus	Livingston County	\$2,762.46	\$2,762.46	\$0.00	\$0.00
Eakin, James	Conesus Town Tax	\$2,581.80	\$2,581.80	\$0.00	\$0.00
Tax Map Number	Conesus Fire 1	\$258.58	\$258.58	\$0.00	\$0.00
110.62-1-2	CLCSD Ext.9 Imp.	\$315.00	\$0.00	\$0.00	\$315.00
	Cty. Wtr #1 Z 1 Imp.	<u>\$479.00</u>	<u>\$479.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Total	<u>\$6,396.84</u>	<u>\$6,081.84</u>	<u>\$0.00</u>	<u>\$315.00</u>
3. 2016 Conesus	Livingston County	\$1,506.98	\$1,506.98	\$0.00	\$0.00
Hussain, Arshad	Conesus Town Tax	\$1,408.42	\$1,408.42	\$0.00	\$0.00
Tax Map Number	Conesus Fire 1	\$141.06	\$141.06	\$0.00	\$0.00
110.70-1-7	CLCSD Ext.9 Imp.	\$315.00	\$0.00	\$0.00	\$315.00
	Cty. Wtr #1 Z 1 Imp.	<u>\$479.00</u>	<u>\$479.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Total	<u>\$3,850.46</u>	<u>\$3,535.46</u>	<u>\$0.00</u>	<u>\$315.00</u>
4. 2015 Conesus	Livingston County	\$1,933.38	\$1,933.38	\$0.00	\$0.00
Szczygiel, David P.	Conesus Town Tax	\$1,782.73	\$1,782.73	\$0.00	\$0.00
Tax Map Number	Conesus Fire 1	\$197.67	\$197.67	\$0.00	\$0.00
110.62-1-9	CLCSD Ext.9 Imp.	\$315.00	\$0.00	\$315.00	\$315.00
	Cty. Wtr #1 Z 1 Imp.	<u>\$479.00</u>	<u>\$479.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Total	<u>\$4,707.78</u>	<u>\$4,392.78</u>	<u>\$315.00</u>	<u>\$315.00</u>
5. 2016 Conesus	Livingston County	\$1,957.02	\$1,957.02	\$0.00	\$0.00

Szczygiel, David P.	Conesus Town Tax	\$1,829.03	\$1,829.03	\$0.00	\$0.00
Tax Map Number	Conesus Fire 1	\$197.49	\$197.49	\$0.00	\$0.00
110.62-1-9	CLCSD Ext.9 Imp.	\$315.00	\$0.00	\$0.00	\$315.00
	Cty. Wtr #1 Z 1 Imp.	\$479.00	\$479.00	\$0.00	\$0.00
	Total	<u>\$4,777.54</u>	<u>\$4,462.54</u>	<u>\$0.00</u>	<u>\$315.00</u>
6. 2016 Conesus	Livingston County	\$1,200.40	\$1,200.40	\$0.00	\$0.00
Bingham, Scott	Conesus Town Tax	\$1,121.90	\$1,121.90	\$0.00	\$0.00
Tax Map Number	Conesus Fire 1	\$112.36	\$112.36	\$0.00	\$0.00
128.-1-23.5	CLCSD Ext.9 Imp.	\$315.00	\$0.00	\$0.00	\$315.00
	Unpd LCWSA WtrW14	\$5.60	\$5.60	\$0.00	\$0.00
	Cty.Wtr1 Ext1 Z5 Imp	\$395.00	\$395.00	\$0.00	\$0.00
	Total	<u>\$3,150.26</u>	<u>\$2,835.26</u>	<u>\$0.00</u>	<u>\$315.00</u>
7. 2016 Mt. Morris	Livingston County	\$711.84	\$711.84	\$0.00	\$0.00
Peabody, Morris	Mt. Morris Town Tax	\$320.38	\$320.38	\$0.00	\$0.00
Tax Map Number	Mt. Morris Sch. Rel.	\$2,452.30	\$0.00	\$0.00	\$2,452.30
115.7-1-4	Total	<u>\$3,484.52</u>	<u>\$1,032.22</u>	<u>\$0.00</u>	<u>\$2,452.30</u>
8. 2016 Sparta	Livingston County	\$0.00	\$0.00	\$0.00	\$0.00
Livingston Co. Water	Sparta Town Tax	\$0.00	\$0.00	\$0.00	\$0.00
& Sewer Authority	Grove.Sta. Sewer Dist.	\$86.31	\$0.00	\$0.00	\$86.31
Tax Map Number	Grove.Sta. Water Dist.	\$194.75	\$0.00	\$0.00	\$194.75
136.17-1-11.2	Total	<u>\$281.06</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$281.06</u>

Dated at Geneseo, New York

January 27, 2016

Ways and Means Committee

The roll was called as follows: Ayes - 1,901; Noes - 0; Absent - Davis, 29; Babbitt Henry, 79 Total 108; Adopted.

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.

MOTION TO MOVE LOCAL LAW NO. A – 2016

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

VOTE ON LOCAL LAW

LOCAL LAW NO. A – 2016 AUTHORIZING THE COUNTY OF LIVINGSTON TO SELL .546 ACRES ON BANK STREET IN THE VILLAGE OF DANSVILLE BY PRIVATE SALES

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

- Section 1: The Board of Supervisors of Livingston County intend by this local law to supercede the provisions of County Law § 215 (5) and § 215 (6), which limits sales of County real property to the highest responsible bidder after public advertisement. The County of Livingston acquired 7 Bank Street, Dansville, New York (former Wilcox Press property) by tax foreclosure and had the property remediated with the assistance of a New York State grant. Three adjoining landowners and the Village of Dansville have requested small parcels from the County to clear up boundary and encroachment issues and to provide additional parking for the Village. The County of Livingston elects to supercede the provisions of County Law § 215 (5) and § 215 (6) and allow the private sales of these parcels.
- Section 2: The County of Livingston, by resolution adopted January 13, 2016, declared 4 small parcels (.546) located within the 7 Bank Street parcel in the Village of Dansville to be surplus property.
- Section 3: The County of Livingston is hereby authorized to sell said parcels to the following persons at the price set forth herein:
- Tricia Anne Guerin, .359 acres, \$3,493.93;
 - Virginia C. VanWinkle, .074 acres, \$743.13;
 - James and Susan Jackson, .046 acres, \$350.00;

d. The Village of Dansville, .077 acres, \$1,000.00.

Section 4: This local law is subject to a permissive referendum.

Section 5: This local law shall take effect on the date of filing with the Secretary of State of New York.

Dated at Geneseo, New York

January 27, 2016 (Adopted)

The roll was called as follows: Ayes - 1,901; Noes - 0; Absent - Davis, 29; Babbitt Henry, 79 Total 108; Adopted.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Agricultural and Farmland Protection Board

Name	Address	Title/Represents	Term Expires
Bill Carman	7051 Upper Bean Hill Road, Groveland, NY 14462	Active Farmer-completing term of D. LeFeber	6/1/19

Youth Advisory Board

Name	Address	Title/Represents	Term Expires
Margaret Hooker	4032 Woodruff Road, Livonia, NY 14487	Public Schools	At Pleasure
Lisa Semmel	5268 Wheelock Road, Mt. Morris, NY 14510	Leicester	At Pleasure

2. BOARD OF SUPERVISOR 10 YEAR SERVICE RECOGNITION

Chairman Gott requested the County Administrator's assistance with today's recognition.

Mr. Coyle's Comments:

The Board has a tradition to recognize years of service for some sitting Board members. I was a little worried, Brenda, when I didn't see you there, but you are here and you have been here for 10 years. We are pleased to present you with some recognition today. On a personal note, you are always willing to step up when I need committee assignment or advisory board or axillary to the Board responsibility duty that we ask of you. We thank you for that and the Board appreciates you for that. I certainly appreciate that willingness in my position. A nice timely gift for you today because of the weather turn. Please come up to be recognized. Brenda Donohue, Town Supervisor for Conesus was presented with an afghan.

Mrs. Donohue's Comments:

Thank you very much. I really appreciate that. It is a pleasure being part of Livingston County government.

3. United Way Update – Chairman Gott requested that the Board members remember last year and many years prior to that the County has a United Way County Workers Campaign. The envelopes were distributed on the desks today and if you are able and interested to please fill the forms out and get them back to Michele as soon as possible. Frank Bassett and Ryan Snyder will be doing a Campaign Kickoff presentation at the February 10 Board meeting.

MOMENT OF SILENCE

Mr. Coyle requested a moment of silence in honor of Billy Sacket and Brandon Merrick. In the past 10 days we have lost two members of our own Livingston County community, two Sheriff's Office members. Billy Sacket, a long-time member of the Sheriff's Office and Brandon Merrick passed away yesterday after a long fight. He asked for a brief moment of silence in remembrance of their lives and their work lives with Livingston County.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, February 10, 2016 at 1:30 p.m. Carried.

The Board adjourned at 1:52 p.m.