

**REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 11, 2015
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

North Dansville Supervisor Dennis P. Mahus led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 1/28/15 Regular Meeting were approved as presented.

Mr. Davis entered.

COMMUNICATIONS

1. Receipt of certification letter dated 1/27/15 from NYS Agriculture & Markets Commissioner Richard A. Ball that the inclusion of predominantly viable agricultural land as proposed by Res. No. 2014-352 is feasible and shall serve the public interest.
2. Receipt of certification letter dated 1/28/15 from NYS Agriculture & Markets Commissioner Richard A. Ball, on Res. No. 2014-350 for the modification of Livingston County Agricultural District No. 3.
3. Letter from NYSAC Executive Director acknowledging receipt of Res. No. 2015-30.

RESOLUTION NO. 2015-44 APPROVING ABSTRACT OF CLAIMS #2A – FEBRUARY 11, 2015

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2A dated February 11, 2015 in the total amount of \$1,794,707.22.

Dated at Geneseo, New York

February 11, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent – Babbitt Henry, 79; Adopted.

PRIVILEGES OF THE FLOOR

1. 2015 COUNTY WORKERS UNITED WAY CAMPAIGN KICKOFF & TESTIMONIAL FROM TYLER DAVIS

- CAMPAIGN CO-CHAIRS FRANK BASSETT & RYAN SNYDER

Frank Bassett's Comments:

Good afternoon Chairman and members of the Board. It is my privilege to join Ryan Snyder again this year in addressing this body to announce the kickoff of the County Worker United Way Campaign. We had a very successful campaign in 2014. A total of \$35,000 was raised by the County workforce after pledges and special event fundraising. This year is another challenging year given that the needs presented to the United Way Board of Directors are greater than in the past. Today I am grateful for the attendance of the United Way of Livingston County Board Chair Barry Haywood. Before we speak to the campaign direction and the goal, I want to speak to what the United Way is and isn't. United Way is a national organization that local United Way are able to contract with for use of its logo in fundraising. There are administrative costs that accompany that relationship. But I want to be certain that everyone here today understands that the United Way is a local agency. It is a 401 C 3 not for profit. I want to thank the Chairman for having department heads of the County agencies join us here today. I have been fortunate for the last half dozen years or so to serve on its board of directors with a number of other local civic minded individuals. The monies that are raised in the Livingston County United Way Campaign go nowhere but to the United Way of Livingston County. We hold allocation committee meetings each year. The agency seeking funding comes before that body with their need. If you could hear what we hear, to learn of those that benefit from your gifts, it's remarkable to find a community come together to do that, especially in a time economically where many are still disadvantaged. Part of the challenge we have in making the ask to donate to the United Way is that we often are asking those that are already disadvantage to give so that we might provide those monies to others that are equally or more so disadvantaged. The

United Way takes local dollars with local leadership making decisions locally regarding the allocation of those monies. When you choose to give to the community fund, you enable that local board of directors to work with those agencies that are requesting the funding to receive more of what they need to make the impact that this community calls for. I want to speak for a moment regarding those agencies. I have distributed a brochure to everyone listing the board of directors and the funded agencies (attached). There are 20 United Way funded agencies. I want to make certain that I take the time necessary to read each of them because each provides services that impact the young of this community, the elderly of this community and many at times of crisis that could be any one of us irrespective of our socio economic status. The agencies are: Clara Barton/Livingston Chapter of American Red Cross, Arc of Livingston-Wyoming, Boy Scouts of America Five River Council and Iroquois Trail, Inc., Camp Stella Maris, Catholic Charities of Livingston County, Chances and Changes, Dansville Ecumenical Community Food Pantry, EARS lifeline Program, Focus on the Children, Genesee Valley Health Partnership, Genesee Parish Outreach Center, Girl Scouts of Western New York, Inc., Hillside Children's Center, Literacy Volunteers of Livingston County, Livingston County Youth Advocacy Program, Livingston County Office of the Aging, National MS Society-Upstate New York Chapter, Source of Success and Teresa House. Many of us know someone or maybe more than one individual that has been impacted or received services from one of those agencies at a time of need. When I speak to the staff of the Center for Nursing and Rehab I speak in terms of our mission of serving this community. The privilege of public service and public employment and the opportunity, in our everyday service to the community that employs us, to, one time a year, gather together in one greater mission across all of the departments of the County, to help the community that employs us to have monies available to assist them in their time of need. I take great pride in being able to share with the local United Way Board of Directors the result of the County Worker Campaign because I know the impact every dollar has to each of these agencies. When you see the difference, whether it be Source of Success, the EARS Lifeline Program or any of those that I mentioned, make in their communities, the food pantries, the needs are just tremendous. We can't do enough, but you have an opportunity to do something. So, I ask you as you receive your pledge envelope to consider making a pledge this year. There is a rather difficult reality and that is that the total number of donors over the last several years for the Livingston County Worker Campaign has contracted in each of the last three years. And yet, two years ago that campaign raised over \$36,000 and last years' campaign raised over \$35,000. When you hear the goal for this year, you will understand why we are seeking your support of your community and asking that you join us in pledging in support of United Way's local mission. I want to introduce our guest speaker today, Tyler Davis. He is accompanied by Anne Marie Boyce, who is the District Executive for the Iroquois Trail Council. Tyler is a brilliant young man. Tyler spoke at the United Way Gala this fall and really electrified the audience with his life experience and his sharing of the impact that the Boy Scouts have had on him. He is a sophomore in the Caledonia Mumford School District and it is my privilege to invite him to the podium so that you can see how your United Way dollars impact a member of our community.

Tyler Davis comments:

Hello, everyone. My name is Tyler Davis and I'm a Life Scout out of Troop 437 in Caledonia, New York. I'd like to begin by saying thank you to the Board and Chairman for allowing me to speak today; and for getting me out of Geometry. I'd like to start with my background before scouting. I was born with Gastroschisis, which means that I was born with my intestines on the outside. Sorry, it's pretty gross. When I was three, my house caught fire. Later on my parents divorced. When I was six years old my six month old infant brother passed away from suffocation due to tangled crib sheets. I was very distraught and found scouting shortly thereafter to help me recoup and deal with what I was dealing with. My introduction to scouting started in 2006 with my Mom joining with me. That's where I met Anne Marie, at scout camp. I started out as a Tiger Cub. I was still dealing with a lot of personal struggles at the time, conflicting opinions as to if I could have done something or anything to that matter. Through scouting I've been able to do things that I have never been able to do before because of my colostomy, which I'll get to later and other things such as that, as well as my Gastroschisis. Because of my Gastroschisis, I was unable to participate in contact sports and if any of you know Caledonia Mumford, you know football. It kind of held me back a little bit. But then scouting became my way to participate in the community in doing a fun activity that I can put me effort in and that has a good benefit as well. I invested my time into cub scouting, going through each individual rank earning badges and requirements and exploring what the world had to offer at the same time as dealing with what was going on with my brother's death. Ever since I began I have been encouraged to become an Eagle Scout and I am still working on it. On March 5, I will be going for my board review to earn my eagle. My scouting career has been hugely impacted by specific events that I still remember to this day that have become my favorite memories. A few of those are: the

pinewood derby, my Mom was my den leader for the den I was in which allowed me to be around other guys who had the same philosophy and ideas that I did. All of us were molded into what we wanted to become when we were older through scouting. Scouting taught us ideals, values and morals that we can still take to this day. I started boy scouts in 2010 and fell in love. I started with cub scouting and moved on to boy scouting because I was told that this would be a great opportunity to further what I had enjoyed thus far. When I was in cub scouts I did participate in camping at Iroquois Trail Council's Camp Sam Wood, a great camp with a really loving staff. Ann Marie was one of the people that helped work as their staff and that's how I met her. When I got to boy scouts I got a bunch of camping opportunities that I wouldn't have gotten otherwise, such as, winter camping, which I just did a couple of weeks ago, snowball fights, sledding; breaking sleds was my favorite. In 2012 I got inducted into the Order of the Arrow, which is scouting's national honor society. It was my favorite activity thus far in scouting. It has become a way for me to take my skills that I have learned and started to develop in Cub Scouting and Boy Scouting and to really put them full force into helping people. The Order of the Arrow's main goal is cheerful service to those around you at council, camps and community. Positions I have held include SPL for my troop, I was asked to be the CVC, the Council Vice Chief Native American Affairs for Section 93A which covers half of New York State and one quarter of Pennsylvania. Another thing that I found very interesting about scouting was my love of patches. Boy Scout patches have just been my life; my nickname is "Patches". When I spoke at the Gala in September, I was planning for my Eagle Scout project in October. I'd like to say that my project turned out great. In the park in Mumford, there are two concrete chess tables with seats and shade trees and marble tile. Those turned out great and I am really looking forward to the unveiling ceremony on them this spring. Looking toward the future and what I want to do with scouting, there is a whole list of awards. Just a few are the Fifty Miler Award-hiking, swimming and kayaking fifty miles; Interpretership for Spanish; BSA Lifeguard; Snorkeling; National Medal of Outdoor Achievement as well Eagle Scout, which I have stated that I am already working on, and there is a Community Award that is all about giving back to the community and helping the environment. I found expression in who I am as a person, through helping other people. In conclusion, scouting has helped me deal with what has gone on in my life and helped me to grow and not dwell on the past but the future. Thank you.

Ryan Snyder Comments:

I am really pleased and honored to be co-chair again this year. This is my third year and I have really enjoyed this responsibility. I know that we have a lot of new department heads, some new campaign coordinators and even some new Board of Supervisors. Just a few things that I would like to share about the campaign for educational purposes: The County Worker Campaign really sets the tone for the overall County Campaign. Last year the County Worker Campaign raised 15% of overall County Campaign. Our campaign is first and we really set the bar and the tone for what the overall campaign is going to do. It's very important that we make a good impression and get the campaign started on the right foot. Frank talked about the twenty County programs earlier. I know this year that there are at least three additional programs that are going to be coming for support. That is not to say that those twenty programs that are supported are receiving significant funding. Running a human service agency, I see a lot of need in our departments. We work with a lot of these providers. The funding is very limited, even what they get from United Way just doesn't scratch the surface for what is needed in the community. As more and more of the state and federal funding are going to competitive avenues, it is becoming tougher and tougher for these small agencies to continue to provide the programs in the communities. Donations are very needed. Just to reinforce what Frank said about United Way of Livingston County, I know there is always some misconceptions about United Way, the high overhead and some of those things, in Livingston County the United Way is 1 ½ people. They rent very small offices. They oversee two county campaigns. Frank mentioned the cost of being part of United Way and using their trademark, the amount that comes from our campaign to that is ½ of 1%. It is slightly over \$1,000 of our overall money that goes to be part of the overall United Way. Again, the administrative costs are low and everything that is raised here stays here. A lot of time and effort goes into making sure that the allocations are well spent. Your donations are very well planned for and we appreciate it. I think there is a lot of renewed excitement and enthusiasm for the campaign this year with Chairman Gott as the coordinator of the campaign, lots of new campaign coordinators and lots of new department heads that are getting very involved. I think it is a great opportunity for us to really have a wonderful campaign.

Frank Bassett – United Way County Worker Campaign Goal Announcement:

Again, I appreciate having this opportunity to address department heads and members of the Board and public regarding this years’ campaign. The heart of the campaign isn’t conducted by Ryan and myself, it’s conducted by the campaign coordinators. It’s the feet on the ground. It’s the person making the ask and that’s the hardest job in this campaign. Having the comfort knowing as you are making the ask that you feel strongly that it be supported and is something you support. This is where I ask each of my fellow department heads, if you have question regarding the United Way Campaign, reach out to Ryan or myself. We would love to help you have a comfort level if meeting with your staff. A meeting with the Chairman of the United Way board or other members of that board can be accommodated to help you understand what we seek to do in this community. Your understanding and support trickles down in each of your departments. The goal this year is \$38,000. The number of donors sought is 400. We have a workforce of just under 1200 so it’s a major ask, but there are major needs in this community. We have a wonderful county workforce and they have been very generous in the past. I look forward to helping Mr. Gott achieve success in the county-wide campaign. Ryan and I are very pleased to see the support we have had from the campaign coordinators in the past. They do the hard work and we look forward to announcing the results of this campaign and celebrating the success of those campaign coordinators efforts. Thank you for your time.

Chairman Gott again thanked Tyler and thanked Frank and Ryan for all of their time and energy that they have put into United Way on behalf of Livingston County.

UNFINISHED BUSINESS

RESOLUTION NO. 2015-45 AMENDING RULES OF ORDER OF BOARD OF SUPERVISORS

Mr. Pangrazio presented the following resolution and moved its adoption:
WHEREAS, the following change was made to the Rules of Order:
 • Community Services Department has been moved under the Department of Health; now therefore be it.
RESOLVED, that effective immediately, the Rules of Order of the Board of Supervisors of Livingston County be, and they hereby are, amended to read as follows:

**RULES OF ORDER
OF THE
BOARD OF SUPERVISORS**

TABLE OF CONTENTS

Article I - Meetings3
 Organizational Meeting3
 Regular Meetings3
 Special Meetings3
 Place of Meetings3
Article 2 - Order of Business3
Article 3 - Committees.....4
 Committee Composition and Appointment.....4
 Special Committees4
 Vacancies.....4
 Standing Committees4
 Committee Chairman4
 Committee Responsibilities.....4
Article 4 – Ways and Means Committee4
Article 5 – Public Services Committee5
Article 6 – Human Services Committee5
Article 7 - Claims and Accounts5
 County Auditor.....5
 County Administrator.....5
Article 8 - Salaries5
Article 9 - Resolutions6
Article 10 - Rules of Procedure6

Quorum.....	6
Chairman of the Board	6
Vice Chairman of the Board.....	6
Privileges of Members.....	6
Executive Sessions	7
Motions and Resolutions	7
Resolutions and Reports to Lie Over	8
Preferred Agenda.....	8
Vote By Roll Call	8
Limitations on Unfinished Business.....	8
Article 11 - Amendment of Rules	8

RULES OF ORDER

ARTICLE 1 - MEETINGS

1. **ORGANIZATIONAL MEETING.** The members of the Board of Supervisors shall organize the Board and elect a Chairman on or before the 8th day of January in each year. The Board shall annually, by resolution duly adopted during the month of December, fix the date, time and place of the meeting to organize the Board. The Clerk of the Board of Supervisors shall serve upon each member a notice stating the date, time and place of each meeting to organize the Board, and that a Chairman will then be elected. The notice shall be in writing, and shall be served by mail addressed to each member at his or her last known post office address at least forty-eight hours before the date of the meeting.

2. **REGULAR MEETINGS.** Regular meetings for the transaction of such business as may be brought before the Board, shall be held on the second and fourth Wednesday of each month in each year, at 1:30 o'clock in the afternoon, except when such days fall on a holiday, in which event the meeting shall be held on the day following; except in the month of November when the meeting shall be held on the Wednesday preceding Thanksgiving week at 1:30 o'clock in the afternoon and except in the month of December when the meeting shall be held on the third Wednesday at 1:30 o'clock in the afternoon. Furthermore, the Board of Supervisors may, by resolution approved by affirmative vote of two-thirds of the members of the Board, change the date of any meeting. Notice of any changed meeting date shall be published in the official papers of the County and mailed to each member by the Clerk of the Board at least forty-eight hours before the date fixed for holding the meeting.

3. **SPECIAL MEETINGS.** Special meetings shall be held at the call of the Clerk of the Board upon direction of the Chairman, or upon written request signed by a majority of the members of the Board. Notice in writing stating the time, place and purpose of the special meeting shall be served personally or by mail on each member by the Clerk of the Board at least forty-eight hours before the date fixed for holding the meeting. A member may waive the service of the notice for such meeting by a writing signed by such member. Only business specified in the notice thereof may be transacted at a special meeting.

4. **PLACE OF MEETINGS.** All meetings shall be held in the Livingston County Government Center, Geneseo, New York, except that any meeting can be adjourned and reconvened at another location. Special meetings may be held at any place designated in the call therefore.

ARTICLE 2 - ORDER OF BUSINESS

At each session of the Board, business shall be taken up in the following order:

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes
4. Public Hearings
5. Communications
6. Introduction of Local Laws
7. Abstract of Claims
8. Privileges of the Floor
9. Unfinished Business
10. Preferred Agenda
11. Resolutions

12. Other Business

13. Adjournment

ARTICLE 3 - COMMITTEES

1. **COMMITTEE COMPOSITION AND APPOINTMENT.** All standing committees, committee chairman and committee vice chairman shall be appointed by the Chairman of the Board, and shall serve until the end of the calendar year in which such member shall have been selected, unless the Board shall have fixed a different period. No member shall serve longer than the term for which such member shall have been elected as a Supervisor. Each Board member will hold one (1) committee membership. The Chairman of the Board and Vice Chairman of the Board shall be members of all committees. Each committee shall be composed of five Board members and the Chairman and Vice Chairman of the Board. There shall be no committee meetings conducted before 1:30 p.m. on the day of a Board meeting unless authorized by the Chairman of the Board.

2. **SPECIAL COMMITTEES.** Special committees shall be appointed by the Chairman of the Board whenever authorized by a resolution of the Board, which resolution shall specify the powers and duties of the committee, the number of its members and the period during which they shall serve.

3. **VACANCIES.** Vacancies in standing and special committees shall be filled by the Chairman of the Board from the Board's membership.

4. **STANDING COMMITTEES.** The following standing committees shall be appointed, to each of which shall be referred all matters of business embraced by its title and the various subdivisions hereunder:

(1) Ways and Means Committee

(2) Public Services Committee

(3) Human Services Committee

5. **COMMITTEE CHAIRMAN.** The Chairman of each committee shall be responsible for approving minutes of each committee meeting and filing them with the Clerk of the Board.

6. **COMMITTEE RESPONSIBILITIES.** Subject to the authority given to the County Administrator by Local Law No. 3 of the year 1988, committees shall have charge of all matters related to their respective subheadings. The designated subheadings shall not to be construed to prevent the addition and assignment of other responsibilities as the need arises.

ARTICLE 4 – WAYS AND MEANS COMMITTEE

OPERATING DEPARTMENTS: Budget Officer, Clerk of the Board, County Attorney, County Auditor, County Treasurer, Information and Technology Services, Personnel, Real Property Tax Services, including functional areas of the operating departments and agencies associated with the operating departments

ARTICLE 5 – PUBLIC SERVICES COMMITTEE

OPERATING DEPARTMENTS: Board of Elections, Central Services, County Clerk, County Historian, District Attorney, Economic Development, Emergency Management Services, Emergency Medical Services, Highway, Planning, Probation, Public Defender, Records Management, Sheriff, Solid Waste, Water & Sewer Districts, including functional areas of the operating departments and agencies associated with the operating departments

ARTICLE 6 – HUMAN SERVICES COMMITTEE

OPERATING DEPARTMENTS: Office for the Aging, Department of Health (including Community Services), Department of Social Services, Livingston County Center for Nursing & Rehabilitation, Veterans' Service Agency, Workforce Development & Youth Bureau, including functional areas of the operating departments and agencies associated with the operating departments

ARTICLE 7 - CLAIMS AND ACCOUNTS

1. **COUNTY AUDITOR.** The County Auditor, pursuant to Local Law No. 2 for the year 1990, shall audit all claims, accounts, and demands, which are made County charges by law. The County Auditor shall be responsible for presenting to the Ways and Means Committee the Abstract of Claims for these charges to be presented for approval by the full Board of Supervisors. The County Auditor, subject to the approval of the Board of Supervisors and the County Administrator, shall promulgate rules and policies governing the presentation of such claims, accounts and demands by County departments and agencies. Upon approval by the Board of Supervisors, the County Auditor shall present such claims to the County Treasurer for payment.

2. **COUNTY ADMINISTRATOR.** The County Administrator, pursuant to Local Law No. 6 for the year 2007, shall be the Chief Budget, Purchasing and Property Officer for the County. The County Administrator, subject to the approval of the Board of Supervisors, shall promulgate rules and policies governing the preparation and management of the County Budget and for the purchasing and property management function of the County.

ARTICLE 8 - SALARIES

All elective officers and all officers appointed by the Board of Supervisors at fixed salaries shall be paid by the County Treasurer in accordance with the statute or resolution fixing such salaries and upon certification of a proper payroll. All other county officials and employees authorized by statute or by a resolution of this Board shall be paid by the County Treasurer in accordance with the statute or resolution fixing their compensation and upon certification of a proper payroll. Such payrolls shall be certified as correct for the period of service and the amount due all employees by their respective department heads.

ARTICLE 9 - RESOLUTIONS

All resolutions to be presented to the Board at any regular meeting thereof shall be approved by the appropriate standing or special committee. Resolutions not approved at a meeting of such standing or special committee must be approved in writing by a majority of the committee prior to presentation to the Board. Nothing herein contained, however, shall affect the legality of any resolution duly enacted by the Board which has not been so presented.

ARTICLE 10 - RULES OF PROCEDURE – REGULAR BOARD MEETINGS

1. **QUORUM.** A majority of the whole number of the members of the Board of Supervisors shall constitute a quorum for the transaction of business, except in such cases where a larger number is required by law, but a less number may adjourn. The term "whole number of the members of the Board" and "whole numbers of its membership" shall be construed to mean the total number of weighted votes which the Board of Supervisors would have were there no vacancies and none of the Supervisors disqualified from acting.

2. **CHAIRMAN OF THE BOARD.** The Chairman shall preside over all meetings of the Board, and preserve order and decorum during its sessions, and decide all questions of order, subject to appeal to the Board from such decisions. The Chairman shall vote all questions before the Board, unless excused from so doing by the Board. A request by the Chairman to be excused from voting must be made prior to the Clerk of the Board commencing the roll call.

3. **VICE CHAIRMAN OF THE BOARD.** In the absence of the Chairman, the Vice-Chairman shall preside over each duly constituted meeting of the board; shall have and exercise all the powers and duties of the Chairman at any meeting over which the Vice Chairman is called to preside; and shall have and exercise those additional powers and duties authorized by resolution of the board, provided such resolution shall specify:

- i. The dates during which the Vice-Chairman may exercise those powers and duties; and
- ii. That the powers and duties authorized to the Vice-Chairman shall not be exercised by the Chairman during that designated time period.

The Vice Chairman of the Board of Supervisors shall be appointed by the Chairman of the Board of Supervisors. The appointment shall be made within fifteen (15) days of the election of the Chairman of the Board of Supervisors. The term of office of the Vice Chairman of the Board of Supervisors shall expire at the end of the calendar year in which appointed.

4. **PRIVILEGES OF MEMBERS.**

- a. No member rising to take part in the proceedings shall proceed until such member has addressed the Chairman and has been recognized by the Chairman.
- b. No member shall speak more than twice upon any question without consent of the Board.
- c. If any member of the Board is called to order while speaking, such member shall take their seat until the question is determined, unless permitted by the Board to explain.
- d. Every member present, when a question is stated by the Chair, shall vote thereon, unless excused by the Board. A request by a member to be excused from voting must be made prior to the Clerk of the Board commencing the roll call.

5. **EXECUTIVE SESSIONS.** Executive Sessions may be held during any regular or special meeting of the Board of Supervisors or during any committee meeting. Executive Sessions shall be called in accordance with Article 7 of the Public Officers Law. Prior to entering Executive Session, the members shall select by a majority vote a Chairman to preside and a Clerk to act during the Executive Session.

6. **MOTIONS AND RESOLUTIONS:**

- a. No reports of committees, or resolutions or motions calling for an appropriation or the payment of bills shall be presented to the Board unless funds are available for such purposes or otherwise provided.
- b. The title of each resolution shall be read by the Clerk of the Board before debate, and immediately before the question is put thereon. Every motion, except those specified in subdivision "f" of this rule shall be reduced to writing if the Chairman or any member so requests. Any member may request that

the full text of a resolution be read prior to a vote thereon. Such request must be made prior to the Clerk of the Board commencing the roll call.

- c. After a motion has been stated by the Chair, it shall be deemed before the Board, but may be withdrawn at any time before a vote is had thereon by permission of the Board.
- d. If a question under debate contains several distinct propositions, the same shall be divided by the Chairman upon request of any member, so that a vote may be taken on each proposition; however, a motion to strike out and insert shall be indivisible.
- e. When a blank is to be filled, or different sums or times are proposed, the questions shall first be put upon the largest sum, the longest time, or the latest date.
- f. When any question is under debate, no motion shall be entertained except one of the following:
 - To fix the time to which to adjourn.
 - To adjourn.
 - For special orders of the day.
 - For the previous question.
 - To lie on the table.
 - To postpone to a definite time.
 - To commit.
 - To amend.
 - To postpone indefinitely.
 - Such motions shall have precedence in the order in which they are stated in this rule.
- g. No motion for reconsideration, except by unanimous consent, or as hereinafter provided, shall be in order, except during the same meeting, or the meeting following that on which the action which is proposed to be reconsidered took place. Such reconsideration must be moved by a member who voted with the majority upon such action. A motion for the reconsideration shall not be renewed after having been once put and lost. No action may be reconsidered a second time without the unanimous consent of the Board. If any member is absent at the time any action is taken by the Board, such member may move for reconsideration of such action at the first meeting, which such member may attend after having learned of such action, subject to the limitations on unfinished business hereinafter contained.

7. **RESOLUTIONS AND REPORTS TO LIE OVER.** All resolutions calling for or leading to an expenditure of money, and all reports of committees shall, after presentation to the Board, lie over without action until the next meeting of the Board, except that by unanimous consent the same may be acted upon at the time of presentation. An objection to unanimous consent must be made by a member of the Board prior to the Clerk of the Board commencing the roll call. If such matter is not brought up for action at the next meeting after it is originally presented to the Board, it may be brought up at any subsequent meeting on the request of any member of the Board, subject to the limitations on unfinished business hereinafter contained.

8. **PREFERRED AGENDA.** A preferred agenda may be presented at any regular session of the Board of Supervisors. That agenda shall be limited to resolutions of a routine and non-financial nature (advisory board appointments, declaring surplus equipment, providing for public hearings, proclamations, authorizing conveyance, etc.). The Preferred Agenda, as such, shall be voted upon by a single Roll Call vote. Any Supervisor may request and must be granted in all instances, that separate consideration be given to any resolution within the Preferred Agenda; as such Agenda comes before the Board for consideration. The Clerk of the Board shall assign appropriate numbers to each resolution within the Preferred Agenda.

9. **VOTE BY ROLL CALL.** Every question, which involves an appropriation or expenditure of money by the County, shall be determined by a roll call of the members present. A roll call shall not be necessary upon questions involving an appropriation or expenditure of money by a single town when such motion is made by the member from such town. In the event any member shall demand a roll call upon any other question, the vote shall be taken accordingly. All votes upon roll call shall be entered upon the minutes.

10. **LIMITATIONS ON UNFINISHED BUSINESS.** All matters undisposed of at the termination of the calendar year shall automatically die, and must thereafter be reintroduced before the Board unless otherwise ordered by a majority vote of the Board at any regular meeting thereof held in the month of December.

ARTICLE 11 - AMENDMENT OF RULES

These rules shall not be amended except upon the affirmative vote of two-thirds of the members of the Board, after the proposed amendment has been submitted in writing and has laid over until the next meeting of the Board, but any rule may be suspended, for one meeting only, by unanimous consent.

Revised, July 14, 1993

Revised, February 22, 1995

Revised, December 18, 1996

Revised, July 9, 1997

Revised, August 11, 1999

Revised, May 24, 2000

Revised, September 13, 2000

Revised, June 27, 2001

Revised, September 28, 2005 to be effective November 1, 2005

Revised January 26, 2011

Revised January 23, 2013

Revised February 11, 2015

Dated at Geneseo, New York

January 28, 2015 Laid Over

February 11, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent – Babbitt Henry, 79; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2015-46 APPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON – RAYMOND CASE

WHEREAS, the bylaws of the Livingston County Environmental Management Council (EMC) provide that the EMC Chairperson be appointed by the Board of Supervisors upon the recommendation of the EMC; and

WHEREAS, on January 28, 2015, the EMC voted to recommend that the Board of Supervisors appoint Raymond Case as Chairperson of the Environmental Management Council; now, therefore, be it

RESOLVED, that the following member is hereby appointed as Chairman of the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Raymond Case	P.O. Box 567 3501 Pebble Beach Road Lakeville, NY 14480	Chairman	2/1/15-1/31/16

Dated at Geneseo, New York

February 11, 2015

Public Services Committee

RESOLUTION NO. 2015-47 APPOINTING MEMBER TO THE LIVINGSTON COUNTY PLANNING BOARD – GRAHAM FRAZER

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

Name	Address	Title/Representing	Term
Graham Frazer	8889 Reed Corners Road Dansville, NY 14437	Town of Sparta	2/11/15 - 12/31/16

Dated at Geneseo, New York

February 11, 2015

Public Services 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. Deming and seconded by Mr. Schuster to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent – Babbitt Henry, 79; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

Department of Social Services

RESOLUTION NO. 2015-48 AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO SIGN A CONTRACT WITH THE FOLLOWING: LIVINGSTON COUNTY VETERAN SERVICES AGENCY

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(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>
Livingston County Veteran Services Agency	1/1/15-12/31/15	\$21,400.00

7 Murray Hill Dr.

Mt. Morris NY 14510

For: Information, assistance, referral and claims representation to veterans, dependents, survivors and other claimants for benefits provided under federal, state or local legislation.

Dated at Geneseo, New York

February 11, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent – Babbitt Henry, 79; Adopted.

Office for the Aging

RESOLUTION NO. 2015-49 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY OFFICE FOR THE AGING: NOYES HOSPITAL, NEW YORK STATE OFFICE FOR THE AGING

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 contracts 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>
Noyes Hospital	1/1/14–12/31/14	\$3,890.00

111 Clara Barton St/

Dansville, New York 14437

For: NYSOFA is requiring a contract addendum for contract approved by Res. No. 2014-017

York State Office for the Aging	4/1/15 – 3/31/16	\$2,312,260.00
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2 Empire State Plaza

Albany, New York 12223

For: Annual Implementation Plan

Dated at Geneseo, New York

February 11, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent – Babbitt Henry, 79; Adopted.

Central Services

RESOLUTION NO. 2015-50 AWARDING BID FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION FOR CNR COURTYARD PROJECT – VALLEY VIEW ENTERPRISE LLC

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

WHEREAS, after the proper legal advertisement seeking bids for general construction and site courtyard surfacing work, six (6) bids were received and opened on January 14, 2015, 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>Contract</u>	<u>Amount</u>
Valley View Enterprise LLC	\$276,000.00
8937 Deer Run Road	
Boston, New York 14025	
For: CNR Courtyard Project	
Dated at Geneseo, New York	
February 11, 2015	
Public Services Committee	

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent – Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2015-51 AWARDING BID FOR THE CENTRAL SERVICES DEPARTMENT FOR BUILDING #1 AUDITORIUM DOOR, DOOR FRAME, AND HARDWARE WORK: FRANK J. MARIANACCI, INC.

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

WHEREAS, after the proper legal advertisement seeking bids for Building #1 Auditorium Door, Door Frame and Hardware, six bids were received and opened on December 23, 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>
Frank J. Marianacci	N/A	\$99,500.00
6905 Route 5 and 20		
Bloomfield, NY 14469		
For: Building #1 Auditorium wing Door, Door Frame and Hardware work		
Dated at Geneseo, New York		
February 11, 2015		
Public Services Committee		

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent – Babbitt Henry, 79; Adopted.

District Attorney

RESOLUTION NO. 2015-52 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY'S OFFICE: NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, CHANCE AND CHANGES, LEGAL ASSISTANCE OF WESTERN NEW YORK

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 District Attorney's Office, 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 Division of Criminal Justice Services	1/1/15-12/31/17	\$35,600.00
For: Violence Against Women Grant provides funding to the Livingston County Domestic Violence Task Force.		
Chances and Changes	1/1/15-12/31/17	\$7,476.00
P.O. Box 326		
Geneseo, New York 14454		
For: Sub-Contractor Agreement		
Legal Assistance of Western New York	1/1/15-12/31/17	\$6,408.00
361 South Main Street		
Geneva, New York 14456		
For: Sub-Contractor Agreement		
Dated at Geneseo, New York		

February 11, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent – Babbitt Henry, 79; Adopted.

Planning

RESOLUTION NO. 2015-53 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: BERGMANN ASSOCIATES

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Bergmann Associates	2/11/15 – 12/31/15	not to exceed \$10,000.00

28 East Main Street

200 First Federal Plaza

Rochester, New York 14614

For: GIS Support Services

Dated at Geneseo, New York

February 11, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent – Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2015-54 APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

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

WHEREAS, the County of Livingston has appropriated the sum of \$9,970.00 as its share of the Year 2015 operating funds of the Genesee Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has designated David S. Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Dated at Geneseo, New York

February 11, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent – Babbitt Henry, 79; Adopted.

Sheriff

RESOLUTION NO. 2015-55 AWARDING BID FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE FOR UNIFORM ACCESSORIES – ROSEN'S UNIFORMS

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

WHEREAS, after the proper legal advertisement seeking bids for the purchase of uniform accessories, six (6) bids were received and opened on December 18, 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>
Rosen's Uniforms	2/1/15-1/31/16	per contract

230 Central Ave.

Albany, New York 12206

For: purchase of uniform accessories

Dated at Geneseo, New York

February 11, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent – Babbitt Henry, 79; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2015-56 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 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

February 11, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent – Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2015-57 AMENDING 2015 LIVINGSTON COUNTY BUDGET - PLANNING

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A6321	3395	Homeland Defense Grant	\$305,767.00
			TOTAL	\$305,767.00
Increase Appropriation	A6321	2200	Data Processing, Electronic & Communication Equipment	\$240,000.00
	A6321	4080	Prof. Services	\$65,767.00
			TOTAL	\$305,767.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3648	3395	Homeland Defense Grant	\$5,994,854.00
			TOTAL	\$5,994,854.00
Increase Appropriation	A3648	2200	Data Processing, Electronic & Communication Equipment	\$5,349,934.00
	A3648	4080	Prof. Services	\$644,920.00
			TOTAL	\$5,994,854.00

Dated at Geneseo, New York

February 11, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent – Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2015-58 AMENDING 2015 LIVINGSTON COUNTY BUDGET - SHERIFF

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$576.61
Increase Appropriation	A3110	4120	Motor Equip. Repair	\$576.61

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Insurance Recovery	\$3,336.12
Increase Appropriation	A3110	4120	Motor Equip. Repair	\$3,336.12

Dated at Geneseo, New York

February 11, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent – Babbitt Henry, 79; Adopted.

RESOLUTION NO. 2015-59 AUTHORIZING PURCHASE OF A 2015 CHEVROLET TAHOE WITH EMERGENCY SERVICE EQUIPMENT PACKAGE FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT - VANBORTEL CHEVROLET

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

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the purchase of a 2015 Chevrolet Tahoe with Emergency Service Equipment Package for a total cost of \$41,610.26 through NYS Contract 22737/PC66388) awarded to VanBortel Chevrolet, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
VanBortel Chevrolet	N/A	\$41,610.26

1338 W. Main Street
Macedon, New York 14502

For: Purchase of (1) 2015 Chevrolet Tahoe with Emergency Service Equipment Package.

Dated at Geneseo, New York

February 11, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent – Babbitt Henry, 79; Adopted.

Personnel

RESOLUTION NO. 2015-60 AMENDING RESOLUTION NO. 2014-346

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

WHEREAS, a portion of Res. No. 2014-346 incorrectly used the 2014 salary to determine the hourly rate of Cynthia Sheflin, now therefore be it

RESOLVED, that the incorrect portion of Res. No. 2014-346 is amended to read as follows:

Public Health

Convert the full-time Director of Patient Services position currently held by Cynthia Sheflin to a 4/5 part-time position, and change the position from salaried to hourly with an hourly rate of \$33.59, effective January 11, 2015.

Dated at Geneseo, New York

February 11, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent – Babbitt Henry, 79; Adopted.

Real Property Tax Services

RESOLUTION NO. 2015-61 CORRECTING TAX ROLL – CANCELLATION OF VOID TAX FOR THE TOWN OF GENESEO

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 one (1 parcel) for correction of the tax roll pursuant to the Real Property Tax Law, for the Town of Geneseo on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the recommendation 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 so that the roll 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 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 the recommendation.

Year					CHARGEBACK
Municipality	Taxing	Original	Corrected	REFUND	TO TAXING
Tax Map Number	Jurisdiction	Tax Bill	Tax Bill	OF TAXES	JURISDICTION
1. 2015 Geneseo	Livingston County	\$1,320.30	\$1,320.30	\$0.00	\$0.00

Cox, William	Geneseo Town Tax	\$333.92	\$333.92	\$0.00	\$0.00
Tax Map Number	Village Relevy	<u>\$2,297.39</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$2,297.39</u>
80.16-2-39	Total	<u>\$3,951.61</u>	<u>\$1,654.22</u>	<u>\$0.00</u>	<u>\$2,297.39</u>

Dated at Geneseo, New York

February 11, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,930; Noes - 0; Absent – Babbitt Henry, 79; Adopted.

OTHER BUSINESS

1. County Administrator Update – Reminder that there will be a meeting on the Government Efficiency Plan immediately after today's Board meeting with village representatives. Any supervisors are welcome to participate. The presentation is similar to the presentation at this past Monday's Ways and Means Committee meeting about these new plans that we are required to file by June to the State.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, February 25, 2015 at 1:30 p.m. Carried.

The Board adjourned at 2:10 p.m.