

**REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 25, 2015
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Chairman Gott asked North Dansville Supervisor & Veteran Dennis P. Mahus to lead us in the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 2/11/15 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Letter from Senator Gallivan acknowledging receipt of Res. No. 2015-30.
2. Save the Date – the 35th Annual Seniorama will be held on Saturday, May 9, 2015 from 1:30pm-3:30pm at the York Central School Auditorium.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2015-62 APPROVING ABSTRACT OF CLAIMS #2B-FEBRUARY 25, 2015**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2B dated February 25, 2015 in the total amount of \$1,146,944.45.

Dated at Geneseo, New York

February 25, 2015

Ways and Means Committee

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

PRIVILEGE OF THE FLOOR

1. FRANK HOLLISTER, VETERAN SERVICES DIRECTOR, COMMANDER CYNTHIA NELSON, LIVONIA LEGION POST & COUNTY LEGION ADJUTANT, COMMANDER DENNIS STALEY, GENESEO LEGION & REPRESENTATIVE GENESEO VFW

- POW/MIA FLAG CEREMONY

Frank Hollister

I'd like to direct your attention to the flag we present to the County from the veterans of Livingston County. It represents all of our POW's and MIA's and MIA's to yet be accounted for. At this time we will do the ceremony that we do at all of our regional VFW functions.

Dennis Mahus - POW/MIA Remembrance Service

Those who have served, and those currently serving in the uniformed services of the United States, are ever mindful that the sweetness of enduring peace has always been tainted by the bitterness of personal sacrifice. We are compelled to never forget that while we enjoy our daily pleasures, there are others who have endured and may still be enduring the agonies of pain, deprivation and imprisonment.

Before we begin our activities, we pause to recognize our POWs and MIAs.

*We call your attention to this **small table**, which occupies a place of dignity and honor. It is **set for one**, symbolizing the fact that members of our armed forces are missing from our ranks. They are referred to as POWs and MIAs.*

*We call them **comrades**. They are unable to be with their loved ones and families, so we join together to pay humble tribute to them, and to bear witness to their continued absence.*

*The **table** is small, symbolizing the frailty of one prisoner, alone against his or her suppressors.*

*The **tablecloth** is white, symbolic of the purity of their intentions to respond to their county's call to arms.*

*The **single rose** in the vase signifies the blood they may have shed in sacrifice to ensure the freedom of our beloved United States of America. This rose also reminds us of the family and friends of our missing comrades who keep faith while awaiting their return.*

*The **red ribbon** on the vase represents an unyielding determination for a proper accounting of our comrades*

who are not among us.

A slice of lemon on the plate reminds us of their bitter fate.

The salt sprinkled on the plate reminds us of the countless fallen tears of families as they wait.

The glass is inverted. They cannot toast with us at this time.

The chair is empty. There are not here.

The candle is reminiscent of the light of hope, which lives in our hearts to illuminate their way home, away from their captors, to the open arms of a grateful nation.

The American Flag reminds us that many of them may never return – and have paid the supreme sacrifice to insure our freedom.

Let us pray to the Supreme Commander that all of our comrades will soon be back within our ranks. May God forever watch over them and protect them and their families.

Let us never forget their sacrifice. Let us remember-

RESOLUTIONS

County Administrator/Budget Officer

RESOLUTION NO. 2015-63 AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES, HEALTH, OFFICE FOR THE AGING

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

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

Dated at Geneseo, New York

February 25, 2015

Ways and Means Committee

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

RESOLUTION NO. 2015-64 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	D5111	4425	Bridge Materials	\$54,584.30
Increase Appropriation	D5111	9000	Interfund Transfer	\$54,584.30

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	H5117	5031	Capital Bridge Project	\$54,584.30
Increase Appropriation	H5117	2900	Capital Bridge Project	\$54,584.30

Dated at Geneseo, New York

February 25, 2015

Ways and Means Committee

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

Personnel

RESOLUTION NO. 2015-65 AMENDING THE 2015 DEPARTMENT HEAD SALARY SCHEDULE: PERSONNEL OFFICE

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

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

Personnel Office

Create one full-time Personnel Clerk position with authority to hire within the wage range of \$15.00 – 16.50 per hour.

Dated at Geneseo, New York

February 25, 2015

Ways and Means Committee

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

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Youth Advisory Board

Name	Address	Title/Represents	Term Expires
Kathryn Dunn	6 Court St., Rm. 101, Geneseo, NY 14454	Probation	At Pleasure
Anthony Scavone, Jr.	9814 Jay Knapp Rd., Dansville, NY 14437	Ossian	8/31/16

2. COUNTY ADMINISTRATOR UPDATES

We did have a very successful legislative forum yesterday with our state representatives all present and Congressman Collins sending staff. In lieu of the formal presentation that we have done in the past, we had a rapid fire round robin of five or six areas of concern for the county that cross federal and state governmental boundaries, with some being more federal specific. There was discussion on post office issues, service issues and their hours of operation with concerns among some of the towns. Supervisors were hearing from constituents and he thinks Congressman Collins heard that loud and clear. We also talked about 911 funding and that is an annual concern for us. The surcharge dollar money that flows to the state and how much comes back to the counties that operate 911 centers. We also talked about how our home rule for revenue is going on 6 years now. While they did not say so in so many words, they did make it clear that this was not a possibility of getting through Legislature. So we turned that around knowing that represents about \$500,000 to us and ask "What if we gave you \$500,000 in savings ideas on the other side of the ledger?" Of fixes they could make at the state level that could impact us positively on the expense side of things. They jumped on that. An email was sent to department heads for ideas and he has already gained ideas that he will form up and send to the state representatives and hopefully they will help us out on that side. We had this wonderful ceremony today that makes us think of veteran's issues in the county and Frank Hollister presented, primarily to the federal representatives there, some of the challenges he faces in trying to adjudicate claims, get claims through the process timeline in DC and all the regional offices and the bureaucracy. Some times you have unfortunate situations when people are passing away before benefits are made eligible and determinations are made which is very unfortunate. Ending on a funny note, one of the state representatives was sitting across the table from Frank and Frank said "I think we have a meeting coming up next week" and there was a perplexed look on the representatives face to which Frank said, "I'll see you Monday in Albany". Needless to say the representative is now preparing for his Monday morning meeting on veterans issues with our own Frank leading the charge there.

We have the forms for the Affordable Care Act time reporting forms that Michele puts on your desks each month, just a reminder that we need those and we need them in a timely fashion.

Chairman Gott reported that the United Way County Worker Campaign goal is halfway met, some where between \$19,000-\$20,000. If you can see your way to making a pledge, please get envelopes to Michele so we can get that included in the next tally. If you have already donated, thank you very much. We are making great strides to meet our goal.

EXECUTIVE SESSION

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

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

REPORT OF EXECUTIVE SESSION

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

No action taken.

Dated February 25, 2015

Eric R. Gott, Chairman

Michele R. Rees, Clerk of the Board

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

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Carman to adjourn until Wednesday, March 11, 2015 at 1:30 p.m.
Carried.

The Board adjourned at 2:11 p.m.