

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 22, 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

Conesus Supervisor Brenda B. Donohue led the Pledge of Allegiance.

Chairman Gott welcomed Livonia Central School student Lindsey Schubert, here today for her government class.

APPROVAL OF MINUTES

Minutes of 4/8/15 Regular Meeting were approved as presented.

COMMUNICATIONS

1. The Annual Teen Recognition Event will be at the River Hotel in Mt. Morris on Wednesday, April 29 at 6:00pm. Please be sure to register today.
2. The 35th Annual Office for the Aging Seniorama 2015 will be at the York Central School Auditorium on Saturday, May 9, 1:30pm-3:30pm.

Chairman Gott announced that the introduction of Local Law No. C - 2015 an act allowing for common, safe items to be excluded from the dangerous fireworks definition as permitted by New York State Penal Law Section 405 (b) and the resolution Providing for Public Hearing on Proposed Local Law No. C - 2015 An Act Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405 (b) were both being pulled from the agenda today in order to go back through the Public Services Committee.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2015-125 APPROVING ABSTRACT OF CLAIMS #4B-APRIL 22, 2015

Mr. Pangrazio announced that the following resolutions were not presented at a Ways and Means Committee meeting; however, those Committee members present have signed the resolutions.

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4B dated April 22, 2015 in the total amount of \$2,117,497.31.

Dated at Geneseo, New York

April 22, 2015

Ways and Means Committee

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

PRIVILEGES OF THE FLOOR

1. RAY CASE – ENVIRONMENTAL MANAGEMENT COUNCIL CHAIR - 2015 EMC EARTH DAY AWARD – HAROLD “TIM” SHAY.

Ray Case comments:

I want to thank the Board for allowing me to be at the Board meeting today. I am here today representing the Environmental Management Council. In 1979 the Board of Supervisors created the Environmental Management Council (EMC). Its charge is to work cooperatively with the Board of Supervisors, local municipalities and citizens of the county on the protection, preservation, development and use of the County's natural resources. The council currently consists of 10 volunteers representing three broad constituencies-agriculture, citizens in general and industry and commerce. I would like to recognize those council members in attendance and asked that anyone interested in participating on the EMC to please contact the Planning Department. The 2015 EMC Annual Report is on your desks for your review. Highlights include sponsoring and co-sponsoring four public education workshops and awarding the 17th annual Earth Day Award. Today marks the 45th anniversary of Earth Day. Earth Day is celebrated annually on April 22 and is a global event inspiring awareness, protection and appreciation of the earths' environment. On the first Earth Day in 1970 an estimated 22 Million Americans celebrated clean air, land and water. Today more that 20 Billion people worldwide participate in Earth Day activities, making it the largest civic observation in the world. In

support of Earth Day, EMC established the annual Livingston County EMC Earth Day Award. The award is intended to recognize individuals, businesses, agencies or organizations for outstanding achievement in preserving or improving Livingston County environment or educating others about Livingston County's environment. The 2015 EMC Earth Day award is offered in memorial to Harold M. Shay. The award will be presented to Harold's son, John Shay, who is with me today.

Tim Shay demonstrated a lifelong commitment to his community and natural resources. From his early years of the farm in Ossian to his later years in the Dansville community. As an Ossian farm owner and resident, he organized volunteer roadside cleanups; families participated in events that covered 8 miles from McCurdy and Canaseraga Roads stretching nearly the length of town. His events would continue for several years. Additionally, Mr. Shay supplied trucks for debris removal. He demonstrated involvement in his community through memberships including the Dansville Fish and Game Club, Livingston County Chamber of Commerce, Dansville Fire Department, Dansville Central School Board, Dansville Memorial Hospital, Board of Supervisors, Steuben Area Council Boy Scouts and his service as Town Councilman and Town Supervisor for the Town of North Dansville. Fellow active community and board member, Mr. William Bacon of Five Star Bank remarked that, "I don't think Dansville would be Dansville without him, without all of them, Harold, John and Tim Shay. These guys give back to the community. Harold has led by example in the admirable traits exhibited by their father exist with his sons today."

Community based efforts in investments had a positive and long-lasting impact. Speaking of Mr. Shay's roadside cleanups, nominator Steve Rauber said, "Neighbors working together at Ossian's scenic roadways has created a pride that continues today. We never know how our seemingly small acts can have lasting impacts on our environment."

We recognize Mr. Shay for his long term commitment to his community and his engagement with others, youth and adults, improving their environment. His efforts fostered a connection that people have with their natural environment and his pride is still evident today. His achievements have contributed to the protection and conservation of Livingston County's natural resources and to the quality of life for all of our residents. We thank him for his efforts.

Chairman Gott joined Mr. Case at the podium in presenting the 17th Annual Earth Day Award to John Shay for Harold "Tim" Shay.

Chairman Gott comments:

John, on behalf of the Board of Supervisors Environment Management Council, I would like to present that in honor of your father, Tim Shay, for all that he has done to make our county a better place environmentally and a better place to live and raise a family. Thank you very much.

The audience presented a standing ovation.

John Shay comments:

Thank you very much. Thank you to the County for recognizing Dad, and Steve, I really appreciate you stepping forward. I know what your thought process was and what triggered it, was the annual McCurdy Road cleanup. Steve and his neighbor, Tom Depew, who actually bought a piece of land off of Dad at the entrance to the campground there. Both are McCurdy Road residents. The McCurdy Road cleanup started many, many years ago. Dad was a fanatic. He was a farm boy and he never really left Ossian, physically he did, but mentally he was always there. He saw a bag of garbage on McCurdy Road. He tore open the bag of garbage and found some letters, addressed to a certain individual, whose shall remain anonymous. He called the Sheriff's Department, had him arrested and he was prosecuted as far as the law would allow. That is how McCurdy Road cleanup came to be. The real evidence of his green mentality was in 1972 when he started Main Tire Exchange. Main Tire Exchange is a commercial retread. If there is anything that is green, it is the concept of a retreaded tire. There is no waste. Retreaded tires will run for many years. Those tire casings that are deemed un-retreadable are scrapped and taken to Lockport to be chunked up into small rubber particles and reused. The dust, as a tire is prepared for treading, goes through a buffer process to another company in Ohio to be put into the rubber sports fields.

I'd like to again thank the County, Steve, my wife, Linda and my daughter, Kelly. Thank you very much I appreciate it and I know Dad would have appreciated it this honor.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**RESOLUTION NO. 2015-126 APPOINTING MEMBER TO THE COMMUNITY INITIATIVES COUNCIL: TRACY THOMPSON**

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

Livingston County Community Initiatives Council

Name	Address	Rep/Title	Term
Tracy Thompson	10883 County Road 24, Dalton, NY 14836	Low-Income	1/1/15 – 12/31/15

Dated at Geneseo, New York

April 22, 2014

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

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

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

County Administrator/Budget Officer

RESOLUTION NO. 2015-127 AMENDING 2015 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH

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

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A4322	3490	Mental Health	\$11,080.00
Increase Appropriation	A4322	4190	Agency Contracts	\$11,080.00

Dated at Geneseo, New York

April 22, 2015

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. 2015-128 AMENDING 2015 LIVINGSTON COUNTY BUDGET – SHERIFF'S OFFICE

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	\$2,970.28
Increase Appropriation	A3110	4120	Motor Equip. Repair	\$2,970.28

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2705	Donations	\$100.00
Increase Appropriation	A3110	2400	L.E. Equip.	\$100.00

Dated at Geneseo, New York

April 22, 2015

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. 2015-129 CORRECTING TAX ROLL – TOWN OF CONESUS

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 Conesus 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. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the recommendation.

Year Municipality Tax Map Number	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund Of Taxes	Chargeback To Taxing Jurisdiction
1. 2015 Conesus	Livingston County	\$395.30	\$395.30	\$0.00	\$0.00
MEYER, Joshua	Conesus Town Tax	\$364.50	\$364.50	\$0.00	\$0.00
Tax Map Number	Conesus Town Penalty	\$30.41	\$23.61	\$6.80	\$6.80
119.8-1-6	School Relevy	\$1,259.37	\$579.37	\$680.00	\$680.00
	Conesus Fire 1	\$37.49	\$37.49	\$0.00	\$0.00
	Unpd LCWSA Swr S02	\$166.49	\$166.49	\$0.00	\$0.00
	CLCSD Ext9 Improved	\$315.00	\$315.00	\$0.00	\$0.00
	Unpd LCWSA-WTR W02-1	\$65.99	\$65.99	\$0.00	\$0.00
	Cty Wtr#1 Zone 2 Imp	\$437.00	\$437.00	\$0.00	\$0.00
	Total	<u>\$3,071.55</u>	<u>\$2,384.75</u>	<u>\$686.80</u>	<u>\$686.80</u>

Dated at Geneseo, New York

April 22, 2015

Ways and Means Committee

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

OTHER BUSINESS

1. Board Timesheets & ACA very importance – Chairman Gott explained the importance of submitting the timesheets in order to keep an accurate log of our hours.

2. County Administrator Updates

RECOGNITION OF INFORMATION & TECHNOLOGY DIRECTOR DALE NIESWIADOMY

County Administrator Comments:

It is my honor, pleasure and privilege to be up here commemorating Dale Nieswiadomy on his retirement from Livingston County.

I figured I would begin this talk today, with a look backward, to yesteryear and how Dale has impacted county government.

Well, I guess his reach remains, so let me go to Plan B.

Let's just look at popular IT culture from when Dale started to today. In 1988 the popular PC was the Tandy 1000, which would have cost \$2500 in today's dollars, complete with the 3.5 inch floppy disk. The Apple 2 and the Commodore 64 were other popular products.

Let's take a look at Dale the public servant. We all, myself included, take for granted what this man has done for the county. Growing a department to keep pace with the growth of technology. Countless hours. Middle of the night responses to all sorts of issues.

The first thing I did when I started and when I got to know Dale, was move Dale's wife Karen up there with Mother Theresa on my saints list.

Dale was the gate-keeper. Protections against hackers, intrusive programs, security breaches and of course the worst of the worst, pushy technology salesmen. Have you ever been in the same room as Dale with someone trying to “pull one over” on him with respect to tech terms or glorifying the product’s capability or, god forbid, not being transparent as to the costs of annual maintenance agreements? There is a row of headstones in Dale’s office for people that have tried.

There is so much work in the background that Dale and his department perform each and every day. They are the backbone. And who is Dale? He is person who solves a problem you didn't know you had and in a way you don't understand.

You have reached a certain level of respect and authority when your title and your calling card and your moniker just becomes your first name only. Madonna. Cher. Dale. It’s not the ITS Director, it’s not Mr. Nieswiadomy. It’s Dale. Why are we doing this? Because Dale said so. Who do I call to fix this problem? Dale. (Pushy salesmen question to me) Is that Dale still your IT guy? Yes, he is my guy and what he said is fine with me.

We all know his signature phrases - Here’s a for instance. I have a gotcha for you. All I am saying is. But my personal favorite, one reserved only for me and my predecessor. “Am I doing OK boss?” My answer was always invariably yes Dale, everything is okay, you and the department are in fine shape by me.

But in thinking about that question again, and contemplating the regularity and sameness of my reply, I’d like to take this opportunity and use this forum to change my standard answer. No Dale, everything was not OK. It was more than OK. You provided beyond-the-call-of-duty service. When others say “I am willing to go the extra mile,” you traversed marathon-distance stretches to better the county government and better this community.

Dale you have set the standard high for what it means to be committed, dedicated and devoted to the profession of public sector information technology. You are well regarded and well respected by peers, staff and fellow Departments. And even some technology salesmen, too.

Dale, on behalf of the Board, congratulations on your retirement, please join us at the podium.

I went to look up the origin of the name Nieswiadomy and it means....something....I have no idea because the firewall blocked the search.

So I went to my local resource on all things Buffalo who knows the Kaisertown/Lovejoy neighborhood where Dale grew up well and, they did not know the origins of the last name, but they pointed me to a fitting proverb from the early immigrant settlers in that area called, “The Shoemaker Goes Barefoot,” which translates roughly into -- the man who foregoes his own needs at the moment to work hard for others.

I would expect nothing less out of a product of the City of Buffalo, where blue collar work ethic, a sense of community, and a willingness to help out a neighbor, are rooted in the fiber of your upbringing.

*I want to thank you for your dedication and your commitment to public service
Dale here is a small token from me to you. A pair of wooden shoes.*

Dale’s Comments:

I had a recent conversation with Ian about this “event”, and if there were any ground rules. I really don’t like these types of things. He said, it should be a short Board Meeting – so as long as you keep it under an hour and a half, we should be ok. Also – try and not talk technology – nobody really understands it --- you’re the only one who can understand it.

The entire time I've been with the county, we've undergone massive amounts of change. The changes I've seen are not just technology – the programmatic changes within agencies, the number of new buildings (Government Center, Highway Complex, EOC, and CNR), all drove different changes in technology. There are not many in the room today that remember Personnel and the Planning Departments being in Mt Morris at Building 2, Community Services being in Building 1, Economic Development on Main Street – much less ITS being called Data Processing and being on Highland Drive with the Real Property Tax Department. Technology changes not yearly, not monthly, but today every second. Having staff deal with the changes is a constant challenge.

First, I'd like to thank the Board and County Administrator --- both current and past – for the support not only to me but the ITS Agency. Trying to make the technical world mesh with non-technical users has always been “the” challenge.

Next, the County Department Heads. At times, with all the departments and different issues, it has been truly a job of herding cats. Having them contact me to discuss their issues – and how best to handle the technology challenges of their own agencies has been interesting.

Also, my thanks go to the ITS staff --- who are the people who handle so many of the end users – hear their problems and attempt to get the problems resolved. As we implemented more technology, it seems that less people really understood what was happening. “The computer just does it” is more the norm.

Finally – someone I think needs recognition and thanks isn't an employee of the County --- my wife. For the “detours” to work to handle an outage, pager going off at 2 AM and me scrambling out the door – not knowing when I'd be back, family events missed. Well, I guess now she'll complain I'm around too much.

It has truly been an interesting career.

Chairman Gott thanked Dale again and invited everyone to stay for a reception in the lobby immediately following today's meeting.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, May 13, 2015 at 1:30 p.m. Carried.

The Board adjourned at 1:59 p.m.