

**REGULAR BOARD MEETING  
WEDNESDAY, MAY 13, 2015  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Schuster, (Sparta) and Mr. Cosimano, (West Sparta).

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Robert J. Graham, Jr.:

Mr. Graham is a 1938 graduate of Perry Central School. He worked in Rochester after graduation until his enlistment on January 17, 1942, into the Army Air Corp. After his initial training, as a radio mechanic AAF, in Ft. Wayne, Indiana, he was transferred to the 1<sup>st</sup> Fighter Group in California. This fighter group was transferred to the Pacific theater of operations. Another fighter group was created and the entire unit was transferred to England. The 71<sup>st</sup> Fighter Group consisted of P38, twin engine fighters that were used to escort bombers to the European continent. These planes had internal problems. Once the unit was transferred to North Africa, this problem was rectified. The fighter squadron participated in the Air Offensive Europe, Algeria, French Morocco, Naples-Foggia, North Appennines, Northern France, Po Valley, Rhineland, Rome, Arno, Sicily, Southern France and Tunisia. Mr. Graham was Honorably Discharged on August 28, 1945.

For his service to his Country, Mr. Graham was awarded the Distinguished Unit Badge with two Oak Leaf Clusters, the European African Middle Eastern Service Medal and the Good Conduct Medal.

After his discharge, Mr. Graham married Gladys McBride and had four children, three daughters and one son. Mrs. Graham passed in 2013.

From 1951 to present, Mr. Graham has owned and operated his own farm, first by himself, and now with his son. He continues to plow the family farm at 95 years of age!

Robert J. Graham, 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 Robert J. Graham, Jr. The audience presented a standing ovation.

**APPROVAL OF MINUTES**

Minutes of 4/22/15 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Documents received on April 23, 2015 in the matter of Victor Altheus DePonceau vs. Livingston County, et al.
2. Thank you note from Dale Nieswiadomy for the retirement gift.

**INTRODUCTION OF LOCAL LAW**

1. **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)**

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

County Attorney David Morris explained that local law C is based upon authority granted by New York State Legislature to authorize the use and possession of sparkler devices in Livingston County. It will also authorize the sale of these devices during limited time periods within the county. Sellers of the sparkler devices will need to obtain a permit from the state.

2. **LOCAL LAW NO. D-2015 - AUTHORIZING CONVEYANCE OF EASEMENT TO THE VILLAGE OF GENESEO**

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

County Attorney David Morris explained that local law D authorizes the conveyance of an easement to the Village of Geneseo. This is an easement for water and sewer lines across the front of the Courthouse property.

### **ABSTRACT OF CLAIMS**

#### **RESOLUTION NO. 2015-130      APPROVING ABSTRACT OF CLAIMS #5A-MAY 13, 2015**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5A dated May 13, 2015 in the total amount of \$1,434,427.53.

Dated at Geneseo, New York

May 13, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

### **PRIVILEGES OF THE FLOOR**

#### **1. JULIE MARSHALL – ECONOMIC DEVELOPMENT DIRECTOR**

##### **- AMERICA’S BEST COMMUNITIES QUARTER FINALIST PRESENTATION**

Ms. Marshall shared with the Board that Livingston County’s selection as one of America’s Best Communities. We are a quarter finalists in a competition that was sponsored by Frontier Communications, Dish Network, The Weather Channel and CoBank. This was an initiative that they started in the Frontier Communications footprint to stimulate throughout the country to recognize and stimulate economic revitalization in small towns and small communities.

We were one of fifty quarter finalist awarded. We competed against entries from 138 applicant teams representing 347 communities throughout the country. We were one of four counties that were selected as a quarter finalists and one of four in New York State. Of the other entries in New York State, one was downstate, Webster and Leroy-Bergen in our area. As a quarterfinalist we received a poster, \$50,000 to help us develop a comprehensive strategy to accelerate the revival of our local economy and the worked we are doing downtown to help us build on our downtown partnership program that has been very successful. As one of the 50 quarter finalist, we will then compete to be named as one of the semifinalists. There will be fifteen semifinalists. There will be \$100,000 awarded to the semifinalists to help implement the strategic plan we will put together. If we are selected as one of the top three communities, the purse is even bigger. First prize is \$3MM, second prize is \$2MM and third prize is \$1MM. She is hopeful that we at least get to the semifinalist round. We will be partnered with a mentor company to help us to develop this plan and then, hopefully implement the plan. Our mentor company is Corning Enterprises, which is relatively close to us. We will be meeting with them in the near future and it will be a very busy summer as we move forward with the competition. Thank you for your support.

Chairman Gott congratulated Julie Marshall. He doesn’t think that there is anyone in this room that does not realize that we are one of America’s best communities in Livingston County and this just goes to prove it.

#### **2. UNDERSHERIFF MATT BEAN & ROBERT DUCLOS, C&S COMPANIES**

##### **- LIVINGSTON COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT**

Undersheriff Matt Bean Comments:

Undersheriff Bean thanked the Board for the opportunity to give this presentation about our State Interoperable Communications Grant Round 3. While this is only a ten minute presentation, we have hundreds and hundreds of hours of work on this application, the award and everything that has been done. The Undersheriff asked all of the team members to stand and be recognized as he called their names. Project Management Team members:

County Administration - County Administrator Ian Coyle, County Attorney David Morris, Lisa Grosse; Sheriff’s Office - Sheriff Tom Dougherty, Undersheriff Matt Bean, Sgt. Mike Bradley, Director Bill Mann, Dispatcher Randy Worden Emergency Management Office - Director Kevin Niedermaier; Emergency Medical Services - Director Karen Dewar County ITS - Dale Nieswiadomy (now retired); Planning Department - Director Angela Ellis, Financial support from Penny Trimm, Clerical support from Linda Shanks

Consultant Team being led by Bob Duclos from C&S Companies with additional project support provided by Intertech Associates.

Undersheriff Bean also recognized all of the additional help and support from Chairman Eric Gott, Supervisor Dan Pangrazio, Supervisor Jerry Deming, and Supervisor Pete Yendell.

**Robert Duclos Comments:**

Having one of America's best communities is a great segue and fits hand in hand with having very good public safety system. The project began in August 1014 when Livingston County received a sizeable grant from the State of New York to fund a good portion of the 911 system improvements. Mr. Duclos reviewed the existing conditions of the County system, the current status of the project, the proposed system, the contracting and funding mechanisms for the project and what the schedule and milestones are for moving forward.

The County currently has eight emergency communication sites scattered throughout the county. That equipment is quite old and antiquated and is in dire need of repair. Two of the sites that are currently utilized are privately owned towers and the County pays ongoing rent and lease costs. Another ongoing cost is that the system currently functions by transmitting data through leased connectivity. The new system will alleviate that cost. The fire community and the law enforcement community are operating on different radio frequency bands, which make communications between emergency responders in Livingston County difficult at times. It also results in there being areas of poor coverage throughout the county.

A quick summary of activities done since August – FCC license activities for the system have been ongoing. Coverage objectives have been identified. Coverage modeling has been performed to really provide a prediction of what the system coverage will be once the new system has been implemented compared to what we have today. The preliminary design report has been completed by the team. The schedule has been reassess based upon the progress of work completed to date along with routinely looking at the project costs to make sure that the plan being contemplated will fit within the allocated grant funds. A very significant milestone is that the RFP was been completed and released to radio system vendors in April with a due date of June 1 for proposals. Bids were also received at the end of April for tower, shelters and generator equipment related to the system. The SEQR process has been started as well.

The new system consists of rehabbing the existing sites with new equipment and three new sites will be constructed in Livingston County to improve coverage, provide modern and updated equipment for the system and to also get rid of the ongoing costs that the County is currently paying for the private towers being leased.

The overall objective from a coverage standpoint is to provide 95% portable radio coverage throughout Livingston County and also to have greater coverage for mobile radios. The objective that were outlined and for which the system has been designed is really consistent with what all of our neighboring counties have done as standard industry practice.

Part of the system will include a new microwave data connectivity system. This means that all of the data and transmissions that happen throughout Livingston County will be transmitted through a County owned data network. This will eliminate the need to pay data communication costs to private carriers on an annual basis.

Four consoles at both, the primary dispatch center and the backup dispatch center will be replaced through an improvement grant received from New York State. The emergency response community will be provided with new subscriber equipment to operate on the new system.

Contracting will be done by RFP for the radio system with bids being done for the other portions. The last contract will be let for site construction in the middle of this summer. Funding was received from two grants totaling \$6.3 MM, with a third grant application being submitted yesterday for \$3.5MM in funding for the project. This intent is to fund the project through the allotted grants received.

The equipment is scheduled to be installed in early 2016 and ready to go in the summer. Full foliage is needed to fully test the equipment. There was discussion on the Caledonia tower site lease.

The County Administrator recognized Sgt. Bradley on the hours, work and sweat he put into this project. All of the work he has done for the County over the years is very much appreciated.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**RESOLUTION NO. 2015-131 PROCLAIMING THE WEEK OF MAY 6-12, 2015 AS NURSES WEEK**

WHEREAS, the delivery of the best quality nursing care to all residents is the function of the Livingston County nursing staff, and

WHEREAS, the Livingston County Board of Supervisors salutes the LPNs, RNs, Nurse Practitioners, MSNs, and Nurse Administrators for their leadership and contributions to the health care of Livingston County residents, and

WHEREAS, the nurses in “our neighborhoods” are employed in a variety of areas where their expertise in community resources, skilled nursing and specialized services are utilized, and

WHEREAS, the Adult Day Health Care, Center for Nursing and Rehabilitation, Home Care, Hospice, Immunization Clinics, Livingston County Jail, Mental Health, Office for the Aging, Prevent Team, Strong Memorial Hospital, WIC Program, and the Reproductive Health Center, are the “neighborhoods” where nurses provide care to children, adolescents, adults, seniors, the sick, and the terminally ill, now therefore be it

RESOLVED, that the Livingston County Board of Supervisors recognizes the contributions of the Livingston County’s nursing staff, and does hereby proclaim the week of May 6-12, 2015, as Nurses Week.

Dated at Geneseo, New York

May 13, 2015

Human Services Committee

**RESOLUTION NO. 2015-132 PROCLAIMING MAY, 2015 AS MENTAL HEALTH MONTH**

WHEREAS, Mental Health is essential to everyone’s overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, promotion and prevention are effective ways to reduce the burden of mental health conditions; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, faith-based organization, health care provider, and citizen has a responsibility to promote mental wellness and support prevention efforts; now therefore, be it

RESOLVED, that the Livingston County Board of Supervisors recognize the importance of mental health treatment, prevention and awareness, and does hereby proclaim the Month of May, 2015, as Mental Health Month.

Dated at Geneseo, New York

May 13, 2015

Human Services Committee

**RESOLUTION NO. 2015-133 PROCLAIMING THE MONTH OF MAY AS FOSTER CARE MONTH**

WHEREAS, May is National Foster Care Month, a time to recognize the role each of us plays in the lives of children in Foster Care; and

WHEREAS, the people of this county have a longstanding tradition of opening their hearts and homes to children in need of a stable and permanent setting; and

WHEREAS, foster care is an essential component and a practical means by which to provide children with a safe and loving home; and

WHEREAS, Livingston County is in need of more families willing to become resources for youth in our Community by becoming a Foster Parent, a Respite Resource, a volunteer or mentor; and

WHEREAS, interested Livingston County citizens can contact the Livingston County Department of Social Services to learn more about becoming foster parents; and

WHEREAS, devoted foster parents continually strive to improve the quality of life for the children in their care, make a lasting impact in a child’s life; and

WHEREAS, it is important to recognize the valuable contributions of concerned, caring and compassionate foster parents;

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim May 2015 as Foster Care Month in Livingston County.

Dated at Geneseo, New York

May 13, 2015

Human Services Committee

**RESOLUTION NO. 2015-134 PROCLAIMING THE WEEK OF MAY 17-23, 2015 AS EMERGENCY MEDICAL SERVICES WEEK**

WHEREAS, the Emergency Medical Services responders in Livingston County provide many hours to save lives and minimize the effects of injuries; and

WHEREAS, EMS services are available 365 days a year; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby declare the week of May 17-23, 2015 as Emergency Medical Services Week in Livingston County to honor EMS personnel, technicians, nurses, physicians, and others who serve their community through EMS agencies and in the emergency rooms in Livingston County.

Dated at Geneseo, New York

May 13, 2015

Public Services Committee

**RESOLUTION NO. 2015-135 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)**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on May 13, 2015, a proposed Local Law entitled 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), now therefore be it

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 27<sup>th</sup> day of May, 2015 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

May 13, 2015

Public Services Committee

**RESOLUTION NO. 2015-136 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL: DAN DE ZARN, DARLENE NECASTER**

RESOLVED, that the following members are hereby appointed to the Livingston County Environmental Management Council for the term designated:

Name	Address	Title/Representing	Term
Dan DeZarn	3965 Spring Road East Dansville, NY 14437	General Citizen	5/14/15 – 12/31/15
Darlene Necaster	3245 Poplar Hill Road Livonia, NY 14487	General Citizen	5/14/15 – 12/31/15

Dated at Geneseo, New York

May 13, 2015

Public Services Committee

**RESOLUTION NO. 2015-137 PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. D - 2015 AUTHORIZING CONVEYANCE OF EASEMENT TO THE VILLAGE OF GENESEO**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on May 13, 2015, a proposed Local Law entitled Local Law No. D – 2015 Authorizing Conveyance of Easement to the Village of Geneseo, now therefore be it

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 27<sup>th</sup> day of May, 2015 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center

in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York

May 13, 2015

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

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

### **RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Center for Nursing and Rehabilitation*

#### **RESOLUTION NO. 2015-138 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: NYSID (BATES-TROY)**

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Center for Nursing and Rehabilitation, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYSID (Bates-Troy)</b>	7/1/15-6/30/18	Per Bid Sheet
11 Columbia Circle Drive	w/Two 1-year renewal options	
Albany, New York 12203	ending 6/30/20.	

For: Commercial Linen Services

Dated at Geneseo, New York

May 13, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

*Department of Health*

#### **RESOLUTION NO. 2015-139 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: HEALTH RESEARCH INCORPORATED**

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Livingston County Department of Health, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Health Research Incorporated</b>	4/1/15-9/30/16	\$100,000.00

150 Broadway, Suite 560

Menands, NY 12204

For: PHEP EBOLA Contract

Dated at Geneseo, New York

May 13, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

#### **RESOLUTION NO. 2015-140 ESTABLISHING THE LIVINGSTON COUNTY MENTAL HEALTH CLINIC SLIDING SCALE FEES EFFECTIVE JUNE 1, 2015**

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

RESOLVED, that the Livingston County Board of Supervisors establishes the following fee schedule for Mental Health Clinic Services effective June 1, 2015:

GROSS ANNUAL INCOME	GROSS WEEKLY INCOME	FAMILY SIZE 1	FAMILY SIZE 2	FAMILY SIZE 3	FAMILY SIZE 4	FAMILY SIZE 5	FAMILY SIZE 6	FAMILY SIZE 7	FAMILY SIZE 8
\$0 - \$11,770	\$0-\$226 Regular	\$20	\$19	\$18	\$17	\$16	\$15	\$15	\$14
	Brief	\$10	\$10	\$9	\$9	\$8	\$8	\$7	\$7
\$11,771 - \$15,930	\$227- \$306 Regular	\$27	\$20	\$19	\$18	\$17	\$16	\$15	\$15
	Brief	\$16	\$10	\$10	\$9	\$9	\$8	\$8	\$7
\$15,931 - \$20,090	\$307-\$386 Regular	\$34	\$27	\$20	\$19	\$18	\$17	\$16	\$15
	Brief	\$22	\$16	\$10	\$10	\$9	\$9	\$8	\$8
\$20,091 - \$24,250	\$387-\$466 Regular	\$41	\$34	\$27	\$20	\$19	\$18	\$17	\$16
	Brief	\$28	\$22	\$16	\$10	\$10	\$9	\$9	\$8
\$24,251 - \$28,410	\$467-\$546 Regular	\$48	\$41	\$34	\$27	\$20	\$19	\$18	\$17
	Brief	\$34	\$28	\$22	\$16	\$10	\$10	\$9	\$9
\$28,411 - \$32,570	\$547-\$626 Regular	\$55	\$48	\$41	\$34	\$27	\$20	\$19	\$18
	Brief	\$40	\$34	\$28	\$22	\$16	\$10	\$10	\$9
\$32,571 - \$36,730	\$627-\$706 Regular	\$62	\$55	\$48	\$41	\$34	\$27	\$20	\$19
	Brief	\$46	\$40	\$34	\$28	\$22	\$16	\$10	\$10
\$36,731 - \$40,890	\$707-\$786 Regular	\$69	\$62	\$55	\$48	\$41	\$34	\$27	\$20
	Brief	\$52	\$46	\$40	\$34	\$28	\$22	\$16	\$10
\$40,891 - \$45,050	\$787-\$866 Regular	\$76	\$69	\$62	\$55	\$48	\$41	\$34	\$27
	Brief	\$58	\$52	\$46	\$40	\$34	\$28	\$22	\$16
\$45,051 - \$49,210	\$867-\$946 Regular	\$83	\$76	\$69	\$62	\$55	\$48	\$41	\$34
	Brief	\$64	\$58	\$52	\$46	\$40	\$34	\$28	\$22
\$49,211 - \$53,370	\$947-\$1,026 Regular	\$90	\$83	\$76	\$69	\$62	\$55	\$48	\$41
	Brief	\$70	\$64	\$58	\$52	\$46	\$40	\$34	\$28
\$53,371 - \$57,530	\$1,027-\$1,106 Regular	\$97	\$90	\$83	\$76	\$69	\$62	\$55	\$48
	Brief	\$76	\$70	\$64	\$58	\$52	\$46	\$40	\$34
\$57,531 - \$61,690	\$1,107-\$1,186 Regular	\$104	\$97	\$90	\$83	\$76	\$69	\$62	\$55
	Brief	\$82	\$76	\$70	\$64	\$58	\$52	\$46	\$40
\$61,691 - \$65,850	\$1,187-\$1,266 Regular	\$111	\$104	\$97	\$90	\$83	\$76	\$69	\$62
	Brief	\$88	\$82	\$76	\$70	\$64	\$58	\$52	\$46
\$65,851 - \$70,010	\$1,267-\$1,346 Regular	\$118	\$111	\$104	\$97	\$90	\$83	\$76	\$69
	Brief	\$94	\$88	\$82	\$76	\$70	\$64	\$58	\$52
\$70,011 - \$74,170	\$1,347-\$1,426 Regular	\$125	\$118	\$111	\$104	\$97	\$90	\$83	\$76
	Brief	\$100	\$94	\$88	\$82	\$76	\$70	\$64	\$58
\$74,171 - \$78,330	\$1,427 -1,506 Regular	\$132	\$125	\$118	\$111	\$104	\$97	\$90	\$83
	Brief	\$106	\$100	\$94	\$88	\$82	\$76	\$70	\$64
\$78,331 - \$82,490	\$1,507-\$1,586 Regular	\$139	\$132	\$125	\$118	\$111	\$104	\$97	\$90
	Brief	\$112	\$106	\$100	\$94	\$88	\$82	\$76	\$70
\$82,491 - \$86,650	\$1,587-\$1,666	\$146	\$139	\$132	\$125	\$118	\$111	\$104	\$97

	Regular								
	Brief	\$118	\$112	\$106	\$100	\$94	\$88	\$82	\$76
\$86,651 - \$90,810	\$1,667-\$1,746 Regular	\$153	\$146	\$139	\$132	\$125	\$118	\$111	\$104
	Brief	\$124	\$118	\$112	\$106	\$100	\$94	\$88	\$82
\$90,811 +	\$1,747-\$1,826 Regular	\$160	\$153	\$146	\$139	\$132	\$125	\$118	\$111
	Brief	\$130	\$124	\$118	\$112	\$106	\$100	\$94	\$88

Dated at Geneseo, New York

May 13, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

*Department of Social Services*

**RESOLUTION NO. 2015-141 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: HEAD START PROGRAM OF LIVINGSTON COUNTY**

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Social Services, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Head Start Program of Livingston County</b>	1/1/15-12/31/17	N/A

5871 Groveland Station Rd.

Mt. Morris NY 14510

For: Community Partnership Agreement

Dated at Geneseo, New York

May 13, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

*Workforce Development/Youth Bureau*

**RESOLUTION NO. 2015-142 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING INITIAL DESIGNATION OF LOCAL AREA AGREEMENTS FOR LIVINGSTON COUNTY: GLOW WORKFORCE DEVELOPMENT BOARD**

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 agreements 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>
<b>GLOW Workforce Development Board</b>	NA	N/A

587 East Main Street

Batavia, NY 14020

For: The purpose of this designation is to remain a four county area under WIOA.

Dated at Geneseo, New York

May 13, 2015

Human Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

*Central Services*

**RESOLUTION NO. 2015-143 AWARDING BIDS FOR THE CENTRAL SERVICES DEPARTMENT FOR BUILDING #1 MECHANICAL EQUIPMENT - BELL MECHANICAL CONTRACTOR, INC., POSTLER & JAECKLE CORP.**

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

WHEREAS, after the proper legal advertisement seeking bids for mechanical equipment procurement for Building #1, two bids were received and opened on April 10, 2015, now, therefore, be it



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

<u>Contractor</u>	<u>Amount</u>
<b>Bell Mechanical Contractor, Inc.</b>	\$76,000.00
105 Lincoln Parkway East Rochester, NY 14445 For: Building #1 Mechanical Equipment, Package #1	
<b>Postler &amp; Jaeckle Corp.</b>	\$22,400.00

615 South Avenue  
Rochester, NY 14620  
For: Building #1 Mechanical Equipment, Package #2  
Dated at Geneseo, New York  
May 13, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

*County Clerk*

**RESOLUTION NO. 2015-144 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CLERK'S OFFICE – PROPERTYINFO**

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 Clerk's Office, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Propertyinfo</b>	6/1/15-5/31/17	\$2,080.00/Month
304 E. North Street New Castle, PA 16101		Image to Film Archival: \$0.04/per image Hosting HTTPS Services \$950.00/year

For: County Clerk's Record Management System

Dated at Geneseo, New York

May 13, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

*District Attorney*

**RESOLUTION NO. 2015-145 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DISTRICT ATTORNEY'S OFFICE: NEW YORK STATE DIVISION OF CRIMINAL JUSTICE**

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 District Attorney's Office, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Division of Criminal Justice Services</b>	4/1/15-9/30/16	\$43,800.00

80 S. Swan Street  
Albany, New York 12210  
For: Aid to Prosecution  
Dated at Geneseo, New York  
May 13, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

*Emergency Medical Services*

**RESOLUTION NO. 2015-146 AWARDING BID FOR MEDICAL SUPPLIES USED BY LIVINGSTON**

**COUNTY EMERGENCY MEDICAL SERVICES –BOUND TREE MEDICAL LLC**

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

WHEREAS, after the proper legal advertisement seeking bids for medical supplies, seven (7) bids were received and opened on April 16, 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>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Bound Tree Medical LLC</b>	6/1/15 – 5/31/16	Prices on file
5000 Tuttle Crossing	Option for two additional	
Dublin, Ohio 43016	twelve-month periods	

For: Medical supplies used by Livingston County Emergency Medical Services.

Dated at Geneseo, New York

May 13, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

*Highway*

**RESOLUTION NO. 2015-147 AUTHORIZING THE IMPLEMENTATION AND MASTER AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR SCOPING, PRELIMINARY ENGINEERING AND DESIGN PHASES, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELL” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT (PIN 476071), AND APPROPRIATING FUNDS THEREFOR: PREVENTIVE MAINTENANCE WORK ON FOUR (4) COUNTY BRIDGES IN THE TOWNS OF NORTH DANSVILLE AND MT. MORRIS, LIVINGSTON COUNTY**

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

WHEREAS, a project for Preventive Maintenance Work on the following four (4) County bridges:

Scipio Road over Keshequa Creek, BIN 3316430, Mt. Morris

Presbyterian Road over Keshequa Creek, BIN 1043510, Mt. Morris

Stones Falls Road over Little Mill Creek, BIN 3316950, N. Dansville

Stone Road over Mill Creek, BIN 3368160, N. Dansville, Livingston County (NYSDOT PIN 476071)

(the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Scoping, Preliminary Engineering and Design phases; now, therefore be it

RESOLVED, that the Board of Supervisors, duly convened, does hereby approve the above-subject Project, and, be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board to pay in the first instance 100% of the Federal and non-Federal share of the cost of Scoping, Preliminary Engineering and Design phases for the Project or portions thereof, and, be it further

RESOLVED, the total sum of One Hundred and Thirty-Three Thousand Dollars (\$133,000.00) [of which, \$101,600 will be the Federal-Aid share, and the County share will be \$31,400] is hereby appropriated from the Board of Supervisors and made available to cover the cost of participation in the specified phases of the Project, and, be it further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately

upon notification by the New York State Department of Transportation thereof, and, be it further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project, and providing for the administration of the Project and the Municipality’s first instance funding

of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and, be it further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and, be it further

RESOLVED, that this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Department of Transportation</b>	5/13/15-1/12/ 25	\$133,000.00

50 Wolf Road

Albany, NY 12232

Dated at Geneseo, New York

May 13, 2015

Public Services Committee

Chairman Gott asked if Highway Superintendent Higgins had any comments on the next two resolutions.

Mr. Higgins described the type of preventive maintenance work to be done for these projects.

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

**RESOLUTION NO. 2015-148 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR SCOPING, PRELIMINARY ENGINEERING AND DESIGN PHASES I - VI: FEDERAL/STATE-AID BRIDGE PREVENTIVE MAINTENANCE PROJECT ON FOUR (4) COUNTY BRIDGES (PIN 476071), IN THE TOWNS OF MT. MORRIS AND NORTH DANSVILLE: POPLI DESIGN GROUP**

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

WHEREAS, eleven (11) consulting firms from the NYSDOT “LDSA List” submitted engineering/design proposals for the above-noted project, and a 4-person Consultant Selection Committee comprised of NYSDOT and County officials reviewed and rated each submittal, and subsequent weighted scores were computed, and

WHEREAS, the highest-ranking firm resulting from this process was Popli Design Group (PDG), and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with PDG, and

WHEREAS, Popli Design Group has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of one Hundred and Thirty-Three Thousand Dollars (\$133,000.00) for the Scoping, Preliminary Engineering and Design Phases I - VI, and said proposed Fee and Scope of Services have been reviewed and approved by NYSDOT, and

WHEREAS, the Federal Share of this cost will be \$101,600.00, and the County Share will be \$31,400.00, and

WHEREAS, supplemental agreements and fees with Popli Design Group for Construction Inspection Services will be negotiated at a later date, therefore be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Popli Design Group</b>	5/13/15-12/31/16	\$133,000.00

555 Penbrook Drive

Penfield, NY 14526

For: Scoping, Preliminary Engineering and Design Phases I – VI, Preventive Maintenance work on the following four (4) County bridges (NYSDOT PIN 476071):

Scipio Road over Keshequa Creek, BIN 3316430, Mt. Morris

Presbyterian Road over Keshequa Creek, BIN 1043510, Mt. Morris

Stones Falls Road over Little Mill Creek, BIN 3316950, N. Dansville

Stone Road over Mill Creek, BIN 3368160, N. Dansville

Not to exceed the amount shown.

Dated at Geneseo, New York

May 13, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

**RESOLUTION NO. 2015-149 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY – PIONEER LIBRARY SYSTEM**

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 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>
<b>Pioneer Library System</b>	1/1/15 – 12/31/15	\$80,000.00

2557 State Route 21

Canandaigua, NY 14424

For: Library Services

Dated at Geneseo, New York

May 13, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

*Planning*

**RESOLUTION NO. 2015-150 ADOPTING SEQR NEGATIVE DECLARATION FOR 2015-2016 NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION SNOWMOBILE TRAILS GRANT PROGRAM**

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

WHEREAS, the Caledonia Trailblazers and the Hill and Valley Riders are seeking to utilize and maintain an approximately 61.07 mile snowmobile trail system; and

WHEREAS, Livingston County is applying to fund these proposed trails through the NYS Office of Parks, Recreation and Historic Preservation Snowmobile Grant-In-Aid and Trail Approval Program; and

WHEREAS, the maintenance activities and seasonal usage of the proposed trails will not significantly disturb the acreage along the trail route; and

WHEREAS, potential impacts on the environment have been identified and will not result in any large and important impacts; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors, as Lead Agency, hereby classifies this project as an Unlisted Action pursuant to the State Environmental Quality Review Act; and be it further

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the proposed project will not have a significant effect on the environment, a draft Environmental Impact Statement will not be prepared, and the Livingston County Board of Supervisors does hereby adopt the Negative Declaration for the project and authorizes the Chairman to sign the Environmental Assessment Form prepared for the project and file it according to law.

Dated at Geneseo, New York

May 13, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

**RESOLUTION NO. 2015-151 AUTHORIZING SUBMISSION OF TRAIL PLAN & TRAIL SYSTEM APPROVAL AND APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAILS GRANT PROGRAM**

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

WHEREAS, the Caledonia Trailblazers and Hill and Valley Riders have requested that Livingston County apply on behalf of the Caledonia Trailblazers and the Hill and Valley Riders to the New York State Office of Parks, Recreation and Historic Preservation for a Snowmobile Trail Grant now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit a snowmobile trail plan and trail system to the New York State Office of Parks, Recreation and Historic Preservation, and any amendments hereto; and be it, further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit an application to the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant Program.

Dated at Geneseo, New York

May 13, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

**RESOLUTION NO. 2015-152 AUTHORIZING SUBMISSION OF APPLICATIONS TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM**

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

WHEREAS, Article 25-AAA of the New York State Agriculture and Markets Law provides for the development of county agricultural and farmland protection plans; and

WHEREAS, Board of Supervisors Resolution No. 2006-280 approved the Livingston County Agricultural and Farmland Protection Plan, and by letter dated October 17, 2006, Patrick H. Brennan, Commissioner of the New York State Department of Agriculture and Markets, approved the Livingston County Agricultural and Farmland Protection Plan; and

WHEREAS, the Livingston County Agricultural and Farmland Protection Plan recommended support of the Purchase of Development Rights Program; and

WHEREAS, the Livingston County Agricultural & Farmland Protection Board has solicited pre-applications from owners of agricultural lands in Livingston County interested in applying for the Purchase of Development Rights Program, has reviewed and ranked these pre-applications, and has recommended that Livingston County submit Purchase of Development Rights applications for the three top-ranking pre-applications; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit up to three applications to the New York State Department of Agriculture and Markets Purchase of Development Rights Program to include A.R. Christiano Farms, Edgewood Farms, and Marshall Farm, as recommended by the Livingston County Agricultural & Farmland Protection Board.

Dated at Geneseo, New York

May 13, 2015

Public Services Committee

Avon Supervisor David L. LeFeber asked for permission to abstain from Res. No. 2015-152 due to a business conflict. Chairman Gott questioned all those in favor to authorize Supervisor DiPasquale to abstain from voting as requested. Carried.

The roll was called as follows: Ayes - 1,691; Noes - 0; Abstain-LeFeber, 224; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

**RESOLUTION NO. 2015-154 INITIATION OF SEQR PROCESS AND INTENT TO DECLARE LIVINGSTON COUNTY BOARD OF SUPERVISORS AS LEAD AGENCY FOR SEQR REVIEW OF MILLENNIUM DRIVE EXTENSION PROJECT**

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

WHEREAS, the Livingston County Board of Supervisors intends to extend Millennium Drive in the Village of Geneseo, New York, from its current terminus to connect with Veteran Drive in the Village of Geneseo, New York; and

WHEREAS, the subdivision and sale of approximately 2.8 acres of Tax Map Parcel: 81.10-1-3.111, and the subdivision and purchase of a portion of Tax Map Parcel: 81.10-1-6 are necessary components of the overall roadway extension project; and

WHEREAS, the proposed action is subject to review under 6 NYCRR Part 617, the New York State Environmental Quality Review (SEQR) Act; and

WHEREAS, under SEQR, a lead agency must be designated to conduct an environmental review of the proposed action known as the “Millennium Drive Extension Project”; and

WHEREAS, a preliminary classification of the proposed action as an Unlisted Action has been made by Livingston County Planning staff pursuant to 6 NYCRR 617.6(a)(1); and

WHEREAS, it has been determined that a Long Environmental Assessment Form (EAF) is most appropriate for the proposed action and must be completed prior to the Livingston County Board of Supervisors requesting Lead Agency status for the project; and

WHEREAS, the Livingston County Board of Supervisors, as an involved agency, intends to establish itself as Lead Agency for the purposes of fulfilling the SEQR requirements in connection with the proposed action, conduct the environmental review process, and make a Determination of Significance pursuant to 6 NYCRR 617.7; and

WHEREAS, all documentation associated with the Millennium Drive Extension Project is subject to the review and approval of the Livingston County Administrator and the Livingston County Attorney; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors determines that the proposed Millennium Drive Extension Project is an Unlisted Action under SEQR; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby requests Lead Agency status for this proposed action and authorizes and directs the Livingston County Planning Director to prepare a Long Environmental Assessment Form (EAF) for the proposed action, and to notify all Involved Agencies and other concerned parties of this Lead Agency request pursuant to 6 NYCRR 617.6(b)(3).

Dated at Geneseo, New York

May 13, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

**RESOLUTION NO. 2015-154 INITIATION OF SEQR PROCESS AND INTENT TO DECLARE LIVINGSTON COUNTY BOARD OF SUPERVISORS AS LEAD AGENCY FOR SEQR REVIEW OF THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT**

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

WHEREAS, the Livingston County Board of Supervisors intends to implement necessary improvements to the existing Livingston County Emergency Communications System; and

WHEREAS, the project involves improvements to existing County Emergency Communications System equipment and infrastructure and construction of three new communications sites in Livingston County; and

WHEREAS, the proposed action is subject to review under 6 NYCRR Part 617, the New York State Environmental Quality Review (SEQR) Act; and

WHEREAS, under SEQR, a lead agency must be designated to conduct an environmental review of the proposed action known as the “Emergency Communications System Upgrade Project”; and

WHEREAS, a preliminary classification of the proposed action as a Type I Action has been made by Livingston County Planning staff pursuant to 6 NYCRR 617.6(a)(1); and

WHEREAS, it has been determined that a Long Environmental Assessment Form (EAF) is most appropriate for the proposed action and must be completed prior to the Livingston County Board of Supervisors requesting Lead Agency status for the project; and

WHEREAS, the Livingston County Board of Supervisors, as an involved agency, intends to establish itself as Lead Agency for the purposes of fulfilling the SEQR requirements in connection with the proposed action, conduct the environmental review process, and make a Determination of Significance pursuant to 6 NYCRR 617.7; and

WHEREAS, all documentation associated with the Emergency Communications System Upgrade Project is subject to the review and approval of the Livingston County Administrator and the Livingston County Attorney; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors determines that the proposed Emergency Communications System Upgrade Project is a Type 1 Action under SEQR; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby requests Lead Agency status for this proposed action and authorizes and directs the Livingston County Planning Director to prepare a Long Environmental Assessment Form (EAF) for the proposed action, and to notify all Involved Agencies and other concerned parties of this Lead Agency request pursuant to 6 NYCRR 617.6(b)(3).

Dated at Geneseo, New York

May 13, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

**RESOLUTION NO. 2015-155 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: SUNY RESEARCH FOUNDATION OF THE STATE OF NEW YORK, OSWEGO COUNTY SOIL & WATER CONSERVATION DISTRICT, GENESEE VALLEY CONSERVANCY**

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 Planning Department, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>SUNY Research Foundation of the State of New York</b>	4/1/15-12/1/15	Not to exceed \$27,096.00

P.O. Box 9

Albany, NY 12201-0009

For: Summer 2015 Conesus Lake water quality monitoring

<b>Oswego County Soil &amp; Water Conservation District</b>	4/1/14-3/31/17	\$59,915.18
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3105 State Route 3

Fulton, NY 13069

For: 2014-2015 Finger Lakes-Lake Ontario Watershed Protection Alliance funding for water quality projects in the Conesus Lake Watershed.

<b>Genesee Valley Conservancy</b>	5/1/15-4/30/16	Not to exceed \$5,000.00
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PO Box 73, One Main Street

Geneseo, NY 14454

For: Preparation of applications to the New York State Department of Agriculture and Markets for the 2015 Purchase of Development Rights Program.

Dated at Geneseo, New York

May 13, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

**RESOLUTION NO. 2015-156 AWARDING BIDS FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT FOR THE LIVINGSTON COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT - EQUIPMENT PROCUREMENT: MODULAR CONNECTIONS, LLC, CUMMINS NORTHEAST, LLC & SABRE COMMUNICATIONS, CORP.**

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

WHEREAS, after the proper legal advertisement seeking bids for equipment shelters, packaged engine generators, and steel lattice antenna towers for the Livingston County Emergency Communications System Upgrade Project-Equipment Procurement, six (6) bids were received and opened on April 30, 2015, now, therefore, be it

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

<u>Contract</u>	<u>Amount</u>
<b>Modular Connections, LLC</b>	\$239,428.00

1090 Industrial Blvd.

Bessemer, AL 35022

For: Equipment Shelters

<b>Cummins Northeast, LLC</b>	\$91,956.00
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30 Braintree Hill Office Park, #101

Braintree, MA 02184

For: Packaged Engine Generators

<b>Sabre Communications, Corp.</b>	\$141,818.00
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7101 South Bridge Drive

Sioux City, IA 51111

For: Steel Lattice Antenna Towers

Dated at Geneseo, New York

May 13, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

*Probation*

**RESOLUTION NO. 2015-157 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY PROBATION DEPARTMENT: NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES**

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

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Probation 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>
New York State Division of Criminal Justice Services	7/1/15 – 6/30/16	\$10,595.00

Alfred E. Smith Building

80 South Swan Street

Albany, NY 12210

For: Livingston County Work Release Program

Dated at Geneseo, New York

May 13, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

*County Administrator/Budget Officer*

**RESOLUTION NO. 2015-158 AUTHORIZING TRANSFER OF FUNDS – CENTRAL SERVICES**

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 Form on file in the Office of the Clerk of the Board which has been approved by the Livingston County Administrator.

Dated at Geneseo, New York

May 13, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

**RESOLUTION NO. 2015-159 AMENDING 2015 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH, HIGHWAY, PROBATION, SHERIFF'S OFFICE**

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	A4088	4489	Other Federal Health	\$1,106.00
Increase Appropriation	A4088	4020	Training	\$1,106.00

And be it further,

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

Account	Dept.	Code	Description	Amount
Increase Revenue	D5136	3501	State Aid CHIPS	\$172,498.73
Increase Appropriation	D5136	4170	Contract Expense	\$172,498.73

And be it further,

RESOLVED, that the 2015 Probation budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3140	3089	State Aid – Other	\$7,500.00
Increase Appropriation	A3140	4010	Confidential Expense	\$7,500.00

And be it further,

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2705	Donations	\$250.00
Increase Appropriation	A3110	2400	LE Equipment	\$250.00



Dated at Geneseo, New York

May 13, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

**RESOLUTION NO. 2015-160 AUTHORIZING CONTRACT EXTENSION FOR GRANT WRITING SERVICES – THOMA DEVELOPMENT CONSULTANTS**

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

WHEREAS, the Thoma Development Consultants contract for grant writing services with Livingston County will expire on August 31, 2015, and

WHEREAS, the County of Livingston would like to extend the current contract until December 31, 2015, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract extension, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Thoma Development Consultants</b>	9/1/15 – 12/31/15	Hourly rate per contract

34 Tompkins Street

Cortland, NY 13045

For: Grant Writing Services

Dated at Geneseo, New York

May 13, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

**RESOLUTION NO. 2015-161 ADOPTING FREEDOM OF INFORMATION LAW REGULATIONS FOR THE COUNTY OF LIVINGSTON**

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

WHEREAS, the Ways and Means Committee has reviewed and approved the Freedom of Information Law Regulations for the County of Livingston; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Freedom of Information Law Regulations for the County of Livingston, effective immediately.

**PUBLIC ACCESS TO RECORDS OF  
THE COUNTY OF LIVINGSTON**

[Section 1. Purpose and Scope](#)

[Section 2. Designation of Records Access Officer](#)

[Section 3. Location](#)

[Section 4. Hours for Public Inspection](#)

[Section 5. Requests for Public Access to Records](#)

[Section 6. Subject Matter List](#)

[Section 7. Denial of Access to Records](#)

[Section 8. Fees](#)

[Section 9. Public Notice](#)

[Section 10. Severability](#)

**Section 1 Purpose and Scope:**

- (a) The people's right to know the process of government decision-making and the documents and statistics leading to determinations is basic to our society. Access to such information should not be thwarted by shrouding it with the cloak of secrecy or confidentiality.
- (b) These regulations provide information concerning the procedures by which records may be obtained.
- (c) Personnel shall furnish to the public the information and records required by the Freedom of Information Law, as well as records otherwise available by law.
- (d) Any conflicts among laws governing public access to records shall be construed in favor of the widest possible availability of public records.

**Section 2 Designation of Records Access Officer:**

- (a) The Livingston County Board of Supervisors is responsible for insuring compliance with the regulations herein, and designates the following person as records access officer:

Livingston County Administrator  
 Livingston County Government Center  
 6 Court Street, Room 302  
 Geneseo, New York 14454  
 (585)243-7040  
 Email address: foil@co.livingston.ny.us

- (b) The records access officer is responsible for insuring appropriate agency response to public requests for access to records. The designation of a records access officer shall not be construed to prohibit officials who have in the past been authorized to make records or information available to the public from continuing to do so.

The records access officer shall insure that agency personnel:

- (1) Maintain an up-to-date subject matter list.
- (2) Assist persons seeking records to identify the records sought, if necessary, and when appropriate, indicate the manner in which the records are filed, retrieved or generated to assist persons in reasonably describing records.
- (3) Contact persons seeking records when a request is voluminous or when locating the records involves substantial effort, so that personnel may ascertain the nature of records of primary interest and attempt to reasonably reduce the volume of records requested.
- (4) Upon locating the records, take one of the following actions:
  - (i) Make records available for inspection; or,
  - (ii) Deny access to the records in whole or in part and explain in writing the reasons therefor.
- (5) Upon request for copies of records:
  - (i) Make a copy available upon payment or offer to pay established fees, if any, in accordance with Section 8; or,
  - (ii) Permit the requester to copy those records.
- (6) Upon request, certify that a record is a true copy ; and
- (7) Upon failure to locate records, certify that;
  - (i) The County of Livingston is not the custodian for such records, or
  - (ii) The records of which the County of Livingston is a custodian cannot be found after diligent search.

**Section 3 Location:**

Livingston County maintains several business locations. Persons seeking records should contact the Records Access Officer for the location of the records they are seeking.

**Section 4 Hours for Public Inspection:**

Requests for public access to records shall be accepted and records produced during all hours regularly open for business.

These hours are: **8:00 AM to 4:00 PM Monday through Friday**

**Section 5 Requests for Public Access to Records:**

- (a) A written request may be required, but oral requests may be accepted when records are readily available.
- (b) If records are maintained on the internet, the requester shall be informed that the records are accessible via the internet and in printed form either on paper or other information storage medium.
- (c) A response shall be given within five business days of receipt of a request by:
  - (1) informing a person requesting records that the request or portion of the request does not reasonably describe the records sought, including direction, to the extent possible, that would enable that person to request records reasonably described;
  - (2) granting or denying access to records in whole or in part;
  - (3) acknowledging the receipt of a request in writing, including an approximate date when the request will be granted or denied in whole or in part, which shall be reasonable under the circumstances of the request and shall not be more than twenty business days after the date of the acknowledgment, or if it is known that circumstances prevent disclosure within twenty business days from the date of such acknowledgment, providing a statement in writing indicating the reason for inability to grant the request within that time and a

date certain, within a reasonable period under the circumstances of the request, when the request will be granted in whole or in part; or

- (4) if the receipt of request was acknowledged in writing and included an approximate date when the request would be granted in whole or in part within twenty business days of such acknowledgment, but circumstances prevent disclosure within that time, providing a statement in writing within twenty business days of such acknowledgment specifying the reason for the inability to do so and a date certain, within a reasonable period under the circumstances of the request, when the request will be granted in whole or in part.
- (d) In determining a reasonable time for granting or denying a request under the circumstances of a request, personnel shall consider the volume of a request, the ease or difficulty in locating, retrieving or generating records, the complexity of the request, the need to review records to determine the extent to which they must be disclosed, the number of requests received by the agency, and similar factors that bear on the ability to grant access to records promptly and within a reasonable time.
- (e) A failure to comply with the time limitations described herein shall constitute a denial of a request that may be appealed. Such failure shall include situations in which an officer or employee:
  - (1) fails to grant access to the records sought, deny access in writing or acknowledge the receipt of a request within five business days of the receipt of a request;
  - (2) acknowledges the receipt of a request within five business days but fails to furnish an approximate date when the request will be granted or denied in whole or in part;
  - (3) furnishes an acknowledgment of the receipt of a request within five business days with an approximate date for granting or denying access in whole or in part that is unreasonable under the circumstances of the request;
  - (4) fails to respond to a request within a reasonable time after the approximate date given or within twenty business days after the date of the acknowledgment of the receipt of a request;
  - (5) determines to grant a request in whole or in part within twenty business days of the acknowledgment of the receipt of a request, but fails to do so, unless the agency provides the reason for its inability to do so in writing and a date certain within which the request will be granted in whole or in part;
  - (6) does not grant a request in whole or in part within twenty business days of the acknowledgment of the receipt of a request and fails to provide the reason in writing explaining the inability to do so and a date certain by which the request will be granted in whole or in part; or
  - (7) responds to a request, stating that more than twenty business days is needed to grant or deny the request in whole or in part and provides a date certain within which that will be accomplished, but such date is unreasonable under the circumstances of the request.

#### **Section 6 Subject Matter List:**

- (a) The records access officer shall maintain a reasonably detailed current list by subject matter of all records in its possession, whether or not records are available pursuant to subdivision two of Section eighty-seven of the Public Officers Law.
- (b) The subject matter list shall be sufficiently detailed to permit identification of the category of the record sought.
- (c) The subject matter list shall be updated annually. The most recent update shall appear on the first page of the subject matter list.

#### **Section 7 Denial of Access to Records:**

- (a) Denial of access to records shall be in writing stating the reason therefor and advising the requester of the right to appeal to the individual or body established to determine appeals, [who or which] shall be identified by name, title, business address and business phone number.
- (b) If requested records are not provided promptly, as required in Section 5 of these regulations, such failure shall also be deemed a denial of access.
- (c) The following person or persons or body shall determine appeals regarding denial of access to records under the Freedom of Information Law:

**Chairman of the Livingston County Board of Supervisors**  
**Livingston County Government Center**  
**6 Court Street, Room 302**  
**Geneseo, New York 14454**  
**(585)243-7030**

- (d) Any person denied access to records may appeal within thirty days of a denial.

- (e) The time for deciding an appeal by the individual or body designated to determine appeals shall commence upon receipt of a written appeal identifying:
  - (1) the date and location of requests for records;
  - (2) a description, to the extent possible, of the records that were denied; and
  - (3) the name and return address of the person denied access.
- (f) A failure to determine an appeal within ten business days of its receipt by granting access to the records sought or fully explaining the reasons for further denial in writing shall constitute a denial of the appeal.
- (g) The person or body designated to determine appeals shall transmit to the Committee on Open Government copies of all appeals upon receipt of appeals. Such copies shall be addressed to:
 

Committee on Open Government  
Department of State  
One Commerce Plaza  
99 Washington Avenue, Suite 650  
Albany, NY 12231
- (h) The person or body designated to determine appeals shall inform the appellant and the Committee on Open Government of its determination in writing within ten business days of receipt of an appeal. The determination shall be transmitted to the Committee on Open Government in the same manner as set forth subdivision (f) of this section.

#### **Section 8 Fees:**

- (a) There shall be no fee charged for:
  - (1) inspection of records;
  - (2) search for records; or
  - (3) any certification pursuant to this part.
- (b) Copies may be provided without charging a fee.
- (c) Fees for copies may be charged, provided that:
  - (1) the fee for copying records shall not exceed 25 cents per page for photocopies not exceeding 9 by 14 inches, unless another statute provides for a different fee. This section shall not be construed to mandate the raising of fees where agencies or municipalities in the past have charged less than 25 cents for such copies;
  - (2) the fee for photocopies of records in excess of 9 x 14 inches shall not exceed the actual cost of reproduction; and
  - (3) an agency has the authority to redact portions of a paper record and does so prior to disclosure of the record by making a photocopy from which the proper redactions are made.
- (d) The fee an agency may charge for a copy of any other record is based on the actual cost of reproduction and may include only the following:
  - (1) an amount equal to the hourly salary attributed to the lowest paid employee who has the necessary skill required to prepare a copy of the requested record, but only when more than two hours of the employee's time is necessary to do so; and
  - (2) the actual cost of the storage devices or media provided to the person making the request in complying with such request; or
  - (3) the actual cost to the agency of engaging an outside professional service to prepare a copy of a record, but only when an agency's information technology equipment is inadequate to prepare a copy, and if such service is used to prepare the copy.
- (e) When an agency has the ability to retrieve or extract a record or data maintained in a computer storage system with reasonable effort, or when doing so requires less employee time than engaging in manual retrieval or redactions from non-electronic records, the agency shall be required to retrieve or extract such record or data electronically. In such case, the agency may charge a fee in accordance with paragraph (d)(1) and (2) above.
- (f) An agency shall inform a person requesting a record of the estimated cost of preparing a copy of the record if more than two hours of an agency employee's time is needed, or if it is necessary to retain an outside professional service to prepare a copy of the record.
- (g) An agency may require that the fee for copying or reproducing a record be paid in advance of the preparation of such copy.
- (h) An agency may waive a fee in whole or in part when making copies of records available.

#### **Section 9 Public Notice:**

A notice containing the title or name and business address of the records access officers and appeals person or body and the location where records can be seen or copies shall be posted in a conspicuous location wherever records are kept and/or published in a local newspaper of general circulation.

**Section 10 Severability:**

If any provision of these regulations or the application thereof to any person or circumstances is adjudged invalid by a court of competent jurisdiction, such judgment shall not affect or impair the validity of the other provisions of these regulations or the application thereof to other persons and circumstances.

Dated at Geneseo, New York

May 13, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

**RESOLUTION NO. 2015-162 REQUESTING THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY TO AUTHORIZE LIVINGSTON COUNTY TO IMPOSE AN ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES**

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

WHEREAS, a bill has been introduced in the New York State Senate (S.04984) and the New York State Assembly (A.05749) to amend the Tax Law, in relation to authorizing Livingston County to impose an additional rate of sales and compensating use taxes, and

WHEREAS, the Livingston County Board of Supervisors must make a Home Rule Request requesting the New York State Senate and the New York State Assembly to enact this special law, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors request that the New York State Legislature adopt Senate Bill (S.04984) and Assembly Bill (A.05749), amending the Tax Law, in relation to authorizing Livingston County to impose an additional rate of sales and compensating use taxes, and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the Clerk of the Board of Supervisors are authorized to file the appropriate Home Rule Request with the New York State Senate and the New York State Assembly.

Dated at Geneseo, New York

May 13, 2015

Ways and Means Committee

(2/3 Majority Vote)

The roll was called as follows: Ayes - 1,949; Noes - 0; Absent –Schuster, 51; Cosimano, 40 Total 91; Adopted.

**RESOLUTION NO. 2015-163 APPROVING LIVINGSTON COUNTY INFRASTRUCTURE CAPITAL GRANT – LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

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

WHEREAS, the Ways & Means Committee of the Livingston County Board of Supervisors has reviewed and recommended the Livingston County Industrial Development Agency's application to the Livingston County Infrastructure Capital Fund, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors approves said project as proposed.

**Applicant:** Livingston County Industrial Development Agency

**Project Description:** Extension of Tec Drive in the Avon Crossroads Commerce Park

**Project Financing Requested:** \$200,000.00

**Other Funds Committed:** US Department of Commerce Economic Development Administration \$412,500.00  
Livingston County IDA \$212,500.00

Dated at Geneseo, New York

May 13, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

**RESOLUTION NO. 2015-164 RESOLUTION AUTHORIZING THE NECESSARY CERTIFICATIONS TO ACCOMPANY LIVINGSTON COUNTY'S GOVERNMENT EFFICIENCY PLAN FILING**

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

WHEREAS, the New York State Legislature has created the Property Tax Freeze/Credit Program to reward residents of local governments that comply with the 2% Property Tax threshold; and

WHEREAS, Livingston County has taken the lead on the development of a countywide shared services/local government efficiency plan with partner municipalities that is a requirement for this years property tax credit; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors approves the County Administrator's recommended Government Efficiency Plan filing with associated certifications.

Dated at Geneseo, New York

May 13, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

*Personnel*

**RESOLUTION NO. 2015-165 AMENDING THE 2015 DEPARTMENT HEAD SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION**

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

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

**Center for Nursing and Rehabilitation**

Create and fill one full-time Finance Supervisor position.

Dated at Geneseo, New York

May 13, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

**RESOLUTION NO. 2015-166 AMENDING RESOLUTION NO. 2006-170**

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

WHEREAS, Resolution No. 2006-170 establishes holiday pay for Advanced Life Support Technicians, and

WHEREAS, holiday pay for Emergency Medical Technicians also needs to be established, now therefore be it

RESOLVED, that effective April 12, 2006 compensation as described herein will be provided to both Advanced Life Support Technicians and Emergency Medical Technicians for working on designated holidays:

**Rate of Compensation:** In the event an Advanced Life Support Technician or an Emergency Medical Technician works the majority of his/her scheduled shift on one of the holidays set forth below, the employee shall receive 1 1/2 times his/her regular hourly rate for the number of hours worked on the holiday shift. If the employee is working overtime as defined by the Fair Labor Standards Act, the employee will be paid two times his/her regular hourly rate for the number of hours of overtime worked on the holiday shift. It is understood that this holiday pay will be provided for shifts worked primarily on the actual holiday regardless of when other County employees celebrate such holiday.

**Designated Holidays:** The following is a list of designated holidays:

New Year's Day	Labor Day
Easter Day	Thanksgiving
Memorial Day	Christmas Day
Independence Day	

Dated at Geneseo, New York

May 13, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

**RESOLUTION NO. 2015-167 APPOINTING DIRECTOR OF INFORMATION & TECHNOLOGY SERVICES – KEN D. KOPPENHAVER**

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

WHEREAS, the office of the Director of Information & Technology Services became vacant on May 8, 2015; and

WHEREAS, the County Administrator has recommended the appointment of a new Director of Information & Technology Services pursuant to his powers and duties as specified in Section 4 (C) of Local Law E-2007; and

WHEREAS, the Ways and Means Committee has reviewed the recommendation of the County Administrator, concurs with it, and likewise recommends to the Board of Supervisors said appointment; and

WHEREAS, the Board of Supervisors wishes to make the appointment consistent with these recommendations; now, therefore, be it

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

Information & Technology Services

Appoint Ken D. Koppenhaver of 9 Maridana Drive, Fairport, New York, 14450 to the position of full-time Director of Information & Technology Services at an annual salary of \$95,000.00 effective May 18, 2015.

Dated at Geneseo, New York

May 13, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,915; Noes - 0; Absent –Schuster, 53; Cosimano, 41 Total 94; Adopted.

**OTHER BUSINESS**

1. Chairman Gott requested a show of hands for attendance on June 10, 2015 for the Board photo at 11:30 a.m. with the Compliance and Workplace Violence training immediately after the board meeting. All members present do plan to attend.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, May 27, 2015 at 1:30 p.m. Carried.

The Board adjourned at 2:23 p.m.