

**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 26, 2015
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The County Administrator introduced CHELSEY N. WOODWORTH:

Ms. Woodworth is a 2001 graduate of Hornell High School. She immediately listed into the US Navy on July 24, 2001. After her Basic Training at Great Lakes Naval Station, Ms. Woodworth was assigned to the USS ABRAHAM LINCOLN (CVN 72). While on board, she was assigned as an Operation Specialist, and her responsibility was to track air and surface contacts around the ship. Ms. Woodworth was also trained as an anti-submarine tactical air controller. She was Honorably Discharged on July 23, 2005.

For her service to our Country, Ms. Woodworth received the: National Defense Service Medal, Sea Service Deployment Ribbon X 2, Navy "E" Ribbon, Armed Forces Expeditionary Medal, Global War On Terrorism Expeditionary Medal, Global War On Terrorism Service Medal and the Navy Unit Commendation X 2.

After her discharge from the Navy, Ms. Woodworth worked in California in auto sales and also worked in Perry for Pioneer Credit. Ms. Woodworth received her Associates Degree in Criminal Justice this year and has enrolled into SUNY Brockport for the fall semester, continuing her pursuit of a BS degree in Criminal Justice.

Ms. Woodworth is a member of Mt. Morris VFW Post 547, and has been the Post Commander for the last three (3) years. She is also the Vice Commander of the 7th District of the VFW. Ms. Woodworth and her husband, Chad have a three (3) year old son and are residents of Mt. Morris.

Chelsey N. Woodworth 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 Chelsey N. Woodworth. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 8/12/15 Regular Meeting were approved as presented.

COMMUNICATIONS**ABSTRACT OF CLAIMS****RESOLUTION NO. 2015-262 APPROVING ABSTRACT OF CLAIMS #8B-AUGUST 26, 2015**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8B dated August 26, 2015 in the total amount of \$1,780,522.51.

Dated at Geneseo, New York

August 26, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,684; Noes - 0; Absent – Pangrazio, 137; Donohue, 80; Davis, 29; Babbitt Henry, 79; Total 325; Adopted.

PRIVILEGES OF THE FLOOR

SENATOR PATRICK GALLIVAN

- PRESENTATION OF THE 2015 WOMAN OF DISTINCTION AWARD TO ELIZABETH SHERWOOD

Senator Gallivan thanked the Chairman and the Board of Supervisors. He was very happy to be here today to

recognize an individual and also to recognize the accomplishments of Livingston County in its entirety.

First he would like to recognize Betsy Sherwood. In 1998, the New York State Senate started a Women of Distinction program. They experimented during Women's History Month to honor exemplary women from around the state whether it was singular, professional, personal achievement, excellence, lifetime achievement in concern for their communities. Honorees were selected from nominations from various senators over the course of the years. Among the women honored were Susan B. Anthony and Harriet Tubman. This year, he was thrilled to nominate Betsy Sherwood of Caledonia and she was recognized on May 5, 2015 along with other women from around New York State in Albany for a wonderful ceremony with flowers and proclamations as the *Women of Distinction for the New York State Senate*. Betsy has been involved with the community for many, many years. It was very clear that Betsy was head and shoulders above the others nominations that came to his office. She has been involved with the community. She was involved in the establishment of Focus on the Children in 1993 and helped to create that organization's board, mission statement and constitution. She is currently the President of the organization, which serves children in needs throughout Livingston County. She helped establish a PTA chapter in at Caledonia-Mumford. She is joined today by her husband, Tom and Carrie Johnson from Focus on the Children. He felt that it was appropriate to recognize Betsy by this body back at home in Livingston County.

Mrs. Sherwood thanked the Board of Supervisors. She is not comfortable talking about herself, however, she is very comfortable when she gets a chance to talk about Focus on the Children. Bob Jones, her dad, was the driver behind Focus on the Children and now, some 20+ years later we are still able to carry on those missions. Last Saturday they distributed back to school supplies through their program for over 150 children. They supply everything from pencils to those \$100 calculators that kids need for trig or pre-calc. Service Coordinator, Carrie Johnson is taking phone calls on a daily basis throughout the year on an array of needs in the County. She guarantees that they are serving families in your very own communities. She has distributed their newsletter on all of the desks and asked that the Supervisors keep Focus on the Children in mind if they know of anyone in their community in need. Mrs. Sherwood thanked everyone very much for this honor.

Chairman Gott thanked Mrs. Sherwood for all that she does and congratulated her on this well deserved award.

- AMERICA'S BEST COMMUNITIES RESOLUTION PRESENTATION TO ECONOMIC DEVELOPMENT DIRECTOR JULIE MARSHALL

For everyone, past and present that contributed to our community, Senator Gallivan stated what a great privilege of his it was, to stand up on the Senate floor and brag about Livingston County as being one of the quarter finalist for America's Best Communities. Even better, it came with a little bit of money, which is always good. So, we want to continue that and put forward our collective efforts so that we are named America's Best Community. This is really well deserved and he thinks it is an incredible honor. For him, to represent Livingston County, along with Senator Cathy Young and to get to stand up in front of the other 62 senators and say good things about where we are from. He is very proud to be a part of Livingston County and very proud to represent Livingston County in the State Senate with Cathy Young as they try to advance their common interests. He has a formal resolution to present to Julie Marshall today that was read on the Senate floor and is now inscribed in the state archives. It is very important to have a community that cares about itself, and its' families, and its' people, and its' institutions and then singling out Livingston County for recognition.

Mrs. Marshall accepted the resolution on behalf of the residents of Livingston County and thanked Senator Gallivan for all of his work. We were named one of the quarter finalists in the America's Best Communities contest, which is sponsored by Frontier Communications. She thanked Area General Manager, Bob Smith for being here today. As part of the contest we are asked to provide three videos describing what makes Livingston County one of America's best communities and she would like to share one of those videos here today. The videos are something they are using while they prepare and draft our community revitalization plan, which is due in November. We are hoping that will take us to the next level of the ACB contest, the semi-finalist and then ultimately to the finalist level. It is moving along quite rapidly. The video highlights some of the great things we have in Livingston County and what makes us such a wonderful place.

Mrs. Marshall also explained that there is a display and survey, as part of the contest, set up in the 2nd floor lobby of the government center with five questions on what you believe makes Livingston County one of America's best communities. This feedback is appreciated as they include that feedback as they prepare the revitalization plan.

RESOLUTIONS

Highway

RESOLUTION NO. 2015-263 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CONTRACT EXTENSION FOR SNOW AND ICE CONTROL ON COUNTY ROADS

Mr. Deming announced that this resolution was not presented at a Public Services Committee meeting; however, the Committee has signed the resolution.

WHEREAS, the current contract for Snow & Ice Control on County Roads (Res. No. 2014-222) expires on October 14, 2015, and said contract provided for four (4) 1-year extensions, and

WHEREAS, the Public Services Committee recommends that the Livingston County Board of Supervisors approve a one-year extension of said contract with eighteen (18) municipalities for snow and ice control on County roads, now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a one-year contract with eighteen (18) municipalities for snow and ice control on County roads for the period of October 15, 2015 through October 14, 2016 at the rate of \$4,500.00 per center-line mile, with a provision for three (3) 1-year extensions at annual rates to be determined at the time of the extension, subject to the approval of the municipalities, the County Attorney and the County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Town of Avon	10/15/15 – 10/14/16	\$1,090,800.00
Town of Caledonia		
Town of Conesus		
Town of Geneseo		
Town of Groveland		
Town of Leicester		
Town of Lima		
Town of Livonia		
Town of Mt. Morris		
Town of N. Dansville		
Town of Nunda		
Town of Ossian		
Town of Portage		
Town of Sparta		
Town of Springwater		
Town of West Sparta		
Town of York		
County of Ontario		

For: Contract Extension for Snow & Ice Control on County Roads (10/15/15 – 10/14/16)

Dated at Geneseo, New York

August 26, 2015

Public Services Committee

The roll was called as follows: Ayes - 1,684; Noes - 0; Absent – Pangrazio, 137; Donohue, 80; Davis, 29; Babbitt Henry, 79; Total 325; Adopted.

RESOLUTION NO. 2015-264 AWARDING BID AND AUTHORIZING PURCHASE OF PRE-TREATED AND UNTREATED BULK SODIUM CHLORIDE (CRUSHED ROCK SALT) FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT AND LIVINGSTON COUNTY AGENCIES - AMERICAN ROCK SALT (4)

Mr. Deming announced that this resolution was not presented at a Public Services Committee meeting; however, the Committee has signed the resolution.

WHEREAS, after the proper legal advertisement seeking bids for crushed rock salt, three (3) bids were received and opened on August 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 are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contract</u>	<u>Term</u>	<u>Amount</u>
American Rock Salt P.O. 190 Mt. Morris, NY 14510 For: Untreated FOB Stockpile.	9/1/15-8/31/16	\$40.00 Per Ton
American Rock Salt P.O. 190 Mt. Morris, NY 14510 For: Untreated Delivered	9/1/15-8/31/16	\$47.71 Per Ton
American Rock Salt P.O. 190 Mt. Morris, NY 14510 For: Treated FOB Stockpile	9/1/15-8/31/16	\$51.00 Per Ton
American Rock Salt P.O. 190 Mt. Morris, NY 14510 For: Treated Delivered.	9/1/15-8/31/16	\$58.34 Per Ton

Dated at Geneseo, New York
August 26, 2015

Public Service Committee

The roll was called as follows: Ayes - 1,684; Noes - 0; Absent – Pangrazio, 137; Donohue, 80; Davis, 29; Babbitt Henry, 79; Total 325; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2015-265 AUTHORIZING TRANSFER OF FUNDS – HEALTH DEPARTMENT

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfer 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
August 26, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,684; Noes - 0; Absent – Pangrazio, 137; Donohue, 80; Davis, 29; Babbitt Henry, 79; Total 325; Adopted.

RESOLUTION NO. 2015-266 DECLARING SURPLUS PROPERTY – PROBATION

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

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

(Probation Department)

Quantity	Item	Model	Serial /VIN
1	2010 Chevrolet	Tahoe	1GNUKAE08AR210294

Dated at Geneseo, New York
August 26, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,684; Noes - 0; Absent – Pangrazio, 137; Donohue, 80; Davis, 29; Babbitt Henry, 79; Total 325; Adopted.

RESOLUTION NO. 2015-267 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF EDUCATION (ACCES-VR)

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

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 541 square feet located in the Livingston County Government Center is no longer necessary for Livingston County public purposes; and, be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with the New York State Education Department (ACCES-VR) for said 541 square feet in the Livingston County Government Center for a period of four years commencing September 1, 2015 and terminating on August 31, 2019 at \$1,125.00 per month, increasing 3% yearly, said lease to be subject to the approval of the County Attorney and County Administrator.

Dated at Geneseo, New York

August 26, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,684; Noes - 0; Absent – Pangrazio, 137; Donohue, 80; Davis, 29; Babbitt Henry, 79; Total 325; Adopted.

Personnel

RESOLUTION NO. 2015-268 APPROVING APPOINTMENT OF LIVINGSTON COUNTY DEPUTY HIGHWAY SUPERINTENDENT - SHANNON E. RICE

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

RESOLVED, that the Livingston County Board of Supervisors hereby approves the County Highway Superintendent's appointment of Shannon E. Rice, 8143 Dutch Street Road, Mount Morris, New York 14510 as Deputy Highway Superintendent, for a term commencing September 14, 2015 and terminating April 3, 2018, at an annual salary of \$66,000.00.

Dated at Geneseo, New York

August 26, 2015

Ways and Means Committee

Chairman Gott explained that Shannon Rice was not available today so he has asked Highway Superintendent Don Higgins to say a few words about the process and Mr. Rice.

Mr. Higgins explained that this vacancy came about as result of the retirement of Steve Cowley in June. There were seven approved applicants interviewed by a committee made up of Jerry Deming, Pete Yendell, Ian Coyle, Jason Wolfanger and Mr. Higgins. Mr. Rice is a county resident that has worked for the Liberty Underground for fifteen years with promotions and increased responsibility during that time. The background check was very clear and his references were outstanding. Mr. Higgins feels that we are very fortunate to get him and that he is a great addition to their management team.

The roll was called as follows: Ayes - 1,684; Noes - 0; Absent – Pangrazio, 137; Donohue, 80; Davis, 29; Babbitt Henry, 79; Total 325; Adopted.

RESOLUTION NO. 2015-269 APPOINTING DEPUTY ECONOMIC DEVELOPER FOR THE LIVINGSTON COUNTY ECONOMIC DEVELOPMENT DEPARTMENT – MAUREEN E. WHEELER

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

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

Economic Development

Appoint Maureen E. Wheeler of 5727 Eleni Court, Avon, New York 14414 to the position of full-time Deputy Economic Developer effective August 30, 2015, at an annual salary of \$63,000.00.

Dated at Geneseo, New York

August 26, 2015

Ways and Means Committee

Chairman Gott congratulated Mrs. Wheeler and asked if she would like to say a few words.

Mrs. Wheeler thanked the Chairman and the Board for this opportunity. She is truly humbled by this decision. She is extremely excited to be stepping into this role. They have a great team in place. She is very lucky to say she loves coming in to work every day working with Julie and Louise. They are doing some great things and she looks forward to continuing to work for this County's success. Mrs. Wheeler thanked the Board again for this opportunity.

The roll was called as follows: Ayes - 1,684; Noes - 0; Absent – Pangrazio, 137; Donohue, 80; Davis, 29; Babbitt Henry, 79; Total 325; Adopted.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Youth Advisory Board

Name	Address	Title/Represents	Term Expires
Mark Wittmeyer	24 Groveland Road, Apt. 3C, Geneseo, NY 14454	Cornell Cooperative Extension (Replacing Donna Horton)	8/31/16

ADJOURNMENT

Motion made by Mr. Wadsworth and seconded by Mrs. Semmel to adjourn until Wednesday, September 9, 2015 at 1:30 p.m. Carried.

The Board adjourned at 2:00 p.m.