

**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 10, 2016
1:30 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Ossian Supervisor Dwight Knapp led the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes of 7/27/16 Regular Meeting were approved as presented.

COMMUNICATIONS

There were no communications.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2016-243 APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 10, 2016**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8A dated August 10, 2016 in the total amount of \$1,757,301.11.

Dated at Geneseo, New York

August 10, 2016

Ways and Means Committee

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

PRIVILEGES OF THE FLOOR**1. SUE DAVIN, DIRECTOR, OFFICE FOR THE AGING****- DEPARTMENTAL UPDATE PRESENTATION****Sue Davin Comments:**

*Thank you, Chairman, County Administrator and Supervisors. We are happy to be here today to share some updates and highlights from the Office for the Aging. By this time of year, we have all completed our annual Corporate Compliance and Workplace Violence training – today we are going to complete another training exercise in one of the areas that we all have in common – we are all aging and need to face **The Jeopardy of Aging**.*

*Our first category will be **Senior Nutrition** (one of our biggest programs) and the question is...Anyone want to guess? Some of you may not be aware, but in October of 2015 we instituted the biggest change in our home delivered meal program in decades. We transitioned to delivering Chilled meals versus hot meals for several reasons. In order to ensure food safety, NYS has a regulation that hot meal delivery routes take no more than 2 hours from start to the last delivery. We have a large home delivered meal program in our County (last year we delivered more than 56,000 meals) and a large geographic area. Some of our routes had gotten to nearly double the 2 hours allowed. In order to meet the standard, some Counties limit the delivery area to a certain radius around the meal pick-up site. Others limit participation and have long waiting lists. Some deliver frozen meals weekly, eliminating the daily contact with the drivers. We did not particularly like these options. Chilled meals allow us to continue to deliver throughout the County and preserve the more frequent contact with the driver. Nutritional quality is better as well since foods are not maintained at very high temperatures for long periods of time, losing nutrients and appeal. March 2016 satisfaction surveys indicated a high level of satisfaction with the chilled meals. 99% would recommend the program, and 97% indicated overall satisfaction.*

Meals are delivered around 38 degrees – they can be heated in a conventional oven or microwave. We established a microwave loan program to ensure that lack of appliances is not a barrier to participation.

Many seniors told us that they did not eat the meal at the time of delivery. The chilled meal can be refrigerated for several days or frozen for several months. This is one of the meals for today.

The folks in the picture are Home Delivered Meal drivers. These individuals are our unsung heroes, delivering meals day in and day out (we only canceled delivery once this winter), providing a friendly face each day, and often alerting family and staff to issues that are impacting seniors, and even saving lives. The one in the center is Neil; he has been with the program for over 20 years. He is our longest tenured employee and is making a difference in people's lives each and every day.

Data shows that the program is reaching those who need it most and is definitely cost effective and impactful.

For Livingston County

70% of those receiving in-home services are 75 years of age and older

75% are frail or have a disability

50% live alone

The program is much more than a meal. It is:

- *Daily weekday contact with their driver who cares*
- *A Caseworker Assistant available as needed*
- *Foodlink deliveries of shelf stable food quarterly*
- *Nutrition education/counseling*
- *Screening for other benefits and more*

The Program works. Meals on Wheels America reports that:

- *1 in 6 seniors in NYS are threatened by hunger*
- *92% of those receiving home delivered meals say it enables them to remain living at home and 87% report that it makes them feel more safe and secure.*

Lastly, the program makes economic sense. The cost of providing home delivered meals for one senior for one year is roughly the same cost as that senior spending 1 day in the hospital.

The other component to our Senior Nutrition Program is our congregate senior meal sites in Avon, Mt. Morris and Dansville. We are one of the only counties in the state that have increasing participation (we served 25,737 meals for 2015 – 3,000 more than the previous year). In addition to providing healthy meals and social connection, we want to capitalize on participation and the availability of transportation to the sites by providing education, information and programs at the sites. This year we have had Emergency Preparedness Training provided by the National Guard, a Consumer Law Clinic at all the sites through Law-NY, Foodlink's Curbside Market available at all of the sites, and Healthy Living was offered at the Mt. Morris site. Over the next four years, our goal is to continue to enhance these offerings.

Florence DiGioia, who attends our Mt. Morris site, is with us today to share a few words.

Thank you so much Florence for being here today.

Florence DiGioia's Comments: *Good Afternoon, I have attended the nutrition center almost every day since 2003. Too bad it isn't available on Friday. Our site is open Monday through Thursday and I miss it. It gives me the opportunity to go out and converse with friends and meet new people. I enjoy the meals. We have arts and crafts. We do Christmas cards for the veterans. We are working on puzzle pictures now and when done we share them with the Veterans Hospital. Lately, we have seen more gentlemen come up who are widowed and it makes me happy to see that they talk to one another about sports or argue about golf. What is interesting to see is that we have some husbands come whose wives can no longer cook and it is nice to have them. I must mention how much Mrs. Santangelo, the site manager, spoils us. She makes us a birthday cake on our birthday. She feels that everyone should have a birthday cake. I look forward to going up there every day and I want you to know that I am 91 ½ years old. I will be 92 in December and I look forward to going for another 10 years.*

*We are entering our Double Jeopardy Round and the topic is **Fall Prevention**.*

We have two Questions for this category: 1) What was the total costs of all fall injuries in 2013? \$34 Billion 2) Which of the following is an evidence based health promotion program that can prevent and reduce falls? A matter of balance

Falls are a serious issue

According to the National Council on Aging and the US Centers for Disease Control and Prevention:

Every 11 seconds, an older adult in the United States is treated in the emergency room for a fall; every 19 minutes, an older adult dies from a fall, totaling more than 27,000 deaths annually. Falls are the leading cause of fatal injury and the most common cause of nonfatal trauma related hospital admissions among older adults. Falls, with or without injury, also carry a heavy quality of life impact. A growing number of older adults fear falling, and, as a result, limit their activities and social engagements. This can result in further physical decline, depression, social isolation, and feelings of helplessness. Livingston County seniors identified Falls as one of their top concerns. Falls were also identified as a priority in the latest Community Health Assessment.

The good news is that much can be done to prevent falls. Here in Livingston County we have a Falls Prevention Committee with representation from OFA, the Department of Health, and Noyes Health. We work with many partners. September is Falls Prevention month nationally. The seniors in the first Falls slide were not swatting mosquitoes or doing the wave; they were participating in the 2nd annual Fall Prevention Event which was held in September 2015. 35 people attended the first event in 2014; 65 attended last year, and we are hoping for 100 at this year's event on September 16th. Education and awareness are critical pieces for preventing falls. Another piece is evidence-based health promotion programs such as Matter of Balance. Increasing our capacity to offer this program is another part of our 4 year plan. In July of this year, new volunteers were trained by Lifespan and were certified to be coaches for the program. This program combines education about fall prevention, building confidence, and exercises to increase strength, range of motion and balance.

Lastly, through a grant with the Health Department as lead, Home Safe Home will be available in Livingston County. This program targets fall prevention in the home; an in home safety assessment identifies slip and fall hazards, inadequate lighting and other risks, and minor home safety modifications such as the installation of shower grab bars and stair railings are made. This will be combined with fall prevention and emergency preparedness education utilizing our Medical Reserve Corps volunteers. The average hospital cost for a fall injury is \$35,000; the toll on the individual cannot be quantified; every fall we prevent is priceless.

*Our Final Jeopardy category is **Caregivers in New York State***

More than \$4M workers in New York, many of whom work, provide 2.6 Billion hours of unpaid informal care annually, saving New York State \$32.2 Billion per year by providing informal long term care.

According to the Administration on Aging the average age of caregivers in the United States is....63 years.

A caregiver is an unpaid individual (a family member, neighbor, friend, partner or spouse) who helps someone with activities of daily living such as assisting with shopping, bathing, dressing, transportation, cooking, or managing finances. The value of unpaid family caregivers will likely continue to be the largest source of long-term care services in the United States. Caregivers experience financial and emotional stress as a result of their responsibilities. AARP reports that 40% of New Yorkers over 50 report working as an unpaid caregiver for a sick or elderly relative. 36% report missing 1 to 5 days of work per year; 69% report having to rearrange their schedule, reduce hours or take leave. 17% feel that their own health has deteriorated. Caregivers report needing help with transportation, financial matters, and respite. We continue to partner with Noyes Health, the Alzheimer's Association, Catholic Charities, the Senior Companion Program and Lifespan's RSVP program to support the needs and wellness of caregivers.

Livingston County caregivers and churches identified additional respite options as a priority need.

Two new respite options are available in Livingston County and are alternatives to in-home respite. One is a partnership with the Arc of Livingston Wyoming Counties and is called the Blended Seniors program. Respite is offered in a group setting in Mt. Morris two times per week for 4 hours. The first participants started in 2015. The other respite program was the result of a VISTA project and a partnership with SUNY Geneseo. Respite is offered at the Interfaith Center in Geneseo by trained students under the supervision of the VISTA Coordinator. A pilot program was conducted earlier this year to determine if the program model would work – out of home respite provided primarily by SUNY Geneseo students, some of whom are pictured in the slide. Based on the overwhelmingly positive results, we are moving forward and the program will resume in the Fall. But rather than me reporting results second

hand, we are very fortunate to have some guests with us who would like to share their experiences with you, Mrs. Mary Ann Pitcher and Mrs. Barb Alexander.

Mary Ann Pitcher Comments: Hello, everyone, I am very grateful to be here today to share with you the profound impact the respite program has had on my family. My mother-in-law is 93 years old. My day starts with her at 9 o'clock. We are fortunate that she is able to stay in her own home, because we are neighbors and I live right next door. A daily schedule:

- 9:00 – Go over for her wake up call. Luckily she is still able to bath and dress herself.
- 10:30 – I take over breakfast because the stove is disconnected in the house so that she is safe.
- Check in through morning
- 2:00 – We have lunch together.
- Check in through afternoon
- 5:00 – We have dinner together.
- Check in through evening
- 8:00 – I give her, her pills and say goodnight.

That is our day, 7 days a week. This respite program came along and my first impression as I walked out the door, was that I didn't recognize the profound relief I had. I do have to run errands in between those times that I check in on my mother-in-law. I knew she was safe. I didn't have to worry about her falling, I didn't have to worry about her misjudgment at doing something she was capable of doing, but not necessarily should be doing. It gave me peace of mind to get out and take care of some things. When I came back to get her, she was laughing, she was smiling and she was enjoying what she was doing and being there. She will forget that you came over yesterday and visited her. She has three flowers right now that I can't tell you how many times she asked who gave them to her. Profoundly, for some reason, she remembers going to the respite program on Mondays and Thursday. The difference in her demeanor in taking her to this program versus prior to it, gives her a whole new perspective and just boosts her morale. Prior to this program, I could see signs of depression. As a caregiver, I can't do it all. This program has enabled her to be in her home and for us to have an alternative place to take her. It's better than bringing someone into her home. I have brought people into the home when I can't be there and she gets angry, "I don't need a babysitter!" This respite program enables her to be out, for me to have peace of mind, for her to get social interaction and she doesn't feel like she has a babysitter. Thank you for letting me share how grateful I am for the program and this opportunity.

Mrs. Barb Alexander: My husband had the same feeling when the program started. "I don't need to go here." "I don't want to go." But he has always interacted with younger people like the granddaughters in Florida that he took care of when they were growing up. This group brought college students of a similar age to our granddaughters in college. He related to them and enjoyed doing. This caregiver is going to be 79. There are many things that Keith remembers but there are those things that he's not sure he wants to do or will say, "Who is that?" He liked the interaction, he liked the yoga, he liked the exercise and the things that they did in this group made him happier when he is there. He can't wait for program to begin again. He wants to be a part of a group doing this kind of thing. It keeps him more alert. Thank you very much.

Finally, Ms. Jessie Gyr – a volunteer intern last year and she applied and will be the VISTA Coordinator for this year and we are very fortunate to have her.

Miss Jessie Gyr comments: I am the new Vista Coordinator **for the Home Away From Home** respite program. I am so excited to work toward expanding the respite program. I obviously choose to work with the program next year for a reason. It is important to discuss how I came to be involved in this program from a students' perspective. Last semester during the PILOT program, I was a student intern and I cannot speak highly enough on the value of being involved in this program. After four year at Geneseo, I can say that it is sometimes all too easy to become caught up in the college bubble. Schoolwork, exams and your college social life often take over. The real world can feel distant. It is one thing to learn about social problems and diseases like Alzheimer's in theory, but to be involved with actual families and their stories, strengths and weaknesses is an entirely different matter. It was eye-opening. The opportunity for students that who live in this community for four years to get to know the community they are in and to give back to it is huge. It makes for a more informed and well-rounded individual later on. But, it's not just about that. It is not about how the respite program enriched my education and understanding of the world. It is way more personal than that. I cannot speak enough on how meaningful it was to go to this program and to really get to know

everyone involved, to hear the history of their lives; their love for their sons and daughters and what they love to do. We all have so much to learn from each other. The building of this program to provide one-on-one interactions between student volunteers and care receivers is one of its strongest characteristics. As a student, I look forward to going to this program every week. My Thursday afternoons spent at the program often became the highlight of my week. My grandmother currently has Alzheimer's and I wish there was a program like this in her county. She was a teacher for 30 years and loves to interact with individuals. Intergenerational contact between students and care receivers is very much a mutually beneficial relationship. It really is what makes this program unique and I believe that this uniqueness is the cornerstone of why it was so successful during the Pilot program. I truly hope to extend what this program gave me to other students and more importantly, I hope to extend the program to more caregivers and their loved ones across the county. It is what is needed. Sue Davin and the Office for the Aging all played a role in making this possible. It is valuable beyond measure and the benefits of this program are from all directions. Thank you.

Sue Davin comments:

Thank you so much to our guests for making the time to come today to share with us.

Time would not permit us to review the entire contents, but our Annual Report and Abstract for our 4 year plan are available on the County website, under the Aging Department.

For 2015 we provided services to over 2100 Livingston County residents 60 years of age and older and their caregivers to support wellness, independence and quality of life. Major programs include information and assistance including Health Insurance Information, Counseling and Assistance, senior nutrition and Farmer's Market Voucher program, case management, nutrition counseling and education, legal services, transportation, caregiver supports, Foster Grandparent program, personal care, outreach, health promotion, NY Connects, VITA, and more. We don't by any means do it alone. We could not operate without our many partnerships and the use of volunteers.

Thank you for your time and the opportunity to update you regarding the Office for the Aging. We used a game to highlight some of our recent initiatives, but the serious truth is that the need for the programs is growing, the programs make economic sense, and most importantly, have a positive impact on thousands of individuals in our County. Thank you very much for your support.

Mr. Pangrazio explained how his father appreciates Ms. Davin's visits to the nutrition sites. Mr. Davis state the importance of someone checking on these individuals and questioned whether the OFA staff ever finds individuals in emergency situations? Ms. Davin explained that they do find people in distress on a regular basis. At least once a month, an ambulance needs to be called. The Sheriff's Department has been so great in helping us by going out and doing wellness checks. We have found people who have fallen, people who obviously need medical attention and so the daily, "safety check" is important. There have been drivers that have found the deceased and it is very, very stressful to the drivers. Neil has been doing this for 20 years. He cares about the people so much. What they do is just amazing.

Mrs. Donohue explained how she is on the Livingston Cares Board and the respite program idea resulted from student that was picked up and run with. She understood that Vista did not want to reinstate it because it was too few people and she is very pleased that changed. Ms. Davin explained that it did not change. It is usually three years for a Vista project. We have two years for this project and we are going into the second year, so on top of getting more students, increasing the program, they will be looking at sustainability for the program as well.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

1. PROVIDING FOR PUBLIC HEARING TO CONSIDER OBJECTIONS TO SPECIAL ASSESSMENT ROLL

WHEREAS, the special assessment rolls for all county districts have been filed, and

WHEREAS, the Livingston County Board of Supervisors is required to hold a public hearing to hear any objections to those rolls, now, therefore, be it

RESOLVED, that the Clerk of the Livingston County Board of Supervisors shall cause the necessary notice to be published in the official newspapers, and, be it further

RESOLVED, that notice of the public hearing be mailed to property owners in the districts, and, be it further RESOLVED, that a public hearing be set for October 12, 2016 at 1:35 pm in the Board of Supervisors Chambers, Livingston County Government Center, 6 Court Street, Geneseo, NY 14454 to consider objections to the special assessment roll.

Dated at Geneseo, New York

August 10, 2016

Public Services Committee

2. URGING GOVERNOR CUOMO TO SIGN INTO LAW THE PUBLIC DEFENSE MANDATE RELIEF ACT (S.8114/ A.10706)

WHEREAS, it is a fundamental right of all persons in the United States to be represented by counsel in all criminal prosecutions; and in the case of Gideon vs. Wainwright, 372 U.S. 335, the United States Supreme Court ruled that persons who were unable to afford counsel had a constitutional right to be defended by an appointed attorney paid by the State, and

WHEREAS, the New York State Senate and Assembly have passed historic legislation entitled Public Defense Mandate Relief Act (S.8114/A.10706) which will require New York State to reimburse counties for expenditures made fulfilling the state's obligation to provide representation for those financially unable to afford counsel commencing in 2017 and incrementally reaching 100% in 2023 and thereafter, and

WHEREAS, the Public Defense Mandate Relief Act (S.8114/A.10706) will give the Indigent Legal Service Office the authority "to adopt, promulgate, amend or rescind rules and regulations to carry out the provisions of [Executive Law 832], and

WHEREAS, the Public Defense Mandate Relief Act (S.8114/A.10706) also requires that the various counties and New York City receive an amount equal to the amount paid from the Indigent Legal Services Fund to the counties and NYC in March 2010, and

WHEREAS, New York State has previously entered into an agreement to settle the Hurrell-Harring vs. State of New York class action lawsuit and has begun to expend substantial amounts of State funds to create a more equitable and Constitutional system of representation in only the five settlement counties and creating an unequal system of justice in the remaining counties of the State, and

WHEREAS, by entering into such agreement and funding additional services in only the five settlement counties, the State acknowledges that it is constitutionally required to fund public defense services for mandated representation, and

WHEREAS, requiring counties subject to a State-imposed tax cap to finance the State's obligation to provide public defense services imposes a significant, uncontrollable financial burden on counties dependent on real property taxes to fund needed services; both problems would be remedied under the Public Defense Mandate Relief Act (S.8114/A.10706) as passed by the New York State Senate and Assembly, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby strongly urges Governor Cuomo to sign the Public Defense Mandate Relief Act (S.8114/A.10706) when it is delivered to him, fulfilling the State's obligation under Gideon vs. Wainwright, 372 U.S. 335, relieving the taxpayers of Livingston County and the other counties of the State and New York City to fund this State mandate, and be it further

RESOLVED, that a copy of this resolution be sent to Governor Andrew Cuomo, Senate Majority Leader Flanagan, Assembly Speaker Heastie, Senator Catherine Young, Senator Patrick Gallivan and Assemblyman Bill Nojay, the New York State Office of Indigent Legal Services (ILS), the New York State Defenders Association (NYSDA), the Chief Defenders Association of New York (CDANY) and the New York State Association of Counties (NYSAC).

Dated at Geneseo, New York

August 10, 2016

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

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

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE*Department of Health***RESOLUTION NO. 2016-246 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: MVP HEALTH PLAN, INC. AND RICHARD MARTIN**

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
MVP Health Plan, Inc.	8/1/16-7/31/17	Vaccines will be priced at
220 Alexander Street		Average Wholesale Price – 5%
Rochester, NY 14607		All other services will be reimbursed
For: Additional Ancillary Services		at prior year Medicare RBRV's

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
N/A	0%	Yes X No

Richard Martin	9/1/16-8/31/17	\$12,000.00
14 Five Lot Lane		(\$1,000.00 per month)
Avon, NY 14414		
For: Lease for Reproductive Health Center		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Title X	0%	Yes X No

Dated at Geneseo, New York

August 10, 2016

Human Services Committee

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

*Department Of Social Services***RESOLUTION NO. 2016-247 AMENDING A PORTION OF RESOLUTION 2016-10**

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

WHEREAS, Resolution No. 2016-10 authorized the Chairman of the Board of Supervisors to sign various contracts for the Livingston County Department of Social Services, and

WHEREAS, Resolution 2016-10 authorized a contract with the County of Steuben for non-secure detention in an amount of \$14,100.00 for 1 bed for 60 days; and

WHEREAS, Department of Social Services needs a bed for 100 days increasing the amount of the contract to \$23,500.00 and necessitating a revised resolution; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract amendment 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>
County of Steuben	1/1/16-12/31/16	\$23,500.00

3 East Pulteney Square

Bath NY 14810

For: Non-secure detention for children who are remanded to non-secure detention facility by the Livingston County Family Court.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
Federal for IVE – State Foster Care Block Grant	25-50%	Yes X No

Dated at Geneseo, New York

August 10, 2016

Human Services Committee

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

RESOLUTION NO. 2016-248 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON

COUNTY DEPARTMENT OF SOCIAL SERVICES: AVON CENTRAL SCHOOL, DANSVILLE CENTRAL SCHOOL & LIVONIA CENTRAL SCHOOL

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

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Avon Central School	9/1/16-8/31/17	N/A

191 Clinton St.

Avon NY 14414

For: School Based Preventive Case Management including services for children and their families which are supportive and rehabilitative.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
60% Federal/State Preventive Funding-Schools pay local share of 40%	0%	Yes X No
Dansville Central School	9/1/16-8/31/17	N/A

284 Main St.

Dansville NY 14437

For: School Based Preventive Case Management including services for children and their families which are supportive and rehabilitative.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
60% Federal/State Preventive Funding-Schools pay local share of 40%	0%	Yes X No
Livonia Central School	9/1/16-8/31/17	N/A

40 Spring St.

Livonia NY 14487

For: School Based Preventive Case Management including services for children and their families which are supportive and rehabilitative.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
60% Federal/State Preventive Funding – Schools pay local share of 40%	0%	Yes X No

Dated at Geneseo, New York

August 10, 2016

Human Services Committee

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

Workforce Development/Youth Bureau

RESOLUTION NO. 2016-249 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF WORK FORCE DEVELOPMENT: GENESEO UNITED METHODIST CHURCH

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Geneseo United Methodist Church	9/15/16 only	\$0

4520 Genesee Street

Geneseo, NY 14454

For: Facility use contract for Fall Job Fair

Dated at Geneseo, New York

August 10, 2016

Human Services Committee

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

RESOLUTION NO. 2016-250 AMENDING RESOLUTION NO. 2016-201 AND AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN AMENDED CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT:

REGIONAL TRANSIT SERVICE

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

WHEREAS, Board of Supervisors Resolution No. 2016-201 set forth a contract amount of \$2,092.50; and

WHEREAS, the actual amount for the contract has been increased to \$2,898.50 now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the following contract representing the revised amount, together with any amendments, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Regional Transit Service	6/27/16-8/31/16	\$2,898.50

4390 Gypsy Lane

Mt. Morris, NY 14510

For: Transportation for work readiness training, and career exploration filed trips.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
TANF	0%	Yes X No

Dated at Geneseo, New York

August 10, 2016

Human Services Committee

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

Emergency Management Services

RESOLUTION NO. 2016-251 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT: NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY 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 Office Of Emergency Management, and any future amendments to said contract for the Livingston County Office Of Emergency Management, 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 Homeland Security and Emergency Services	9/1/16-8/31/19	\$112,500.00

1220 Washington Avenue

Albany, New York 12242

For: FY16 State Homeland Security Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
DHSES Grant	0%	Yes No

Dated at Geneseo, New York

August 10, 2016

Public Services Committee

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

Other

RESOLUTION NO. 2016-252 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN AGREEMENT WITH JOHN W. DANFORTH COMPANY FOR A COMPREHENSIVE ENERGY PERFORMANCE AUDIT

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 an agreement with John W. Danforth Company for a comprehensive energy performance audit for Livingston County, according to the term designated, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

August 10, 2016

Public Services Committee

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

Sheriff

RESOLUTION NO. 2016-253 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: DANSVILLE CENTRAL SCHOOL DISTRICT, LIVONIA CENTRAL SCHOOL DISTRICT, YORK CENTRAL SCHOOL DISTRICT & NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY 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 contracts for the Livingston County Sheriff's Office, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Dansville Central School District 284 Main Street Dansville, NY 14437 For: School Resource Officer	7/1/16-6/30/17	\$71,380.00
Livonia Central School District PO Box E Livonia, NY 14487 For: School Resource Officer	7/1/16-6/30/17	\$71,380.00
York Central School District PO Box 102 Retsof, NY 14539 For: School Resource Officer	7/1/16-6/30/17	\$71,380.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
A3111	N/A	Yes X No

And be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Sheriff's Office, and any future amendments to said contract for the Livingston County Sheriff'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>
New York State Division of Homeland Security and Emergency Services 1220 Washington Avenue Albany, New York 12242 For: Law Enforcement Terrorism Prevention Program	9/1/16-8/31/19	\$37,500.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
DHSES Grant	0%	2017 proposed budget

Dated at Geneseo, New York

August 10, 2016

Public Services Committee

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

County Administrator/Budget Officer

RESOLUTION NO. 2016-254 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH

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

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

Dated at Geneseo, New York

August 10, 2016

Ways and Means Committee

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

RESOLUTION NO. 2016-255 AMENDING 2016 LIVINGSTON COUNTY BUDGET – SHERIFF'S OFFICE

Mr. Pangrazio presented the following resolution and moved its adoption: RESOLVED, that the 2016 Sheriff's Office budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$3,065.91
Increase Appropriation	A3110	4120	Motor Equip. Repair	\$3,065.91

Dated at Geneseo, New York

August 10, 2016

Ways and Means Committee

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

RESOLUTION NO. 2016-256 DECLARING SURPLUS PROPERTY – SHERIFF'S OFFICE

Mr. Pangrazio 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:

Sheriff's Office

Quantity	Year, Make & Model	VIN #
1	2011 Ford Crown Victoria	2FABP7BV8BX160371

Dated at Geneseo, New York

August 10, 2016

Ways and Means Committee

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

County Attorney

RESOLUTION NO. 2016-257 AUTHORIZING THE COMMENCEMENT OF LEGAL ACTION AGAINST MARK T. CALLAN RELATING TO A LEASE OF REAL PROPERTY

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

RESOLVED, that the Livingston County Board of Supervisors authorizes the County of Livingston to commence legal action against Mark T. Callan to enforce provisions of the cell tower site lease and for damages; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign any paperwork necessary to prosecute this action.

Dated at Geneseo, New York

August 10, 2016

Ways and Means Committee

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

Mr. Pangrazio requested that Chairman Gott have the County Attorney update the Board on the previous resolution. The County Attorney explained that the County has a lease with Mr. Callan rent a site for one of the new emergency communication towers. The tower is up and the antennas are on. The provisions of that lease authorize Mr. Callan to cooperate with the County and the utility company to get power to the site if needed and to grant an easement over his land to get the power to the site. Despite repeated conversation with Mr. Callan, he has been unwilling to provide that easement up to this point. The basic issue being that there are certain trees along Lacy Road that would have to be cut down to put the lines up. Mr. Callan doesn't want the trees cut down so he is refusing to sign the easement. This resolution will authorize us to commence an action if necessary to enforce the provisions of the lease and obtain that easement.

RESOLUTION NO. 2016-258 AUTHORIZING LEASE WITH CROWN ATLANTIC COMPANY LLC

Mr. Pangrazio announced that this resolution was not presented at a Ways and Means Committee meeting; however, all Committee members have signed the resolution.

WHEREAS, by Local Law No. 5-1998 and Resolution No. 98-367 the Livingston County Board of Supervisors authorized a 25 year lease with Rochester Telephone Mobile Communications for a tower site next to the Livingston County Government Center; and

WHEREAS, the lease was subsequently assigned to Crown Atlantic Company LLC; and

WHEREAS, Livingston County has requested additional tower space from Crown Atlantic Company LLC to install new emergency communication equipment; now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a lease amendment with Crown Atlantic Company LLC, for the Geneseo Tower Site, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

August 10, 2016

Ways and Means Committee

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

County Treasurer

RESOLUTION NO. 2016-259 AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

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

WHEREAS, the County of Livingston acquired title to the following parcels of land, and

WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcels, it is hereby

RESOLVED, that the following conveyances be approved:

Assessed to:	Purchaser	Town	Tax Map #	Bid Price
William Stanley & Elizabeth Simms	Steven J. Geer	V/Caledonia	7.12-1-33.1	\$700.00
Kurt Kline	Roman V. Shklyar	V/Caledonia	7.12-1-6	\$16,500.00
Robert C. Sinclair Jr	Roman V. Shklyar	V/Caledonia	7.8-1-18	\$35,500.00
Daniel R. & Antonina P. Rowcliffe	Muhammad & Shazia Shakeel	V/Caledonia	8.5-1-46	\$41,000.00
The Estate of John D. Roffe	Thomas Matacale	V/Caledonia	8.9-2-22	\$56,000.00
Keith A. Johnson	Robert E. Wixom Jr.	T/Conesus	101.-1-59	\$5,000.00
Richard J. Carll	Edward and Thomas Carll	T/Conesus	102.-1-78.120	\$17,000.00
Heather Hill Roll	Bryan Huhn	T/Lima	47.-1-26	\$9,000.00
Mark E. & Renee A. Miller	Julia Wolfe	V/Livonia	75.9-1-15	\$19,000.00
Mark E. & Renee A. Miller	Robert E. & Jean G. Fuller	V/Livonia	75.9-1-11.12	\$1,750.00
Deborah R. Pierson	Keith V. Provo	T/Livonia	65.-1-3.1	\$34,000.00
Gerald E. Ott Sr.	John J. & Margaret J. Meyers	T/Livonia	65.63-1-38.1	\$58,000.00
James J. Sidebotham	Carl Duerr	T/Livonia	74.8-2-32	\$3,000.00
The Estate of Robert D. Aprile	Sam F. Maggio	V/Mt. Morris	106.14-1-9	\$5,500.00
The Estate of Robert D. Aprile	Sam F. Maggio	V/Mt. Morris	106.14-1-8	*****
Timothy J. Orlando	Matthew J. O'Dell	V/Mt. Morris	106.15-1-4	\$15,500.00
Carol E. Torres	Thomas R. Canfield Jr.	T/Mt. Morris	132.-1-29.12	\$55,000.00
Jessica Mill & Curtis Yeoman	Richard Steen	T/Mt. Morris	145.-1-72	\$4,000.00
Wendy Schaffer	Kathleen J. Rose	V/Dansville	189.19-1-41	\$17,000.00
D & D Developers Ltd.	Muhammad & Shazia Shakeel	V/Dansville	189.19-2-21	\$57,500.00
Russell L. Allen Jr.	Tracy L. Abbott, Teya Phillips	V/Dansville	203.10-1-38	\$600.00
Karl J. & Linda Hubbard	Tracy L. Abbott, Teya Phillips	V/Dansville	203.10-1-49.12	\$300.00
Rodney C. Didas, Steven Rounsville, Joan Kipfer	Tracy L. Abbott, Teya Phillips	V/Dansville	203.11-2-3	\$7,500.00
D & D Developers Ltd.	Jeffrey D. & Shelley L. Blackham	V/Dansville	203.6-2-25	\$19,000.00
D & D Developers Ltd.	Salvatore P. Sparviero	V/Dansville	203.7-4-16	\$17,000.00
D & D Developers Ltd.	Richard Steen	V/Dansville	203.7-7-33	\$5,500.00

D & D Developers Ltd.	Robert L. Kelley	V/Dansville	203.7-7-32	\$18,000.00
D & D Developers Ltd.	Richard Steen	V/Dansville	203.7-7-61	\$500.00
D & D Developers Ltd.	Terry J. Norris, Valarie J. Singleton	V/Dansville	203.7-7-35	\$2,000.00
D & D Developers Ltd.	Richard Steen	V/Dansville	203.7-7-34	\$600.00
Richard C. & Shirley E. Garling	Osman Besic	T/Ossian	224.-1-16.312	\$51,000.00
Beryl & Duane Carlin	Karen L. Palmer	T/Portage	183.-1-17	\$7,500.00
Judson Fitzpatrick	Rusty E. Mehlenbacher	T/Sparta	176.-1-37	\$5,500.00
Genesis Trading Corporation	Terry J. Norris	T/Springwater	138.-2-86	\$500.00
Genesis Trading Corporation	Terry J. Norris	T/Springwater	138.-2-87	*****
William E. & Beth A. Nickerson	Charles Comer	T/W. Sparta	172.-1-13.114	\$6,500.00
Melisa Homer & Todd Swain	Charles Comer	T/W. Sparta	186.-1-26	\$46,000.00

and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deeds of conveyance and any and all related documents prepared by the County Attorney to complete the aforesaid conveyances.

Dated at Geneseo, New York

August 10, 2016

Ways and Means Committee

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

Personnel

RESOLUTION NO. 2016-260 AMENDING THE 2016 DEPARTMENT HEAD SALARY SCHEDULE: PERSONNEL OFFICE

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

RESOLVED, that the 2016 Department Head Salary Schedule is amended as follows:

Personnel

- Create one full time Personnel Clerk position.

Dated at Geneseo, New York

August 10, 2016

Ways and Means Committee

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

Real Property Tax Services

RESOLUTION NO. 2016-261 CORRECTING TAX ROLL – TOWN OF LIVONIA

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

WHEREAS, the Director of the Real Property Tax Services has transmitted a written report of his recommendation with regard to one correction of the tax roll, pursuant to the Real Property Tax Law, for the Town of Livonia on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel(s) was incorrectly assessed and/or taxed for reasons set forth in the application for correction requested from the Director of Real Property Tax Services attached hereto, now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer having jurisdiction of the tax roll(s) so that the roll(s) can be corrected; and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll correction(s) and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the application.

Year, Town & Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund of Taxes	Chargeback to Taxing Jurisdiction
1. 2016 Livonia	Livingston County	\$249.54	\$130.14	\$119.40	\$119.40
Kiehle, John	Livonia Town Tax	\$160.79	\$83.86	\$76.93	\$76.93
Tax Map Number	Livonia Fire 3	<u>\$67.49</u>	<u>\$67.49</u>	<u>\$0.00</u>	<u>\$0.00</u>
83.-1-24.3	Total	\$477.82	\$281.49	\$196.33	\$196.33

Dated at Geneseo, New York

August 10, 2016

Ways and Means Committee

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

OTHER BUSINESS

1. Chairman Gott reminded the Supervisors that any time logs due, along with the meetings dates with the attendance are on your desks and need to be turned in to Michele today.
2. Mr. Pangrazio updated the Board that at Monday's Ways and Means Committee there was a resolution to amend the Department Head Salary Schedule for District Attorney. The resolution stalled and there was no traction to bring it forth to the Board. We have talked about this quite a bit. We are still concerned about the unfunded mandate and that at this point in time, we do not see any traction for a while.
3. Mr. Yendell stated that if you haven't had the opportunity to go with one of the drivers for meals on wheels you after heard about the program today, you should do so. If you have a few hours, go out and visit some of these folks. It is a great experience. They look forward to the driver every day. The congregate sites are good to as well.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, August 24, 2016 at 1:30 p.m. Carried.

The Board adjourned at 2:17 p.m.