

REPORT OF THE SUPERVISORS' PROCEEDINGS
REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 28, 2015
1:30 P.M.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The County Administrator introduced Jason B. Skinner:

Mr. Skinner is a 1997 graduate of Northup High School in Fort Wayne, Indiana. Immediately after graduation, he worked retail in and around Fort Wayne, Indiana. He attained the rank of Eagle Scout in 1996.

He joined the U.S. Army in 2003 and went to basic training at Fort Knox Kentucky. He was trained at the Quartermaster school in Fort Lee Virginia to be a cook. Upon graduation he was assigned to the 10th Mountain Division. His unit the 3rd Squadron of the 17th Cavalry had been ordered to deploy to Iraq within a month of arriving. After serving 18 months cooking, conducting civil affairs missions, convoys and guard duties in Iraq, he was accepted to the Non Commissioned Officer Academy and promoted to the rank of Corporal. Before leaving the Army Jason helped train the next generation of his unit to deploy into Iraq.

Jason was honorably discharged March 25, 2007. For service to his country was awarded the Army Commendation Medal, Army Achievement Medal, Good Conduct Medal, National Defense Service Medal, Global War on Terrorism Service Medal, Global War on Terrorism Expeditionary Medal, Army NCO Professional Development Ribbon and Army Service Ribbon.

Jason has been a proud member of the American Legion and VFW since his discharge from the Army.

He and his wife have been married 9 years and have an 8-month-old Yellow Labrador Retriever.

Jason is our brand new Deputy Director of Veteran services and I welcome him up here.

Jason B. Skinner, 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 Jason B. Skinner. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 10/14/15 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Local Law 7 2015 was filed on October 8, 2015 with the Department of State.

ABSTRACT OF CLAIMS**RESOLUTION NO. 2015-313 APPROVING ABSTRACT OF CLAIMS #10B-OCTOBER 28, 2015**

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10B dated October 28, 2015 in the total amount of \$2,040,183.53.

Dated at Geneseo, New York

October 28, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Wadsworth, 308; Babbitt Henry, 79 Total 387; Adopted.

PRIVILEGES OF THE FLOOR

There was no privilege of the floor.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2015-314 PROVIDING FOR PUBLIC HEARING ON PROPOSED LIVINGSTON COUNTY BUDGET FOR 2016 PURSUANT TO SECTION 359 OF THE COUNTY LAW

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

RESOLVED, that the Livingston County Board of Supervisors, pursuant to Section 359 of the County Law, will hold a public hearing on the proposed Livingston County Budget for the fiscal year 2016 at 1:35 p.m. in the afternoon and also at 7:00 p.m. in the evening on Wednesday, November 18, 2015 in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York, and, be it further

RESOLVED, that the Clerk of the Board will cause a Notice of Public Hearing to be published in the official newspapers of the County in a manner required by Section 359 of the County Law.

Dated at Geneseo, New York

October 28, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Wadsworth, 308; Babbitt Henry, 79 Total 387; Adopted.

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

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Wadsworth, 308; Babbitt Henry, 79 Total 387; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

County Administrator/Budget Officer

RESOLUTION NO. 2015-315 AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH, INFORMATION & TECHNOLOGY SERVICES, OFFICE FOR THE AGING & SHERIFF'S OFFICE

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

October 28, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Wadsworth, 308; Babbitt Henry, 79 Total 387; Adopted.

RESOLUTION NO. 2015-316 AMENDING 2015 LIVINGSTON COUNTY BUDGET – OFFICE FOR THE AGING

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

RESOLVED, that the 2015 Office for the Aging budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A6784	4772	Federal Revenue	\$2,501.00
			TOTAL	\$2,501.00
Increase Appropriation	A6784	2050	Equipment	\$1,500.00
		4060	Office Supplies	\$219.35
		4075	Data Processing	\$89.00
		4200	Advertising	\$692.65
			TOTAL	\$2,501.00

And,

Account	Dept.	Code	Description	Amount
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Increase Revenue	A6780	3772	State Revenue	\$7,551.00
			TOTAL	\$7,551.00
Increase Appropriation	A6780	2050	Equipment	\$4,460.00
		4190	Agency Contracts	\$3,040.00
		4060	Office Supplies	\$51.00
			TOTAL	\$7,551.00

Dated at Geneseo, New York

October 28, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Wadsworth, 308; Babbitt Henry, 79 Total 387; Adopted.

Personnel

**RESOLUTION NO. 2015-317 AMENDING THE 2015 HOURLY EMPLOYEE SALARY SCHEDULE:
CENTER FOR NURSING AND REHABILITATION**

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

RESOLVED, that the 2015 Hourly Employee Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

Delete one Medical Typist position effective November 1, 2015.

Dated at Geneseo, New York

October 28, 2015

Ways and Means Committee

The roll was called as follows: Ayes - 1,622; Noes - 0; Absent - Wadsworth, 308; Babbitt Henry, 79 Total 387; Adopted.

OTHER BUSINESS

1. Chairman Gott Update: Any Supervisors planning to attend the dinner between the budget public hearing should let Melissa know today before you leave so she can make reservations.
2. County Administrator Updates: We will be at the Village of Geneseo Planning Board meeting this afternoon for the Millennium Drive Project. The Public Hearing is scheduled at 4:32 p.m. on the agenda. We will be presenting the final plans and the final updates as far as the roadway extension that we have been working on for some time. We hope to have a smooth process tonight.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, November 18, 2015 at 1:30 p.m. Carried.

The Board adjourned at 1:39 p.m.