

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 10, 2017
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Knapp (Ossian).

PLEDGE OF ALLEGIANCE

The County Administrator introduced veteran and Lima Supervisor Michael Falk:

Michael was born in Utica, New York. Following his high school graduation from Waterville Central School, Michael attended Rochester Institute of Technology (RIT) on an Army ROTC Scholarship, where he received a bachelor's degree in Electrical Technology. He later completed a Master's degree in System Management from the University of Southern California.

Michael was commissioned as an officer in the United States Army on November 16, 1988. He completed his service with an Honorable discharge on May 28, 1993 at the rank of Captain. Michael served as a Tank and Automotive Material Management Officer during the Gulf War in Operation Desert Storm. His military decorations include the Army Commendation Medal, National Defense Service Medal, Southwest Asia Service Medal with three Bronze Stars, Kuwait Liberation Medal, Meritorious Unit Commendation, Army Service Ribbon, Overseas Service Ribbon, and Parachutist Badge.

Following his discharge from the United States Army, Michael was employed at R.I.T. in the IT Department and as the Director of Development Services. Currently, Michael owns and operates his own business, Falk Electric, where he is a Licensed Electrician with over 18 years of experience. Michael is a current resident in Lima where he is also an active member of both the Francis M. Dalton American Legion Post 282 and V.F.W. Post 26. Michael is also our newly elected Town Supervisor of Lima.

Michael Falk led the Pledge of Allegiance.

The County Administrator and Chairman LeFeber, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Michael Falk. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 12/20/17 Regular Meeting were approved as presented.

Minutes of 1/2/18 Organizational Meeting were approved as presented.

PUBLIC HEARING**1. LOCAL LAW NO. F - 2017 - COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2018**

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

County Attorney Shannon Hillier explained that the local law provides legal authority to give salary increases to elected and appointed officials during their terms of office and is applied specifically to the officials set forth in the law. Public Officers who are appointed or elected for a definite term cannot have their salaries increased during their term office except by local law. We do this on an annual basis.

Chairman LeFeber declared the Public Hearing open and stated anyone interested in speaking to please come forward and sign in at the podium. No one wished to speak. The Chairman asked if any Supervisor wished to comment. The Chairman announced that the public hearing would remain open until the end of the meeting.

COMMUNICATIONS

1. Receipt of a motion to file a late notice of claim in the matter of the estate of Thomas J. Rauber, Sr.
2. Thank you note from Pete Yendell.
3. Thank you note from Michele Rees.
4. Thank you note from Melissa Savino.
5. Please be reminded to the Clerk is collecting \$20 for the Sunshine Fund.
6. There is a farewell party for Kathy Montemarano on January 26, 2018 2pm-4pm at the Mt. Morris Campus

Building 6.

7. Any Supervisors wishing to attend the NYSAC Conference in Albany January 29-31, 2018 should confirm reservations with Melissa Savino today.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2018-1 APPROVING ABSTRACT OF CLAIMS # 12B-DECEMBER 27, 2017

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12B dated December 27, 2017 in the total amount of \$1,803,986.78.

Dated at Geneseo, New York
January 10, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,983; Noes-0; Absent-Knapp, 26; Adopted.

RESOLUTION NO. 2018-2 APPROVING ABSTRACT OF CLAIMS # 1A-JANUARY 10, 2018

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

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1A dated January 10, 2018 in the total amount of \$1,553,008.54

Dated at Geneseo, New York
January 10, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,983; Noes-0; Absent-Knapp, 26; Adopted.

UNFINISHED BUSINESS

Chairman LeFeber explained that amendments to the Rules of Order have lain over since the last meeting. The County Attorney reviewed the three changes to the Rules of Order.

RESOLUTION NO. 2018-3 AMENDING RULES OF ORDER OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS

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

WHEREAS, the following changes were made to the Rules of Order:

- Clarification on the Chairman of the Board election method and term of office; and
- Grants & Public Information has been added under the Ways and Means Committee; and
- Conflict Defender Office has been added under the Public Services Committee; now therefore be it.

RESOLVED, that effective immediately, the Rules of Order of the Livingston County Board of Supervisors be, and they hereby are, amended to read as follows:

**RULES OF ORDER
OF THE
BOARD OF SUPERVISORS**

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RULES OF ORDER

ARTICLE 1 - MEETINGS

1. ORGANIZATIONAL MEETING. The members of the Board of Supervisors shall organize the Board and elect a Chairman on or before the 8th day of January in each year. The Board shall annually, by resolution duly adopted during the month of December, fix the date, time and place of the meeting to organize the Board. The Clerk of the Board of Supervisors shall serve upon each member a notice stating the date, time and place of each meeting to organize the Board, and that a Chairman will then be elected by a single Roll Call vote for a term of office that shall expire at the end of the calendar year in which elected. The notice shall be in writing, and shall be served by mail addressed to each member at his or her last known post office address at least forty-eight hours before the date of the meeting.
2. REGULAR MEETINGS. Regular meetings for the transaction of such business as may be brought before the Board, shall be held on the second and fourth Wednesday of each month in each year, at 1:30 o'clock in the afternoon, except when such days fall on a holiday, in which event the meeting shall be held on the day following; except in the month of November when the meeting shall be held on the Wednesday preceding Thanksgiving week at 1:30 o'clock in the afternoon and except in the month of December when the meeting shall be held on the third Wednesday at 1:30 o'clock in the afternoon. Furthermore, the Board of Supervisors may, by resolution approved by affirmative vote of two-thirds of the members of the Board, change the date of any meeting. Notice of any changed meeting date shall be published in the official papers of the County and mailed to each member by the Clerk of the Board at least forty-eight hours before the date fixed for holding the meeting.
3. SPECIAL MEETINGS. Special meetings shall be held at the call of the Clerk of the Board upon direction of the Chairman, or upon written request signed by a majority of the members of the Board. Notice in writing stating the time, place and purpose of the special meeting shall be served personally or by mail on each member by the Clerk of the Board at least forty-eight hours before the date fixed for holding the meeting. A member may waive the service of the notice for such meeting by a writing signed by such member. Only business specified in the notice thereof may be transacted at a special meeting.
4. PLACE OF MEETINGS. All meetings shall be held in the Livingston County Government Center, Geneseo, New York, except that any meeting can be adjourned and reconvened at another location. Special meetings may be held at any place designated in the call therefore.

ARTICLE 2 - ORDER OF BUSINESS

At each session of the Board, business shall be taken up in the following order:

1. Roll Call

2. Pledge of Allegiance
3. Approval of Minutes
4. Public Hearings
5. Communications
6. Introduction of Local Laws
7. Abstract of Claims
8. Privileges of the Floor
9. Unfinished Business
10. Preferred Agenda
11. Resolutions
12. Other Business
13. Adjournment

ARTICLE 3 - COMMITTEES

1. **COMMITTEE COMPOSITION AND APPOINTMENT.** All standing committees, committee chairman and committee vice chairman shall be appointed by the Chairman of the Board, and shall serve until the end of the calendar year in which such member shall have been selected, unless the Board shall have fixed a different period. No member shall serve longer than the term for which such member shall have been elected as a Supervisor. Each Board member will hold one (1) committee membership. The Chairman of the Board and Vice Chairman of the Board shall be members of all committees. Each committee shall be composed of five Board members and the Chairman and Vice Chairman of the Board. There shall be no committee meetings conducted before 1:30 p.m. on the day of a Board meeting unless authorized by the Chairman of the Board.

2. **SPECIAL COMMITTEES.** Special committees shall be appointed by the Chairman of the Board whenever authorized by a resolution of the Board, which resolution shall specify the powers and duties of the committee, the number of its members and the period during which they shall serve.

3. **VACANCIES.** Vacancies in standing and special committees shall be filled by the Chairman of the Board from the Board's membership.

4. **STANDING COMMITTEES.** The following standing committees shall be appointed, to each of which shall be referred all matters of business embraced by its title and the various subdivisions hereunder:

- (1) Ways and Means Committee
- (2) Public Services Committee
- (3) Human Services Committee

5. **COMMITTEE CHAIRMAN.** The Chairman of each committee shall be responsible for approving minutes of each committee meeting and filing them with the Clerk of the Board.

6. **COMMITTEE RESPONSIBILITIES.** Subject to the authority given to the County Administrator by Local Law No. 3 of the year 1988, committees shall have charge of all matters related to their respective subheadings. The designated subheadings shall not to be construed to prevent the addition and assignment of other responsibilities as the need arises.

ARTICLE 4 – WAYS AND MEANS COMMITTEE

OPERATING DEPARTMENTS: Budget Officer, Clerk of the Board, County Attorney, County Auditor, County Treasurer, Grants & Public Information, Information and Technology Services, Personnel, Real Property Tax Services, including functional areas of the operating departments and agencies associated with the operating departments

ARTICLE 5 – PUBLIC SERVICES COMMITTEE

OPERATING DEPARTMENTS: Board of Elections, Central Services, Conflict Defender, County Clerk, County Historian, District Attorney, Economic Development, Emergency Management Services, Emergency Medical Services, Highway, Planning, Probation, Public Defender, Records Management, Sheriff, Solid Waste, Water & Sewer Districts, including functional areas of the operating departments and agencies associated with the operating departments

ARTICLE 6 – HUMAN SERVICES COMMITTEE

OPERATING DEPARTMENTS: Office for the Aging, Department of Health (including Community Services), Department of Social Services, Livingston County Center for Nursing & Rehabilitation, Veterans' Service Agency, Workforce Development & Youth Bureau, including functional areas of the operating departments and agencies associated with the operating departments

ARTICLE 7 - CLAIMS AND ACCOUNTS

1. COUNTY AUDITOR. The County Auditor, pursuant to Local Law No. 2 for the year 1990, shall audit all claims, accounts, and demands, which are made County charges by law. The County Auditor shall be responsible for presenting to the Ways and Means Committee the Abstract of Claims for these charges to be presented for approval by the full Board of Supervisors. The County Auditor, subject to the approval of the Board of Supervisors and the County Administrator, shall promulgate rules and policies governing the presentation of such claims, accounts and demands by County departments and agencies. Upon approval by the Board of Supervisors, the County Auditor shall present such claims to the County Treasurer for payment.

2. COUNTY ADMINISTRATOR. The County Administrator, pursuant to Local Law No. 6 for the year 2007, shall be the Chief Budget, Purchasing and Property Officer for the County. The County Administrator, subject to the approval of the Board of Supervisors, shall promulgate rules and policies governing the preparation and management of the County Budget and for the purchasing and property management function of the County.

ARTICLE 8 - SALARIES

All elective officers and all officers appointed by the Board of Supervisors at fixed salaries shall be paid by the County Treasurer in accordance with the statute or resolution fixing such salaries and upon certification of a proper payroll. All other county officials and employees authorized by statute or by a resolution of this Board shall be paid by the County Treasurer in accordance with the statute or resolution fixing their compensation and upon certification of a proper payroll. Such payrolls shall be certified as correct for the period of service and the amount due all employees by their respective department heads.

ARTICLE 9 - RESOLUTIONS

All resolutions to be presented to the Board at any regular meeting thereof shall be approved by the appropriate standing or special committee. Resolutions not approved at a meeting of such standing or special committee must be approved in writing by a majority of the committee prior to presentation to the Board. Nothing herein contained, however, shall affect the legality of any resolution duly enacted by the Board which has not been so presented.

ARTICLE 10 - RULES OF PROCEDURE – REGULAR BOARD MEETINGS

1. QUORUM. A majority of the whole number of the members of the Board of Supervisors shall constitute a quorum for the transaction of business, except in such cases where a larger number is required by law, but a less number may adjourn. The term "whole number of the members of the Board" and "whole numbers of its membership" shall be construed to mean the total number of weighted votes which the Board of Supervisors would have were there no vacancies and none of the Supervisors disqualified from acting.

2. CHAIRMAN OF THE BOARD. The Chairman shall preside over all meetings of the Board, and preserve order and decorum during its sessions, and decide all questions of order, subject to appeal to the Board from such decisions. The Chairman shall vote all questions before the Board, unless excused from so doing by the Board. A request by the Chairman to be excused from voting must be made prior to the Clerk of the Board commencing the roll call.

3. VICE CHAIRMAN OF THE BOARD. In the absence of the Chairman, the Vice-Chairman shall preside over each duly constituted meeting of the board; shall have and exercise all the powers and duties of the Chairman at any meeting over which the Vice Chairman is called to preside; and shall have and exercise those additional powers and duties authorized by resolution of the board, provided such resolution shall specify:

- i. The dates during which the Vice-Chairman may exercise those powers and duties; and
- ii. That the powers and duties authorized to the Vice-Chairman shall not be exercised by the Chairman during that designated time period.

The Vice Chairman of the Board of Supervisors shall be appointed by the Chairman of the Board of Supervisors. The appointment shall be made within fifteen (15) days of the election of the Chairman of the Board of Supervisors. The term of office of the Vice Chairman of the Board of Supervisors shall expire at the end of the calendar year in which appointed.

4. PRIVILEGES OF MEMBERS.

- a. No member rising to take part in the proceedings shall proceed until such member has addressed the Chairman and has been recognized by the Chairman.
- b. No member shall speak more than twice upon any question without consent of the Board.
- c. If any member of the Board is called to order while speaking, such member shall take their seat until the question is determined, unless permitted by the Board to explain.
- d. Every member present, when a question is stated by the Chair, shall vote thereon, unless excused by the Board. A request by a member to be excused from voting must be made prior to the Clerk of the Board commencing the roll call.

5. EXECUTIVE SESSIONS. Executive Sessions may be held during any regular or special meeting of the Board of Supervisors or during any committee meeting. Executive Sessions shall be called in accordance with Article 7 of the Public Officers Law. Prior to entering Executive Session, the members shall select by a majority vote a Chairman to preside and a Clerk to act during the Executive Session.
6. MOTIONS AND RESOLUTIONS:
- a. No reports of committees, or resolutions or motions calling for an appropriation or the payment of bills shall be presented to the Board unless funds are available for such purposes or otherwise provided.
 - b. The title of each resolution shall be read by the Clerk of the Board before debate, and immediately before the question is put thereon. Every motion, except those specified in subdivision "f" of this rule shall be reduced to writing if the Chairman or any member so requests. Any member may request that the full text of a resolution be read prior to a vote thereon. Such request must be made prior to the Clerk of the Board commencing the roll call.
 - c. After a motion has been stated by the Chair, it shall be deemed before the Board, but may be withdrawn at any time before a vote is had thereon by permission of the Board.
 - d. If a question under debate contains several distinct propositions, the same shall be divided by the Chairman upon request of any member, so that a vote may be taken on each proposition; however, a motion to strike out and insert shall be indivisible.
 - e. When a blank is to be filled, or different sums or times are proposed, the questions shall first be put upon the largest sum, the longest time, or the latest date.
 - f. When any question is under debate, no motion shall be entertained except one of the following:
 - To fix the time to which to adjourn.
 - To adjourn.
 - For special orders of the day.
 - For the previous question.
 - To lie on the table.
 - To postpone to a definite time.
 - To commit.
 - To amend.
 - To postpone indefinitely.
 - Such motions shall have precedence in the order in which they are stated in this rule.
 - g. No motion for reconsideration, except by unanimous consent, or as hereinafter provided, shall be in order, except during the same meeting, or the meeting following that on which the action which is proposed to be reconsidered took place. Such reconsideration must be moved by a member who voted with the majority upon such action. A motion for the reconsideration shall not be renewed after having been once put and lost. No action may be reconsidered a second time without the unanimous consent of the Board. If any member is absent at the time any action is taken by the Board, such member may move for reconsideration of such action at the first meeting, which such member may attend after having learned of such action, subject to the limitations on unfinished business hereinafter contained.
7. RESOLUTIONS AND REPORTS TO LIE OVER. All resolutions calling for or leading to an expenditure of money, and all reports of committees shall, after presentation to the Board, lie over without action until the next meeting of the Board, except that by unanimous consent the same may be acted upon at the time of presentation. An objection to unanimous consent must be made by a member of the Board prior to the Clerk of the Board commencing the roll call. If such matter is not brought up for action at the next meeting after it is originally presented to the Board, it may be brought up at any subsequent meeting on the request of any member of the Board, subject to the limitations on unfinished business hereinafter contained.
8. PREFERRED AGENDA. A preferred agenda may be presented at any regular session of the Board of Supervisors. That agenda shall be limited to resolutions of a routine and non-financial nature (advisory board appointments, declaring surplus equipment, providing for public hearings, proclamations, authorizing conveyance, etc.). The Preferred Agenda, as such, shall be voted upon by a single Roll Call vote. Any Supervisor may request and must be granted in all instances, that separate consideration be given to any resolution within the Preferred Agenda; as such Agenda comes before the Board for consideration. The Clerk of the Board shall assign appropriate numbers to each resolution within the Preferred Agenda.

9. VOTE BY ROLL CALL. Every question, which involves an appropriation or expenditure of money by the County, shall be determined by a roll call of the members present. A roll call shall not be necessary upon questions involving an appropriation or expenditure of money by a single town when such motion is made by the member from such town. In the event any member shall demand a roll call upon any other question, the vote shall be taken accordingly. All votes upon roll call shall be entered upon the minutes.

10. LIMITATIONS ON UNFINISHED BUSINESS. All matters undisposed of at the termination of the calendar year shall automatically die, and must thereafter be reintroduced before the Board unless otherwise ordered by a majority vote of the Board at any regular meeting thereof held in the month of December.

ARTICLE 11 - AMENDMENT OF RULES

These rules shall not be amended except upon the affirmative vote of two-thirds of the members of the Board, after the proposed amendment has been submitted in writing and has laid over until the next meeting of the Board, but any rule may be suspended, for one meeting only, by unanimous consent.

Revised, July 14, 1993

Revised, February 22, 1995

Revised, December 18, 1996

Revised, July 9, 1997

Revised, August 11, 1999

Revised, May 24, 2000

Revised, September 13, 2000

Revised, June 27, 2001

Revised, September 28, 2005 to be effective November 1, 2005

Revised January 26, 2011

Revised January 23, 2013

Revised February 11, 2015

Dated at Geneseo, New York

January 10, 2018

Ways and Means Committee

2/3 Vote

The roll was called as follows: Ayes-2,015; Noes-0; Absent-Knapp, 25; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2018-4 PROCLAIMING THE MONTH OF JANUARY 2018 AS HUMAN TRAFFICKING AWARENESS MONTH FOR LIVINGSTON COUNTY

WHEREAS, January is National Human Trafficking Awareness Month across the U.S.; and

WHEREAS, Human trafficking and the commercial sexual exploitation of youth is a major issue occurring in every part of the world, including in our region; and

WHEREAS, Traffickers are increasingly using more deceptive tactics to lure youth and children into trafficking, and

WHEREAS, New York State enacted the Safe Harbors for Exploited Children Act, to recognize that minors who are commercially sexually exploited are victims, not perpetrators of crimes, and

WHEREAS, Livingston County has received a grant from the New York State Office of Children and Family Services to raise local awareness, offer training, and provide supportive services to at-risk youth, and therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the month of January as Human Trafficking Awareness Month.

Dated at Geneseo, New York

January 10, 2018

Human Services Committee

RESOLUTION NO. 2018-5 APPOINTING VOTING REPRESENTATIVES TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK FOR THE YEAR 2018 – GERALD L. DEMING, DWIGHT KNAPP & MARK J. SCHUSTER

RESOLVED, that the following members are hereby appointed to the Inter-County Association of Western New York for the year 2018 for the term designated:

Name	Address	Rep./Title	Term
Gerald L. Deming	2742 Chandler Road Piffard, NY 14533	Supervisor/Town of York	1/1/18-12/31/18
Dwight Knapp	10342 Hotaling Road Dansville, NY 14437	Supervisor/Town of Ossian	1/1/18-12/31/18
Mark J. Schuster	6464 Liberty Pole Road Dansville, NY 14437	Supervisor/Town of Sparta	1/1/18-12/31/18

Dated at Geneseo, New York

January 11, 2017

Public Services Committee

RESOLUTION NO. 2018-6 APPOINTING MEMBERS TO THE LIVINGSTON COUNTY TRAFFIC SAFETY BOARD – MARK SCHROEDER, TIMOTHY ANDERSON, PETER DOLAN, PHYLLIS APPLIN, ERIC GOTT & FRANK SEELOS

RESOLVED, that the following members are hereby appointed to the Livingston County Traffic Safety Board for the terms designated:

Name	Address	Representing	Term
Mark Schroeder	2345 Black Street, Caledonia, NY 14423	Caledonia Member	1/1/18-12/31/20
Timothy Anderson	3277 Clover Street, Caledonia, NY 14423	Caledonia Alternate	1/1/18-12/31/20
Peter Dolan	6856 Groveland Hill Road Groveland, NY 14462	Groveland Member	1/1/18-12/31/20
Phyllis Applin	7460 Barber Hill Road, PO Box 143 Groveland, NY 14462	Groveland Alternate	1/1/18-12/31/20
Eric Gott	21 Frances Way, Livonia, NY 14487	Livonia Member	1. 1/1/18- 12/31/20
Frank Seelos	6720 Big Tree Road, Livonia, NY 14487	Livonia Alternate	2. 1/1/18- 12/31/20

Dated at Geneseo, New York

January 10, 2018

Public Services Committee

PREFERRED AGENDA VOTE

There being no further discussion on the foregoing resolutions, Chairman LeFeber 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-1,983; Noes-0; Absent-Knapp, 26; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

HUMAN SERVICES COMMITTEE

Center for Nursing and Rehabilitation

RESOLUTION NO. 2018-7 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – ROCHESTER HEARING & SPEECH CENTER

Mrs. Donohue 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 terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
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Rochester Hearing & Speech Center

1/1/18-12/31/20

\$125.00 per visit

1000 Elmwood Avenue

Rochester, NY 14620

For: Hearing Aid and Audiological Services

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

Dated at Geneseo, New York

January 10, 2018

Human Services Committee

The roll was called as follows: Ayes-1,983; Noes-0; Absent-Knapp, 26; Adopted.

Department of Health

RESOLUTION NO. 2018-8 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH – CLARK PATTERSON LEE ASSOCIATES, FOSTER MARTIN, INC., LIFE SCIENCE LABORATORIES, LIVINGSTON COUNTY YOUTH BUREAU, RICHARD MARTIN, S2AY (2) & COUNTY OF STEUBEN

Mrs. Donohue 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>
Clark Patterson Lee Associates 205 St. Paul Street; Suite 500 Rochester, NY 14604 For: Engineering and Consulting services	1/1/18- 12/31/18	\$50.00/hour

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSDOH, Public Drinking Water Enhancement Program Grant, County	\$0 - \$700 max	Yes X No

Foster Martin, Inc. 2200 Genesee Street Utica, NY 13502 For: Access to WIC (Women, Infants & Children) Strong Website/Social Media Marketing	10/1/17- 9/30/18	\$7,200.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS WIC Contract	0%	Yes X No

Life Science Laboratories, Inc. 5854 Butternut Drive Syracuse, NY 13057 For: Environmental lab testing services	1/1/18- 12/31/18	See contract bid sheet
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSDOH, Public Drinking Water Enhancement Program Grant, County	Approximately 2% (95% grant + 5% 4010 w/ 0% -36% state aid).	Yes X No

Livingston County Youth Bureau 6 Court Street Geneseo, NY 14454 For: Sexually Exploited Youth Program	1/1/18- 12/31/18	\$26,500.00
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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Children and Family Services. Pass through Livingston County Youth Bureau	0%	Yes X No

Richard Martin 22 River Street	9/1/17- 12/31/18	\$900.00/month
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Avon, NY 14414
 For: Amendment to the Avon Reproductive Health Center Lease

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS/Federal Family Planning Grant Title 10	0%	Yes X No
S2AY	7/1/17 - 6/30/18	\$2,000.00

P.O. Box 97
 Corning, NY 14830
 For: Emergency Planning Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
PHEP (Public Health Emergency Preparedness) Grant	0%	Yes X No
S2AY	1/1/18 - 12/31/18	\$18,000.00

P.O. Box 97
 Corning, NY 14830
 For: S2AY Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Article 6; County	0% - 64%	Yes X No
County of Steuben	1/1/18 - 12/31/18	\$55,000.00 in four equal

3 East Pultney Square
 Bath, NY 14810
 payments + mileage & equipment recertification expenses.

For: Execution of the Weights and Measures program for retail facilities throughout Livingston County.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County	100%	Yes X No

Dated at Geneseo, New York
 January 10, 2018
 Human Services Committee

The roll was called as follows: Ayes-1,983; Noes-0; Absent-Knapp, 26; Adopted.

RESOLUTION NO. 2018-9 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: ARBOR DEVELOPMENT, ARC OF LIVINGSTON, CATHOLIC CHARITIES, COMPEER, COUNCIL ON ALCOHOL & SUBSTANCE ABUSE OF LIVINGSTON COUNTY, INC., GOODWILL OF FINGER LAKES, HILLSIDE CHILDREN'S CENTER, LAKEVIEW MENTAL HEALTH, LIVING OPPORTUNITIES OF DEPAUL, MENTAL HEALTH ASSOCIATION & VISION INFONET

Mrs. Donohue 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 grant award contracts for the Livingston County Department of Health and any future amendments to said contracts for the Livingston County Department of Health according to the terms designated, subject to review by the County Attorney and County Administrator:

Arbor Development 1/1/18 – 12/31/19 \$66,738.00
 26 Bridge Street Adjustable-not to exceed
 Corning, NY 14830 maximum amount of
 State funding

For: Supported Housing

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Mental Health – pass through funding	0%	Yes X No
ARC of Livingston/Wyoming County	1/1/18 – 12/31/19	\$54,145.00

18 Main Street Adjustable-not to exceed
 Mt. Morris, NY 14510 maximum amount of
 State funding

For: Employment Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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NYS Office of Mental Health – pass through funding	0%	Yes X No
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Catholic Charities 1/1/18 – 12/31/19 \$116,434.00
 34 East State Street (\$51,888.00 – In home
 Mt. Morris, NY 14510 therapy, \$34,546.00 – HOPE
 Mentoring/Communities that
 Care, \$30,000.00 - Transition
 Planning
 Adjustable- not to exceed
 maximum amount of
 State funding

For: In Home Therapy, HOPE Mentoring/Communities that Care, Transition Planning

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Mental Health – pass through funding; DSS; County	\$11,400.00	Yes X No

Compeer 1/1/18 – 12/31/19 \$50,195.00
 70 Barker Street Adjustable-not to exceed
 Buffalo, NY 14209 maximum amount of State
 funding

For: Mentoring Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Mental Health – pass through funding	0%	Yes X No

Council on Alcohol & Substance Abuse of Livingston County, Inc. 1/1/18 – 12/31/19 \$543,819.00
 4216 Millennium Drive \$358,819.00 – Substance
 Geneseo, NY 14454 Abuse
 \$150,000.00 – Pure Services
 \$35,000.00 HCTC
 Adjustable-not to exceed
 maximum amount of
 State funding

For: Substance Abuse, Peer Services, Prevention

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS/Federal OASAS – pass through, County	\$108,400.00	Yes X No

Goodwill of Finger Lakes 1/1/18 – 12/31/19 \$15,415.00
 2200 Genesee Street
 Utica, NY
 For: Crisis Phone Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Clinic Revnue/NYS OMH	0%	Yes X No

Hillside Children’s Center 1/1/18 – 12/31/19 \$147,566.00
 1183 Monroe Avenue Adjustable-not to exceed
 Rochester, NY 14620 maximum amount of
 State funding

For: GLOW Family Support, Customized Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Mental Health – pass through funding	0%	Yes X No

Lakeview Mental Health 1/1/18 – 12/31/19 \$54,145.00
 600 Washington Street Adjustable-not to exceed
 Geneva, NY 14456 maximum amount of
 State funding

For: Supported Housing Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Mental Health – pass through funding	0%	Yes X No

Living Opportunities of DePaul
2240 Old Union Road
Cheektowaga, NY 14227

1/1/18 – 12/31/19

\$112,724.00
Adjustable-not to exceed
maximum amount of
State funding

For: Crisis Housing

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Mental Health – pass through funding	0%	Yes X No

Mental Health Association
320 North Goodman Street
Rochester, NY 14607

1/1/18 – 12/31/19

\$41,363.00
Adjustable-not to exceed
maximum amount of
State funding

For: Support Groups

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Office of Mental Health – pass through funding	0%	Yes X No

Vision Infonet
1717 Park Street; Suite 110
Naperville, IL
For: Transcription Services

1/1/18 – 12/31/19

\$0.09 per 65 character line

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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Dated at Geneseo, New York
January 10, 2018

Human Services Committee

The roll was called as follows: Ayes-1,983; Noes-0; Absent-Knapp, 26; Adopted.

RESOLUTION NO. 2018-10 ESTABLISHING THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH REPRODUCTIVE HEALTH CENTER RATES EFFECTIVE JANUARY 1, 2018

Mrs. Donohue presented the following resolution and moved its adoption:

WHEREAS in order to maximize third-party revenue, it has been determined that the agency charge structure should change as follows, now therefore be it

RESOLVED, that the following schedule of charges for the Livingston County Reproductive Health Center Rates be made effective January 1, 2018.

RHC FEE STRUCTURE**1/1/2018**

Services	CPT Code	Current Fee	Proposed 2018
Pap Smear	88142	32.00	32.00
HGB/HCT and repeat HGB/HCT	85018	8.00	8.00
Finger stick	36416	8.00	8.00
Gonorrhea Test	87591	56.00	56.00
Chlamydia Test	87491	56.00	56.00
Syphilis Test	86592	12.00	12.00
Wet Mount/Gram	87210	12.00	12.00
Preg Test	81025	16.00	16.00
CBC	85025	16.00	16.00
TSH	84443	32.00	32.00
HSV1-IgG	86695	48.00	48.00
HSV2-IgG	86696	36.00	36.00
FSH	83001	48.00	48.00
LH	83002	32.00	32.00
HPV vaccine	90649	148.00	204.00
HPV admin	90471	32.00	26.00
HIV Test	86703	20.00	20.00

HCV Test	86803	New	45.00
Smoking Cessation (3-10 min)	99406	28.00	28.00
Smoking Cessation (10+min)	99407	36.00	36.00
Counseling (8-15 min) w/U5 modifier	99401	36.00	36.00
Counseling (approx 15 min)	99401	52.00	52.00
Counseling (approx 30 min)	99402	76.00	76.00
Counseling (approx 45 min)	99403	108.00	108.00
Counseling (approx 60 min)	99404	136.00	136.00
Patient Education (new code)	S9445	48.00	48.00
New Level Visit (10 min)	99201	208.00	195.00
New Level Visit (20 min)	99202	208.00	195.00
New Level Visit (30 min)	99203	208.00	195.00
New Level Visit (40 min)	99204	208.00	195.00
Est Level (5 min)	99211	208.00	195.00
Est Level (10 min)	99212	208.00	195.00
Est Level (15 min)	99213	208.00	195.00
Est Level (25 min)	99214	208.00	195.00
Est Level (40 min)	99215	New	195.00
Initial Visit (12-17)	99384	208.00	195.00
Initial Visit (18-39)	99385	208.00	195.00
Initial Visit (40-64)	99386	208.00	195.00
Initial Visit (65+)	99387	208.00	195.00
Annual Visit (12-17)	99394	208.00	195.00
Annual Visit (18-39)	99395	208.00	195.00
Annual Visit (40-64)	99396	208.00	195.00
Annual Visit (65+)	99397	208.00	195.00
Admin for Depo/Rocephin	96372	52.00	45.00
Visit after 6 pm	99051	16.00	20.00
Nexplanon Insertion	11981	520.00	490.00
Nexplanon Removal	11982	280.00	265.00
Nexplanon Insert/Removal	11983	1088.00	600.00
Diaphragm Fitting	57170	136.00	136.00
IUD Insertion	58300	160.00	156.00
IUD Removal	58301	156.00	156.00
IUD Insertion/Removal	58301+58300 w/modifier 51	236.00	225.00
Skin Tag Removal (up to 15)	11200	New	200.00
Incision & Drainage Simple	10060	New	265.00
Incision & Drainage Complicated or Multiple	10061	New	265.00
Destruction Benign Lesion (Ex:common wart)	17110	New	200.00
Wart/Mollescum Vulva	56501	856.00	800.00
Destruction Lesion ext vulva	56515	856.00	800.00
Destruction Lesion penis	54050	212.00	200.00
Destruction Lesion anus	46900	356.00	345.00
Destruction lesion simple vagina	57061	856.00	800.00
Destruction lesion ext vagina	57065	856.00	800.00
Urine Culture	87086	12.00	12.00

Urine non-auto w/o micro dipstick	81002	12.00	12.00
Urine Auto w/o micro dipstick	81003	16.00	16.00
Paragard IUD	J7300	New	Acquisition Cost
Skyla IUD	J7301	New	Acquisition Cost
Mirena IUD	J7302	New	Acquisition Cost
Nexplanon Supply	J7307	Acquisition Cost	Acquisition Cost
Orals	S4493	Acquisition Cost	Acquisition Cost
Plan B	S4993	Acquisition Cost	Acquisition Cost
Rocephin	J0696	Acquisition Cost	Acquisition Cost
Nuva Ring	J7303	Acquisition Cost	Acquisition Cost
Arithromycin, 500 mg	Q0144	Acquisition Cost	Acquisition Cost
Zithromax, 500 mg	Q0144	Acquisition Cost	Acquisition Cost
Bactrim DS	S5000, S5001	Acquisition Cost	Acquisition Cost
Cipro 500 mg	S5000, S5001	Acquisition Cost	Acquisition Cost
Clindamycin Vaginal Cream	J3490	Acquisition Cost	Acquisition Cost
Condylox gel 0.5%	J3490	Acquisition Cost	Acquisition Cost
Diflucan 150 mg	S5000, S5001	Acquisition Cost	Acquisition Cost
Flagyl 500 mg (Metronidazole tabs)	S5000, S5001	Acquisition Cost	Acquisition Cost
Metrogel Vaginal Gel 0.75% 70 gm	J3490	Acquisition Cost	Acquisition Cost
Terconazole 0.8%	J3490	Acquisition Cost	Acquisition Cost
Terconazole 0.4%	J3490	Acquisition Cost	Acquisition Cost
Bicillin	J3490	Acquisition Cost	Acquisition Cost
Monistat	J3490	Acquisition Cost	Acquisition Cost
Monistat Dual Pack	J3490	Acquisition Cost	Acquisition Cost

Dated at Geneseo, New York

January 10, 2018

Human Services Committee

The roll was called as follows: Ayes-1,983; Noes-0; Absent-Knapp, 26; Adopted.

Department of Social Services

RESOLUTION NO. 2018-11 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: CATHOLIC FAMILY CENTER, COUNTY OF STEUBEN, HEAD START PROGRAM OF LIVINGSTON CO., REGINALD COX, SANTO BENTIVEGNA, PH.D., SUSAN AEID, LCSW, VARIOUS EMPLOYERS & VARIOUS FUNERAL HOMES

Mrs. Donohue 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>
Catholic Family Center 87 North Clinton Ave. Rochester NY 14604	1/1/18-12/31/18	Min. 8 Tier I cases @ \$300/case Add. Tier II cases @ \$300/case plus \$80/hr.

For: Guardianship Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
AP/DV Title XX Under & Over 200%	0-30%	Yes X No

County of Steuben 3 East Pulteney Square Bath NY 14810	1/1/18-12/31/18	Min. \$24,000
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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

Head Start Program of Livingston County 1/1/18-12/31/18

5871 Groveland Station Rd.

Mt. Morris NY 14510

For: Community Partnership Agreement

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

Reginald Cox 1/1/18-12/31/18 Max \$20,000

3 Mountain Rise

Fairport NY 14450

For: Father’s Group & Boy’s Group

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX under 200%	0-25%	Yes X No

Santo Bentivegna, Ph.D. 1/1/18-12/31/18 Per hour \$100

780 Blossom Rd.

Rochester NY 14610

For: Complete psychological evaluations for referred individuals to assist in the development/modification of the case plan.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Child Welfare FFFS – Title XX under 200%	0-25%	Yes X No

Susan Aeid, LCSW 1/1/18-12/31/18 Fee Based per Service

116 Main St.

Mt. Morris NY 14510

For: Professional counseling for identified individuals and families

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various Employers	1/1/18-12/31/18	N/A

For: TEAP – Training & Employment Assistance Program

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF or SN grant diversion	0% TANF, 71% SN	Yes X No

Various Funeral Homes 1/1/18-12/31/20 Traditional Services or Cremation w/Services

\$2,493.00
Direct Cremation \$1,596.00
Plus Misc. Cash Disbursements

For: Indigent Burial Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State reimbursement through case	90%	Yes X No

Dated at Geneseo, New York

January 10, 2018

Human Services Committee

The roll was called as follows: Ayes-1,983; Noes-0; Absent-Knapp, 26; Adopted.

Sheriff

RESOLUTION NO. 2018-12 AMENDING RESOLUTION NO. 2017-358

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

WHEREAS, Resolution No. 2017-358 authorized the Chairman of the Board of Supervisors to sign a contract for the Livingston County 2018 STOP DWI Plan, and

WHEREAS, the plan amount was amended, now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following amendment for the Livingston County Sheriff's Office, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS GTSC 6 Empire State Plaza, Room 410B Albany, NY 12228 For: 2018 STOP DWI Plan	1/1/2018 – 12/31/2018	471,224.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3112	\$307,024	Yes X No

And, be it further

RESOLVED, that Resolution No. 2017-358 is hereby amended.

Dated at Geneseo, New York

January 10, 2018

Public Services Committee

The roll was called as follows: Ayes-1,983; Noes-0; Absent-Knapp, 26; Adopted.

County Administrator/Budget Officer

RESOLUTION NO. 2018-13 AMENDING 2018 LIVINGSTON COUNTY BUDGET - HIGHWAY

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

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

January 10, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,983; Noes-0; Absent-Knapp, 26; Adopted.

RESOLUTION NO. 2018-14 ESTABLISHING AN ACCOUNT - DEPARTMENT OF HEALTH

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

RESOLVED, that the following account be established for the Department of Health:

Account	Dept.	Code	Description	Amount
Establish Revenue	A4116	2280	Health Services, other gov	\$26,500.00
			TOTAL	\$26,500.00
Establish Appropriation	A4116	1950	Temp Services	\$7,538.00
		4020	Training Development	\$1,126.00
		4060	Office Supplies	\$150.00
		4080	Professional Services	\$7,000.00
		4200	Print/Ads	\$8,500.00
		4340	Travel	\$728.00
		8100	FICA	\$576.00
		8200	Retirement	\$754.00
		8400	Worker's Comp	\$128.00
			TOTAL	\$26,500.00

Dated at Geneseo, New York

January 10, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,983; Noes-0; Absent-Knapp, 26; Adopted.

RESOLUTION NO. 2018-15 ESTABLISHING PETTY CASH AMOUNTS FOR VARIOUS DEPARTMENTS FOR THE YEAR 2018

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

RESOLVED, that the following petty cash amounts and designees be established for the year 2018:

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>
Board of Sup./Cty. Adm.	Terrence Donegan	\$150.00

Center for Nursing & Rehabilitation	Frank Bassett	\$500.00
Central Services	Sally MacIntyre	\$150.00
Community Services	Sally Herrick	\$5,000.00
County Clerk	Mary Strickland	\$750.00
Geneseo DMV	Mary Strickland	\$400.00
Dansville DMV	Mary Strickland	\$400.00
County Treasurer	Amy Mann	\$2,000.00
Department of Health	Jennifer Rodriguez	\$150.00
Economic Development	William Bacon	\$150.00
Highway	Donald Higgins	\$1,000.00
Personnel	Tish Lynn	\$100.00
Planning	Angela Ellis	\$125.00
Probation	Lynne Mignemi	\$350.00
Sheriff's Dept.	Thomas Dougherty	\$2,500.00
Social Services	Diane Deane	\$2,000.00
Women's Health Center	Jennifer Rodriguez	\$500.00
Workforce Development	Ryan Snyder	\$300.00
Youth Bureau	Ryan Snyder	\$100.00

Dated at Geneseo, New York

January 10, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,983; Noes-0; Absent-Knapp, 26; Adopted.

RESOLUTION NO. 2018-16 AUTHORIZING BLANKET UNDERTAKING

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

WHEREAS, Section 11 of the Public Officers Law authorizes the governing body of a municipality to procure a blanket undertaking to cover officers, clerks and employees of the municipality who would otherwise be required to post an individual undertaking; and

WHEREAS, such blanket undertaking must indemnify against losses through the failure of officers, clerks or employees to faithfully perform their duties or account for moneys or property received by virtue of their position or employment and through fraudulent or dishonest acts committed by officials, clerks or employees covered thereunder, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors consents and approves a blanket undertaking to cover all officers, clerks and employees required by law to post an undertaking which undertaking shall be provided by the following policies:

a) Public Officials Liability Policy, provided by New York Municipal Insurance Reciprocal, policy no. MPOLIVI001; and

b) Government Crime Policy provided by Fidelity Deposit Company of Maryland, policy no. CCP0058540 14.

Dated at Geneseo, New York

January 10, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,983; Noes-0; Absent-Knapp, 26; Adopted.

RESOLUTION NO. 2018-17 AUTHORIZING THE PURCHASE OF SIX (6) 2018 FORD INTERCEPTOR UTILITIES FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – VAN BORTEL FORD

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

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #17120011 from Van Bortel Ford of 71 Marsh Rd. East Rochester, NY 14445 six (6) new 2018 Ford Interceptor Utilities at a cost of \$28,530.72 each, for a total cost not to exceed \$171,184.32.

Dated at Geneseo, New York

January 10, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,983; Noes-0; Absent-Knapp, 26; Adopted.

*Personnel***RESOLUTION NO. 2018-18 AMENDING THE 2018 SALARY SCHEDULE: COUNTY ADMINISTRATOR, DEPARTMENT OF HEALTH & SHERIFF'S OFFICE**

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

RESOLVED, that the 2018 Salary Schedule is amended as follows:

County Administrator:

- Create one full-time Deputy County Administrator position.

Department of Health:

- Convert one 3/5 Supervising Public Health Nurse position to a 4/5 position effective 1/7/18.
- Convert one part-time Mental Health Clinical Therapist position to a full-time position at a wage grade 16 effective 1/7/18.

Sheriff's Office:

- Create one full-time Corrections Officer position at a wage grade 12.

Dated at Geneseo, New York

January 10, 2018

Ways and Means Committee

Mrs. Babbitt Henry questioned why we need to create a full time Deputy County Administrator position and if it could have been better shifted some of the responsibilities back to the Chairman of the Board and stated that she has some serious questions on this action. Chairman LeFeber asked the County Administrator to comment on his recommendation to the Board. The County Administrator reviewed the correspondence he has sent to the Board over the last couple of month starting in August relative to the reasoning and the finances, the alternative that he thought were available to the Board given the fact that we have a Central Services Director vacancy. Mr. Coyle was merging that vacancy with this concept. Alternative 1-Recruitment of a Central Services Director; Alternative 2-Do nothing and continue as is; or Alternative 3-Creation of a Deputy County Administrator. Mr. Coyle's basis was that you could find a Central Services Director but he or she would not be able to do any sort of administrative work that is the functionality of a County Administrator position. On the converse, you could hire a Deputy County Administrator and have him or her supervise the Central Services Department. Mr. Coyle felt that this was a win/win, merger, budget and position neutral proposition. There was an inquiry made of Mr. Coyle whether or not we would be eliminating a position once this action was done and he did give that Supervisor his word that it would be deleted. That is common practice when a new position is set up. This matter did not go through the Public Services Committee. The County Administrator reports to the Ways and Means Committee and the Deputy County Administrator would have duties among which are the supervision of Central Services but would fall under the County Administrator "department" and thus under Ways and Means reporting. Some members of the Public Services Committee concurred that this matter should have gone to the their committee for discussion on taking the Central Services position over to a new position and then moved to the Ways and Means Committee. There was more discussion from other Board members that the path taken to the Ways and Means Committee was appropriate. The County Administrator explained that he has had a few comments recently on this matter since he originally presented it in August. This matter has also been referenced multiple times in Mr. Coyle's County Snap Shot sent bi-weekly to the Board. While not an agenda item, this was mentioned at a Public Services Committee by the County Administrator. Mr. Deming explained that the County Administrator has been overseeing the Central Services Department since the previous supervisor departed in mid-2016, he reports to Ways and Means as it is and to have a deputy that would continue to oversee that and other items seems like a good fit. There was discussion that if we are to eliminate a Central Services position, that should be discussed at a Public Services Committee meeting. There was discussion on the Central Services reporting process to the Public Services Committee. The question was brought forth by Mrs. Babbitt Henry whether there was anything precluding naming a Central Services Director and giving that person additional responsibilities as opposed to creating a full time Deputy County Administrator position due to the perception of the public that government is overcrowded at the top management levels? Mr. Coyle explained again that a Central Services Director position has a particular set of qualifications and job specifications that are confined and restricted to supervising buildings and grounds and what we call central services. The benefit that Mr. Coyle saw of the deputy title, because of the job description, in that is "*may supervise a department...*" that cannot be found in any other department head level job specification. You will only find that in the County Administrator and Deputy County Administrator titles. In addition to having higher level qualifications for the deputy position, you are still getting it at the same rate of pay for the vacant position in Central

Services Director. There was discussion on the concern to retain a candidate at this rate of pay. Mr. Coyle feels that we can get a fine candidate that can do both. He is not planning to come back to the Board for less of contraction between his pay and the deputy pay. Mr. Coyle’s plan is to get a management body in the ranks of our organizational hierarchy and he feels that the best way to do that at this point in time, because of the flexibility at the time of hire, the job qualification difference and the flexibility at the job duties, is to hire the Deputy County Administrator, and reinstall this position into our position ranks. Mr. Coyle pointed out that, if there are discussions centered around the position that cause people angst and anxiety with respect to voting in favor of it and additional time would allow their questions to be answered, he is fine with waiting. Mr. Coyle supports the creation of this position and does feel that he provided ample time for all seventeen supervisors to opine on the matter since his August 2017 correspondence. That correspondence contained just about the exact same verbiage as today’s discussion and he does support it but he takes his cues from the governing body. There was discussion on getting a qualified candidate at the recommended salary rate who can work on County Administrator led functions as well as provide oversight of the Central Services Department. Mr. Coyle stated that we have able minded people to do the job in our foremen, but we do need a presence on the Mt. Morris Campus; it is a huge campus and Mr. Gott likes that we should have that deputy position primarily on the campus but also have that person here doing other items that need to be done. The five year Capital Improvement Plan is a great plan and we also have the energy performance plan coming online and this position could certainly help out with that. It is important to have an actual County employee instead of a clerk of the works type person long term and Mr. Gott supports this position 100%. Several Supervisors spoke in support of the creation of this position. Mr. Schuster explained that he has had extensive conversations with the County Administrator on this matter and he expressed his support with this being budget neutral and the potential benefits of the position and commended the County Administrator for thinking outside of the box. It is important that we get information out to the public on this position, especially with the touchy timing with tax bills just being sent out. Mr. Deming reviewed discussions held among the Board Chairs for quite some time on their concern on all that the County Administrator oversees on a daily basis. The best position is a deputy that could oversee Central Services and also take on some of the other work. The deputy position was discussed by the Chairs prior to 2014 and was in place when Mr. Coyle began his service to the County in 2008. There is now justification to create this position again. Mrs. Babbitt Henry questioned the timing. Mr. Coyle explained that the only reason to delay this action from 2017 was to wait until the new seated Board organized. Mr. DiPasquale requested that the committees be updated regularly on the position once filled. The roll was called as follows: Ayes-1,904; Noes-Babbitt Henry 79; Absent-Knapp, 26; Adopted.

Real Property Tax Services

RESOLUTION NO. 2018-19 CORRECTING TAX ROLL – TOWNS OF AVON, MT. MORRIS AND YORK

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

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to eighteen (18 parcels) applications for correction of the tax rolls, pursuant to the Real Property Tax Law, as prepared for the Towns of Avon, Mt. Morris and York on the tax rolls for the years hereinafter set forth, and

WHEREAS, said parcel(s) were incorrectly assessed and/or taxed for reasons set forth in the applications 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(s) having jurisdiction of the tax rolls so that the rolls can be corrected; and a notice of approval to the applicant(s), and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections 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(s).

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2018 Avon	Livingston County	\$ 45.35	\$45.35	\$0.00	\$ 0.00
Mack, Lisa L.	Avon Town Tax	\$ 23.14	\$23.14	\$0.00	\$ 0.00
Tax Map Number	Avon School Relevy	\$162.99	\$ 0.00	\$0.00	\$162.99
25.-1-13.12	Avon Fire 1	<u>\$ 10.09</u>	<u>\$10.09</u>	\$0.00	<u>\$ 0.00</u>

	Total	<u>\$241.57</u>	<u>\$78.58</u>	<u>\$0.00</u>	<u>\$162.99</u>
2. 2018 Avon	Livingston County	\$1,409.81	\$1,409.81	\$0.00	\$ 0.00
Witherow, Matthew Edward	Avon Town Tax	\$ 410.72	\$ 410.72	\$0.00	\$ 0.00
Tax Map Number	Avon School Relevy	<u>\$4,000.25</u>	<u>\$ 0.00</u>	<u>\$0.00</u>	<u>\$4,000.25</u>
34.6-2-40	Total	<u>\$5,820.78</u>	<u>\$1,820.53</u>	<u>\$0.00</u>	<u>\$4,000.25</u>
3. 2018 Avon	Livingston County	\$ 548.01	\$548.01	\$0.00	\$ 0.00
Flora, Richard A., II	Avon Town Tax	\$ 279.60	\$279.60	\$0.00	\$ 0.00
Flora, Suzanne M.	Avon School Relevy	\$1,969.76	\$ 0.00	\$0.00	\$1,969.76
Tax Map Number	Avon Fire 1	<u>\$ 121.88</u>	<u>\$121.88</u>	<u>\$0.00</u>	<u>\$ 0.00</u>
54.-1-6.114	Total	<u>\$2,919.25</u>	<u>\$949.49</u>	<u>\$0.00</u>	<u>\$1,969.76</u>
4. 2018 Avon	Livingston County	\$ 731.71	\$ 731.71	\$0.00	\$ 0.00
Bayliss, Jessica D.	Avon Town Tax	\$ 373.33	\$ 373.33	\$0.00	\$ 0.00
Tax Map Number	Avon School Relevy	\$1,826.06	\$ 0.00	\$0.00	\$1,826.06
45.-1-50.41	Avon Fire 1	<u>\$ 162.74</u>	<u>\$ 162.74</u>	<u>\$0.00</u>	<u>\$ 0.00</u>
	Total	<u>\$3,093.84</u>	<u>\$1,267.78</u>	<u>\$0.00</u>	<u>\$1,826.06</u>
5. 2018 Avon	Livingston County	\$ 2,398.03	\$2,398.03	\$0.00	\$ 0.00
Doudt, Richard R.	Avon Town Tax	\$ 1,223.51	\$1,223.51	\$0.00	\$ 0.00
Tax Map Number	Avon School Relevy	\$ 7,815.43	\$ 0.00	\$0.00	\$7,815.43
45.-1-24.22	Avon Fire 1	<u>\$ 533.34</u>	<u>\$ 533.34</u>	<u>\$0.00</u>	<u>\$ 0.00</u>
	Total	<u>\$11,970.31</u>	<u>\$4,154.88</u>	<u>\$0.00</u>	<u>\$7,815.43</u>
6. 2018 Avon	Livingston County	\$ 865.44	\$ 865.44	\$0.00	\$ 0.00
Sinclair, Charlene V.	Avon Town Tax	\$ 441.56	\$ 441.56	\$0.00	\$ 0.00
Tax Map Number	Avon School Relevy	\$2,306.75	\$ 0.00	\$0.00	\$2,306.75
45.-1-16	Avon Fire 1	<u>\$ 192.48</u>	<u>\$ 192.48</u>	<u>\$0.00</u>	<u>\$ 0.00</u>
	Total	<u>\$3,806.23</u>	<u>\$1,499.48</u>	<u>\$0.00</u>	<u>\$2,306.75</u>
7. 2018 Avon	Livingston County	\$1,686.25	\$1,686.25	\$0.00	\$ 0.00
Doudt Brothers Mgmt, Inc	Avon Town Tax	\$ 491.26	\$ 491.26	\$0.00	\$ 0.00
Tax Map Number	Avon School Relevy	<u>\$5,746.27</u>	<u>\$ 0.00</u>	<u>\$0.00</u>	<u>\$5,746.27</u>
34.11-1-57	Total	<u>\$7,923.78</u>	<u>\$2,177.51</u>	<u>\$0.00</u>	<u>\$5,746.27</u>
8. 2018 Avon	Livingston County	\$ 952.57	\$ 952.57	\$0.00	\$ 0.00
Tirrell, Ian & Peggy Ann	Avon Town Tax	\$ 277.52	\$ 277.52	\$0.00	\$ 0.00
Tax Map Number	Avon School Relevy	<u>\$2,442.14</u>	<u>\$ 0.00</u>	<u>\$0.00</u>	<u>\$2,442.14</u>
34.10-3-37	Total	<u>\$3,672.23</u>	<u>\$1,230.09</u>	<u>\$0.00</u>	<u>\$2,442.14</u>
9. 2018 Avon	Livingston County	\$1,190.92	\$1,190.92	\$0.00	\$ 0.00
Surdick, Todd & Kimberly	Avon Town Tax	\$ 346.95	\$ 346.95	\$0.00	\$ 0.00
Tax Map Number	Avon School Relevy	<u>\$3,254.34</u>	<u>\$ 0.00</u>	<u>\$0.00</u>	<u>\$3,254.34</u>
34.10-2-70	Total	<u>\$4,792.21</u>	<u>\$1,537.87</u>	<u>\$0.00</u>	<u>\$3,254.34</u>
10. 2018 Avon	Livingston County	\$ 247.26	\$247.26	\$0.00	\$ 0.00
Mehta, Nasreen	Avon Town Tax	\$ 72.04	\$ 72.04	\$0.00	\$ 0.00
Tax Map Number	Avon School Relevy	<u>\$ 842.60</u>	<u>\$ 0.00</u>	<u>\$0.00</u>	<u>\$842.60</u>
34.10-2-88	Total	<u>\$1,161.90</u>	<u>\$319.30</u>	<u>\$0.00</u>	<u>\$842.60</u>
11. 2018 Avon	Livingston County	\$1,078.23	\$1,078.23	\$0.00	\$ 0.00
Mehta, Nasreen	Avon Town Tax	\$ 314.12	\$ 314.12	\$0.00	\$ 0.00
Tax Map Number	Avon School Relevy	<u>\$3,674.29</u>	<u>\$ 0.00</u>	<u>\$0.00</u>	<u>\$3,674.29</u>
34.10-2-12	Total	<u>\$5,066.64</u>	<u>\$1,392.35</u>	<u>\$0.00</u>	<u>\$3,674.29</u>
12. 2018 Avon	Livingston County	\$ 729.63	\$729.63	\$0.00	\$ 0.00
Savage, Mary Kay	Avon Town Tax	\$ 212.56	\$212.56	\$0.00	\$ 0.00
Tax Map Number	Avon School Relevy	<u>\$2,486.37</u>	<u>\$ 0.00</u>	<u>\$0.00</u>	<u>\$2,486.37</u>
34.6-2-8	Total	<u>\$3,428.56</u>	<u>\$942.19</u>	<u>\$0.00</u>	<u>\$2,486.37</u>
13. 2018 Avon	Livingston County	\$1,316.61	\$1,316.61	\$0.00	\$ 0.00
Clark, Bruce E.	Avon Town Tax	\$ 671.75	\$ 671.75	\$0.00	\$ 0.00
Wadsworth, Jessica	Avon School Relevy	\$3,928.41	\$ 0.00	\$0.00	\$3,928.41

Tax Map Number	Avon Fire 1	\$ 292.83	\$ 292.83	\$0.00	\$ 0.00
34.-1-21	Total	<u>\$6,209.60</u>	<u>\$2,281.19</u>	<u>\$0.00</u>	<u>\$3,928.41</u>
14. 2018 Avon	Livingston County	\$ 270.20	\$270.20	\$0.00	\$ 0.00
Kurtz, Bernard & Sonia J.	Avon Town Tax	\$ 137.86	\$137.86	\$0.00	\$ 0.00
Tax Map Number	Avon School Relevy	\$ 971.21	\$ 0.00	\$0.00	\$971.21
34.-1-18.1	Avon Fire 1	<u>\$ 182.57</u>	<u>\$182.57</u>	\$0.00	<u>\$ 0.00</u>
	Total	<u>\$1,561.84</u>	<u>\$590.63</u>	<u>\$0.00</u>	<u>\$971.21</u>
15. 2018 Avon	Livingston County	\$384.49	\$384.49	\$0.00	\$ 0.00
Kurtz, Bernard & Sonia J.	Avon Town Tax	\$196.17	\$196.17	\$0.00	\$ 0.00
Tax Map Number	Avon School Relevy	\$ 14.03	\$ 0.00	\$0.00	\$14.03
34.-1-18.2	Avon Fire 1	<u>\$114.02</u>	<u>\$114.02</u>	\$0.00	<u>\$ 0.00</u>
	Total	<u>\$708.71</u>	<u>\$694.68</u>	<u>\$0.00</u>	<u>\$14.03</u>
16. 2018 Mt. Morris	Livingston County	\$ 60.08	\$ 60.08	\$0.00	\$ 0.00
Mast, Jeffrey P.	Mt. Morris Twn Tax	\$ 49.15	\$ 49.15	\$0.00	\$ 0.00
Tax Map Number	Keshequa Sch. Rel.	\$157.91	\$147.58	\$0.00	\$10.33
132.-1-19.12	Mt. Morris Fire 1	<u>\$ 2.72</u>	<u>\$ 2.72</u>	\$0.00	<u>\$ 0.00</u>
	Total	<u>\$269.86</u>	<u>\$259.53</u>	<u>\$0.00</u>	<u>\$10.33</u>
17. 2018 Mt. Morris	Livingston County	\$1,096.16	\$1,096.16	\$0.00	\$ 0.00
Mast, Jeffrey P.	Mt. Morris Twn Tax	\$ 896.85	\$ 896.85	\$0.00	\$ 0.00
Tax Map Number	Keshequa Sch. Rel.	\$2,881.39	\$2,692.89	\$0.00	\$188.50
132.-1-19.111	Mt. Morris Fire 1	<u>\$ 49.67</u>	<u>\$ 49.67</u>	<u>\$0.00</u>	<u>\$ 0.00</u>
	Total	<u>\$4,924.07</u>	<u>\$4,735.57</u>	<u>\$0.00</u>	<u>\$188.50</u>
18. 2018 York	Livingston County	\$ 979.36	\$ 801.29	\$0.00	\$178.07
Stevens, Patrick M.	York Town Tax	\$ 455.58	\$ 372.75	\$0.00	\$ 82.83
Tax Map Number	York Fire 1	\$ 82.83	\$ 67.77	\$0.00	\$ 15.06
71.5-1-37	York Light 1	\$ 11.67	\$ 9.55	\$0.00	\$ 2.12
	York Swr Dist#2Occ	\$ 342.04	\$ 342.04	\$0.00	\$ 0.00
	Cons. Wtr Occ	<u>\$ 199.52</u>	<u>\$ 199.52</u>	<u>\$0.00</u>	<u>\$ 0.00</u>
	Total	<u>\$2,071.00</u>	<u>\$1,792.92</u>	<u>\$0.00</u>	<u>\$278.08</u>

Dated at Geneseo, New York

January 10, 2018

Ways and Means Committee

The roll was called as follows: Ayes-1,983; Noes-0; Absent-Knapp, 26; Adopted.

CLOSE PUBLIC HEARING

Chairman LeFeber asked if anyone wished to comment regarding the public hearing. No one wished to speak.

The Chairman asked if any Supervisor wished to comment. No one wished to speak.

The Chairman declared the public hearing closed.

MOTION TO MOVE LOCAL LAW NO. F – 2017

Mr. Pangrazio moved and Mr. Deming seconded to move the proposed local law to the table for a vote. Carried.

VOTE ON LOCAL LAW

LOCAL LAW NO. F – 2017-COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2018

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LIVINGSTON AS FOLLOWS:

Section 1. Effective as hereinafter provided, the annual salary for each of the two Commissioners of Elections shall be increased by \$3,350.00

Section 2. Effective as hereinafter provided, the annual salary of the Commissioner of Social Services shall be increased by \$2,300.00.

Section 3. Effective as hereinafter provided, the annual salary of the County Administrator shall be increased by

\$3,500.00.

Section 4. Effective as hereinafter provided, the annual salary of the County Clerk shall be increased by \$1,875.00.

Section 5. Effective as hereinafter provided, the annual salary of the County Highway Superintendent shall be increased by \$2,125.00.

Section 6. Effective as hereinafter provided, the annual salary of the Director of Community Mental Health Services shall be increased by \$3,375.00.

Section 7. Effective as hereinafter provided, the annual salary of the Director of Real Property Tax Services shall be increased by \$3,625.00.

Section 8. Effective as hereinafter provided, the annual salary of the Public Health Director shall be increased by \$2,200.00.

Section 9. All salaries set forth herein shall be effective as of January 1, 2018.

Section 10. This Local Law shall take effect on the date of filing in the Office of the Secretary of State of the State of New York.

Section 11. This Local Law is subject to permissive referendum.

Dated at Geneseo, New York

December 20, 2017 (Introduced)

January 10, 2018

The roll was called as follows: Ayes-1,983; Noes-0; Absent-Knapp, 26; Adopted.

OTHER BUSINESS

CHAIRMAN APPOINTMENTS

Genesee/Finger Lakes Regional Planning Council

Name	Address	Title/Represents	Term Expires
Brenda Donohue	PO Box 188, Conesus, NY 14435	Chairman designee	12/31/18
Bonnie Taylor-Davis	410 North Avenue, Avon, NY 14414	Member	12/31/18
William Wadsworth	PO Box 127, Geneseo, NY 14454	Member	12/31/18
Angela Ellis	6 Court Street, Geneseo, NY 14454	Ex-officio member	12/31/18

Genesee Transportation Council

Name	Address	Title/Represents	Term Expires
David L. LeFeber	6 Court Street, Geneseo, NY 14454	Chairman	12/31/18
Angela Ellis	6 Court Street, Geneseo, NY 14454	Alternate	12/31/18

Genesee Transportation Council Planning Committee

Angela Ellis	6 Court Street, Geneseo, NY 14454	Representative	12/31/18
Don Higgins	4389 Gypsy Lane, Mt. Morris, NY 14510	Alternate	12/31/18
Heather Ferrero	6 Court Street, Geneseo, NY 14454	Alternate	12/31/18

GLOW Solid Waste Committee

Name	Address	Title/Represents	Term Expires
Daniel L. Pangrazio	531 Feeley Road, Caledonia, NY 14423	Member	12/31/18
Brenda B. Donohue	P.O. Box 188, Conesus, NY 14435	Member	12/31/18
Gary Moore	2085 Dunkley Road, Leicester, NY 14481	Member	12/31/18
Catherine VanHorne	1707 Parkside Place, Lima, NY 14481	Alternate	12/31/18

Workforce Development Board

Name	Address	Title/Represents	Term Expires
Timothy Anderson	P.O. Box 23808, Rochester, NY 14692	Private Sector	6/30/19
Kyle Cleary	2979 Lakeville Road, Avon, NY 14414	Private Sector	12/31/19
Gene Tonucci	3177 Lehigh Street, Caledonia, NY 14423	Private Sector	6/30/19

2. County Administrator Updates – Mr. Coyle sent the NYSAC State of the State synopsis proposals to the Board to review. It does have some town impacts with some items that the Governor is proposing. That usually serves as the framework of the state budget parameters. Of note for County impacts are the permanency of the shared services

program and AIM funds tied into program. The tax policy change would potentially change our entire tax structure from income to payroll. There are proposals within board of elections for early voting, automatic and same day registration. The downtown revitalization still being confined to villages and cities. Conesus Lake is one of the 12 lakes across the state designated for advanced funding consideration for harmful algal blooms. Try to team up with partners so we have to figure out our plan. There will be press out within the week. Raise the age and council arraignment are still a concern for us. It is too early to tell what the impacts will be.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, January 24, 2018 at 1:30 p.m. Carried.

The Board adjourned at 2:12 p.m.