

ORGANIZATIONAL MEETING
THURSDAY, JANUARY 5, 1995
1:30 PM

The Board met in accordance with the rules.

The meeting was called to order by the Clerk of the Board.

The roll was called showing all members present except Mr. Wachholder.

The Pledge of Allegiance.

Motion was made by Mr. Moore and seconded by Mr. House that Mr. Thompson act as Temporary Chairman.

There being no further nominations, the Clerk cast one ballot for Mr. Thompson. Carried.

Mr. Thompson took the chair and called for nominations for the Chairman of the Board for the year 1995.

Motion made by Mr. Moore and seconded by Mr. House that the name of James M. Steele be placed in nomination for the Chairman of the Board. Carried.

Mr. Layland moved and Mr. Sparks seconded to close the nomination and instructed the Clerk to cast one ballot. Carried.

Mr. Steele was declared elected.

Mr. Steele was escorted to the chair by Messrs. Kramer and Stewart.

Mr. Steele expressed his appreciation for the Board electing him as Chairman of the Board of Supervisors, and thanked the Board for their support.

Mr. Steele called for nominations of Vice Chairman of the Board.

Motion made by Mr. Kramer and seconded by Mr. Thompson that the name of Dennis R. House be placed in nomination for Vice Chairman of the Board. Carried.

Motion made by Mr. Layland and seconded by Mr. Kramer to close the nomination and instructed the Clerk to cast one ballot. Carried.

Mr. House was declared elected.

Mr. Steele congratulated Mr. House, and stated he looks forward to working with him throughout 1995.

Mr. Steele thanked the Board for the diligent cooperation and their efforts put forth throughout the standing committees. Mr. Steele stated that he again appreciates the honor of being Chairman, and that he expects this to be his last year.

Mr. Steele proceeded to state issues which may be and need to be addressed throughout 1995:

1. Keeping abreast of the situation of the State of New York relative to the impact at the County level and recognizing the continued pressure on our own financial status.

2. Being more aggressive in seeking assistance from the State Legislature and the hope to have better input.
3. Realizing that Akzo Mine and the railroad issues will consume plenty of time
4. Moving toward seeking authorization for a Water and Sewer Authority to assist in infrastructure problems.
5. Completing the Courthouse
6. Seeking assistance from State Representatives regarding the jail variance.
7. Continuing to manage the Managed Care and JOBS FIRST Programs.
8. Implementing a Special Population Unit at the Skilled Nursing Facility in Geneseo for the dementia patients.
9. Addressing issues and concerns of the EMS personnel.
10. Making decisions regarding the use of land at Hampton Corners.
11. Finalizing the addition to the Sheriff's Building for the E-911 Communication Center and Administrative Offices by Fall, 1995.
12. Addressing issues regarding the new Akzo Mine.

Mr. Steele stated that he feels the County has been very fortunate with regard to its financial status compared to other counties, and he hopes that Livingston County will be able to stay abreast. Mr. Steele thanked the Board again for their support and he looks forward to working with all of them.

Other Business:

Mr. Steele announced the Committee which will be making a recommendation to the Livingston County Industrial Development Agency regarding the selection of a consultant. The following persons were appointed:

Francis E. Kosakowski
Richard J. Essler
Anthony Morrow
George Traber
Patrick Rountree
Lawrence G. Wachholder
Dominic F. Mazza

Mr. Steele stated that it would be appropriate for this Committee to appoint a Chairman.

Motion made by Mr. Layland and seconded by Mr. Moore that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing personnel. Carried.

Motion made by Mr. Layland and seconded by Mr. Moore that Mr. Steele act as Chairman and Virginia Amico act as Secretary of the Committee of the Whole, and Dominic Mazza, remain present. Carried.

The Board reconvened in regular session.

The following report was presented.

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing personnel .

1. No action taken.

James M. Steele, Chairman

Dated 1/5/95 Virginia O. Amico, Secretary

Motion made by Mr. Kramer and seconded by Mr. Mehlenbacher that the Report of the Committee of the Whole be accepted. Carried.

Motion made by Mr. Layland and seconded by Mr. Sparks to resolve that the proposed termination agreement with the Director of Data Processing be approved.

The roll was called as follows:

Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

Motion made by Mr. Mehlenbacher and seconded by Mr. Layland to adjourn the meeting to Wednesday, January 11, 1995 at 1:30 PM. Carried.

Mr. Steele announced that the 1995 Standing Committees will be made available by the next meeting or before.

Mr. Steele wished everyone a Happy and fruitful New Year.

The Board adjourned at 2:00 PM.

REGULAR BOARD MEETING
WEDNESDAY, JANUARY 11, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Wachholder.

The Pledge of Allegiance.

Minutes of 12/28/94 General Committee, 12/28/94 Regular Meeting, and 1/5/95 Organization Meeting minutes were approved as presented.

The following communication was presented:

1. Resignation of Livingston County Industrial Development Agency Member Roseann B. Mayo

RESOLUTION NO. 95-001. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #1A - January 11, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1A dated January 11, 1995, in the total amount of \$1,119,251.56.

Dated at Geneseo, New York
January 11, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

Privilege of the Floor was extended to the following:

1. Patrick Rountree, Economic Developer, read a letter from Frank J. Meegan, Vice President, Manufacturing of Kraft Foods, Inc., which was sent to Governor George Pataki and Commissioner of NYS Department of Economic Development Charles A. Gargano, regarding Kraft General Foods transferring the Cool Whip lines to Avon from Waseca, Minnesota. Mr. Rountree stated that Kraft Foods is the largest tax payer within the County other than the utilities. This expansion will bring approximately 100 jobs to the area. Letters and Press Release are on file.

Mr. Steele stated that Patrick Rountree deserves credit for his efforts in retaining this company.

RESOLUTION NO. 95-002. Mr. Potter presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE LIVINGSTON COUNTY SOIL AND WATER
CONSERVATION BOARD

RESOLVED, that the following members be appointed to the Livingston County Soil & Water Conservation District Board of Directors as follows:

Dean Mehlenbacher - Supervisor
Charles Potter - Supervisor

Term expires 12/31/95
Term expires 12/31/95

Dated at Geneseo, New York
January 11, 1995

Agriculture Committee

The roll was called as follows:
Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-003. Mr. Hart presented the following resolution and moved its adoption:

AMENDING THE 1995 COUNTY BUDGET - RECORDS MANAGEMENT AND MENTAL HEALTH

RESOLVED, that the 1995 Livingston County Budget be amended as follows:

Increase Estimated Revenue A1665.3060 State Aid \$8,841.00

Increase the following Appropriation Accounts:

A1665.2050 Rec. Mgmt./Office Equip.	\$261.00
.4060 Office Supplies	2,913.00
.4080 Prof. Services	1,063.00
.4110 Bldg. Repair	4,008.00
.4410 Pymt. to other	596.00

Transfer the following Mental Health Revenue:

FROM:

A4310.2701 Refund Prior Yr. Expense \$571,265.00

TO:

A4310.3490 Mental Health \$571,265.00

Dated at Geneseo, New York
January 11, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-004. Mr. Hart presented the following resolution and moved its adoption:

ACCEPTING DONATION FOR THE LIVINGSTON COUNTY
PUBLIC HEALTH DEPARTMENT HOSPICE PROGRAM

RESOLVED, that the Livingston County Public Health Department Hospice Program accepts memorial donations for December, 1994 for the total sum of \$2,468.00 and it is further

RESOLVED, that the County Treasurer is hereby authorized to accept and receive said donation, and to deposit same to account TE 8003.2705.

Dated at Geneseo, New York
January 11, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-005. Mr. Hart presented the following resolution and moved its adoption:

INCREASING PETTY CASH - COUNTY CLERK

WHEREAS, the Office of County Clerk is requesting additional funds due to recommendations made by a State audit and for additional postage, it is hereby

RESOLVED, that the petty cash amount for the Office of County Clerk be increased from \$425.00 to \$550.00.

Dated at Geneseo, New York
January 11, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-006. Mr. Hart presented the following resolution and moved its adoption:

REESTABLISHING PETTY CASH FOR VARIOUS DEPARTMENTS

RESOLVED, that the following petty cash amounts and designees be reestablished for the year 1995 as follows:

<u>DEPARTMENT</u>	<u>CUSTODIAN</u>	<u>AMOUNT</u>
Board of Sup./Cty. Adm.	Terrence Donegan	\$100
Sheriff's	John York	2,500
Highway	James Steinberg	1,000
Youth Bureau	Gloria Brand	100
Counseling Services	Mark Brown	2,500
Women's Health Center	Joan Ellison	500
Personnel	Betty Sliker	100
Planning	David Woods	125
Social Services	Mike Woodhouse	1,500

Sewer	Judy Travis	150
J.T.P.A.	Gloria Brand	300
Treasurer	Arlene Johnston	2,000
County Clerk	James Culbertson	550
Probation	Barbara Campbell	350
Weights & Measures	Michael Cloonan	100
	TOTAL	\$11,875

Dated at Geneseo, New York
January 11, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-007. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A DEDICATION AGREEMENT FOR WATER/SEWER LINES - DANSVILLE INDUSTRIAL PARK

WHEREAS, the Livingston County Board of Supervisors authorized the construction of the water, sewer and road systems for the Dansville/ Sparta Industrial Park via resolution 94-190, and

WHEREAS, the County financed the project through the infrastructure capital projects account which was established via resolution 94-128, and

WHEREAS, the construction is substantially completed and the Village of Dansville has annexed the property where this project is located and is prepared to administer and maintain the system, and

WHEREAS, it is the intent of the Livingston County Board of Supervisors to recapture the capital cost for this project, now, therefore be it

RESOLVED, the Livingston County Board of Supervisors authorizes and directs the Chairman to sign an agreement, subject to review by the County Administrator and County Attorney, which dedicates the project to the Village of Dansville, establishes a \$1.00/1000 gallon user fee to be assessed to the users, collected by the Village of Dansville and paid to the County to recover the capital costs of the project.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
January 11, 1995

Finance Committee

County Administrator stated that this projects has been completed under budget, and 2 to 3 users are ready to be connected. Mr. Kramer questioned the time span for pay back. The County Administrator responded that it would be subject to the number of users.

The roll was called as follows:

Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-008. Mr. Wampole presented the following resolution and moved its adoption:

CONVEYANCE OF LANDS BY THE COUNTY OF LIVINGSTON TO HILDA A. BUMPUS

WHEREAS, the New York State Department of Transportation has previously discontinued maintenance jurisdiction on a portion of the New York State Highway No. 8397 (West Lake Road) right-of-way, now, therefore, be it

RESOLVED, that the County of Livingston is authorized to sign a quit claim deed and other documents prepared by the County Attorney to convey a portion of said land to Hilda A. Bumpus for the sum of \$100.00.

Dated at Geneseo, New York
January 11, 1995

Highway Committee

The roll was called as follows:
Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-009. Mr. House presented the following resolution and moved its adoption:

AUTHORIZING THE CHAIRMAN TO SIGN GRANT APPLICATION FOR
LIVINGSTON COUNTY VICTIM/WITNESS ASSISTANCE PROGRAM

WHEREAS, the New York State Crime Victims Board is requiring that Livingston County adopt a resolution authorizing that a grant application may be submitted for the Livingston County Victim/Witness Assistance Program, and

WHEREAS, this grant may provide comprehensive assistance to victims and witnesses of crime, especially of felony and violent felony crimes in Livingston County in accordance with the objectives and criteria of Executive Law Article 23, it is hereby

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the grant application for the Livingston County Victim/Witness Assistance Program for the period July 1, 1995 to June 30, 1996 in the amount of \$49,560.00, subject to review by the County Administrator and County Attorney.

Copy of application on file in Clerk's office.

Dated at Geneseo, New York
January 11, 1995

Judicial Committee

The roll was called as follows:
Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-010. Mr. Wampole presented the following resolution and moved its adoption:

AUTHORIZING SUBMISSION OF ENVIRONMENTAL
MANAGEMENT COUNCIL (EMC) APPLICATION

RESOLVED, that the Chairman of the Livingston County Board of Supervisors be, and he hereby is, authorized to sign and submit the application to the New York State Department of Environmental Conservation for

reimbursement of a portion of the expenses of the Livingston County Environmental Management Council for the State fiscal year, April 1, 1995 to March 31, 1996, subject to review by the County Administrator and County Attorney.

Copy of application on file in Clerk's office.

Dated at Geneseo, New York
January 11, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-011. Mr. Wampole presented the following resolution and moved its adoption:

APPOINTING REPRESENTATIVE FROM LIVINGSTON COUNTY TO SERVE
ON THE FINGER LAKES ASSOCIATION BOARD OF DIRECTORS

RESOLVED, that Norman G. Sparks, Supervisor of Conesus, be and hereby is appointed to the Finger Lakes Association Board of Directors for a term to expire December 31, 1995.

Dated at Geneseo, New York
January 11, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-012. Mr. Wampole presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

RESOLVED, that the following persons are hereby appointed as a Livingston County representative to the Genesee/Finger Lakes Regional Planning Council:

Dennis R. House, Vice Chairman and Supervisor, Town of York, Alternate
Lance H. Bassage, Supervisor, Town of Lima to replace John Tubbs

Dated at Geneseo, New York
January 11, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-013. Mr. Wampole presented the following resolution and moved its adoption:

APPOINTING VOTING REPRESENTATIVES TO THE INTERCOUNTY ASSOCIATION
OF WESTERN NEW YORK FOR THE YEAR 1995

RESOLVED, that the following persons are hereby appointed as Livingston County voting representatives for the Intercounty Association of Western New York for the year 1994:

James M. Steele, Chairman of the Board
Livingston County Government Center
Board of Supervisors, Room 302
Geneseo, NY 14454

Norman G. Sparks, Supervisor, Town of Conesus
6176 Elm Street, Box 33
Conesus, NY 14435

James Layland, Supervisor, Town of Caledonia
3196 Church Street
Caledonia, NY 14423

Dated at Geneseo, New York
January 11, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-014. Mr. Wampole presented the following resolution and moved its adoption:

MAKING APPOINTMENTS TO COMMUNITY INITIATIVES COUNCIL

RESOLVED, that the following persons are hereby appointed to the Livingston County Community Initiatives Council for a term to expire December 31, 1997:

Beverly Link, 3161 Ridge Rd., Mount Morris, NY 14510
Debbie Terry, 29 Meadow Dr., Geneseo, NY 14487
Lee Ann Rider, 18 Leonard St., Dansville, NY 14487

Dated at Geneseo, New York
January 11, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 94-015. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING AWARD OF MEDICAL SUPPLY BID - PUBLIC HEALTH DEPARTMENT

WHEREAS, after due advertisement, bids were opened on November 18, 1994 by the Office of the Livingston County Administrator for the purchase of medical supplies for use by the Livingston County Public Health Department, it is hereby

RESOLVED, that the Livingston County Public Health Department is hereby authorized to purchase medical supplies from Buffalo Hospital Supply, Co., 130 Pineview Drive, Amherst, NY 14228, and Taylor Medical Inc. of 3800 Monroe Avenue, Pittsford, NY 14534. The original bids are on file in the Office of the County Administrator. This award shall be effective February 1, 1995 for a twelve-month period, and, it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute said agreements, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
January 11, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-016. Mr. Mehlenbacher presented the following resolution and moved its adoption:

**APPROVING CONTRACTS FOR HOME HEALTH AIDE SERVICES -
LIVINGSTON COUNTY HEALTH DEPARTMENT - CERTIFIED HOME HEALTH AGENCY**

RESOLVED, that contracts between the County of Livingston and Aide agencies listed below are hereby approved and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same, after review by the County Administrator and County Attorney.

	Cost	Unit
<u>HEALTH FORCE OF ROCHESTER</u>		
Home Health Aide	\$10.45	Per Hour
Holiday HHA Rate	14.85	Per Hour
Not Home Not Found	10.45	Per Visit
<u>OLSTEN-KIMBERLY QUALITY CARE</u>		
Home Health Aide	\$10.68	Per Hour
Holiday HHA Rate	15.27	Per Hour
Not Home Not Found	10.68	Per Visit
<u>WESTERN MEDICAL SERVICES</u>		
Home Health Aide	\$10.80	Per Hour
Holiday HHA Rate	12.60	Per Hour
Not Home Not Found	10.80	Per Visit

NURSE'S HOUSE CALL

Home Health Aide	\$11.08	Per Hour
Holiday HHA Rate	16.64	Per Hour
Not Home Not Found	10.40	Per Hour

UNLIMITED CARE, INC.

Home Health Aide	\$11.50	Per Hour
Holiday HHA Rate	11.50	Per Hour
Not Home Not Found	7.50	Per Visit

GENESEEE-ORLEANS HOMEMAKER'S INC.

Home Health Aide	\$12.55	Per Hour
Holiday HHA Rate	18.82	Per Hour
Not Home Not Found	12.55	Per Visit
Bed & Bath	14.08	

SAFECARE OF VICTOR, INC.

Home Health Aide	\$14.00	Per Hour
Holiday HHA rate	21.00	Per Hour
Weekend HHA Rate	15.50	Per Hour
Not Home Not Found	14.00	Per Visit

Copy of contracts on file in Clerk's office.

Dated at Geneseo, New York
January 11, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-017. Mr. Mehlenbacher presented the following resolution and moved its adoption:

APPROVING CONTRACTS FOR HOME HEALTH AIDE SERVICES -
LIVINGSTON COUNTY HEALTH DEPARTMENT - HOSPICE PROGRAM

RESOLVED, that contracts between the County of Livingston and Aide agencies listed below are hereby approved and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same, after review by the County Administrator and County Attorney.

	Cost	Unit
<u>HEALTH FORCE OF ROCHESTER</u>		
Home Health Aide	\$10.45	Per Hour
Holiday HHA Rate	14.85	Per Hour
Not Home Not Found	10.45	Per Visit
RN	22.80	Per Hour
RN Holiday Rate	34.20	Per Hour
LPN	16.15	Per Hour

LPN Holiday Rate	24.22	Per Hour
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OLSTEN-KIMBERLY QUALITY CARE

Home Health Aide	\$10.68	Per Hour
Holiday HHA Rate	15.27	Per Hour
Not Home Not Found	10.68	Per Visit
RN	23.10	Per Hour
RN Holiday Rate	34.65	Per Hour
LPN	19.95	Per Hour
LPN Holiday Rate	29.93	Per Hour

WESTERN MEDICAL SERVICES

Home Health Aide	\$10.80	Per Hour
Holiday HHA Rate	12.60	Per Hour
Not Home Not found	10.80	Per Visit
RN	25.00	Per Hour
RN Holiday Rate	32.00	Per Hour
LPN	21.50	Per Hour
LPN Holiday Rate	23.00	Per Hour

NURSE'S HOUSE CALL

Home Health Aide	\$11.46	Per Hour
Holiday HHA rate	17.19	Per Hour
Not Home Not found	10.40	Per Visit
RN	23.40	Per Hour
RN Holiday Rate	46.80	Per Hour
LPN	19.24	Per Hour
LPN Holiday Rate	38.48	Per Hour

UNLIMITED CARE

Home Health Aide	\$11.50	Per Hour
Holiday HHA Rate	11.50	Per Hour
Not Home Not found	7.50	Per Visit
RN	22.00	Per Hour
RN Holiday Rate	30.00	Per Hour
LPN	19.00	Per Hour
LPN Holiday Rate	27.00	Per Hour

GENESEE-ORLEANS HOMEMAKERS, INC.

Home Health Aide	\$12.55	Per Hour
Holiday HHA Rate	18.82	Per Hour
Not Home Not Found	12.55	Per Visit
Bed & Bath	14.08	

SAFE CARE OF VICTOR, INC.

Home Health Aide	\$14.00	Per Hour
Holiday HHA rate	21.00	Per Hour
Weekend HHA Rate	15.50	Per Hour
Not Home Not found	14.00	Per Visit
RN	23.00	Per Hour

RN Holiday Rate	34.50	Per Hour
RN Hi-Tech Rate	28.00	Per Hour
RN Hi-Tech Holiday Rate	44.75	Per Hour
LPN	20.00	Per Hour
LPN Holiday Rate	30.00	Per Hour
LPN Hi-Tech Rate	24.00	Per Hour
LPN Hi-Tech Holiday Rate	36.00	Per Hour

Copy of contracts on file in Clerk's office.

Dated at Geneseo, New York
January 11, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

Joan Ellison explained that two separate resolutions and contracts are needed because of the two separate agencies--Public Health Department and HOSPICE program using the services.

RESOLUTION NO. 95-018. Mr. Sparks presented the following resolution and moved its adoption:

APPOINTING HEARING BOARD MEMBER FOR THE ADMINISTRATION OF THE
LIVINGSTON COUNTY SOURCE SEPARATION LAW - APPLIN

WHEREAS, the Livingston County Board of Supervisors adopted a Local Source Separation and Recycling Law on July 22, 1992, and

WHEREAS, a Hearing Board is required to conduct hearings for arbitration of differences between the County and Permittees on matters concerning interpretation and execution of the provisions of this Local Law now therefore be it

RESOLVED, that the following person be appointed to the Hearing Board for term as stated.

Ken Applin
24 Second Street
Geneseo, New York 14454

Term to commence January 1, 1995 and expire December 31, 1997.

Dated at Geneseo, New York
January 11, 1995

Public Works Committee

The roll was called as follows:
Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-019. Mr. Sparks presented the following resolution and moved its adoption:

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS
TO EXECUTE THE CONTRACT WITH ENSCO ENVIRONMENTAL SYSTEMS COMPANY, INC
TO PROVIDE COLLECTION, TRANSPORTATION AND DISPOSAL SERVICES FOR THE
GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE'S (GLOW)
FARM PESTICIDE AMNESTY COLLECTION PROJECT

WHEREAS, GLOW has applied for, and was awarded funding for, a Farm Pesticide Amnesty Collection Project from the U.S. Environmental Protection Agency (EPA); and

WHEREAS, Livingston County passed Resolution 94-292 authorizing its Chairman to sign a contract with EPA accepting funding for the implementation of GLOW's Farm Pesticide Amnesty Collection Project; and

WHEREAS, EPA funding will be used for contractual expenses including, but not limited to, collection, transportation and disposal of agricultural pesticides; and

WHEREAS, GLOW has issued a Request for Proposals (RFP) for professional services to conduct the pesticide collection event; and

WHEREAS, GLOW received five proposals from hazardous waste service providers; and

WHEREAS, on December 1, 1994 the GLOW Committee passed Resolution 94-15 recommending ENSCO, Environmental Systems Company, Inc. as the contractor for the Farm Pesticide Amnesty Collection Project; and

WHEREAS, the GLOW Attorney has reviewed the contract with ENSCO and feels the County is adequately protected under the terms of the contract for a project of this nature; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the necessary contract with ENSCO, Environmental Systems Company, Inc. for an amount not to exceed \$75,000, the source of funds being federal revenue appropriated from the USEPA, subject to review by the County Attorney and County Administrator.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
January 11, 1995

Public Works Committee

Cathy Muscarella explained that the Farm Bureau is still accepting surveys until January 20, 1995 in order for farmers to dispose of pesticides. April 5th has been scheduled as collection day, weather permitting.

The roll was called as follows:

Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-020. Mr. Sparks presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE

WHEREAS, Livingston County is an active member of the GLOW Region Solid Waste Management Committee, and

WHEREAS, the GLOW Intermunicipal Agreement establishes the GLOW Committee and the Committee's membership consists of:

1. The highest ranking elected legislative officer of each County or his designee.
2. Two additional representatives and one alternate representative of each County nominated by the highest ranking elected legislative officer of the County and confirmed by the County's legislative

body.

RESOLVED, that the following persons are hereby appointed to the GLOW Region Solid Waste Management Committee:

James M. Steele
Dennis R. House
W. Harold Stewart
Catherine Muscarella, Alternate

and be it further

RESOLVED, that previous appointments inconsistent with the above are hereby rescinded.

Dated at Geneseo, New York
January 11, 1995

Public Works Committee

The roll was called as follows:

Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-021. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 SALARY SCHEDULE - SKILLED NURSING FACILITY, PUBLIC HEALTH, FAMILY PLANNING, DEPARTMENT OF SOCIAL SERVICES, SHERIFF'S DEPARTMENT

RESOLVED, that the 1995 Salary Schedule for the following departments be amended as follows:

SKILLED NURSING FACILITY (N6120)

Create one (1) Charge Nurse position - Salary Grade 15
Delete one (1) Charge Nurse (LPN) - Salary Grade 10 - effective 2/5/95

PUBLIC HEALTH DEPARTMENT (A4010)

Create one (1) Public Health Technician position - Salary Grade 11
Delete one (1) Senior Public Health Technician position - Salary Grade 15 effective January 30, 1995

FAMILY PLANNING DEPARTMENT (A4035)

Nurse Practitioner
Correct Mary Kysor's Salary Step to be Step 4

DEPARTMENT OF SOCIAL SERVICES (A6010)

Principal Social Welfare Examiner
Correct Denise Bentley's Salary to be 16.64**

SHERIFF'S DEPARTMENT (A3151)

Civilian Dispatcher

William Cartwright - Correct Seniority Date to 2/1/90 and Correct Longevity Date to 2/2/95
Dated at Geneseo, New York
January 11, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-022. Mr. Layland presented the following resolution and moved its adoption:

APPROVING MEMORANDUM OF AGREEMENT BETWEEN
LIVINGSTON COUNTY AND CSEA LOCAL #826

WHEREAS, the Livingston County Board of Supervisors and the Highway Department are desirous of making certain changes in the work week, overtime and benefit accruals which currently exist in the Livingston County Highway Department, and

WHEREAS, these changes have been negotiated and agreed to by the parties, and

WHEREAS, the Civil Service Employees Association Inc., Local #1000, AFSCME, AFL-CIO, Local #826, and the County of Livingston are desirous of entering into a Memorandum of Agreement to institute the aforementioned changes, it is hereby

RESOLVED, that the County Administrator is hereby authorized to execute the proposed Memorandum of Agreement with the CSEA Local #826.

MEMORANDUM OF AGREEMENT

WHEREAS, the Civil Service Employees Association, Inc., Local #1000, AFSCME, AFL-CIO, Livingston County Employees, Local #826, Livingston County Employees Unit (hereinafter "CSEA") and the County of Livingston (hereinafter "County") entered into a collective bargaining agreement effective January 1, 1993 which shall remain in effect until December 31, 1995, and

WHEREAS, employees of the Livingston County Highway Department work week consists of five (5) days, forty (40) hours per week, except for June, July and August when employees are scheduled to work forty-four (44) hours per week, and

WHEREAS, employees of the Livingston County Highway Department accrue various leave benefits based on the forty-four (44) hour week, and

WHEREAS, the parties have discussed changing the hours of work and work week for Livingston County Highway Department employees, and

WHEREAS, the parties have discussed making an appropriate adjustment as to how accruals are credited to Livingston County Highway Department employees, and

WHEREAS, the parties wish to enter into an agreement concerning these changes.

NOW THEREFORE, CSEA and the County mutually agree as follows:

1. Article XXXI, Section 1, second paragraph, shall be deleted from the current collective bargaining agreement and be replaced by the following - "The Highway Department shall be regularly scheduled to work forty (40) hours per week, ten (10) hours per day, Monday through Thursday.

Time and one-half the employee's regular hourly rate shall be paid for all hours worked in excess of forty (40) hours per week. Pay day for the Highway Department only, shall be on Thursdays at the end of the shift."

2. Accruals for time off (personal leave, vacation and sick time), shall be accrued based upon a forty (40) hour work week and shall be credited in the same manner as all other forty (40) hour CSEA employees.
3. For those Highway Department employees who have accrued more than the maximum number of leave hours allowed under the labor agreement as hours are used, no additional accruals will be granted until the correct accrual levels are reached.
4. Holidays will be paid based on the hours scheduled to work that day.
5. Holidays falling on Friday, Saturday or Sunday shall be celebrated on the following Monday.
6. Bereavement leave will be paid based on the hours scheduled to work that day.
7. The one hour personal time lost by Mr. Canute and Mr. Shutt on 08/31/94 will be reinstated.
8. The effective date of this agreement will be January 1, 1995.

This agreement was signed by Tammy Macomber, CSEA Livingston County Unit President, Dominic Mazza, Livingston County Administrator, and James F. Gleason, Jr., CSEA Labor Relations Specialist.

Dated at Geneseo, New York
January 11, 1995

Salary & Negotiating Committee

Mr. Layland stated that the memorandum of agreement changes the highway employee's work week to 4 days per week 10 hours a day. This agreement is subject to end December 31, 1995, and possible subject for negotiations next fall.

The roll was called as follows:

Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-023. Mr. Kramer presented the following resolution and moved its adoption:

CORRECTING TAX ROLL - TOWNS OF CONESUS, LEICESTER, LIVONIA, AND SPRINGWATER

WHEREAS, The Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to four (4) applications for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessors for the Towns of Conesus, Leicester, Livonia, and Springwater on the tax rolls for the years hereinafter set forth, and

WHEREAS, said premises were 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 so that the roll can be corrected; and a notice of approval to the applicants, 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 each of the applications.

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refunds	Chg. Back
1. 1995 CONESUS ERNISSE, Mrs. William Tax Map Number 110.62-1-12	Livingston County	714.90	614.97		99.93
	Town of Conesus	618.30	531.87		86.43
	Conesus Fire	<u>51.48</u>	<u>44.28</u>		<u>7.20</u>
	Total	\$1384.68	\$1191.12		\$193.56
2. 1995 LEICESTER KRYSIKA, Joseph Tax Map Number 87.16-2-26	Livingston County	304.75	304.75		0.00
	Liv. Co. Penalties	22.89	VOID		22.89
	Town of Leicester	187.04	187.04		0.00
	Village of Leicester (Relevy)	<u>190.71</u>	<u>VOID</u>		<u>190.71</u>
	Total	\$705.39	\$491.79		\$213.60
3. 1995 LIVONIA TRASHER, Steven C. Tax Map Number 65-1-12.48	Livingston County	971.72	631.68		340.04
	Liv. Co. Penalties	160.54	104.42		56.12
	Town of Livonia	583.81	379.51		204.30
	Livonia School (Relevy)	2293.37	1491.67		801.70
	Livonia Fire 3	<u>122.08</u>	<u>79.36</u>		<u>42.72</u>
Total	\$4131.52	\$2686.64		\$1444.88	
4. 1995 SPRINGWATER SPINELLI, Michael S. Tax Map Number 177-1-8	Livingston County	47.83	37.20		10.63
	Town of Springwater	55.77	43.38		12.39
	Springwater Fire	<u>5.41</u>	<u>4.21</u>		<u>1.20</u>
	Total	\$109.01	\$84.79		\$24.22

Dated at Geneseo, New York
January 11, 1995

Tax Committee

The roll was called as follows:

Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

Other Business:

- The Chairman appointed the 1995 Committee assignments as follows:

LIVINGSTON COUNTY BOARD OF SUPERVISORS
STANDING COMMITTEES
1995

AGRICULTURE AND SOIL CONSERVATION:

Potter, Chairman
Wachholder, Vice Chairman
Thompson

PUBLIC SAFETY:

Moore, Chairman
Layland, Vice Chairman
Marks

BUILDINGS, GROUNDS & PARKS:

Sparks, Chairman
Moore, Vice Chairman
Stewart

PUBLIC WORKS & TRANSPORTATION:

Stewart, Chairman
Sparks, Vice Chairman
Kosakowski

FINANCE:

Hart, Chairman
Kosakowski, Vice Chairman
House

SALARY & NEGOTIATING

Layland, Chairman
Hart, Vice Chairman
Essler
Bassage
Wampole

HIGHWAY:

Wampole, Chairman
Moore, Vice Chairman
Kramer
Essler
Stewart

SOCIAL SERVICES:

Kosakowski, Chairman
Layland, Vice Chairman
Wampole
Thompson
Marks

JUDICIAL:

House, Chairman
Kramer, Vice Chairman
Mehlenbacher

SUPERVISORS:

Thompson, Chairman
Hart, Vice Chairman
Potter

LEGISLATIVE & PUBLIC RELATIONS:

Essler, Chairman
Bassage, Vice Chairman
Mehlenbacher

TAX:

Kramer, Chairman
Wachholder, Vice Chairman
Bassage

PUBLIC HEALTH:

Mehlenbacher, Chairman
Marks, Vice Chairman
Tubbs

2. The Clerk announced that a tour of the Akzo Mine has been scheduled for Thursday, February 9, 1995, starting at 8:30 AM and meeting at the Main Office of Akzo. More details at a later date.
3. The Clerk reminded the Chairmen of Committees to confirm the committee's meeting schedule.
4. The Clerk reminded the Board that she is collecting \$20.00 to replenish the flower fund.
5. The County Administrator announced a meeting scheduled for January 12, 1995 at 3:30 and 7:00 PM, conducted by the NYS DEC, as lead agency, to discuss the environmental impact statement for the new Akzo Salt Mine.

Motion made by Mr. Sparks and seconded by Mr. Moore to adjourn until Wednesday, January 25, 1995 at 1:30 PM.
Carried.

The Board adjourned at 2:25 PM.

REGULAR BOARD MEETING
WEDNESDAY, JANUARY 25, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present.

The Pledge of Allegiance.

Minutes of 1/11/95 Regular Meeting minutes were approved with the following correction: Page 1, Res. No. 95-1 should read Mr. Hart presented the resolution.

The following communications were presented:

1. Letter of Appreciation from Livingston County News for naming the paper as an official newspaper
2. Invitation to Steuben County's Public Safety Building Open House, Friday, January 27, 1995, 10:00-2:00 PM
3. Acknowledgment from Senator Dale Volker regarding the legislation for volunteer firefighters and ambulance workers
4. Resignation from James Culbertson from the Livingston County Industrial Development Agency
5. Notice of Claim in the matter of James R. Stiner versus the County of Livingston
6. Intercounty Association of Western New York meeting notice, February 16, 1995, Avon Inn, 9:30 AM
PROGRAM: AKZO Nobel Salt Mine - the collapse, economic impacts and siting a new mine.
Presentation by County Staff.

RESOLUTION NO. 95-024. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #1B - January 25, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1B dated January 25, 1995, in the total amount of \$607,964.24.

Dated at Geneseo, New York
January 25, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-025. Mr. Layland moved and Mr. House seconded to present the following resolution and move its adoption:

RECOGNIZING THE ACHIEVEMENTS OF THE
CALEDONIA-MUMFORD HIGH SCHOOL FOOTBALL TEAM

WHEREAS, the 1993 and the 1994 Caledonia-Mumford Red Raiders Football Teams have won the New York State High School Athletic Association Playoff Championships, and

WHEREAS, the Caledonia-Mumford Red Raiders High School Football Team is the first to win consecutive New York State High School Athletic Association Championships, and

WHEREAS, the Caledonia-Mumford Red Raiders have represented Livingston County and its citizens in these historic accomplishments, it is hereby

RESOLVED, that the Livingston County Board of Supervisors recognizes the commitment of the Caledonia-Mumford School District, coaches, players and fans to the pursuit of excellence.

Dated at Geneseo, New York
January 25, 1995

Committee of the Whole

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

Privilege of the Floor was extended to the following:

1. Mr. Layland presented history and highlights of the Caledonia-Mumford football team and was honored to introduce the following people in recognition of the award of State Championship:

Co-Captain and Starting Quarterback Jeremy Peete
Defensive Coordinator Lee Staley (not in attendance)
Offensive Coordinator Gary Fredericks
Head Coach Mike Monacelli

Mr. Mazza presented Livingston County pins in recognition of their achievements.

Mr. Steele presented a plaque to Coach Monacelli which restated the resolution. Mr. Steele stated the plaque was to honor the tremendous achievements by the football team and all should take pride in their accomplishments.

Coach Monacelli stated that it was quite an honor for the Board of Supervisors to have taken the time to recognize their accomplishments and thanked the Board for their support.

RESOLUTION NO. 95-026. Mr. Potter presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE LIVINGSTON COUNTY
SOIL AND WATER CONSERVATION BOARD

RESOLVED, that the following members be appointed to the Livingston County Soil & Water Conservation District Board of Directors as follows:

Chester Knapp - Grange

Term expires 12/31/97

Dated at Geneseo, New York
January 25, 1995

Agriculture Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-027. Mr. Potter presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE LOCAL RESOURCE
CONSERVATION AND DEVELOPMENT COUNCIL

WHEREAS, this Board adopted Resolution No. 91-148 joining the Seneca Trail Resource Conservation and Development Program of New York State, it is hereby

RESOLVED, that the following be appointed as members of the Livingston County Resource Conservation and Development Council for three-year term beginning January 1, 1995 and terminating December 31, 1997:

Mary Landrieu
Chester Knapp
Dean Mehlenbacher
Harold Stewart (alternate)
Peter Kanouse (alternate)

Dated at Geneseo, New York
January 25, 1995

Agriculture Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-028. Mr. Sparks presented the following resolution and moved its adoption:

AWARDING BID FOR THERMOSTATIC RADIATOR VALVES AND CONTROLS

WHEREAS, three (3) bids have been received for the thermostatic radiator valves and controls for Livingston County Campus Building #1, and

WHEREAS, these bids have been reviewed by the Office of the County Administrator and the Supervisor of Buildings and Grounds, now, therefore, be it

RESOLVED, that said bid of V.J. Stanley, Inc., P.O. Box 1092, Rochester, New York 14603, for the thermostatic radiator valves and controls for Livingston County Campus Building #1 in an amount not to exceed Twenty-Three Thousand Two Hundred Eighty Nine Dollars and Eighty Cents (\$23,289.80) be accepted as the lowest responsible bid and the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
January 25, 1995

Buildings Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-029. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS (PUBLIC HEALTH, OFFICE FOR THE AGING)

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
January 25, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-030. Mr. Hart presented the following resolution and moved its adoption:

AMENDING 1995 BUDGET - TOURISM

RESOLVED, that the 1995 Livingston County Budget be amended as follows:

Increase Estimated Revenue A6411.1113 Hotel Room Occupancy Tax	\$6,000.00
Increase Appropriation A6411.4160 Cont. Expense	\$6,000.00

Dated at Geneseo, New York
January 25, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-031. Mr. Hart presented the following resolution and moved its adoption:

ESTABLISHING CAPITAL PROJECT ACCOUNT - E 911

RESOLVED, that the County Treasurer be directed and authorized to establish the following account:

TO:	
H3020.2900 E 911	\$397,829.74

FROM:	
A9950.9000 Transfer to Capital	200,000.00
E 911 Reserve	197,829.74

Dated at Geneseo, New York
January 25, 1995

Finance Committee

The roll was called as follows:
 Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-032. Mr. Wampole presented the following resolution and moved its adoption:

**APPROVING MAXIMUM WAGE RATES FOR TOWN, VILLAGE, AND COUNTY
 HIGHWAY EMPLOYEES WHILE ENGAGED IN SNOW AND ICE WORK ON STATE HIGHWAYS
 FROM 1/1/95 - 12/31/95 AND FOR WORK DONE FOR THE COUNTY DURING THAT PERIOD**

RESOLVED, that the maximum wage rates shown on the attached schedule for Town, Village and County Highway Employees be, and the same hereby, are approved for snow and ice control on State Highways and for work done within the County of Livingston from 1/1/95 - 12/31/95.

Dated at Geneseo, New York
 January 25, 1995

Highway Committee

STATE OF NEW YORK - DEPARTMENT OF PUBLIC WORKS

Division of Operation and Maintenance

**MAXIMUM WAGE RATES - COUNTY, TOWN, VILLAGE EMPLOYEES
 SNOW AND ICE CONTROL ON STATE HIGHWAYS**

COUNTY <u>LIVINGSTON</u>	SEASON OF <u>1994 - 1995</u>	DATE <u>1/1/95</u>	
	TITLE	RATE	EMPLOYED BY
<u>TOWN OF AVON</u>			<u>TOWN OF AVON</u>
Leland Close	Equip. Operator	12.25	Pay overtime for all hours before 7am and after 3:30pm, Mon-Fri (1/2 hr. noon) 2 hr call in
Charles Mader	" "	12.09	
Bill Neff	" "	10.37	
Kenneth Farrell	" "	9.87	
Don Snyder	P.T.	10.00	
Bill McKeown	P.T.	12.00	
Don Cook	P.T.	10.00	
Norm Barrett	P.T.	10.00	
<u>TOWN OF CALEDONIA</u>			<u>TOWN OF CALEDONIA</u>
James Sawyer	Equip. Operator	13.85	Pay overtime for all hours except 40 between 7am - 3:30pm, Mon-Fri (1/2 hr. noon) P.T. no benefits, but O.T.after 40hrs. 2 hr call in
John Pike	" "	13.60	
Tim Quinlan	" "	13.60	
Mark Schroeder	" "	13.60	
Ivan Carson	P.T.	7.75	
Marc Chapman	"	7.75	
Joe Weiland	"	7.75	

Jeff Eickenberger " 7.75

TOWN OF CONESUS

TOWN OF CONESUS

Ron Schillinger Equip. Operator 12.90
Gerrard Schriener " " 12.90
Timothy Partridge " " 12.90
David Losey " " 12.90
Tim Sparks " " 10.80
Dick Paul P.T. 9.00
Harry Rowe P.T. 9.00

Pay overtime for all hours except 40
between 7am - 3:30pm, Mon-Fri (1/2 hr.
noon)
2 hour call in guaranteed
NIGHT SHIFT 8:30pm-5am, Sun.- Thurs.
Fri & Sat will be call in

TOWN OF GENESEO

TOWN OF GENESEO

Dean Art Carney Equip. Operator 13.75
Wayne Semmel " " 13.00
Samuel Young " " 13.00
Fred Yates " " 13.00
Donald Rice " " 13.00
Sam Linsner P.T. 8.90
Damon Knights " 8.00
Valerie Knights " 8.00
Dick Mason " 8.90

Pay overtime for all hours except 40
between 7am - 3:30pm, Mon-Fri (1/2 hr.
noon)
Have different summer hours:
2 hour call in

TOWN OF GROVELAND

TOWN OF GROVELAND

William Wilson Equip. Operator 11.20
Mark Caldwell " " 11.20
Philip Rongo " " 11.20
David Anderson " " 11.20
Seymour Linsner P.T. 6.00
Carl Blekken " 6.00

Pay overtime for all hours except 40
between 5am - 3:30pm, Mon-Fri (1/2 hr.
noon)
Have different summer hours:
6:30am-4:00pm M -Th 6:30am-10:30pm
Friday

TOWN OF LEICESTER

TOWN OF LEICESTER

Mauro Montemarano Equip. Operator 12.74
Edward Roffe " " 12.74
Edward Hauslauer " " 12.74
Carl Deming " " 12.74
Jim Dodge " " 10.00
Bob Cassidy P.T. 7.00
Russ Paige " 7.00
Mike Parsons " 7.00

Pay overtime for all hours except 40 hrs.
between 7am - 3:30pm, Mon-Fri (1/2 hr.
noon)
Have different summer hours:
4-10hr.days,Mon-Thur6am-4:30pm
2hr.call in

TOWN OF LIMA

Kenneth Colvin	Equip. Operator	13.24
Jerry Thomas	" "	12.60
Jack Donegan	" "	12.60
Ken Arner	P.T.	9.68
Paul Luft	P.T.	9.68
		1/2hrs.

TOWN OF LIMA

Pay overtime any hours before or after regular hours 7am - 4:30pm Mon-Thur and 7am - 3pm on Fri.
Have different summer hours:
6am-4:30pm,M-Thur 6am-9:30am:43

TOWN OF LIVONIA

David Peck	Equip. Operator	14.00
Kenneth Witherow	" "	13.50
Raymond Gascon	" "	13.50
James Smith	" "	13.50
William Kurtz	" "	13.50
Richard Hughes	" "	13.50

TOWN OF LIVONIA

Pay overtime all hours except 40 between 7am - 3:30pm, Mon-Fri. Extras paid O.T. only after 8 hours in any day, Night Shift, 10 pm - 6:30am Sun.-Thurs.,\$1.00 extra per hour, allow 2 hours for call-in. Have different summer hours:
6am-4:30pm, Mon-Thur.

TOWN OF MT. MORRIS

John Nasca	Equip. Operator	12.32
Burton Mann	" "	10.97
John Nichols	" "	10.25
Roy Yorks	" "	10.04
Part-Time		6.75

TOWN OF MT. MORRIS

Pay overtime all hours except 40 between 7am - 3:30pm Mon-Fri (1/2 hr. noon)
Have different summer hours:
Allow 4 hour call in. @ 1 1/2 pay
2 1/2 pay for Holiday & 4 hour call-in

TOWN OF NORTH DANSVILLE

James McWhorter	Equip. Operator	11.25
Fred Canfield	" "	9.50
John Dibble	P.T.	5.00
		7-5

TOWN OF NORTH DANSVILLE

Pay overtime all hours except 40 between 7am - 3:30pm Mon-Fri (1/2 hr. noon)
Have different summer hours:
No call in May 1-Oct 1 Mon - Thurs,

TOWN OF NUNDA

Hugh Thompson	Equip. Operator	13.05
Kenneth Weaver	" "	12.55
Bruce Buchinger	" "	12.55
Rodney Green	" "	10.55
Luke Fraser	P.T.	7.00
Calvim Moffat	"	7.00
Troy Bennett	"	7.00
Don Smith	"	7.00
Bill Truax	"	7.00

TOWN OF NUNDA

Pay overtime all hours except 40 between 7am -3:30pm Mon-Fri (1/2 hr. noon)
Have different summer hours:
6:30am-5:00pm M-Th.
P.T./O.T. after 8 hrs.
2 hour call in

TOWN OF OSSIAN

Burton Brokaw	Deputy	10.85
Carter	Equip. Operator	10.60
Laverne Wirt	P.T.	7.50
Doug Brokaw	"	7.50

TOWN OF OSSIAN

Pay overtime any hours before or after Doug regular hours of 7am - 3:30pm Mon-Fri (1/2 hr. noon)
Have different summer hours: 6:30am-5:00pm Mon-Thurs

TOWN OF PORTAGE

Christopher Grosse	Equip. Operator	10.85
Brian James	" "	10.85
Harold Perry	" "	10.85
Clarence Crotty	P.T.	7.45

TOWN OF PORTAGE

Pay overtime all hours except 40 between 7am -3:30 pm, Mon-Fri (1/2 hr. noon)
Have different summer hours: 6:30am-5:00 pm Mon-Thur, Apr-Oct

TOWN OF SPARTA

Bill Fronk	Equip. Operator	11.00
Ron Schuster	" "	11.00
Kevin Herrington	" "	11.00
Carl Gilbert	"	7.50
H. Stocking	P.T.	6.50

TOWN OF SPARTA

Pay overtime all hours except 40 between 7am -3:30pm, Mon-Fri (1/2 hr. noon)
Have different summer hours: 6:00am-4:30pm Mon-Thurs, Apr-Oct

TOWN OF SPRINGWATER

Ron Mastin	Equip. Operator	11.85
Floyd Wester	" "	11.60
Richard Mastin	" "	11.60
Steve Bourgoine	" "	11.60
Mike Barber	" "	11.60

TOWN OF SPRINGWATER

Pay overtime all hours except 40 between 7am - 3:30pm, Mon-Fri (1/2 hr. noon)
7pm -3:30am for night man. No shift difference. Three men split shift.

TOWN OF WEST SPARTA

Larry Johnson	Equip. Operator	11.15
Daniel Pragle	" "	11.15
Ricky Pernicone	" "	10.90
Bill Coombs	P.T.	8.00
Ron Johnson	"	8.00

TOWN OF WEST SPARTA

Pay regular employees overtime for all 7am - 3:30pm, Mon-Fri (1/2 hr. noon)
Have different summer hours: 4-10hr.days

TOWN OF YORK

George Landers	Equip. Operator	14.21
Michael Nevin	" "	13.71
Larry McClurg	" "	13.71
James Kennedy	" "	13.71
Jack Deming	" "	13.71

TOWN OF YORK

Pay regular employees overtime for all hours except 40 between 7am - 3:30pm Mon-Fri (1/2/ hr. noon)
P.T. employees OT after 8 hours each day or 40 hours/week with no scheduled

Dave Templeton	P.T.	8.00	hours
Bruce MacIntyre	"	8.00	
Bob McCracken	"	8.00	
Don Lubanski	"	8.00	
Mark McCracken	"	8.00	
Dorothy McClurg	"	8.00	

LIVINGSTON COUNTY

LIVINGSTON COUNTY

Dean Bourgoine	MEO III	13.38	
Thomas Canute	MEO III	13.38	
Raymond Clark	MEO III	13.38	
Stephen Cowley	MEO III	13.38	
David Crawford	Eng.Tech.	14.93	
Howard Guldenschuh	MEO II	12.63	
Charles Hamsher	MEO II	10.63	
William Henry	MEO II	12.63	
Lawrence LaRue	Eng.Tech.	15.47	
Brian Mastin	Weld./Fab.	13.38	
Richard Paul	W. Foreman	15.07	
Fred Shutt	MEO II	11.04	
Ray Struble	MEO II	13.19	
James VanScooter	W. Foreman	15.07	
Dan Walkley	W. Foreman	15.07	
Dave Wentworth	Rd. Maint. Foreman	16.55	
Steven Widener	Sr. Sign Tech.	13.67*13.96-6/4/95	
David Wilkins	MEO III	13.38	
Ronald Brown	Foreman	17.35	
Michael Gridley	Auto. Mech.	14.73*15.07-6/2/95	
John Kenney	Auto. Mech.	15.07	

VILLAGE OF AVON

VILLAGE OF AVON

Herbert DeGarmo	Equip. Operator	12.69	
James Fusco	" "	13.71	
James Gerace	" "	11.81	
Tom Moran	" "	13.01	
Theodore Simpson	" "	12.62	

VILLAGE OF CALEDONIA

VILLAGE OF CALEDONIA

Donald Marble	Public Works Maint.	16.37	
Robert Frew	" " "	13.14	
Donald Manley	" " "	12.20	
Robert Downey	" " "	12.58	
John Metzger	" " "	10.82	

VILLAGE OF LIVONIA

James Smith	Equip. Operator	10.96
Dennis Palmer	" "	9.00

VILLAGE OF LIVONIA

VILLAGE OF DANSVILLE

Richard Schwenzer	Equip. Operator	11.95
Clair Gordon	" "	11.95
Jerry Hillier	" "	11.95
Frank Robson	" "	12.89
Randlof Forbes	P.T.	7.30
Mike Wicks	P.T.	7.30

VILLAGE OF DANSVILLE

VILLAGE OF NUNDA

Larry Walsworth	Superintendent	12.48
James Garwood	Equip. Operator	11.76
Bob King	" "	9.85
Ronald Macomber	" "	11.76

VILLAGE OF NUNDA

Superintendent gets 1-1/2 pay
7 - 3:30 winter hours

VILLAGE OF MT. MORRIS

Dean Smith	Equip. Operator	11.06
DiSalvo	" "	10.40
Eugene Leone	" "	10.40
Jim Rizzo	" "	10.40
William Johantgen	" "	10.40

VILLAGE OF MT. MORRIS

O.T. Outside hrs. 7am-4pm Mon-Fri. Frank

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-033. Mr. Wampole presented the following resolution and moved its adoption:

**AUTHORIZING PURCHASE OF 4 x 4 FORD PICKUP TRUCK WITH PLOW
FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT**

RESOLVED, that the Livingston County Highway Superintendent is hereby authorized to purchase a 4 x 4 Ford Pickup Truck with Plow from Metro Ford (State Contract), prior to January 30, 1995, for an amount not to exceed \$22,383.00.

Dated at Geneseo, New York
January 25, 1995

Highway Committee

Mr. Steinberg explained that the Highway Department is presently plowing with a loader and a four-wheel drive truck would be beneficial in emergency situations.

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-034. Mr. Wampole presented the following resolution and moved its adoption:

AUTHORIZING AN APPROPRIATION OF MONEY FROM THE LIVINGSTON
COUNTY HIGHWAY DEPARTMENT TO THE LIVINGSTON COUNTY SOIL
AND WATER CONSERVATION DISTRICT FOR THE PURCHASE OF A STRAW MULCHER

WHEREAS, the Livingston County Soil & Water Conservation District and Livingston County Highway Department are in need of a straw mulcher and the Livingston County Soil & Water Conservation District has received four quotations for the purchase of a straw mulcher, and

WHEREAS, the lowest quotation was in amount of \$9,940 for a Finn B70 straw mulcher, and the Soil and Water Conservation District will pay \$6,289 and there is a balance of \$3,651, and

WHEREAS, the Livingston County Highway Department and other municipalities within the County will be able to use the mulcher, it is hereby

RESOLVED, that the Livingston County Highway Department is hereby authorized to appropriate \$3,651.00 to the Livingston County Soil and Water Conservation District for the purchase of a Finn B70 straw mulcher.

Dated at Geneseo, New York
January 25, 1995

Highway Committee

Mr. Steinberg explained that the mulcher is different than the hydroseeder in that it can be used year round. This machine will assist in complying with the NYS DEC erosion control plan when ditching is performed. Livingston County Soil & Water Conservation District will be the owner of the machine and schedule use.

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-035. Mr. Essler presented the following resolution and moved its adoption:

ADOPTING THE 1995 OFFICIAL LIST OF COUNTY OFFICIALS REQUIRED
TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE

WHEREAS, the Ethics Board of Livingston County has recommended to the Chairman of the Board of Supervisors the 1995 Official List of County Officials required to file an annual statement of financial disclosure; and

WHEREAS, Local Law No. 4 of the year 1990 requires the approval of the full Board of Supervisors for the addition of any positions, now, therefore, be it

RESOLVED, that the attached list shall constitute the 1995 Official List of County Officials required to file an annual statement of financial disclosure pursuant to the provisions of Local Law No. 4 of the year 1990.

APPENDIX 2
1995 OFFICIAL LIST OF COUNTY OFFICIALS REQUIRED TO FILE
ANNUAL DISCLOSURE UNDER SECTION 2(f) OF LOCAL LAW #4 - 1990

BOARD OF ELECTIONS

Susan N. Guenther, Election Commissioner
Gerald L. Smith, Election Commissioner
Laura M. Schoonover, Deputy Commissioner
Nancy L. Leven, Deputy Commissioner

BOARD OF SUPERVISORS

James M. Steele
James Layland
Norman Sparks
Harold Stewart
Lawrence Wachholder
Gary D. Moore
Lance H. Bassage
Francis Kosakowski
Robert Thompson
Robert Hart
Richard J. Essler
Charles Potter
Dean Mehlenbacher
Leopold Marks
Howard Kramer
Donald Wampole
Dennis R. House
Virginia Amico, Clerk of the Board

CAMPUS SKILLED NURSING FACILITY

Greg Miller, Director of the Health Care Facilities
Vacant, Administrator
Peter Carter, Senior Fiscal Manager
Irene Megliore, Director of Nursing Services
Hebert Ellis, Senior Building Maintenance Mechanic
Cheryl Beach, Housekeeper
Debra Sanford, Leisure Time Activities Director
Sharon Quirk, Senior Social Work Assistant
Abby Stringham, R.N. Coordinator Adult Day Health Care

CENTRAL SERVICES

David Allen, Supervisors, Buildings & Grounds

COMMUNITY SERVICES

Mark Brown, Community Services Director, Counseling Services Director
Kenneth Book, Chairperson of Community Services Board

CONESUS LAKE COUNTY SEWER DISTRICT

Joseph Kornbau, Sr. Plant Operator

COUNTY ADMINISTRATOR

Dominic F. Mazza, County Administrator
Lisa M. Grosse, Administrative Assistant
Michele Rees, Confidential Secretary

Katherine Montemarano, Records Inventory Supervisor
COUNTY ATTORNEY
David Morris, County Attorney
Dennis Cohen, Assistant County Attorney

COUNTY AUDITOR
Terrence P. Donegan, County Auditor

COUNTY CLERK
James Culbertson, County Clerk
Mary Strickland, Deputy County Clerk

COUNTY TREASURER
Arlene K. Johnston, County Treasurer
Carolyn Taylor, Deputy County Treasurer

DATA PROCESSING
Vacant, Director

DISTRICT ATTORNEY
Thomas E. Moran, District Attorney
Kenneth Bennett, Assistant
William Kelley, Assistant
Kathy Valone, Assistant
Robert Wiggins, Assistant

ECONOMIC DEVELOPMENT
Patrick Rountree, Administrative Director

INDUSTRIAL DEVELOPMENT AGENCY MEMBERS
Austin Morris
George Traber
Albert Burke
Anthony Morrow
Roseann Mayo
James Culbertson
James Steele

EMPLOYMENT & TRAINING & YOUTH BUREAU
Gloria A. Brand, Employment and Training Director III,

FIRE COORDINATOR
David Harter, Fire Coordinator

HIGHWAY
James E. Steinberg, Superintendent of Highways
Donald N. Higgins, Deputy Superintendent of Highways

HISTORIAN
Mary P. Schaap, County Historian

Mary Beth Bimber, Deputy County Historian

PERSONNEL

Elizabeth L. Sliker, Personnel Officer

Lauraine M. Beach, Personnel Assistant

PLANNING

David Woods, Planning Director

Angela Ellis, Planner

Donald Huff, Energy Programs Supervisor

Ruth Swift, Housing Programs Coordinator

COUNTY PLANNING BOARD

Dennis Neenan, Chairman

Randy Rodger, Vice Chairman

AGRICULTURE & FARMLAND PROTECTION BOARD

Les Cole, Chairperson

ENVIRONMENTAL MANAGEMENT COUNCIL

Robert Donnan, Chairman

Jean O'Connor, Vice Chairman

COMMUNITY INITIATIVES COUNCIL

Joseph O'Brien, Chairperson

Carolyn Meisel, Vice Chairperson

PROBATION

Barbara Campbell, Probation Director II

Karen Weidman, Probation Supervisor

PUBLIC DEFENDER

John Putney, Public Defender

James McCann

Gordon J. Lawrence II

Kyle D. MacKay

PUBLIC HEALTH

Joan H. Ellison, Public Health Director

Mary Margaret Stallone, Director of Patient Services

Beverly Link, WIC Coordinator

Michele Jermyn, Director, Family Planning

Ralph VanHouten, Director, Environmental Health

Nadene Hunter, MD, Medical Consultant

Carol Thompson, Hospice Administrator/Coordinator

Catherine Whitney, EMS Coordinator

James Peraino, Fiscal Manager

Roxanne Clark, Dog Control Officer

REAL PROPERTY TAX

Richard J. Sheflin, Director

SHERIFF

John M. York, Sheriff
Daniel P. Maloney, Undersheriff
Clark M. Young Jr., Major
Joseph Rychlicki, Major
James Rose, Major

SKILLED NURSING FACILITY

Franklin Bassett, Administrator
Ann Martello, Director of Nursing Services
Joe D'Imperio, Building Maintenance Supervisor
Deborah Zintel, Dietary Supervisor
Kathy Baumgardner, Leisure Time Activities Director
Richard Baumgardner, Physical Therapist
Vacant, Physical Therapist
Dorothy McClurg, Senior Cleaner
Vacant, Charge Nurse

SOCIAL SERVICES

W. Michael Woodhouse, Commissioner of Social Services
Jack Sylvester, Social Services Attorney
Diane Deane, Director of Administrative Services
Sandy Wright, Director of Services
Sharon Tinelli, Head Social Welfare Examiner
James Brand, Staff Development Coordinator
Paula Callaro, Case Supervisor
Evelyn Vacca, Secretary to the Commissioner
Dale Sells, Employment Coordinator

SOLID WASTE

Catherine M. Muscarella, Director of Solid Waste

WEIGHTS & MEASURES

Michael Cloonan, Director of Weights & Measures

JAMES M. STEELE

Chairman

Livingston County

Board of Supervisors

Dated at Geneseo, New York

January 25, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-036. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING MEMBER TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, James Culbertson was appointed to the Livingston County Industrial Development Agency by Res. No. 93-19, and

WHEREAS, James Culbertson resigned from the Livingston County Industrial Development Agency effective December 31, 1994 upon being elected as County Clerk, it is hereby

RESOLVED, that James Layland, Supervisor of the Town of Caledonia, be appointed to the Livingston County Industrial Development Agency effective immediately and to serve a term at the pleasure of the Livingston County Board of Supervisors.

Dated at Geneseo, New York
January 25, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

Mr. Layland thanked the Board of Supervisors for their vote of confidence.

RESOLUTION NO. 95-037. Mr. Essler presented the following resolution and moved its adoption:

AUTHORIZING CONTRACT WITH NYS HOUSING
TRUST FUND CORPORATION - RESTORE GRANT

WHEREAS, Livingston County applied to the NYS Division of Housing and Community Renewal for a grant for the Residential Emergency Services To Offer Home Repair For The Elderly (RESTORE) program; and

WHEREAS, Livingston County has been awarded \$25,210 in RESTORE program grant funds; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to sign necessary contract documents after review by the County Attorney and County Administrator.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
January 25, 1995

Legislative Committee

David Woods explained that the original grant was \$50,000. This grant money is to be used for emergency repairs only. The weatherization department has an informal list of likely candidates.

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-038. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING CONTRACTS WITH USGS AND AKZO NOBEL SALT INC.

WHEREAS, the MOU signed by Livingston County, NYS Department of Environmental Conservation and Akzo Nobel Salt, Inc., specifies that the following be completed: Expand Groundwater Monitoring Network, undertake preliminary computer modeling of ground water impacts, and agree upon a computer modeling of sediment compaction program, and

WHEREAS, United States Geological Survey (USGS) is willing to perform these activities and work with the Livingston County Health Department, NYS DEC and Akzo Nobel Salt, Inc., now, therefore, be it

RESOLVED, that the County of Livingston enter into contracts with USGS and Akzo Nobel Salt Inc. for a total amount of \$155,000 from October 1, 1994 through September 30, 1995, to conduct these studies, and, be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said contracts subject to review by the County Attorney and County Administrator.

Copy of contracts on file in Clerk's office.

Dated at Geneseo, New York
January 25, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-039. Mr. Mehlenbacher presented the following resolution and moved its adoption:

**APPOINTING MEMBERS TO THE LIVINGSTON COUNTY BOARD OF HEALTH
- LIPTAK AND MEHLENBACHER**

RESOLVED, that Dr. Gregory Liptak, 2943 Retsof Ave., Retsof, NY 14539 is hereby appointed to the Board of Health for a six (6) year term, January 1, 1995 through December 31, 2000, and it is further

RESOLVED, that Mr. Dean Mehlenbacher, 10117 Hunts Hollow Road, Hunt, NY 14846 is hereby appointed to the Board of Health for a one (1) year term, January 1, 1995 through December 31, 1995.

Dated at Geneseo, New York
January 25, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-040. Mr. Moore presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE TRAFFIC SAFETY BOARD

RESOLVED, that the following persons are hereby appointed to the Livingston County Traffic Safety Board:

All terms are retroactive to January 1, 1995.

The following are one-year terms to expire December 31, 1995:

Hon. Gary D. Moore Supervisor, Town of Leicester, Chairman, Public Safety Committee, Board of Supervisors, County Government Center, 6 Court Street, Geneseo, NY 14454

James E. Steinberg County Highway Supt., Main Street, Conesus, NY 14435

David Woods Director, Livingston County Planning Department, Room 305, Livingston County Government Center, 6 Court Street, Geneseo, NY 14454

Sgt. Ronald Huff Traffic Safety Unit, Livingston County Sheriff's Dept., 4 Court Street, Geneseo, NY 14454

Joseph A. Nenni Maintenance Supervisor, Department of Transportation, Lakeville Office, Lakeville Road, Lakeville, NY 14480

The following are three-year terms to expire December 31, 1997:

V.S. Alison, Jr. Executive Secretary, Traffic Safety Board, 2489 Old State Road, Wadsworth, NY 14533

Lawrence R. Witherow 173 North Avenue, Avon, NY 14414, Representing Village of Avon

Frank Tiberio 303 Center Street, Caledonia, NY 14423, Representing Village of Caledonia

Robin Humphrey 263 Main Street, Box 635, Dansville, NY 14437, Representing Village of Dansville and the Town of North Dansville

Patricia Niedermaier 5450 Gamble Road, Geneseo, NY 14454, Representing the Town of Groveland

John A. Yasso 2361 Leicester Road, Leicester, NY 14481, Representing the Town of Leicester and the Village of Leicester

Robert Ellison 27 West Avenue, Livonia, NY 14487, Representing the Town of Livonia

Dated at Geneseo, New York
January 25, 1995

Public Safety Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-041. Mr. Kramer presented the following resolution and moved its adoption:

CORRECTING TAX ROLL - TOWN OF AVON

WHEREAS, The Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (1) application for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Town of Avon on the tax roll for the years hereinafter set forth, and

WHEREAS, said premises were 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 so that the roll can be corrected; and a notice of approval to the applicants, 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 each of the applications.

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refunds	Chg. Back
1. 1995 AVON	Livingston County	248.74	414.57		
BRISTOL, Robert B. & Bruce P.	Town of Avon	97.06	161.77		
Tax Map Number	Avon Water #1	6.76	6.76		
35.10-1-34	Avon Fire	<u>58.87</u>	<u>58.87</u>		
	Total	\$411.43	\$641.97		

Dated at Geneseo, New York
January 25, 1995

Tax Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

Other Business:

1. Mr. Steele acknowledged the name plates, provided to each Board member, County Administrator, County Attorney and Clerk of the Board, which were designed and built by County maintenance staff.
2. The Clerk reminded the Board that she is continuing to collect \$20.00 to replenish the flower fund.

Motion made by Mr. Layland and seconded by Mr. Moore that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing personnel. Carried.

Motion made by Mr. Layland and seconded by Mr. Moore that Mr. Steele act as Chairman and Virginia Amico act as Secretary of the Committee of the Whole, and Dominic Mazza remain present. Carried.

The Board reconvened in regular session.

The following report was presented.

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing personnel.

1. No action taken.

James M. Steele, Chairman

Dated 1/25/95

Virginia O. Amico, Secretary

Motion made by Mr. Moore and seconded by Mr. House that the Report of the Committee of the Whole be accepted.
Carried.

Motion made by Mr. Layland and seconded by Mr. Kramer to adjourn until Wednesday, February 8, 1995 at 1:30 PM. Carried.

The Board adjourned at 3:00 PM.

REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 8, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present.

The Pledge of Allegiance.

Minutes of 1/25/95 Regular Meeting were approved as presented.

The following communication was presented:

1. Thank you letter from Head Football Coach Mike Monacelli for the plaque and recognition of winning the State Championship.

RESOLUTION NO. 95-042. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #2A - FEBRUARY 8, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2A dated February 8, 1995, in the total amount of \$1,167,123.71.

Dated at Geneseo, New York
February 8, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

Privilege of the floor was extended to:

1. Patrick Rountree, Economic Developer, presented a videotape since the AKZO Nobel Salt Mine collapse to the present status of constructing a new mine. Mr. Rountree stated the economic impacts resulting from the absence of funding from the State for the railroad spur.

Mr. Rountree also announced that the Committee choose a coordinator for the new mine project from Clark Patterson Mossein. The consultant's name is Carol Riccardi, and she will be based on the third floor of the Government Center in the Grantsman's office.

RESOLUTION NO. 95-043. Mr. Essler moved and Mr. Layland to present the following resolution:

URGING GOVERNOR GEORGE PATAKI TO RESTORE FUNDING IN THE
EXECUTIVE BUDGET FOR THE AKZO NOBEL SALT NEW MINE PROJECT

WHEREAS, Akzo Nobel Salt is Livingston County's second largest private sector employer and taxpayer with an annual economic impact of \$50 million, and

WHEREAS, as a result of the March 12 1994 Akzo Mine collapse, over 300 mining and railroad jobs were faced with possible elimination and over 1,200 additional jobs placed at risk, and

WHEREAS, Akzo Nobel, the largest rock salt producer in the United States, supplies one of every two New

York State municipalities, the State Thruway Authority and the City of New York with salt from the Retsof Mine, and

WHEREAS, the loss of this mine and railroad would cause sudden and severe economic distress, raise salt prices for all New York municipalities, likely result in the need to import foreign salt supplies and affect over 1,000 suppliers, and

WHEREAS, as a result of a bi-partisan effort by local, State and Federal governments, an assistance program was presented to Akzo Nobel Salt which reduced the capital costs of locating a new mine in Livingston County as compared with locations in other states and overseas, and

WHEREAS, on October 31, 1994, in Arnhem, The Netherlands, the Board of Directors of Akzo Nobel, in response to the overwhelming efforts of its workforce and the bi-partisan assistance program of New York State and Livingston County, decided to construct a new \$120 million mine in Livingston County, and

WHEREAS, on November 2, 1994, in this Legislative Chambers and in the presence of the Governor of the State of New York, and State Senate and Assembly representatives, the President of Akzo Nobel Salt announced the authorization to spend \$7.5 million to begin engineering the largest private sector construction project in Western New York in a decade, now, therefore, be it

RESOLVED, that Livingston County restates it's commitment and pledge of assistance to Akzo Nobel Salt and the Genesee and Wyoming Railroad, and be it further

RESOLVED, that the Livingston County Board of Supervisors does hereby invoke the Governor of the State of New York, to honor the written pledge to Akzo Nobel Salt made in writing on August 29 and September 13, 1994, by restoring funding in the amount of \$3.5 million for the construction of the Genesee and Wyoming Railroad spur, and be it further

RESOLVED, that the Livingston County Board of Supervisors does hereby direct its Chairman to hand deliver copies of this resolution to the Governor of the State of New York, Senator Dale Volker, Senator Jess Present, Assemblyman Tom Reynolds, Assemblyman Gerald Johnson, Assemblyman Craig Doran and Assemblyman David Gantt, and be it further

RESOLVED, that copies of this resolution be sent to Akzo Nobel Salt, the Genesee & Wyoming Railroad, the Oil, Chemical and Atomic Workers Union Local 8-763, and the Counties of Monroe, Genesee, Wyoming, and Ontario.

Dated at Geneseo, New York
February 8, 1995

Committee of the Whole

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-044. Mr. Sparks presented the following resolution and moved its adoption:

**AUTHORIZING PURCHASE OF FORD PICKUP TRUCK FOR
LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT**

RESOLVED, that the Livingston County Central Services Department is hereby authorized to purchase a F150 F15 1/2 ton 1995 Ford Pickup Truck from Genesee Ford Truck Sales, Inc., 1280 Jefferson Road, Rochester, NY 14692 (State Contract), for an amount not to exceed \$11,654.00.

Dated at Geneseo, New York
February 8, 1995

Buildings Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-045. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS
(BAN, HAMPTON CORNERS, WOMEN'S HEALTH CENTER)

RESOLVED, that the County Treasurer be and she hereby is authorized and directed to make the following transfers,

FROM:
A1990.4000 Contingency \$39,689.83

TO:
A9730.6000 BAN Principal \$35,000.00
H5010.2900 Hamptons Corners 4,689.83

FROM:
A4035.4440 WHC/Med. & Safety Supplies \$1,525.00

TO:
A4035.2300 WHC/Lab. Equip. \$1,525.00

Dated at Geneseo, New York
February 8, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,743 Noes - 0 Absent - Sparks, 71 Adopted.

RESOLUTION NO. 95-046. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING REAPPROPRIATION OF FUNDS - SHERIFF'S

WHEREAS, Livingston County has received insurance recovery funds in the amount of \$14,469.58, be it now,

RESOLVED, that the County Treasurer be and she hereby is directed and authorized to transfer \$14,469.58 from A3110.2680, Insurance Recoveries, to A3110.4127, Outside Repairs.

Dated at Geneseo, NY
February 8, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-047. Mr. Hart presented the following resolution and moved its adoption:

ESTABLISHING ACCOUNT - GOVERNORS TRAFFIC SAFETY COMMITTEE GRANT

RESOLVED, that the County Treasurer be and she hereby is authorized and directed to establish the following account:

Establish Appropriation Account A8990.2200 GTSC Grant/DP Equip. \$23,000.00

Establish Revenue Account A8990.4953 GTSC Grant/Revenue \$23,000.00

Dated at Geneseo, New York
February 8, 1995

Finance Committee

David Woods, Planning Director, explained that this grant is 100% funded, and Genesee Transportation Council will be doing the administrative work.

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-048. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING 1995 APPROPRIATION TO COOPERATIVE
EXTENSION ASSOCIATION FOR LIVINGSTON COUNTY

RESOLVED, that the sum of \$249,594.00 is hereby appropriated to the Cooperative Extension Association of Livingston County for the fiscal year beginning January 1, 1995, and ending December 31, 1995, to be expended in accordance with budgets submitted to the Board of Supervisors, and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to pay the sum not to exceed \$249,594.00 in twelve monthly installments in advance of the first day of each month beginning January 1, 1995, to the duly elected and properly bonded Treasurer of the Cooperative Extension Association of Livingston County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors of Livingston County is hereby authorized to sign and execute such Memorandum of Agreement as may be duly approved by Cornell University as agent for the State, outlining the above conditions and methods of payment and directing the said budget of said association referred to herein and requiring annual report at the end of the year containing therein a true and accurate account of all receipts and expenditures of said County Association for the fiscal year, subject to review by the County Administrator and County Attorney.

Copy of Memorandum of Agreement on file in Clerk's office.

Dated at Geneseo, New York
February 8, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-049. Mr. Hart presented the following resolution and moved its adoption:

ACCEPTING DONATION FOR THE LIVINGSTON COUNTY
PUBLIC HEALTH DEPARTMENT HOSPICE PROGRAM

RESOLVED, that the Livingston County Public Health Department Hospice Program accepts memorial donations for January, 1995 for the total sum of \$420.00 and it is further

RESOLVED, that the County Treasurer is hereby authorized to accept and receive said donation, and to deposit same to account TE 8003.2705.

Dated at Geneseo, New York
February 8, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-050. Mr. Hart presented the following resolution and moved its adoption:

AMENDING 1995 WIC BUDGET

WHEREAS, New York State Department of Health has approved Quality Services Delivery Project funding for the Livingston-Wyoming WIC Program, and

WHEREAS, the Livingston-Wyoming WIC Program's plan for the Quality Service Delivery has been accepted by New York State Department of Health, now, therefore, be it

RESOLVED, that the 1995 WIC Budget be amended as follows:

Increase A4082.4482 Estimated Grant Revenue \$90,703.00

Increase the following Appropriation Accounts:

4082.1000 Personal Services	42,100.00
.1950 Temp Services	7,683.00
.2050 Office Equipment	9,710.00
.4020 Training	4,110.00
.4055 Telephone	1,320.00
.4060 Supplies	2,007.00
.4080 Professional Ser.	1,600.00
.4100 Postage	228.00
.4200 APS	1,200.00
.4340 Travel	1,440.00
.4440 Medical Supplies	3,150.00
.8100 FICA	3,220.00
.8200 Retirement	42.00
.8300 Health Insurance	12,000.00
.8400 Worker's Comp.	893.00

Dated at Geneseo, New York
February 8, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-051. Mr. Wampole presented the following resolution and moved its adoption:

AUTHORIZING EXTENSION OF SNOW AND ICE AGREEMENT
BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION
AND LIVINGSTON COUNTY THROUGH THE 1995-1996 SEASON

WHEREAS, the County of Livingston, pursuant to Section 12 of the Highway Law, relating to control of snow and ice on State highways in towns and incorporated villages, has heretofore entered into an Agreement with the State of New York for such purposes, and

WHEREAS, Section 7 and 10 of the said Agreement respectively provide a method of modification of the map of affected State highways and of annually updating the estimated expenditure, and

WHEREAS, it would be in the best interests of Livingston County to extend the Agreement as modified and updated, for an additional one year period, through the 1995-1996 season, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors of Livingston County is hereby authorized and directed on behalf of Livingston County to execute an Agreement affecting such extension and modification.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York

February 8, 1995

Highway Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-052. Mr. Wampole presented the following resolution and moved its adoption:

SELECTING AN INDIVIDUAL TO ASSIST HIGHWAY DEPARTMENT IN PLANNING,
MANAGEMENT AND INSPECTION OF BIG TREE ROAD BRIDGE PROJECT

WHEREAS, the Highway Department desires to hire an individual to assist in the planning, management and inspection of the Big Tree Road Bridge replacement project (Federal ISTEA Timber Bridge Grant Program), and

WHEREAS, said individual's services will be on an as-needed basis, compensated at an hourly rate, with the Highway Superintendent retaining full control of the level and amount of involvement, and

WHEREAS, a "Request for Quotes" dated 1/17/95 resulted in four (4) submittals, and

WHEREAS, Paul Burgess of Empire House & Structural Inspections, Odessa, NY submitted the lowest quotes, and said individual is well-qualified and experienced to provide the services, now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized and empowered, subject to review by the County Administrator and County Attorney, to sign an agreement with Paul Burgess to provide the described services, during the period 2/20/95 thru 12/31/96, at the rates of:

\$ 27.50/hr. - Services

\$ 13.75/hr. - Travel Time

\$ 0.27/mile - Mileage Reimbursement

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
February 8, 1995

Highway Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-053. Mr. House presented the following resolution and moved its adoption:

APPOINTING RECORDS INVENTORY SUPERVISOR

RESOLVED, that Katherine Montemarano be permanently appointed to the position of Records Inventory Supervisor.

Dated at Geneseo, New York
February 8, 1995

Judicial Committee
Salary & Negotiating Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-054. Mr. Essler presented the following resolution and moved its adoption:

AUTHORIZING A CONTRACT BETWEEN LIVINGSTON COUNTY AND
LIVINGSTON COUNTY CHAMBER OF COMMERCE FOR THE YEAR 1995

WHEREAS, the Livingston County Chamber of Commerce functions as the County's local tourism promotion Agency, and

WHEREAS, the Chamber has agreed to promote tourism for Livingston County, and

WHEREAS, funds in the amount of \$53,500 have been budgeted in the 1995 County budget, now, therefore be it

RESOLVED, that the County does hereby approve and authorize the Chairman to sign an agreement in an amount not to exceed \$53,500 with the Livingston County Chamber of Commerce, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
February 8, 1995

Legislative Committee

Steve Newvine, Executive Director of the Livingston County Chamber of Commerce, explained that \$47,000 was budgeted for 1994 occupancy tax and the actual was over \$53,500. He also stated that the Finger Lakes Association continued to distribute our County brochure on a regional basis. Mr. Newvine announced that the office of the

Chamber of Commerce will be moving to the former Columbia Banking building in Geneseo.

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-055. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING MEMBER TO THE GENESEE-LIVINGSTON-
ORLEANS-WYOMING PRIVATE INDUSTRY COUNCIL

RESOLVED, that this Board of Supervisors does hereby approve the appointment of the following person to the Genesee-Livingston-Orleans-Wyoming Private Industry Council:

Stanley R. May
President, Vietnam Veterans of America #193
72 Main Street
LeRoy, New York 14482
At Large Veterans Representative

Term Expires

6/30/96

Replaces Frank Tower

Dated at Geneseo, New York
February 8, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-056. Mr. Essler presented the following resolution and moved its adoption:

AUTHORIZING CHAIRMAN TO SIGN A WEATHERIZATION HEAP CONTRACT
WITH THE NEW YORK STATE DEPARTMENT OF STATE

WHEREAS, the New York State Department of State has awarded \$168,250.00 in Weatherization HEAP funds to Livingston County, now therefore, be it

RESOLVED, that the Chairman be, and he hereby is, authorized to sign a Weatherization HEAP contract with the New York State Department of State, after review by the County Attorney and County Administrator.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
February 8, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-057. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING PLANNING BOARD MEMBERS - POLITO, FASANO

RESOLVED, that the following person is hereby appointed to the Livingston County Planning Board, as the representative from the Village of Mount Morris, for a term to expire December 31, 1997:

John Polito
7459 Begole Road
Mount Morris, New York 14510

and be it further

RESOLVED, that the following person is hereby appointed to the Livingston County Planning Board, as the representative from the Town of York, for a term to expire December 31, 1997:

Marjorie Fasano
3386 Retsof Road
Retsof, NY 14539

Dated at Geneseo, New York
February 8, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-058. Mr. Essler presented the following resolution and moved its adoption:

AUTHORIZING CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS
TO SIGN A GRANT APPLICATION FOR INCENTIVE GRANTS FOR LOCAL
DELINQUENCY PREVENTION PROGRAM

WHEREAS, the Federal Office of Juvenile Justice and Delinquency Prevention has made available funding for the Intensive Family Therapy program, and

WHEREAS, the total grant is for \$45,000 and requires a local match of \$15,000, it is hereby

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute said grant application on behalf of the County of Livingston, after review by the County Attorney and County Administrator.

Copy of grant application on file in Clerk's office.

Dated at Geneseo, New York
February 8, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-059. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING CHAIRMAN TO SIGN AMENDMENT TO THE LEAD
TESTING PROGRAM CONTRACT WITH HEALTH RESEARCH INCORPORATED

WHEREAS, Res. No. 94-48 approved a contract with Health Research, Incorporated to perform lead poisoning control analysis during calendar year January 1, 1994 through December 31, 1994, and

WHEREAS, Livingston County Public Health Department desires to extend the contract, it is hereby
RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign Amendment #1 to renew the existing contract for the Lead Testing Program between Livingston County Health Department and Health Research Incorporated during calendar year January 1, 1995 through December 31, 1995, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
February 8, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-060. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS
TO SIGN A GRANT APPLICATION FOR THE HEALTH INSURANCE INFORMATION,
COUNSELLING AND ASSISTANCE PROGRAM - OFFICE FOR THE AGING

WHEREAS, the New York State Office for the Aging has made available funding for the Health Insurance Information, Counseling and Assistance Program, and

WHEREAS, the amount of the grant is \$2,350, it is hereby
RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute said grant application on behalf of the County of Livingston, after review by the County Attorney and County Administrator.

Copy of grant application on file in Clerk's office.

Dated at Geneseo, New York
February 8, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-061. Mr. Moore presented the following resolution and moved its adoption:

AWARDING BID FOR SIX (6) MARKED AND THREE (3) UNMARKED CARS AND ONE MARKED VAN FOR THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT

WHEREAS, after proper legal advertisement for bids for the purchase of six (6) marked cars, three (3) unmarked cars, and one (1) marked van and a trade of nine vehicles for the Livingston County Sheriff's Department, bids were received, then opened on February 8, 1995, now, therefore, be it

RESOLVED, that the bid of DeLacy Ford Inc., 3061 Transit Road, Elma, New York 14059 for six (6) marked 1995 Ford Crown Victoria cars and three (3) unmarked 1995 Ford Crown Victoria cars, and one (1) marked 1995 Ford 15 passenger van in an amount not to exceed One Hundred Forty Five Thousand Three Hundred Sixty-three dollars (\$145,363.00) which includes tradein, be and hereby is accepted as the lowest responsible bid.

Dated at Geneseo, New York
February 8, 1995

Public Safety Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-062. Mr. Moore presented the following resolution and moved its adoption:

APPOINTING TO THE LIVINGSTON COUNTY FIRE ADVISORY BOARD

RESOLVED, that the following persons are hereby appointed to the Livingston County Fire Advisory Board for a term commencing January 1, 1995 and expiring December 31, 1997.

Norbert Lang of Springwater
James Kretchner of Conesus
Frank Radesi Sr. of Leicester
David Wolfe of Dansville

Dated at Geneseo, New York
February 8, 1995

Public Safety Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-063. Mr. Kosakowski presented the following resolution and moved its adoption:

AUTHORIZING AGREEMENT WITH ONTARIO AND WAYNE COUNTIES YOUTH CARE FACILITY

RESOLVED, that the Agreement between the County of Livingston and the counties of Ontario and Wayne providing for the conditions under which the Ontario/Wayne Facility located in the Town of Hopewell, New York will receive juveniles from Livingston County covering the period January 1, 1995 to December 31, 1995, and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized and directed to execute same on behalf of the County of Livingston, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
February 8, 1995

Social Services Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-064. Mr. Kramer presented the following resolution and moved its adoption:

CORRECTING TAX ROLL - TOWN OF SPARTA

WHEREAS, The Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to two (2) applications for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Town of Sparta on the tax roll for the years hereinafter set forth, and

WHEREAS, said premises were 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 so that the roll can be corrected; and a notice of approval to the applicants, 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 each of the applications.

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refunds	Chg. Back
1. 1995 SPARTA RICHVALLEY INDUSTRIES, INC.(Michael J. Lemen) Tax Map Number 175-1-58	Livingston County	78.68	54.26	24.42	24.42
	Town of Sparta	80.72	55.67	25.05	25.05
	Sparta Fire	<u>10.65</u>	<u>7.35</u>	<u>3.30</u>	<u>3.30</u>
	Total	\$170.05	\$117.28	\$52.77	\$52.77
2. 1994-1995 SPARTA RICHVALLEY INDUSTRIES, INC.(Michael J. Lemen) Tax Map Number 175-1-58	Dansville Central School	\$195.43	\$134.79 (Base plus 3%)	\$60.64	\$60.64
	Total	<u>\$195.43</u>	<u>\$134.79</u>	<u>\$60.64</u>	<u>\$60.64</u>

Dated at Geneseo, New York
February 8, 1995

Tax Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-065. Mr. Kramer presented the following resolution and moved its adoption:

EXPANDING DEFINITION OF LAND USED IN AGRICULTURAL PRODUCTION

WHEREAS, Chapter 556 of the Laws of 1994 amended Section 301 of the Agriculture and Markets Law to authorize the County legislative body to expand the definition of "land used in agricultural production" to include land consisting of not less than 10 acres used in the preceding two years to support a commercial horse boarding operation with annual gross receipts of Ten Thousand Dollars (\$10,000.00) or more, and

WHEREAS, such expansion of the definition of "land used in agricultural production" would make land owned by operators of horse boarding enterprises eligible for an agricultural assessment, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors approves expanding the definition of "land used in agricultural production" contained in Section 301 of the Agriculture and Markets Law to include land consisting of not less than 10 acres used in the preceding two years to support a commercial horse boarding operation with annual gross receipts of Ten Thousand Dollars (\$10,000.00) or more.

Dated at Geneseo, New York
February 8, 1995

Tax Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-066. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 SALARY SCHEDULE -
DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the 1995 Salary Schedule for the following department be amended as follows:

DEPARTMENT OF SOCIAL SERVICES (A6010)

Create one (1) Clerk Typist position - Salary Grade 2
Delete Data Entry Machine Operator - Salary Grade 4 effective 2/24/95

Dated at Geneseo, New York
February 8, 1995

Salary & Negotiating Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-067. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 DEPARTMENT HEAD SALARY SCHEDULE - HRF AND SNF

RESOLVED, that the 1995 Department Head Salary Schedule for the following departments be amended as follows:

HEALTH RELATED FACILITY

Appoint Alice Conaway to the position of Director of Nursing at a salary of \$42,000.

SKILLED NURSING FACILITY

Increase salary of Marie A. Martello from \$39,150 to \$42,000.

Dated at Geneseo, New York
February 8, 1995

Salary & Negotiating Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

Other Business:

1. Mr. Kramer announced that the Tax Committee will be meeting immediately following the Board meeting to discuss installment payments for real property taxes.

Motion made by Mr. Sparks and seconded by Mr. Layland to adjourn until Wednesday, February 22, 1995 at 1:30 PM. Carried.

The Board adjourned at 2:42 PM.

REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 22, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present except Messrs. Layland, Sparks, Kosakowski, Hart, Mehlenbacher and Wampole.

The Pledge of Allegiance.

Minutes of 2/8/95 Regular Meeting were approved as presented.

There were no communications to report at this meeting.

RESOLUTION NO. 95-068. Mr. House moved and Mr. Moore seconded to present the following resolution:

APPROVING ABSTRACT OF CLAIMS #2B - FEBRUARY 22, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2B dated February 22, 1995, in the total amount of \$559,477.61.

Dated at Geneseo, New York
February 22, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,142 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; Hart, 180; Mehlenbacher, 29; Wampole, 43 TOTAL 672 Adopted.

Privilege of the floor was extended to:

1. Dominic F. Mazza, County Administrator, presented an overview of the 1995 State Budget and the impacts the budget would have on Livingston County.

Mr. Mehlenbacher entered.

RESOLUTION NO. 95-069. Mr. Potter presented the following resolution and moved its adoption:

APPOINTING TO THE REGION 8 FISH AND WILDLIFE MANAGEMENT DISTRICT BOARD

RESOLVED, that the following persons be appointed to the Region 8 Fish and Wildlife Management District Board for a term to expire December 31, 1996:

Mark Walker, landowner representative
7630 Walker Road
Wayland, NY 14572

Ed Derrenbacher, Alternate landowner representative
10272 Valley Road
Dansville, NY 14437

Dated at Geneseo, New York
February 22, 1995

Agriculture Committee

The roll was called as follows:

Ayes - 1,171 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; Hart, 180; Wampole,
43 TOTAL 643 Adopted.

RESOLUTION NO. 95-070. Mr. Potter presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE LIVINGSTON COUNTY
AGRICULTURAL AND FARMLAND PROTECTION BOARD

RESOLVED, that the following persons are hereby appointed to the Livingston County Agricultural
and Farmland Protection Board:

Active farmers (4 members)

For a term to expire June 1, 1995:

Dick Anderson, Avon
Donald Walker, Springwater

For a term to expire June 1, 1996:

Frederick Willett, Hunt
Scott Batzing, Caledonia

Agribusiness (1 member)

For a term to expire June 1, 1997:

Les Cole, Livonia

Agricultural Land Preservation Organization (1 member)

For a term to expire June 1, 1997:

Ron Maxwell, Livingston County Farm Bureau

Subsequent appointments shall be for 4-year terms. Members may be reappointed.

The following persons are appointed for terms coterminous with their tenure in the stated office:

Jon White, Chairman, Livingston County Soil & Water Conservation Committee

Charles Potter, Chairman, Agriculture and Soil Conservation Committee, Livingston County Board of Supervisors

David Thorp, Agriculture Program Leader, Cornell Cooperative Extension in Livingston County

David Woods, Livingston County Planning Director

Richard Sheflin, Livingston County Director of Real Property Tax Services

Dated at Geneseo, New York

February 22, 1995

Agriculture Committee

Mr. Steele announced that the activity of this Board has increased since the announcement of Akzo constructing a new mine.

The roll was called as follows:

Ayes - 1,171 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; Hart, 180; Wampole, 43 TOTAL 643 Adopted.

RESOLUTION NO. 95-071. Mr. Moore presented the following resolution and moved its adoption:

**ADOPTING SEQR NEGATIVE DECLARATION FOR PROPOSED
ADDITION/RENOVATION TO SHERIFF'S COMPLEX**

WHEREAS, Livingston County proposes to construct a three-floor addition and renovation to the existing County Sheriff's Complex in the Village of Geneseo; and

WHEREAS, the project is a Type I action pursuant to the State Environmental Quality Review Act, and

WHEREAS, Livingston County is the only involved agency; and

WHEREAS, Parts 1 and 2 of the Full Environmental Assessment Form have been completed pursuant to the State Environmental Quality Review Act; and

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

RESOLVED, that the Livingston County Board of Supervisors hereby declares itself to be lead

agency pursuant to the State Environmental Quality Review Act for the environmental review of this project; and be it further

RESOLVED, that the Livingston County Board of Supervisors, as Lead Agency, hereby determines that the project will not have a significant effect on the environment, a draft Environmental Impact Statement will not be prepared, and the Livingston County Board of Supervisors hereby adopts the Negative Declaration for the project and authorizes the County Administrator to sign the Determination of Significance form prepared for the project and file it according to law.

Copy of Negative Declaration on file in Clerk's office.

Dated at Geneseo, New York
February 22, 1995

Buildings Committee

The roll was called as follows:

Ayes - 1,171 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; Hart, 180; Wampole, 43 TOTAL 643 Adopted.

Mr. Sparks announced that the Sheriff's building addition is progressing fairly smoothly and should be going to bid in the very near future.

RESOLUTION NO. 95-072. Mr. House moved and Mr. Kramer seconded to present the following resolution:

APPROVING TRANSFER OF FUNDS - VARIOUS
(RECORDS MANAGEMENT, PUBLIC HEALTH, EMPLOYMENT & TRAINING)

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
February 22, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,171 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; Hart, 180; Wampole, 43 TOTAL 643 Adopted.

RESOLUTION NO. 95-073. Mr. Essler presented the following resolution and the County Attorney stated that it will be laid over until next meeting:

AMENDING RULES OF ORDER OF THE BOARD OF SUPERVISORS

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

Copy of Rules on file in Clerk's office.

Dated at Geneseo, New York
February 22, 1995 Laid Over

Legislative Committee

The County Attorney explained the proposed amendment to the rules specifically amending paragraph 6 RESOLUTIONS AND REPORTS TO LIE OVER to add the following sentence: "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." The County Attorney stated that this amendment would eliminate a Supervisor from waiting to see how the others were voting.

According to the Rules of Order, an amendment must be held over until next meeting.

RESOLUTION NO. 95-074. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, several previous appointments to the Livingston County Industrial Development Agency have been for specified terms, and

WHEREAS, Section 856 of the General Municipal Law states that members of an industrial development shall be appointed by the governing board of the municipality and shall serve at the pleasure of the governing board, and

WHEREAS, the Livingston County Board of Supervisors desires to make the appointments to the Livingston County Industrial Development Agency consistent with Section 856 of the General Municipal Law, now, therefore, be it

RESOLVED, that the following persons are hereby appointed to the Livingston County Industrial Development Agency effective immediately, to serve a term at the pleasure of the Livingston County Board of Supervisors:

George Traber III, 3279 Clover Street, Caledonia, NY 14423
Anthony Morrow, NYSEG, 50 Ossian Street, Dansville, NY 14437
Albert Burke, 40 Park Place, Avon, NY 14414
Austin Morris, 34 Massachusetts Street, Nunda, NY 14517
James M. Steele, 1404 Rochester Street, Avon, NY 14414
Roseanne Mayo, 6 Mohawk Avenue, Geneseo, NY 14454

and it is further

RESOLVED, that any previous resolution inconsistent with this resolution is hereby rescinded, and it is further

RESOLVED, that a copy of this resolution be sent to the Office of Secretary of State, Department of Miscellaneous Records, 162 Washington Avenue, Albany, NY 12231.

Dated at Geneseo, New York
February 22, 1995

Legislative Committee

The County Attorney explained that the LCIDA is to serve at the pleasure of the Board of Supervisors. Mr. Essler stated that he expected two resignations in the future and a resolution filling those vacancies would be forthcoming.

The roll was called as follows:

Ayes - 1,171 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; Hart, 180; Wampole, 43 TOTAL 643 Adopted.

RESOLUTION NO. 95-075. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING PLANNING BOARD MEMBER - KEMNITZ

RESOLVED, that the following person is hereby appointed to the Livingston County Planning Board, as the representative from the Village of Caledonia, for a term to expire December 31, 1997:

Barbara Kemnitz
3181 East Avenue
Caledonia, NY 14423

Dated at Geneseo, New York
February 22, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,171 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; Hart, 180; Wampole, 43 TOTAL 643 Adopted.

RESOLUTION NO. 95-076. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING MEMBER TO COMMUNITY INITIATIVES COUNCIL

RESOLVED, that the following person is hereby appointed to the Livingston County Community Initiatives Council for a term to expire December 31, 1997:

Beverly Link, 3161 Ridge Rd., Mount Morris, NY 14510

Dated at Geneseo, New York
February 22, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,171 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; Hart, 180; Wampole, 43 TOTAL 643 Adopted.

RESOLUTION NO. 95-077. Mr. Moore presented the following resolution and moved its adoption:

APPROVING AGREEMENT WITH THE COUNTY OF ONEIDA FOR THE
HOUSING OF PRISONERS AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER

WHEREAS, the County of Livingston and the County of Oneida desire to enter into a cooperative agreement pursuant to General Municipal Law, section 119-o for the housing, from time to time, of Livingston County prisoners in the Central New York Psychiatric Center, and

WHEREAS, the two counties have negotiated such an agreement, a copy of which is attached hereto, it is hereby

RESOLVED, that the Agreement between the County of Livingston and the County of Oneida for the housing of prisoners at the Central New York Psychiatric Center, from January 1, 1995 through December 31, 1996, attached hereto, is hereby approved and the Chairman of the Board of Supervisors is hereby authorized to execute said agreement on behalf of the County of Livingston, after review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
February 22, 1995

Public Safety Committee

The roll was called as follows:

Ayes - 1,171 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; Hart, 180; Wampole, 43 TOTAL 643 Adopted.

RESOLUTION NO. 95-078. Mr. Moore presented the following resolution and moved its adoption:

APPOINTING TO THE LIVINGSTON COUNTY FIRE ADVISORY BOARD

RESOLVED, that the following persons are hereby appointed to the Livingston County Fire Advisory Board for a term commencing January 1, 1995 and expiring December 31, 1997.

Melvin Linsner of Geneseo

REGULAR BOARD MEETING
WEDNESDAY, MARCH 8, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present.

The Pledge of Allegiance.

Minutes of 2/22/95 Regular Meeting minutes were approved as presented.

The following communications were presented:

1. Notice of Claim in the matter of Hainey versus the County of Livingston
2. Intercounty Association of Western New York Meeting notice, March 16, 1995, 9:30 AM, Moonwinks Restaurant, Cuba, New York
PROGRAM: Mary Hanak, Executive Director, CLaS, and a representative from the State Division of Budget will give a presentation concerning the State Budget. Please notify the Clerk if you will be attending.
3. Invitation to Cornell Cooperative Extension luncheon at the St. Mary's Rectory, Geneseo, April 12, 1995 at 12:00.

RESOLUTION NO. 95-083. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #3A - MARCH 8, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3A dated March 8, 1995, in the total amount of \$809,892.72.

Dated at Geneseo, New York
March 8, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

Privilege of the Floor was extended to the following:

1. Susan N. Guenther and Gerald Smith, Commissioners of Board of Elections presented their 1994 Annual Report.

Mr. Steele thanked the Commissioners for their fine presentation, and stated that he is happy to hear that the department is operating smoothly as a result of the change to two (2) full-time Commissioners and Deputies.

RESOLUTION NO. 95-073. Mr. Essler presented the following resolution and moved its adoption:

AMENDING RULES OF ORDER OF THE BOARD OF SUPERVISORS

RESOLVED, that effective immediately upon the passage of this resolution, the existing Rules of Order of

the Board of Supervisors of Livingston County be, and they hereby are, amended to read as follows:

RULES OF ORDER

ARTICLE 1 - MEETINGS

1. ORGANIZATION. The members of the Board of Supervisors shall organize the Board and select 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 selected. The notice shall be in writing, and shall be served by mail addressed to each member at his 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 day fall on a holiday, in which event the meeting shall be held on the day following.
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, or a member may waive the service of the notice for such meeting by a writing signed by him. 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, and except that special meetings may be held at any other 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. Communications
5. Abstract of Claims
6. Privileges of the Floor
7. Unfinished Business
8. Resolutions
9. Other Business
10. Adjournment

ARTICLE 3 - COMMITTEES

1. All standing committees, committee chairman and vice chairman shall be appointed by the Chairman of the Board, and each member of any standing committee shall serve until the end of the calendar year in which he shall have been selected, unless the Board shall have fixed a different period, but in any event, no member

can serve longer than the term for which he shall have been elected as a Supervisor. Each Committee shall be composed of three members, except the following which shall be composed of five members each; Highway Committee, Social Services Committee and Salary and Negotiating Committee. The Chairman of the Board shall be a member ex-officio of all committees.

2. 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 and the number of its members, and the period during which they shall serve.
3. Vacancies in standing and special committees shall be filled by the Chairman of the Board from the Board's membership.
4. 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 thereunder, including mileage and expenses of county officials and employees:
 - (1) Agriculture and Soil Conservation Committee
 - (2) Buildings, Grounds and Parks Committee
 - (3) Finance Committee
 - (4) Highways Committee
 - (5) Judicial Committee
 - (6) Legislative and Public Relations Committee
 - (7) Public Health Committee
 - (8) Public Safety Committee
 - (9) Public Works and Transportation Committee
 - (10) Salary and Negotiating Committee
 - (11) Social Services Committee
 - (12) Supervisors Committee
 - (13) Tax Committee

ARTICLE 4 - GENERAL DUTIES OF COMMITTEES

The Chairman of each committee shall be responsible for approving minutes of each committee meeting and file same with the Clerk of the Board. It shall be the duty of the Committee Chairman to report all matters assigned to him by the Chairman of the Board to his committee for action and report to the Board on all matters referred to him concerning departments under the jurisdiction of the given committee.

The committees shall have charge of all matters related to their respective subheadings. The designated subheadings are all inclusive, however, this is not to be construed to prevent the addition and assignment of other responsibilities as the need arises.

ARTICLE 5 - AGRICULTURE AND SOIL CONSERVATION COMMITTEE

Subdivisions - Agriculture Department; Sealer of Weights and Measures; Veterinarian; Sheep Damage; Agricultural Districts; Forestry and Natural Resources; Flood Control; and Cooperative Extension Service.

ARTICLE 6 - BUILDINGS, GROUNDS AND PARKS COMMITTEE

Subdivisions - Real Property; Central Services

To this committee shall be referred all matters pertaining to construction, reconstruction, alterations or

improvements on all county buildings and other real estate, except such real estate as comes under the jurisdiction of the Committee on Taxes, title to which passes to the County by reason of uncollected taxes, and maintenance and operation of Court House including supervision of maintenance personnel.

ARTICLE 7 - FINANCE COMMITTEE

Subdivisions - County Administrator; County Treasurer; County Auditor; Data Processing; Refunded Taxes; County Budget; State taxes; County bonds; Temporary loans; Interest on County Indebtedness; Sinking funds and interest; Employees' Retirement fund; Appropriations for County purposes; Town and County accounts; Town debits; Mortgage tax apportionment; and mileage rates for county purposes.

To this committee shall be referred all reports of the County Treasurer for examination and audit, and also all bills and such other matters as pertain to the office of the County Treasurer.

To this committee shall be referred all matters relating to the several topics shown in the above listed subdivisions, including, but not limited to the following;

- a. The annual report of the Supervisor of the bonded indebtedness in each town.
- b. All such other reports, resolutions and communications from town officials, relating to town expenditures which are filed with this Board of Supervisors.
- c. Report of uncollected taxes or town debits as made by the County Treasurer.
- d. Report of mortgage tax.
- e. Report of the apportionment of the mortgage tax.

This committee shall compile a report of all the amounts necessary to be raised by taxation for all town purposes and present the same at the annual session.

It shall be the duty of this committee to review the tentative budget and report to the Board thereon, all as provided in Section 357 of the County Law.

ARTICLE 8 - HIGHWAYS COMMITTEE

Subdivisions - County Line Bridges; State Highways and County Roads; Purchase of Rights of Way; Grade Crossing Eliminations; County Superintendent of Highways, County Bridges; County Highway Equipment, Snow Removal and Ice Control and County and Town Highways under the provision of Articles V and VI of the Highway Law.

ARTICLE 9 - JUDICIAL COMMITTEE

Subdivisions - Coroners; County Clerk, District Attorney; Grand Jury; Justices and Constables; Probation Department; Board of Elections; Public Defender/Indigent Defense; and Judgments and Claims.

To this committee shall be referred all questions relating to the legal liability of the County on all claims presented against it, and such other questions of law as may be especially referred to it by resolution of the Board.

ARTICLE 10 - LEGISLATIVE & PUBLIC RELATIONS COMMITTEE

Subdivisions - All Legislation; Rules; Public Relations; County Planning Director and Department; County Planning Board; Genesee/Finger Lakes Regional Planning Board; Board of Ethics; Employment and Training; Grantsman; Tourism; Youth Bureau; Economic Development; and Education.

To this committee shall be referred all reports, communications and all other matters relating to local and other legislation and public relations.

ARTICLE 11 - PUBLIC HEALTH COMMITTEE

Subdivisions - Director of Public Health; Laboratory Services; Board of Health; Women's Health Center; Physically Handicapped Children; Home Health Agency; Environmental Health Services; Director of Community Services; Community Services Board; Rochester Regional Health Planning Council; and Dog Control Office.

ARTICLE 12 - PUBLIC SAFETY COMMITTEE

Subdivisions - Sheriff, County Jail; Traffic Safety Control Board; Fire Advisory Board; Fire Coordinator; and Civil Defense.

ARTICLE 13 - PUBLIC WORKS & TRANSPORTATION COMMITTEE

Subdivisions - Conesus Lake County Sewer District; Rochester/Genesee Regional Transportation Authority; and Solid Waste Department.

ARTICLE 14 - SALARY & NEGOTIATING COMMITTEE

Subdivisions - Personnel Department; All Collective Bargaining Units; Salaries, all other personnel; Preparation and presentation of salary schedule.

ARTICLE 15 - SOCIAL SERVICES COMMITTEE

Subdivisions - Commissioner of Social Services; Skilled Nursing Facility (SNF); Livingston County Campus Skilled Nursing Facility; and Social Services Administration and Programs.

ARTICLE 16 - SUPERVISORS COMMITTEE

Subdivisions - Supervisors; Clerk of the Board; County Attorney; proceedings; printing; Historian and Historical Society; Library System; Livingston County Self Insurance Fund (Workers' Compensation); Bonds and all other insurance categories; and all affiliated organizations pertaining to County officers and supervisors.

ARTICLE 17 - TAX COMMITTEE

Subdivisions - Real Property Tax Department; Tax Mapping; Assessment rolls and erroneous assessments; Equalization and Apportionment; Tax Redemptions; Tax Sales, Assessors; and County Real Estate.

To this committee shall be referred all matters relating to taxation, redemption from sales, and sales of property. The committee shall have supervision for all fire or other insurance on County real estate, title to which has passed to the County by reason of uncollected taxes.

To this committee shall be referred the assessment rolls of the several towns not later than the October meeting and the committee shall examine the same to ascertain the correctness of form and sufficiently of verification, and shall also determine the accuracy of their footings, and tabulate the results in such a manner as to show the total amount liable for each tax in the several tax districts. The report of the committee on such tax rolls shall be presented to the Board not later than the second Wednesday of the annual session. Such committee shall have the authority, subject to ratification by the Board, to correct any manifest clerical or other errors in such rolls, as provided by law, and to make such other changes or corrections therein as authorized by law.

The committee shall investigate the ratio which the assessed valuation in each town bears to the full value of such

property, and shall recommend to the Board the percentage for each town as determined by such investigation. It shall also make the computations required by Section 50 of the Tax Law, and shall apportion to the several towns the share of the State and County tax to be borne by them respectively, and report the tax rates required for each town, village and other district, for which a rate is required to be fixed by the Board of Supervisors.

ARTICLE 18 - CLAIMS AND ACCOUNTS

1. 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 Finance Committee 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. The County Administrator, pursuant to Local Law No. 3 for the year 1988, 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 19 - SALARIES

1. 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.
2. 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.
3. Such payrolls shall be certified as correct for the period of service and the amount due all employees by their respective department heads.

ARTICLE 20 - RESOLUTIONS

All resolutions to be presented to the Board at any regular meeting thereof shall be filed with the Clerk of the Board not later than the close of business on Wednesday of the week preceding such regular meeting. Nothing herein contained, however, shall affect the legality of any resolution duly enacted by the Board which has not been so presented.

ARTICLE 21 - RULES OF PROCEDURE

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 which the Board of Supervisors would have were there no vacancies and none of the Supervisors disqualified from acting.
2. **CHAIRMAN.** 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. He

shall have the right to designate any member to occupy the Chair during his temporary absence during any meeting. He shall vote all questions before the Board, unless excused from so doing by the Board.

3. PRIVILEGES OF MEMBERS.

- a. No member rising to take part in the proceedings shall proceed until he has addressed the Chairman and has been recognized by him.
- 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, he shall take his 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.

4. COMMITTEE OF THE WHOLE. The rules of the Board shall be observed in the Committee of the Whole, so far as they may be applicable, except the limit upon the number of times a member may speak, and except that the ayes and nays shall not be recorded, and except also that a motion to arise and report progress shall always be in order, and shall be decided without debate.

The Committee of the Whole shall select by a majority vote a Chairman to preside, and a Clerk to act, during the particular meeting of the Committee of the Whole.

5. 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. Every motion or resolution shall be first stated by the Chairman or read by the Clerk before debate, and immediately before the question is put thereon; and every such motion, except those specified in subdivision "f" of this rule shall be reduced to writing if the Chairman or any member so request.
- 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, to the end that a vote may be taken on each proposition, but 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 lay 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; nor unless such reconsideration is 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; nor shall any action be reconsidered a second time without the unanimous consent. In case any member is absent at the time any action is taken by the Board, he may move for

reconsideration of such action at the first meeting which he may attend after having learned of such action, subject to the limitations on unfinished business hereinafter contained.

6. 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, lay 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.
7. 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; but such 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; and all votes upon roll call shall be entered upon the minutes.
8. LIMITATIONS ON UNFINISHED BUSINESS. All matters undisposed of at the termination of the calendar year shall automatically die, and must thereafter, if further consideration or action is desired, be brought anew before the Board as if never before introduced, unless otherwise ordered by a majority vote of the Board at any regular meeting thereof held in the month of December.

ARTICLE 22 - 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, March 8, 1995

Dated at Geneseo, New York
February 22, 1995 Laid Over
March 8, 1995

Legislative Committee

The roll was called as follows (2/3 vote):
Ayes - 1,832 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-084. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS (AGING, PUBLIC DEFENDER)

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
March 8, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-085. Mr. Hart presented the following resolution and moved its adoption:

AWARDING BID FOR COMPUTER MAINTENANCE FOR LIVINGSTON COUNTY DEPARTMENTS

WHEREAS, after due advertisement, three (3) bids were opened on February 17, 1995 by the Office of the Livingston County Administrator for the repair and maintenance of various printers, Wang VS Processors and Wang VS Operating Systems, used by Livingston County Departments, and

WHEREAS, said bids were reviewed by the Office of the County Administrator and Data Processing, it is hereby

RESOLVED, that said bid of Wang Laboratories, Inc. of One Industrial Avenue, Lowell, MA 01851 for the repair and maintenance of various printers, Wang VS Processors and Wang VS Operating Systems in an amount not to exceed Twenty Thousand Three Hundred Four Dollars and Sixty Cents (\$20,304.60) be accepted as the lowest responsible bid and the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York

March 8, 1995

Finance Committee

The County Administrator stated that this bid resulted in a \$36,000 savings to the County, and thanked Dale Nieswiadomy for his dedication and hard work.

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-086. Mr. Hart presented the following resolution and moved its adoption:

AWARDING BID FOR REPAIR AND MAINTENANCE OF TYPEWRITERS

WHEREAS, after due advertisement, three (3) bids were received and opened on March 2, 1995 by the Office of the Livingston County Administrator for repair and maintenance of typewriters, and

WHEREAS, said bids were reviewed by the Office of the County Administrator, it is hereby

RESOLVED, that said bid for the repair and maintenance of IBM and Xerox Machines be awarded to OA Systems, Inc., 1200 C Scottsville Road, Rochester, NY 14624 at a cost of Twenty-Four Dollars (\$24.00) per typewriter, and all other typewriters be repaired and maintained by Taylor Typewriter, 8550 Seven Springs Road, Batavia, NY 14020 at a cost of Forty-Two Dollars and Fifty Cents (\$42.50) per typewriter, and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contracts in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
March 8, 1995

Finance Committee

The County Administrator stated that this bid resulted in \$1,610 over 1994 costs.

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-087. Mr. Hart presented the following resolution and moved its adoption:

APPROVING CONTRACT OF SALE FOR THE 2 NORTH STREET, GENESEO PROPERTY

WHEREAS, by Resolution No. 94-280, the Livingston County Board of Supervisors authorized the sale of 2 North Street, Geneseo, New York at public auction, and

WHEREAS, the County of Livingston received at public auction from Rudy Zink and John Peck a bid of \$80,000.00; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors approves a Contract of Sale with Rudy Zink and John Peck for the sale of 2 North Street, Geneseo, New York at a purchase price of \$80,000.00; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the purchase contract, and the County Attorney is authorized to prepare any and all documents necessary for the conveyance of this property.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
March 8, 1995

Finance Committee
Buildings Committee

The roll was called as follows (2/3 vote):

Ayes - 1,832 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-088. Mr. Hart presented the following resolution and moved its adoption:

SUPPORTING OMNIBUS AMENDMENT TO STATE LAW TO ALLOW FLEXIBILITY
TO COUNTIES IN THE IMPOSITION TO SALES AND USE TAXES

WHEREAS, New York State Counties have been placed under severe fiscal pressure due to the growth of state mandates such as Medicaid, Welfare, and pre-school programs for children with disabilities, and

WHEREAS, County lawmakers have little control over their budgets and even with consolidation and local cost cutting measures, the tremendous rate of growth of these mandated programs have left few alternatives, and

WHEREAS, many counties have looked to sales tax rate increases to offset massive real property tax increases, and

WHEREAS, 21 counties to date have been forced to seek special State legislation to allow them to increase their sales tax rates above the current three (3) percent statutory ceiling, and

WHEREAS, in 29 of these counties, the authorization to impose a sales tax rate of above three (3) percent will expire in calendar year 1995, and

WHEREAS, counties have found it increasingly difficult to have this issue addressed by the State Legislature

on a case by case basis, and

WHEREAS, the New York State Association of Counties (NYSAC) has recommended that all counties support an Omnibus amendment to State law which will empower local governments to increase or decrease sales tax rates above or below three (3) percent as the current statute provides, and

WHEREAS, such an Omnibus action would reduce waste and redundancy in local government effort and State response for now and in the future, and

WHEREAS, some counties may be forced to consider sales tax increases above three (3) percent in the future and would benefit from the local control of that issue based upon local conditions for either adjustment upward or downward, and

WHEREAS, Livingston County believes that it is in the best interest of their "Home Rule" authority to let these fiscal decisions be made at the local level and not be subject to State legislative approval, and now therefore

RESOLVED, that Livingston County supports the efforts of the New York State Association of Counties to seek an Omnibus amendment to the State Tax law on behalf of all counties in New York which will empower them to have the flexibility to consider sales tax rate increases or decreases above three (3) percent, passed by local law or resolution, and

RESOLVED, that it is the specific intent of this resolution to support the concept all counties that currently have authority to increase sales tax rates above three (3) percent be allowed to continue that authority as provided in State law for a period of time as determined by said county, and

RESOLVED, that any county who does not currently have authority to increase their sales tax over three (3) percent be allowed to do so by local law, or resolution, and

RESOLVED, that Livingston County supports an amendment to Section 1210 of the State Tax law as follows:

"Notwithstanding any other provision of law, any count currently authorized and empowered to adopt a sales tax in excess of three (3) percent as provided for herein, may by local law or resolution, re-impose and distribute said amounts in a manner as currently provided for by law for a period of time as said local law, or resolution may provide.

Any county not previously authorized and empowered to impose a sales tax up to four (4) percent is hereby authorized and empowered to adopt a local law, or resolution to increase its sales tax in increments of one-quarter percent up to a maximum of four (4) percent.

Notwithstanding the foregoing, any county may by local law or resolution reduce their sales tax by increments of one-quarter percent", and be it further

RESOLVED, that Livingston County supports any amendment to current State law which may be required to give full force and effect to this resolution and the specified amendment to Section 1210 of the State Tax law, and be it further

RESOLVED, that certified copies of this resolution be sent to the New York State Association of Counties.

Dated at Geneseo, New York
March 8, 1995

Finance Committee

The County Administrator explained this resolution and stated that it is supported by NYSAC.

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-089. Mr. Hart presented the following resolution and moved its adoption:

ACCEPTING DONATION FOR THE LIVINGSTON COUNTY PUBLIC HEALTH
DEPARTMENT HOSPICE PROGRAM

RESOLVED, that the Livingston County Public Health Department Hospice Program accepts memorial donations for February, 1995 for the total sum of \$7,115.34 and it is further

RESOLVED, that the County Treasurer is hereby authorized to accept and receive said donation, and to deposit same to account TE 8003.2705.

Dated at Geneseo, New York
March 8, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-090. Mr. Wampole presented the following resolution and moved its adoption:

AUTHORIZING PURCHASE OF ONE (1) 1984 CASE TRACTOR AND A TURNER
HYDRA BOOM MOWER FOR THE HIGHWAY DEPARTMENT

WHEREAS, the Highway Department's equipment budget included funds for a Tractor with a Boom Mower, and

WHEREAS, after legal advertisement, the bid of Cortland Ford New Holland, Inc. of 3865 US Route 11 South, Cortland, New York 13045 in the amount of Thirteen Thousand Four Hundred Dollars (\$13,400.00) for a 1984 Case 1394 Tractor and a Turner 19S Hydra Boom Mower, was the low bidder, and said bid meets bid specifications dated 2/22/95, now therefore, be it

RESOLVED, that said bid be accepted, and the Superintendent of Highways be, and he hereby is, authorized to purchase said Tractor and Mower for said price.

Dated at Geneseo, New York
March 8, 1995

Highway Committee

James Steinberg, Highway Superintendent, explained the need and use of this machine. He stated that other municipalities could rent this machine according to the State Blue Book price.

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-091. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, Roseann Mayo and Austin Morris have resigned from the Livingston County Industrial Development Agency effective immediately, it is hereby

RESOLVED, that the following persons are hereby appointed to the Livingston County Industrial

Development Agency effective immediately, to serve a term at the pleasure of the Livingston County Board of Supervisors:

Philip S. Brooks, Payne Road, Nunda, NY 14517
Walter V. Isaac, 1139 West Lake Road, Conesus, NY 14435

Dated at Geneseo, New York
March 8, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-092. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING ENVIRONMENTAL MANAGEMENT COUNCIL CHAIRPERSON

WHEREAS, the bylaws of the Livingston County Environmental Management Council (EMC) provide that the EMC Chairperson be appointed by the Board of Supervisors upon the recommendation of the EMC; and

WHEREAS, on February 22, 1995, the EMC voted to recommend that the Board of Supervisors appoint Robert Donnan as Chairperson of the Environmental Management Council; now therefore be it

RESOLVED, that Robert Donnan, 4722 Chandler Road, Piffard, NY 14533, is hereby appointed as Chairperson of the Livingston County Environmental Management Council, for a term to expire March 1, 1996.

Dated at Geneseo, New York
March 8, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-093. Mr. Mehlenbacher presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO LIVINGSTON COUNTY COMMUNITY SERVICES BOARD
AND SUB-COMMITTEES

RESOLVED, that the following persons are hereby appointed to the Livingston County Community Services Board and Sub-Committees as follows:

COMMUNITY SERVICES BOARD

Joni Nilsson, 6996 Harder Road, Hemlock, NY 14466 to fill term expiring 12/31/94 formerly held by Peter Nilsson. New term to commence 1/1/95 and terminate 12/31/98.

Nils Anderson, 121 Big Tree Road, Livonia, NY 14487 to succeed himself--current term expiring 12/31/94. New term to commence 1/1/95 and terminate 12/31/98.

Reverend Paul Metzger, 4951 High Street, Cuylerville, NY 14481 to succeed himself--current term expiring 12/31/94. New term to commence 1/1/95 and terminate 12/31/98.

MENTAL HEALTH SUB-COMMITTEE

Nils Anderson to succeed himself--current term expiring 12/31/94. New term to commence 1/1/95 and terminate 12/31/98.

Dated at Geneseo, New York
March 8, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-094. Mr. Mehlenbacher presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE LIVINGSTON COUNTY BOARD OF HEALTH

RESOLVED, that the followings persons are hereby appointed to the Livingston County Board of Health for the terms designated:

Robert Hayes, M.D., 25 East Main Street, Avon, NY 14414 term expires 12/31/99

Anne McCarthy, 585 West Lake Road, Geneseo, NY 14454 term expires 12/31/98

Evelyn Roberts, 12 Main Street, Dansville, NY 14437 term expires 12/31/95

Charles Miller, M.D., 492 West Lake Road, Geneseo, NY 14454 term expires 12/31/96

Carol Carey, 2814 Jones Bridge Road, Mt. Morris, NY 14510 term expires 12/31/97

Dated at Geneseo, New York
March 8, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-095. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING CONTRACT BETWEEN THE VILLAGE OF AVON
AND THE COUNTY OF LIVINGSTON FOR THE LEASE OF SPACE
FOR THE OFFICE FOR THE AGING MEAL PROGRAM

WHEREAS, Livingston County desires to lease space from the Village of Avon, 74 Genesee Street, Avon, New York for the Office for the Aging Meal Program, it is hereby
RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute said lease for a

term of one year commencing January 1, 1995, in the sum of \$3,600 per year to be paid in monthly installments of \$300.00, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
March 8, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-096. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING CONTRACT BETWEEN THE MASONIC TEMPLE/PHOENIX AND THE COUNTY OF
LIVINGSTON FOR THE LEASE OF SPACE FOR THE OFFICE FOR AGING MEAL PROGRAM

WHEREAS, Livingston County desires to lease space from Masonic Temple/Phoenix Lodge, 68 Elizabeth Street, Dansville, New York for the Office for the Aging Meal Program, it is hereby

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute said lease for a term of one year commencing January 1, 1995, in the sum of \$6,000 per year to be paid in monthly installments of \$500.00, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
March 8, 1995

Public Health Committee

Mr. Mehlenbacher stated he would be voting no on this resolution and the following resolution because of the high rent payment. The Board asked Kathleen VanWagnen, Nutrition Program/HEAP Coordinator, specific questions with regard to the meal program and the needs of the program and how it relates to the space being rented. She stated that there is a list of criteria set by the State Office for the Aging and Department of Health in order to conduct the program in a specific location. The County Administrator stated that the County has undertaken a review of alternative sites and at this time there is not a recommendation for change. Mr. Kramer suggested to possibly conduct negotiations between the parties to get them all to the same price.

The roll was called as follows:
Ayes - 1,785 Noes - Mehlenbacher, 29 Absent - 0 Adopted.

RESOLUTION NO. 95-097. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING CONTRACT BETWEEN ST. JOHN'S EPISCOPAL CHURCH
AND THE COUNTY OF LIVINGSTON FOR THE LEASE OF SPACE
FOR THE OFFICE FOR THE AGING MEAL PROGRAM

WHEREAS, Livingston County desires to lease space from St. John's Episcopal Church, 23 State Street, Mt. Morris, New York for the Office for the Aging Meal Program, it is hereby

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute said lease for a term of one year commencing January 1, 1995, in the sum of \$6,000 per year to be paid in monthly installments of \$500.00, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
March 8, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,785 Noes - Mehlenbacher, 29 Absent - 0 Adopted.

RESOLUTION NO. 95-098. Mr. Stewart presented the following resolution and moved its adoption:

REQUESTING THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY
TO CREATE THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY

WHEREAS, a bill has been introduced in the New York State Senate (S.2960) and the New York State Assembly (A.5041) to make the Public Authorities Law, in relation to creating the Livingston County Water and Sewer Authority and providing for the powers of the Authority, and

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

RESOLVED, that the Livingston County Board of Supervisors request that the New York State Legislature adopt Senate Bill S.2960, Assembly Bill A.5041, amending the Public Authorities Law, in relation to creating the Livingston County Water and Sewer Authority and providing for the powers of the authority, and be it further

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

Dated at Geneseo, New York
March 8, 1995

Public Works Committee

The County Attorney reported that he has reviewed the legislation and hopes for it to be passed by the legislature this year. Mr. Bassage questioned who would be paying for improvements in certain areas of the county, and the County Attorney responded that it would be on a user fee basis. Mr. Kramer questioned and the County Attorney clarified that the Board of Supervisors appointed a Board to operate the Authority. Discussion of financing the Authority.

The roll was called as follows (2/3 vote):
Ayes - 1,704 Noes - Wachholder, 52; Kramer, 76 TOTAL 180 Absent - 0 Adopted.

RESOLUTION NO. 95-099. Mr. Layland presented the following resolution and moved its adoption:

INCREASING MILEAGE RATE

RESOLVED, that the standard mileage rate for Livingston County is hereby 304 per mile effective

March 1, 1995.

Dated at Geneseo, New York
March 8, 1995

Salary & Negotiating Committee

Mr. Layland announced that the County is following the Federal reimbursement rate.

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-100. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 SALARY SCHEDULE - WIC PROGRAM

RESOLVED, that the 1995 Salary Schedule for the following department be amended as follows:

WIC PROGRAM (A4082)

Create one (1) Clerk position - Salary Grade 2

Dated at Geneseo, New York
March 8, 1995

Salary & Negotiating Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-101. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 DEPARTMENT HEAD SALARY SCHEDULE - OFFICE FOR AGING

RESOLVED, that the 1995 Department Head Salary Schedule be amended as follows:

Add the following titles and salaries under Part-time Employees - Office of the Aging:

Senior Nutrition Program Drivers - \$4.42 - \$6.41

Site Managers - \$4.42 - \$6.38

Caregivers - \$7.80

Foster Grandparent Assistant Director - \$9.28

Ombudsman Coordinator - \$8.32

Account Clerk - \$6.24

Kitchen Aide - \$4.42 - \$4.60

Clerk/Typist - \$5.66 - \$6.03

Aging Services Aide - \$5.91

Dated at Geneseo, New York
March 8, 1995

Salary & Negotiating Committee

Mr. Layland stated that this resolution will provide a 4% increase to those people, and eventually these positions will undergo Civil Service review.

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-102. Mr. Kosakowski presented the following resolution and moved its adoption:

AWARDING BID FOR THE PURCHASE OF A 15-PASSENGER WHEELCHAIR VAN FOR THE HEALTH RELATED FACILITY

WHEREAS, after proper legal advertisement for bids for a 15-passenger wheelchair van for the Health Related Facility, bids were received and opened on February 24, 1995; now therefore be it

RESOLVED, that the bid of Northtown Dodge of Tonawanda, New York for a 15-passenger wheelchair van at a cost not to exceed Twenty-Seven Thousand Five Hundred Sixteen Dollars (\$27,516.00) be and hereby is accepted as the lowest responsible bid.

Dated at Geneseo, New York

March 8, 1995

Social Services Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

Other Business:

1. The Chairman announced that he was appointing Jane MacIntyre to the Alcohol Beverage Control Board.
2. The Chairman announced that he was appointing Robert Kane to be a representative on the Western New York Off Track Betting Board of Directors.
3. The Clerk announced that anyone interested may tour the Courthouse today after the Board meeting.
4. The Clerk announced that a Highway Tour has been scheduled for March 23, 8:30 AM and to meet in the Public Parking Lot of the Government Center. The Clerk called the roll for those interested in attending.

Motion made by Mr. Layland and seconded by Mr. Moore that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing proposed, pending or current litigation. Carried.

Motion made by Mr. Layland and seconded by Mr. Moore that Mr. Steele act as Chairman and Virginia Amico act as Secretary of the Committee of the Whole, and Dominic Mazza and David Morris remain present. Carried.

The Board reconvened in regular session.

The following report was presented.

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing proposed, pending or

current litigation.

1. No action taken.

James M. Steele, Chairman

Dated 3/8/95

Virginia O. Amico, Secretary

Motion made by Mr. Moore and seconded by Mr. Layland that the Report of the Committee of the Whole be accepted. Carried.

Motion made by Mr. Moore and seconded by Mr. Sparks to adjourn until Wednesday, March 22, 1995 at 1:30 PM. Carried.

The Board adjourned at 3:25 PM.

REGULAR BOARD MEETING
WEDNESDAY, MARCH 22, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present except Messrs. Sparks, Kosakowski, and House.

The Pledge of Allegiance.

Minutes of 3/8/95 Regular Meeting minutes were approved as presented.

The following communications were presented:

1. Reminder of Highway Tour, Thursday, March 23, 8:30 AM.
2. Acknowledgment from Genesee Valley Council on the Arts for the 1995 Appropriation
3. Notification of CLaS Annual Summer Conference, June 11-14, The Bonnie Castle in Alexandria Bay. Notify Virginia if interested.
4. Invitation to Social Gathering sponsored by Livingston County Chamber of Commerce and Livingston County Business/Education Alliance, Monday, March 27, 1995, 4:00 - 6:00 PM, Days Inn, Geneseo, NY. Notify Virginia if interested.
5. Acknowledgment from Assemblyman Craig Doran regarding resolution in support of an omnibus amendment to allow flexibility to Counties in the imposition to sales and use taxes
6. Dedication Ceremony for the Courthouse, April 12, 1995, 3:00 PM, Reception to follow.

RESOLUTION NO. 95-103. Mr. Hart moved and Mr. Moore seconded to present this resolution:

APPROVING ABSTRACT OF CLAIMS #3B - MARCH 22, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3B dated March 22, 1995, in the total amount of \$1,021,015.03.

Dated at Geneseo, New York
March 22, 1995

The roll was called as follows:

Ayes - 1,423 Noes - 0 Absent - Sparks, 71; Kosakowski, 208; House, 112 TOTAL 391 Adopted.

Privilege of the Floor was extended to the following:

1. Richard J. Essler, Supervisor of Nunda, introduced newly appointed members Philip Brooks and Walter Isaac of the Livingston County Industrial Development Agency. Each member had the opportunity to comment.
2. Joan Ellison, Public Health Director, introduced Betty Wells, M.D., who is a candidate for the position of Director of Women's Health Center. Mrs. Ellison also presented her 1994 Annual Report. Mrs. Ellison commended her staff for a job well done and stated she is proud of the services they provide. Copy on file in Clerk's office.

RESOLUTION NO. 95-104. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 SALARY SCHEDULE - PUBLIC HEALTH AND DATA PROCESSING

RESOLVED, that the 1995 Salary Schedule for the following departments be amended as follows:

PUBLIC HEALTH DEPARTMENT (A4010)

Create one (1) Clerk/Typist position at Salary Grade 2
Delete one (1) Part-Time Supervising Public Health Nurse position

DATA PROCESSING (A1680)

Create one (1) Programmer position at Salary Grade 17

Dated at Geneseo, New York
March 22, 1995

Salary & Negotiating Committee

The County Administrator explained the proposed changes in regard to the Data Processing Department.

The roll was called as follows:

Ayes - 1,423 Noes - 0 Absent - Sparks, 71; Kosakowski, 208; House, 122 TOTAL 391 Adopted.

RESOLUTION NO. 95-105. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 DEPARTMENT HEAD SALARY SCHEDULE -
DATA PROCESSING AND PUBLIC HEALTH

RESOLVED, that the 1995 Department Head Salary Schedule be amended as follows:

DATA PROCESSING (A1680)

Appoint Dale Nieswiadomy to the Director of Data Processing position on a provisional basis pending the Civil Service Exam, at a Salary of \$48,250.00

PUBLIC HEALTH DEPARTMENT

Appoint Betty Wells, M.D., Director of Family Planning (A4035) at a Salary of \$41,000.00 effective April 3, 1995.

Dated at Geneseo, New York
March 22, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,423 Noes - 0 Absent - Sparks, 71; Kosakowski, 208; House, 122 TOTAL 391 Adopted.

RESOLUTION NO. 95-106. Mr. Layland presented the following resolution and moved its adoption:

AMENDING RESOLUTION NO. 95-101 AMENDING DEPARTMENT HEAD
SALARY SCHEDULE - OFFICE FOR AGING

WHEREAS, Res. No. 95-101 added the following titles and salaries under Part-time Employees - Office of the Aging:

Senior Nutrition Program Drivers - \$4.42 - \$6.41
Site Managers - \$4.42 - \$6.38
Caregivers - \$7.80
Foster Grandparent Assistant Director - \$9.28
Ombudsman Coordinator - \$8.32
Account Clerk - \$6.24
Kitchen Aide - \$4.42 - \$4.60
Clerk/Typist - \$5.66 - \$6.03
Aging Services Aide - \$5.91,

and,

WHEREAS, an effective date was omitted, it is hereby
RESOLVED, that the effective date is January 1, 1995.

Dated at Geneseo, New York
March 22, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,423 Noes - 0 Absent - Sparks, 71; Kosakowski, 208; House, 122 TOTAL 391 Adopted.

RESOLUTION NO. 95-107. Mr. Moore presented the following resolution and moved its adoption:

AWARDING BID FOR STEAM BOILER FOR CAMPUS SKILLED NURSING FACILITY

WHEREAS, after due advertisement, two (2) bids were opened on March 15, 1995 by the Office of the Livingston County Administrator for the replacement of a steam boiler at the Campus Skilled Nursing Facility, and
WHEREAS, said bids were reviewed by the Office of the County Administrator and Central Services, it is hereby

RESOLVED, that said bid of Wm. Summerhays Sons of 620 S. Clinton Avenue, Rochester, NY 14620 for the replacement of a steam boiler at the Campus Skilled Nursing Facility in an amount not to exceed Eleven Thousand Three Hundred Sixty-Five Dollars (\$11,365.00) be accepted as the lowest responsible bid and the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Dated at Geneseo, New York
March 22, 1995

Buildings Committee

The roll was called as follows:

Ayes - 1,282 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; House, 122 TOTAL 532 Adopted.

RESOLUTION NO. 95-108. Mr. Hart moved and Mr. Kramer seconded to present the following resolution:

APPROVING TRANSFER OF FUNDS - VARIOUS (HISTORICAL SOCIETY)

RESOLVED, that the County Treasurer be and she hereby is authorized and directed to make the following transfers:

FROM:

A1990.4000 Contingency \$2,750.00

TO:

A7511.4160 Historical Society \$2,750.00

Dated at Geneseo, New York
March 22, 1995

The roll was called as follows:

Ayes - 1,282 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; House, 122 TOTAL 532 Adopted.

RESOLUTION NO. 95-109. Mr. Hart moved and Mr. Mehlenbacher seconded to present the following resolution:

AWARDING BID FOR PREPARATION OF MEALS - OFFICE FOR THE AGING

WHEREAS, after due advertisement, one (1) bid was opened on March 13, 1995 by the Office of the Livingston County Administrator for preparation of meals for the Office for the Aging Meal Program, and

WHEREAS, said bid was reviewed by the Office of the County Administrator, it is hereby

RESOLVED, that said bid of Bateman Food and Nutrition for Healthcare of 680 Young Street, Tonawanda, NY 14150 for the preparation of meals for the Office for the Aging Meal Program in an amount not to exceed Two Dollars and seventy nine & four tenths cents (\$2.794) per meal be accepted as the lowest responsible bid and the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid effective April 1, 1995 through March 30, 1996, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's Office.

Dated at Geneseo, New York
March 22, 1995

The County Administrator stated that this bid results in approximately a \$26,000 savings to the County. Kaaren Smith, Director of the Office for the Aging, stated that more meals will be able to be served.

The roll was called as follows:

Ayes - 1,282 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; House, 122 TOTAL 532 Adopted.

RESOLUTION NO. 95-110. Mr. Essler presented the following resolution and moved its adoption:

SUPPORTING THE EFFORTS OF THE 1941 HISTORICAL AIRCRAFT GROUP
TO HOLD AN AIR SHOW IN GENESEO

WHEREAS, the Livingston County Board of Supervisors recognizes that promoting tourism and community events enhances the local economy and the quality of life for the citizens of the County; and

WHEREAS, Livingston County and its citizens have been pioneers in recognizing and preserving our nations Warplane heritage; and

WHEREAS, the Livingston County government, departments and agencies have financially supported The National Warplane Museum and Air Shows featuring historical aircraft; and

WHEREAS, the 1941 Historical Aircraft Group is committed to continuing the tradition of Livingston County being a national center for warplane historical preservation and education; it is hereby

RESOLVED, that the Livingston County Board of Supervisors supports the efforts of the 1941 Historical Aircraft Group to hold an air show in Geneseo on June 24 - 25, 1995 featuring World War II and Korean Era Aircraft, and be it further

RESOLVED, that the Livingston County Board of Supervisors encourages the citizens and businesses of Livingston County to attend and support this event.

Dated at Geneseo, New York
March 22, 1995

Legislative Committee

The County Administrator stated that this resolution is simply to promote tourism in Livingston County and to encourage the citizens to support the event.

The roll was called as follows:

Ayes - 1,282 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; House, 122 TOTAL 532 Adopted.

RESOLUTION NO. 95-111. Mr. Essler presented the following resolution and moved its adoption:

AUTHORIZING CSBG CONTRACTS

WHEREAS, the New York State Department of State has awarded Livingston County \$6,948 in CSBG Emergency Homeless Program funds; and

WHEREAS, the New York State Department of State has awarded Livingston County \$387 in supplemental FY 1995 CSBG funds; and

WHEREAS, the Livingston County Community Initiatives Council has allocated these funds and \$2,329 in FY 1994 CSBG funds to human service agencies in Livingston County; now therefore be it

RESOLVED, that the Chairman be, and he hereby is, authorized to sign necessary CSBG contract documents with the New York State Department of State, after review by the County Attorney and County Administrator; and be it further

RESOLVED, that the Planning Director be, and he hereby is, authorized to sign delegate agency agreements and amendments with CSBG delegate agencies pursuant to said contracts, after review by the County Attorney and County Administrator.

Copy of contracts on file in Clerk's office.

Dated at Geneseo, New York
March 22, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,282 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; House, 122 TOTAL 532 Adopted.

RESOLUTION NO. 95-112. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING MEMBER TO THE GLOW PRIVATE INDUSTRY COUNCIL

RESOLVED, that this Board of Supervisors does hereby approve the appointment of the following person to the Genesee-Livingston-Orleans-Wyoming Private Industry Council for such designated terms:

Stanley R. May
President, Vietnam Veterans of
America #193
72 Main Street
LeRoy, NY 14482
At Large Veterans Representative

Term Expires 6/30/96

Dated at Geneseo, New York
March 22, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,282 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; House, 122 TOTAL 532 Adopted.

RESOLUTION NO. 95-113. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING PLANNING BOARD MEMBER - INGALSBE

RESOLVED, that the following person is hereby appointed to the Livingston County Planning Board, as the representative from the Village of Lima, for a term to expire December 31, 1995:

Barry Ingalsbe
2036 Michigan Avenue
Lima, NY 14485

Dated at Geneseo, New York
March 22, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,282 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; House, 122 TOTAL 532 Adopted.

RESOLUTION NO. 95-114. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING MEMBER TO COMMUNITY INITIATIVES COUNCIL

RESOLVED, that the following person is hereby appointed to the Livingston County Community Initiatives Council for a term to expire December 31, 1997:

Michael Deming
40 Meadow Drive
Geneseo, NY 14454

Dated at Geneseo, New York

March 22, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,282 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; House, 122 TOTAL 532 Adopted.

RESOLUTION NO. 95-115. Mr. Essler presented the following resolution and moved its adoption:

PROCLAIMING WEEK OF MARCH 20-26 AS COMMUNITY BANKING WEEK

WHEREAS, there are over one hundred locally owned and operated commercial banks with nearly six hundred banking offices found in every part of New York, and

WHEREAS, since the New York State economy is a collection of local economic development efforts, the role of providing funds by institutions who know and understand their customers takes a broader perspective. The community-based banks in essence connect their local expertise and market know-how to a statewide network, and

WHEREAS, locally owned Community Banks provide invaluable services to residents of the County of Livingston, and

WHEREAS, the Livingston County Board of Supervisors wishes to honor the local Community Banks for the services they provide, it is hereby

RESOLVED, that the Livingston County Board of Supervisors does proclaim March 20-26, 1995, as Community Banking Week in honor of the professional Bankers of the County of Livingston.

Dated at Geneseo, New York

March 22, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,282 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; House, 122 TOTAL 532 Adopted.

RESOLUTION NO. 95-116. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH
FOR HEALTHY HEART GRANT AND AMENDING THE 1995 BUDGET

RESOLVED, that the contract between the County of Livingston and New York State Department of Health for Healthy Heart Grant commencing July 1, 1995 and terminating June 30, 1996, is hereby approved and ratified, and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same, after review by the County Attorney and County Administrator, and it is further

RESOLVED, that the County Treasurer be authorized to accept said grant from the NYS Department of Health and be it further

RESOLVED, that the 1995 Livingston County Budget is hereby amended by increasing Revenue Account 4090 by \$40,000 and by establishing the following new appropriation accounts:

A4090	
.1000	15,319
.1950	3,801
.2200	500
.2450	8,500

.4025	2,306
.4060	250
.4080	1,500
.4200	2,500
.4340	1,500
.8100	300
.8200	440
.8300	2,550
.8400	534
	\$40,000

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
March 22, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,282 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; House, 122 TOTAL 532 Adopted.

RESOLUTION NO. 95-117. Mr. Mehlenbacher presented the following resolution and moved its adoption:

PROCLAIMING PUBLIC HEALTH WEEK

WHEREAS, the Livingston County Board of Supervisors recognizes that promoting health and quality of life of all Americans through prevention is a major goal of our Nation; and

WHEREAS, they appreciate that public health programs and services benefit everyone--regardless of race, ethnicity, and socioeconomic stratum; and

WHEREAS, they acknowledge that public health activities protect individuals from infectious diseases, environmental and workplace hazards, chronic diseases, unintentional injuries and violence; and

WHEREAS, they realize that educating people about the benefits of adopting healthful behaviors can empower them to attain good health and prevent needless suffering; and

WHEREAS, they understand that public health workers in Livingston County play a crucial role in ensuring that county residents have the opportunity to be healthy people living in healthy communities; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim the first full week of April as Public Health Week, beginning in April, 1995.

Dated at Geneseo, New York
March 22, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,282 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; House, 122 TOTAL 532 Adopted.

RESOLUTION NO. 95-118. Mr. Mehlenbacher presented the following resolution and moved its adoption:

**AUTHORIZING CHAIRMAN TO SIGN AN AGREEMENT WITH
THE NEW YORK STATE DEPARTMENT OF HEALTH TO SUPPORT**

A CHILDHOOD LEAD POISONING PREVENTION PROGRAM

WHEREAS, the New York State Department of Health desires to enter into an agreement with the Livingston County Health Department for the support of a Childhood Lead Poisoning Prevention Program, and

WHEREAS, the Livingston County Health Department agrees to implement a Childhood Lead Poisoning Prevention Program, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign said agreement with New York State Department of Health, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
March 22, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,282 Noes - 0 Absent - Layland, 141; Sparks, 71; Kosakowski, 208; House, 122 TOTAL 532 Adopted.

Motion made by Mr. Kramer and seconded by Mr. Wachholder that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing proposed, pending or current litigation. Carried.

Motion made by Mr. Kramer and seconded by Mr. Wachholder that Mr. Steele act as Chairman and Virginia Amico act as Secretary of the Committee of the Whole, and Dominic Mazza, David Morris and Arlene Johnston remain present. Carried.

The Board reconvened in regular session.

The following report was presented.

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing proposed, pending or current litigation.

1. No action taken.

Dated 3/22/95

James M. Steele, Chairman
Virginia O. Amico, Secretary

Motion made by Mr. Kramer and seconded by Mr. Moore that the Report of the Committee of the Whole be accepted. Carried.

Motion made by Mr. Moore and seconded by Mr. Bassage to adjourn until Wednesday, March 22, 1995 at 1:30 PM. Carried.

The Board adjourned at 2:45 PM.

REGULAR BOARD MEETING
WEDNESDAY, APRIL 12, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Wampole.

The Pledge of Allegiance.

Minutes of 3/22/95 Regular Meeting minutes were approved as presented.

The following communications were presented:

1. Courthouse Dedication Ceremony after the Board meeting, 3:00 PM, Reception to follow.
2. Acknowledgment from Assemblyman Gerald Johnson and Senator Dale M. Volker of resolution in support of an Omnibus amendment to State law which allows counties to increase or decrease their sales tax rate without State approval
3. Resignation of Austin Morris from the Livingston County IDA
4. Submission of the 1994 Highway Department Inventory
5. Registration forms for the CLaS Conference, June 11-14 have been distributed. If you are interested in attending, please notify Virginia.
6. Summons and Complaint in the matter of Timothy J. Kelley versus the County of Livingston
7. The following 1994 Department Head Annual Reports have been filed with the Clerk of the Board. If anyone wishes to review the Annual Reports, they are available in the Office of the Clerk.

Board of Elections	Planning
Central Services	Probation
Chances and Changes	Public Defender
Civil Defense	Public Health
Clerk of the Board	Real Property Tax
Community Services	Records Management
County Administrator	Sewer District
County Auditor	Sheriff
County Clerk	Skilled Nursing Facility
County Historian	Social Services
County Treasurer	Soil & Water Conservation
Data Processing	Solid Waste
Employment & Training	Traffic Safety
Health Care Fac. Director	Youth Bureau
Highways	Weights & Measures

RESOLUTION NO. 95-119. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #4A - APRIL 12, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4A dated April 12, 1995, in the total amount of \$1,541,545.12.

Dated at Geneseo, New York
April 12, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

Privilege of the Floor was extended to the following:

1. Arlene Johnston, County Treasurer, presented her 1994 Annual Report. Overall, she reported that the County is in a sound financial position. Review of collection of back taxes.

RESOLUTION NO. 95-120. Mr. Sparks presented the following resolution and moved its adoption:

AWARDING BID AND APPROVING CONTRACT FOR GENERAL
CONSTRUCTION OF THE ADDITION TO THE SHERIFF'S BUILDING

WHEREAS, nine (9) bids have been received for the general construction of the addition to the Sheriff's Building, and

WHEREAS, these bids have been reviewed by MRB Group, P.C., and by the Buildings Committee of this Board, now, therefore, be it

RESOLVED, that said bid of Kemlor Enterprises, Inc., General Contractors, of 3033 Brighton-Henrietta Townline Road, Rochester, NY 14623 for the general construction of the addition to the Sheriff's Building in an amount not to exceed Three Hundred Sixty Seven Thousand One Hundred Dollars (\$367,100.00) be accepted as the lowest responsible bid and the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
April 12, 1995

Buildings Committee

The County Administrator reviewed the E-911 Modernization Program Budget in an attempt to inform the Board where this program stands financially. The County Administrator stated that it is the desire of the Finance Committee to seek Bond Anticipation Notes to complete the project.

The roll was called to insure Board support for seeking Bond Anticipation Notes for the Sheriff's Addition and the E-911 Communications Center:

Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

The roll was called for Res. No. 95-120 as follows:

Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-121. Mr. Sparks presented the following resolution and moved its adoption:

AWARDING BID AND APPROVING CONTRACT FOR PLUMBING/FIRE
PROTECTION CONSTRUCTION OF THE ADDITION TO THE SHERIFF'S BUILDING

WHEREAS, four (4) bids have been received for the plumbing/fire protection construction of the addition to the Sheriff's Building, and

WHEREAS, these bids have been reviewed by MRB Group, P.C., and by the Buildings Committee of this Board, now, therefore, be it

RESOLVED, that said bid of LeClaire - Fleming Mechanical Services, Inc., of 284 Cottage Street, Rochester, NY 14611 for the plumbing/fire protection construction of the addition to the Sheriff's Building in an amount not to exceed Forty Five Thousand Three Hundred Dollars (\$45,300.00) be accepted as the lowest responsible bid and the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
April 12, 1995

Buildings Committee

The roll was called as follows:

Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-122. Mr. Sparks presented the following resolution and moved its adoption:

AWARDING BID AND APPROVING CONTRACT FOR HEATING, VENTILATING AND
AIR CONDITIONING CONSTRUCTION OF THE ADDITION TO THE SHERIFF'S BUILDING

WHEREAS, five (5) bids have been received for the heating, ventilating and air conditioning construction of the addition to the Sheriff's Building, and

WHEREAS, these bids have been reviewed by MRB Group, P.C., and by the Buildings Committee of this Board, now, therefore, be it

RESOLVED, that said bid of Kenron Industrial A/C, Inc., of 700 South Avenue, Rochester, NY 14620 for the heating, ventilating and air conditioning construction of the addition to the Sheriff's Building in an amount not to exceed Ninety Two Thousand Four Hundred Dollars (\$92,400.00) be accepted as the lowest responsible bid and the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
April 12, 1995

Buildings Committee

The roll was called as follows:

Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-123. Mr. Sparks presented the following resolution and moved its adoption:

AWARDING BID AND APPROVING CONTRACT FOR ELECTRICAL
CONSTRUCTION OF THE ADDITION TO THE SHERIFF'S BUILDING

WHEREAS, eight (8) bids have been received for the electrical construction of the addition to the Sheriff's Building, and

WHEREAS, these bids have been reviewed by MRB Group, P.C., and by the Buildings Committee of this Board, now, therefore, be it

RESOLVED, that said bid of Blackmon-Farrell Electric, Inc. of 107 Norris Drive, P.O. Box 10207, Rochester, NY 14610-0207 for the electrical construction of the addition to the Sheriff's Building in an amount not to exceed Fifty Five Thousand Two Hundred Ninety Dollars (\$55,290.00) be accepted as the lowest responsible bid and the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
April 12, 1995

Buildings Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

Mr. Bassage questioned the unappropriated funding for the radio/communications upgrade, and explained the problems the Town of Lima is having with the existing communications system. The County Administrator reassured Mr. Bassage the intent is to upgrade the system, however, it has yet to be funded.

RESOLUTION NO. 95-124. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS (CENTRAL SERVICES, VETERANS)

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
April 12, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-125. Mr. Hart presented the following resolution and moved its adoption:

ACCEPTING DONATION FOR THE LIVINGSTON COUNTY
PUBLIC HEALTH DEPARTMENT HOSPICE PROGRAM

RESOLVED, that the Livingston County Public Health Department Hospice Program accepts memorial donations for March, 1995 for the total sum of \$3,351.00 and it is further

RESOLVED, that the County Treasurer is hereby authorized to accept and receive said donation, and to deposit same to account TE 8003.2705.

Dated at Geneseo, New York
April 12, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-126. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING REAPPROPRIATION OF FUNDS - SHERIFF'S

WHEREAS, Livingston County has received insurance recovery funds in the amount of \$6,985.80, representing three claims, be it now,

RESOLVED, that the County Treasurer be and she hereby is directed and authorized to transfer \$6,985.80 from A3110.2680, Insurance Recoveries, to A3110.4127, Outside Repairs.

Dated at Geneseo, New York

April 12, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-127. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ECONOMIC DEVELOPMENT INFRASTRUCTURE CAPITAL BUDGET 1995-1997

RESOLVED, that the proposed Economic Development Infrastructure Capital Budget for 1995 - 1997 be approved and implemented.

Dated at Geneseo, New York

April 12, 1995

Finance Committee

The County Administrator explained the proposed infrastructure three-year budget and projects.

The roll was called as follows:

Ayes - 1,445 Noes - Wachholder, 54, Kramer, 78 TOTAL 132 Absent - Wampole, 43 Abstained - Steele, 194 Adopted.

RESOLUTION NO. 95-128. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING LOAN AGREEMENT WITH LIVINGSTON
COUNTY INDUSTRIAL DEVELOPMENT AGENCY

RESOLVED, that the County Treasurer is hereby authorized and directed to advance the sum of \$113,500 to the Livingston County Industrial Development Agency, pursuant to the terms of a loan agreement to be prepared and approved by the County Administrator and County Attorney.

Dated at Geneseo, New York
April 12, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-129. Mr. Moore presented the following resolution and moved its adoption:

AUTHORIZING THE CHAIRMAN TO SIGN AN AGREEMENT TO
PARTICIPATE TO THE EXTENT OF UP TO 100% OF THE NON-FEDERAL SHARE
IN THE COST OF A FEDERAL AID PROJECT NOT ON THE STATE HIGHWAY SYSTEM
ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, a project for the replacement of Big Tree Road Bridge over Hemlock Outlet, BIN 3316390, P.I.N. 4752.26, funded for in Title 23 U.S. Code, as amended, calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Livingston desires to advance the above project by making a commitment of 100% of the non-Federal share of the costs of construction, construction supervision and inspection work for the replacement of Big Tree Road Bridge over Hemlock Outlet, P.I.N. 4752.26, Town of Livonia, Livingston County, now, therefore, the Livingston County Board of Supervisors, duly convened does hereby

RESOLVE, that the Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Board of Supervisors hereby authorizes the County of Livingston to pay 100% of the non-Federal share of the cost of construction, construction supervision and inspection work for the subject project or portions of the subject project that are not on the State Highway System; and it is further

RESOLVED, that the sum of \$96,320 is hereby appropriated to cover the cost of participation in the above phase of the project; and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements on behalf of the County of Livingston with the New York State Department of Transportation approving of the above-subject project and providing for the Municipality's participation in the cost of the local share of the subject project, subject to the approval of the County Administrator and the County Attorney, and it is further

RESOLVED, that a copy of this resolution be filed with the New York State Commissioner of Transportation, it being understood that upon completion of the above project, the Commissioner shall transmit to the County a statement showing the actual costs and expenses of such work and shall notify the County of Livingston of the amount if any to be returned to the County of Livingston.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
April 12, 1995

Highway Committee

Mr. Moore explained the County's obligation with regard to this resolution.

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-130. Mr. House presented the following resolution and moved its adoption:

**AUTHORIZING FOR REIMBURSEMENT FROM NEW YORK STATE FOR EXPENSES
INCURRED BY THE DISTRICT ATTORNEY AND PUBLIC DEFENDER'S OFFICE**

WHEREAS, Certain inmates in custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Livingston and, while incarcerated therein, required the services of the Livingston County District Attorney to prosecute and Public Defender to represent them before the various courts in Livingston County, and

WHEREAS, the Livingston County District Attorney duly prosecuted and Public Defender duly represented said inmates, and

WHEREAS, Section 606 of the Correction Law of the State of New York mandates reimbursement to the County of Livingston for such legal prosecution and defense, and

WHEREAS, the Livingston County District Attorney and Public Defender have certified to this Board that expenses incurred while undertaking said legal prosecution and representation amounted to \$17,840.62 for the prosecution and defense of Patrick Hillendale, Cecellio Cruz, Angel Torres, Eric Williams, Rafael Delossantos, Larry D. Deese, James Patrick Griffith, now, therefore, be it hereby

RESOLVED, that the Clerk of the Livingston County Board of Supervisors be and hereby is directed to submit a certified copy of this Resolution with attached vouchers, documents and affidavits of the Livingston County District Attorney and Public Defender's Office to the Budget and Finance Office of the New York State Department of Correctional Services as required under Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations, for reimbursement in the amount of \$17,840.62.

Dated at Geneseo, New York
April 12, 1995

Judicial Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-131. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING MEMBER TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

RESOLVED, that the following person is hereby appointed to the Livingston County Industrial Development Agency effective immediately, to serve a term at the pleasure of the Livingston County Board of Supervisors:

George Traber III, 3279 Clover Street, Caledonia, NY 14423

Dated at Geneseo, New York
April 12, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-132. Mr. Essler presented the following resolution and moved its adoption:

AMENDING ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FORM OF
LOCAL LAW NO. 4 OF 1990 FILING OF FINANCIAL DISCLOSURE STATEMENTS BY
DESIGNATED COUNTY OFFICIALS AND PROVIDING FOR A LOCAL CODE OF ETHICS,
PURSUANT TO SECTION 806 AND 812 SUB. 3 OF THE GENERAL MUNICIPAL LAW

WHEREAS, on November 25, 1990, the Livingston County Board of Supervisors adopted Local Law No. 4 of the Year 1990, entitled Filing of Financial Disclosure Statements by Designated County Officials and Providing for a Local Code of Ethics, Pursuant to Section 806 and 812 Sub. 3 of the General Municipal Law, and

WHEREAS, Article XXVI of said local law designates the format of the Official Annual Statement of Financial Disclosure which is attached to the local law as Appendix 1, and

WHEREAS, the Ethics Board of Livingston County and the Legislative Committee of the Livingston County Board of Supervisors have recommended a change in the format of the Official Annual Statement of Financial Disclosure, now, therefore, be it

RESOLVED, that Article XXVI of Local Law No. 4 of the Year 1990 is amended to the extent of revising the format of Appendix 1, the Official Annual Statement of Financial Disclosure, a copy of the revised Appendix 1 being attached to this resolution.

APPENDIX I

ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FOR
COUNTY OF LIVINGSTON
FOR 1996

The requirements relating to the reporting of financial interests are in the public interests. No adverse inference of unethical or illegal conduct or behavior should be drawn from these requirements.

1. Name and Address.

Name

Title

Department or Agency

County Address

County Telephone

2. Spouse and Children.

Provide the name of your spouse (if married) and the names of any dependent children:

Spouse Child/Age

Child/Age Child/Age

3. Financial Interests.

- a. Business Positions. List any office, trusteeship, directorship, partnership or other position in any business, association, proprietary, or not-for-profit organization for you and your spouse and dependent children, if any, and indicate whether these businesses are involved with the County of Livingston in any manner.

Name of Family Member	Position	Organization	County Department or Agency and Nature of Involvement
_____	_____	_____	
_____	_____	_____	
_____	_____	_____	
_____	_____	_____	

- b. Outside Employment. Describe any outside occupation, employment, trade, business or profession providing more than \$1,000/year for you and your spouse and dependent children, if any, and indicate whether such activities are regulated by any State or local agency.

Name of Family Member	Position	Name, Address, and Description of Organization	State or Local Agency
_____	_____	_____	
_____	_____	_____	
_____	_____	_____	
_____	_____	_____	

- c. Future Employment. Describe any contract, promise or other agreement between you and anyone else, with respect to your employment after leaving your County office or position.

- d. Past Employment. Identify the source and nature or any income in excess of \$1,000 per year from any prior employer, including deferred income, contributions to a pension or retirement funds, profit sharing plan, severance pay, or payments under a buy-out agreement.

Name and Address of
Income Source

Description of Income
(i.e., pension, deferred, etc.)

e. **Investments.** Itemize and describe all investments in excess of \$5,000 or five percent (5%) of the value in any business, corporation, partnership, or other assets including stocks, bonds, loans, pledged collateral, and other investments, for you and your spouse and dependent children, if any. List the location of all real estate within the County or within five (5) miles of the County in which you, your spouse or dependent children, if any, have an interest, regardless of its value.

Name of Family Member	Name and Address of Business	Description of Investment
<hr/>	<hr/>	

f. **Trusts.** Identify each interest in a trust or estate or similar beneficial interest in any assets in excess of \$2,000, except for IRS eligible retirement plans or interests in an estate or trust of a relative, for you and your spouse and your dependent children.

Name of Family Member	Trustee/Executor	Description of Trust/Estate
<hr/>	<hr/>	

g. **Other Income.** Identify the source and nature of any other income in excess of \$1,000/year from any source not described above, including teaching income, lecture fees, consultant fees, contractual income, or other income of any nature, for you and your spouse and your dependent children, if any.

Name of Family Member	Name and Address of Income Source	Nature of Income
<hr/>	<hr/>	

4. Gifts and Honorariums.

List the source of all gifts aggregating in excess of \$250.00 received during the last year by you, your spouse or dependent child, excluding gifts from a relative. The term "gifts" includes gifts of cash, property, personal items, payments to third-parties on your behalf, forgiveness of debt, honorariums and any other payments that are not reportable as income.

Name of Family Member	Name and Address of Donor
--------------------------	---------------------------

5. Third-Party Reimbursements.

Identify and describe the source of any third-party reimbursement for travel-related expenditures in excess of \$250.00 for any matter that relates to your official duties. The term "reimbursement" includes any travel-related expenses provided by anyone other than the County for speaking engagements, conferences, or fact finding events that relate to your official duties.

Source	Description
--------	-------------

6. Loans.

Describe all loans to you, your spouse and dependent children in excess of \$5,000 that are payable upon demand, where the creditor is not a federally insured bank or savings and loan institution.

Name of Family Member	Name and Address of Creditor
--------------------------	------------------------------

7. Interest in Contracts.

Describe any interest of you, your spouse or dependent children in any contract involving the County.

Name of Family Member	Contract Description
<hr/>	
<hr/>	
<hr/>	
<hr/>	

8. Political Parties.

List any position you held within the last five (5) years as an officer of any political party, political committee or political organization. The term "political organization" includes any independent body or any organization that is affiliated with or a subsidiary of a political party.

I hereby certify under penalty of perjury, that the information disclosed on this form is true and complete.

Signature

Date

ATTENTION PLEASE -- The completed Annual Statement of Financial Disclosure must be filed with the CLERK OF THE BOARD OF SUPERVISORS by May 15, 1995. The Board of Ethics will begin its review process by June 15, 1995. Please submit your completed disclosure form in a sealed envelope addressed to "Board of Ethics." Thank you for your cooperation.

Dated at Geneseo, New York
April 12, 1995

Legislative Committee

The County Administrator explained that the Board of Ethics felt the form was too confusing and wanted the form more streamlined but to still meet standards. We inquired with other counties and found a form suitable, deleting the classification of income.

The roll was called as follows:
Ayes - 1,699 Noes - Moore, 72 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-133. Mr. Mehlenbacher presented the following resolution and moved its adoption:

APPROVING CONTRACTS BETWEEN COMMUNITY SERVICES AND THE FOLLOWING AGENCIES:
NYS OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE, LIVINGSTON COUNTY COUNCIL
ON ALCOHOLISM AND SUBSTANCE ABUSE, FAMILY SERVICES OF ROCHESTER.
LIVINGSTON WYOMING ARC, THE HEALTH ASSOCIATION OF ROCHESTER, THE
LIVINGSTON COUNTY MENTAL HEALTH ASSOCIATION, HILLSIDE CHILDREN'S CENTER

RESOLVED, that a contract between the County of Livingston, Community Services Department, and the following agencies for the period commencing January 1, 1995 and terminating December 31, 1995, a copy of which is attached hereto, are hereby approved and ratified, and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same, after review by the County Administrator and the County Attorney.

NYS Office of Alcoholism and Substance Abuse Services
Livingston County Council on Alcoholism and Substance Abuse
Family Services of Rochester - Substance Abuse
Family Services of Rochester - Mental Health
Livingston Wyoming ARC
The Health Association of Rochester - Operation Friendship
The Livingston County Mental Health Association
Hillside Children's Center

Copy of contracts on file in Clerk's office.

Dated at Geneseo, New York
April 12, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-134. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING A CONTRACT WITH ROCHESTER-GENESEE
REGIONAL TRANSPORTATION AUTHORITY FOR TRANSPORTATION OF
ELDERLY PEOPLE TO THE OFFICE FOR THE AGING NUTRITION SITE

RESOLVED, that the agreement between Livingston County and Rochester-Genesee Regional Transportation Authority for the period April 1, 1995 and terminating March 31, 1996 for transportation of elderly people to the Office for the Aging Nutrition Site is hereby approved and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same on behalf of the County, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
April 12, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-135. Mr. Mehlenbacher presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO LIVINGSTON COUNTY
COMMUNITY SERVICES BOARD SUB-COMMITTEES

RESOLVED, that the following persons are hereby appointed to the Livingston County Community Services Board Sub-Committees as follows:

MENTAL HEALTH SUB-COMMITTEE

James Cornell, 18 Linden Street, Livonia, NY 14487, to succeed himself - New term to commence 1/1/95 to 12/31/98.

MENTAL RETARDATION SUB-COMMITTEE

Mary Derby, 64 Second Street, Geneseo, NY 14454, to succeed herself - New term to commence 1/1/95 - 12/31/98.

Donald Marozas, 14 Summers Street, Livonia, NY 14487, to succeed himself - New term to commence 1/1/95 - 12/31/98.

ALCOHOLISM & SUBSTANCE ABUSE SUB-COMMITTEE

Kenneth Book, Ed.D., 4490 Reservoir Road, Geneseo, NY 14454, to succeed himself - New term to commence 1/1/95 - 12/31/98.

Joan Ellison, 2 Livingston County Campus, Mt. Morris, NY 14510, to succeed herself - New term to commence 1/1/95 - 12/31/98.

Martin Herkimer, Liv. County Sheriff's Dept., Geneseo, NY 14454, to succeed himself - New term to commence 1/1/95 - 12/31/98.

Nadene Hunter, M.D., 9930 Dansville Road, Dansville, NY 14437, to succeed herself - New term to commence 1/1/95 - 12/31/98.

Dated at Geneseo, New York
April 12, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-136. Mr. Mehlenbacher presented the following resolution and moved its adoption:

RESCINDING RES. NO. 95-116 AND AUTHORIZING CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTHY HEART GRANT

WHEREAS, Res. No. 95-116 amended the 1995 Budget and there was not a need to do so, it is hereby
RESOLVED, that the contract between the County of Livingston and New York State Department of Health
for Healthy Heart Grant commencing July 1, 1995 and terminating June 30, 1996, is hereby approved and ratified,
and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same, after review
by the County Attorney and County Administrator.

Dated at Geneseo, New York
April 12, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-137. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING INCREASE OF FEES - WOMEN'S HEALTH CENTER

RESOLVED, that the Livingston County Board of Supervisors hereby approves the fees and charges for
services provided by the Women Health Center, Livingston County Health Department as proposed. The fee
schedules are filed in the Office of the Clerk of the Board.

Dated at Geneseo, New York
April 12, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-138. Mr. Moore presented the following resolution and moved its adoption:

ACCEPTING BID FOR COFFEE FOR THE LIVINGSTON COUNTY JAIL

WHEREAS, after proper legal advertisement for bids for coffee for the Livingston County Jail, bids were
received, then opened on March 24, 1995, now therefore, be it,
RESOLVED, that the bid of Davids Gourmet Coffee of 900 Jefferson Road, Rochester, NY be awarded

according to prices on file in the Office of the County Administrator. This award shall be effective May 1, 1995 and terminate April 30, 1996, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract with Davids Gourmet Coffee, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
April 12, 1995

Public Safety Committee

The roll was called as follows:

Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-139. Mr. Moore presented the following resolution and moved its adoption:

ACCEPTING BID FOR DRY CLEANING - LIVINGSTON COUNTY SHERIFF'S DEPARTMENT

WHEREAS, after proper legal advertisement for bids for dry cleaning for the Livingston County Sheriff's Department, bids were received, then opened on March 24, 1995, now therefore, be it,

RESOLVED, that the bid of Nunda Cleaners of 3 Mill Street, Nunda, NY 14517, be awarded according to prices on file in the Office of the County Administrator. This award shall be effective May 1, 1995 and terminate April 30, 1996, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract with Nunda Cleaners, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
April 12, 1995

Public Safety Committee

The roll was called as follows:

Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-140. Mr. Stewart presented the following resolution and moved its adoption:

AUTHORIZING CONTRACT WITH CLARK PATTERSON ASSOCIATES TO
PERFORM ENGINEERING FOR AVON/LAKEVILLE SEWER EXTENSIONS

WHEREAS, there is a need for sanitary sewer extension along Route 5&20 in Avon from I-390 to the Village of Avon line and along Route 15 from I-390 to the Lakeville Waste Water Treatment Facility, and

WHEREAS, a proposal by Clark Patterson Associates has been submitted to perform engineering and design services for the said sanitary sewer extension, it is hereby

RESOLVED, that said proposal of Clark Patterson Associates of 186 North Water Street, Rochester, NY 14604 for the engineering and design services for the Avon/Lakeville Sewer Extensions, in an amount not to exceed Ninety Eight Thousand Dollars (\$98,000.00) be accepted and the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said proposal, subject to review

by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
April 12, 1995

Public Works Committee

The roll was called as follows:

Ayes - 1,523 Noes - Wachholder, 54 Absent - Wampole, 43 Abstained - Steele, 194 Adopted.

RESOLUTION NO. 95-141. Mr. Stewart presented the following resolution and moved its adoption:

AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN LIVINGSTON AND
ONTARIO COUNTY FOR THE USE OF ONTARIO COUNTY'S MATERIALS RECYCLING CENTER

WHEREAS, Ontario County has recently decided that waste may be accepted from outside of the County as a matter of County policy, and

WHEREAS, Livingston County waste haulers frequently transport materials to Ontario County Landfill, and the County Recycling Center is next door to the landfill, and

WHEREAS, this agreement will make it possible for the haulers to deliver recyclables to Ontario County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign an intermunicipal agreement with Ontario County for the use of the recycling center, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
April 12, 1995

Public Works Committee

The roll was called as follows:

Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-142. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 SALARY SCHEDULE - FAMILY PLANNING, DEPARTMENT OF
SOCIAL SERVICES COUNTY JAIL, COURT SECURITY, SHERIFF'S DEPARTMENT

RESOLVED, that the 1995 Salary Schedule for the following departments be amended as follows:

FAMILY PLANNING DEPARTMENT (A4035)

Delete one (1) Account Clerk position at Salary Grade 6;

Delete one (1) Outreach Worker position at Salary Grade 7;

Delete one (1) Registered Professional Nurse position effective April 20, 1995;

Delete one (1) Clinical Aide position at Salary Grade 4.

DEPARTMENT OF SOCIAL SERVICES (A6010)

Amend Res. No. 94-66 extending the temporary position of Principal Social Welfare Examiner Salary Grade 15 from March 7, 1995 through July 1, 1995

COUNTY JAIL (A3150)

Amend Res. No. 94-101 extending the temporary position of Guard from March 9, 1994 through April 28, 1995

COURT SECURITY (A3116)

Create one (1) Court Security Officer position at Salary Grade 13;
Delete one (1) vacant Deputy Sheriff position at Salary Grade 13

SHERIFF'S DEPARTMENT (A3110)

Create one Deputy Sheriff position - Salary Grade 13

Dated at Geneseo, New York
April 12, 1995

Salary & Negotiating Committee

Mr. Layland stated that the deletions in Family Planning were a result of no more funding. Three of the four have found other jobs within the County and the other is Job Sharing.

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-143. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 DEPARTMENT HEAD SALARY SCHEDULE -
OFFICE FOR THE AGING

RESOLVED, that the 1995 Department Head Salary Schedule be amended as follows:

Amend Res. No. 95-101 and Res. No. 95-106 to exclude Title V positions from the salary increase effective January 1, 1995.

Dated at Geneseo, New York
April 12, 1995

Salary & Negotiating Committee

Mr. Layland stated that according to the Office for the Aging grant, Title V employees cannot make more than minimum wage.

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-144. Mr. Kosakowski presented the following resolution and moved its adoption:

AWARDING BID FOR RESPIRATORY SERVICES FOR THE HEALTH CARE FACILITIES

WHEREAS, after due advertisement, two (2) bids were opened on March 9, 1995 by the Office of the Livingston County Administrator for respiratory services for the Health Care Facilities, and

WHEREAS, said bids were reviewed by the Office of the County Administrator, Greg Miller and Frank Bassett, it is hereby

RESOLVED, that the Health Care Facilities are hereby authorized to receive respiratory services from Monroe Surgical of 295 Monroe Avenue, Rochester, NY 14607 according to prices on file in the Office of the County Administrator. This award shall be effective upon signing the contract, for a period of two years, and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
April 12, 1995

Social Services Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-145. Mr. Kramer presented the following resolution and moved its adoption:

CORRECTING TAX ROLL - TOWN OF LIVONIA

WHEREAS, The Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (1) application for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Town of Livonia on the tax roll for the years hereinafter set forth, and

WHEREAS, said premises were 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 rolls so that the rolls can be corrected; and a notice of approval to the applicants, 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 each of the applications.

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refunds	Chg. Back
1. 1995 LIVONIA	Livingston County	953.25	825.90	0.00	127.35
BASILE, Nicholas & Susan	Liv.Co. Penalties	157.49	136.44	0.00	21.05
	Town of Livonia	572.71	496.20	0.00	76.51
Tax Map Number	Liv. Sch. Relevy	2249.79	1949.21	0.00	300.58
93.-1-45.2	Livonia Fire 3	<u>119.76</u>	<u>103.76</u>	<u>0.00</u>	<u>16.00</u>

TOTAL \$4053.00 \$3511.51 \$0.00 \$541.49

Dated at Geneseo, New York
April 12, 1995

Tax Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-146. Mr. Kramer presented the following resolution and moved its adoption:

AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

WHEREAS, the County of Livingston has acquired title by tax sale to the following parcels of land, and
WHEREAS, the Livingston County Board of Supervisors' Tax Committee has auctioned said parcels, now be
it

RESOLVED, that the following conveyances be approved:

Tax Map No. 152.-1-47.2	Town of Springwater
Formerly owned by and/or assessed to:	Rita Chenier
Conveyed to: Lawrence Scoville & Charles Comer	Amt. \$21,000.00

Tax Map No. 137.-1-34.1	Town of Sparta
Formerly owned by and/or assessed to:	Robert Burdick
Conveyed to: C.E. Hindle	Amt. \$ 900.00

Tax Map No. 128.-1-55.21	Town of Conesus
Formerly owned by and/or assessed to:	Belinda Ransom
Conveyed to: Mark Guenther	Amt. \$ 4,000.00

Tax Map No. 208.-1-26.3	Town of Nunda
Formerly owned by and/or assessed to:	Arlen Spurlock
Conveyed to: Arlen & James Hill	Amt. \$ 2,100.00

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 conveyance.

Dated at Geneseo, New York
April 12, 1995

Tax Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

Other Business:

1. Mr. Kramer announced that Modern Recycling Corp. quoted a price of \$1,000 per load into a forty-five foot trailer which usually accommodates 1500-1600 tires for removing the tires from tax delinquent property in the Town of Leicester. This quotation results in paying 60-65¢ per tire for removal. Mr. Kramer suggested to have the community service workers load the trailer. Mr. Kramer will contact Sheriff York. If the County gains title of the property, the Board can expect a resolution in June or July, 1995 authorizing the removal of the tires.

Motion made by Mr. Sparks and seconded by Mr. House to adjourn until Wednesday, April 26, 1995 at 1:30 PM.
Carried.

The Board adjourned at 2:47 PM.

REGULAR BOARD MEETING
WEDNESDAY, APRIL 26, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present except Messrs. Sparks, Stewart, and Essler.

The Pledge of Allegiance.

Minutes of 4/12/95 Regular Meeting minutes were approved as presented.

The following communications were presented:

1. Public Informational Meeting on Zebra Mussels, Livonia High School Auditorium, May 9, 1995 7:00-9:00 PM.
2. 1995 United Way Campaign has begun, deadline for donations is May 12, 1995.
3. Summons and Complaint in the matter of Rick Gregorious and Diane Daniel, Individually and as Parents and Natural Guardians of Rachel Gregorious, and Infant versus the County of Livingston, Richard J. Bennett and Gerald C. Sahrle

RESOLUTION NO. 95-147. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #4B - APRIL 26, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4B dated April 26, 1995, in the total amount of \$528,205.92.

Dated at Geneseo, New York
April 26, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,462 Noes - 0 Absent - Sparks, 71; Stewart, 187; Essler, 94 TOTAL 352 Adopted.

RESOLUTION NO. 95-148. Mr. Moore moved and Mr. House seconded to present the following resolution:

AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT BETWEEN
EUA DAY AND LIVINGSTON COUNTY FOR THE PREVENTIVE
MAINTENANCE AGREEMENT FOR THE ENERGY MANAGEMENT AND CONTROL
SYSTEM OF THE LIVINGSTON COUNTY GOVERNMENT CENTER

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign a contract between EUA Day and Livingston County for the Preventive Maintenance Agreement for the Energy Management and Control System of the Livingston County Government Center commencing January 1, 1995 through January 1, 1996 in the amount of Two Thousand Four Hundred Fifty-Eight dollars (\$2,458.00), subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
April 26, 1995

The roll was called as follows:

Ayes - 1,408 Noes - 0 Absent - Sparks, 71; Stewart, 187, Wachholder, 54, Essler, 94 TOTAL 406 Adopted.

RESOLUTION NO. 95-149. Mr. Hart presented the following resolution and moved its adoption:

BOND RESOLUTION DATED APRIL 26, 1995
A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A COMMUNICATIONS
CENTER ADDITION TO THE EXISTING COUNTY SHERIFF'S FACILITY IN GENESEO
IN AN FOR THE COUNTY OF LIVINGSTON, NEW YORK, AT A MAXIMUM ESTIMATED
COST OF \$600,000, AND AUTHORIZING THE ISSUANCE OF \$600,000 SERIAL BONDS
OF SAID COUNTY TO PAY THE COST THEREOF

BE IT RESOLVED, by the Board of Supervisors of the County of Livingston, New York, as follows:

Section 1. The construction of a communications center addition to the existing County Sheriff's Facility in Geneseo in and for the County of Livingston, New York, including land or rights-in-land and original furnishings, equipment, machinery and apparatus incidental thereto, is hereby authorized at a maximum estimated cost of \$600,000.

Section 2. SEQR DETERMINATION: The aforementioned purpose constitutes a Type I Action under the SEQR regulations of the State of New York which, based upon a full environmental assessment form, the Board of Supervisors has determined, pursuant to Resolution 95-71, will not have a significant impact upon the environment.

Section 3. It is hereby determined that the plan for the financing of such maximum estimated cost is by the issuance of \$600,000 serial bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific of object or purpose is twenty years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Livingston, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of an interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the Chief Fiscal Officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same and also including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining debt service, shall be determined by the County Treasurer, the Chief Fiscal Officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in

addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150- 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in full in the Livingston County News, and The Clarion, the official newspapers of said County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated at Geneseo, New York
April 26, 1995

Finance Committee

The roll was called as follows (2/3 vote):

Ayes - 1,478 Noes - 0 Absent - Sparks, 71; Stewart, 193; Essler, 94 TOTAL 354 Adopted.

RESOLUTION NO. 95-150. Mr. Hart presented the following resolution and moved its adoption:

ESTABLISHING CAPITAL PROJECT ACCOUNT - E-911 SYSTEM

RESOLVED, that the County Treasurer be authorized and directed to transfer from H889 Solid Waste Reserve to H878 County Building Reserve \$95,382.26, and be it further

RESOLVED, that the Capital Project H3020.2900 E-911 System be amended as follows:

FROM:

H878	Capital Building Reserve	\$142,735.49
H3110.2900	Law Enforcement Software	\$ 14,739.00
H3020.5710	Serial Bonds	\$600,000.00

TO:

H3020.2900 E-911 System

\$757,474.49

Dated at Geneseo, New York
April 26, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,462 Noes - 0 Absent - Sparks, 71; Stewart, 187; Essler, 94 TOTAL 352 Adopted.

RESOLUTION NO. 95-151. Mr. Hart presented the following resolution and moved its adoption:

CLOSING COUNTY BRIDGES CAPITAL PROJECT

WHEREAS, Capital Project Account # H5113-2900 County Bridges has now been completed, be it now RESOLVED, that the County Treasurer be authorized and directed to close such capital project.

Dated at Geneseo, New York
April 26, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,462 Noes - 0 Absent - Sparks, 71; Stewart, 187; Essler, 94 TOTAL 352 Adopted.

RESOLUTION NO. 95-152. Mr. Hart presented the following resolution and moved its adoption:

AMENDING 1995 BUDGET - GOVERNORS TRAFFIC SAFETY COMMITTEE GRANT

RESOLVED, that the County Treasurer be and she hereby is authorized and directed to amend the following account:

Increase Appropriation Account A8990.2200 GTSC Grant/DP Equip.	\$300.00
Increase Revenue Account A8990.4953 GTSC Grant/Revenue	\$300.00

Dated at Geneseo, New York
April 26, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,462 Noes - 0 Absent - Sparks, 71; Stewart, 187; Essler, 94 TOTAL 352 Adopted.

Mr. Stewart entered.

RESOLUTION NO. 95-153. Mr. Wampole presented the following resolution and moved its adoption:

AUTHORIZING PURCHASE OF MATERIALS AND SERVICES FOR THE HIGHWAY DEPARTMENT

WHEREAS, after due advertisement, bids were opened on April 4th 1995, by the Highway Department in the Alice Strong Conference Room and the following bidders were the low acceptable bids or only bids, which are on file at the office of the Livingston County Highway Department, for the following materials and services:

CORRUGATED METAL PIPE

Delivered - Galvanized

All Items

Chemung Supply Corp.
Box 527
Elmira, NY 14902

CORRUGATED METAL PIPE

Delivered - Coated

All Items

Chemung Supply Corp.

CORRUGATED METAL PIPE

Delivered - Aluminized

All Items

Chemung Supply Corp.

CORRUGATED METAL PIPE

No Delivery - Galvanized

8" & 8" Perf.

M.J. Pipe & Supply
609 Buffalo Road
Rochester NY 14611

10"

J. Kozel & Son Inc.
1150 Scottsville Road
Rochester, NY 14624

All Items except 8", 8" Perf. & 10"

Chemung Supply Corp.

CORRUGATED METAL PIPE

No Delivery - Coated

All Items

Chemung Supply Corp.

CORRUGATED METAL PIPE

No Delivery - Aluminized

All Items

Chemung Supply Corp.

STRUCTURAL STEEL - FOB PLANT

Awarded all bidders according to
length of haul and availability

Chemung Supply Corp.

J. Kozel & Son, Inc.

STRUCTURAL STEEL - DELIVERED

All Items

Chemung Supply Corp.

STEEL SHEET PILING - FOB

Awarded all bidders according to length of haul and availability

Chemung Supply Corp.

STEEL SHEET PILING - DELIVERED

All Items

Chemung Supply Corp.

RAILROAD RAILS - FOB

Awarded all bidders according to length of haul and availability

Chemung Supply Corp.

RAILROAD RAILS - DELIVERED

All Items

Chemung Supply Corp.

BAR REINFORCEMENT FOR STRUCTURES - FOB

Awarded all bidders according to length of haul and availability

Chemung Supply Corp.

J. Kozel & Son, Inc.

BAR REINFORCEMENT FOR STRUCTURES - DELIVERED

All Items

J. Kozel & Son, Inc

USED HEAVY STEEL PIPE & BOILERS SHELLS - FOB

All Items

Chemung Supply Corp.

USED HEAVY STEEL PIPE & BOILER SHELLS - DELIVERED

All Items

Chemung Supply Corp.

CORRUGATED POLYETHYLENE PIPE

Flexible Tubing

All items except 12',15' & 18"

Chemung Supply Corp.

12", 15" & 18"

M.J. Pipe & Supply
609 Buffalo Road
Rochester NY 14624

CORRUGATED POLYETHYLENE PIPE

Smooth Interior

4"

M.J. Pipe & Supply

6", 8" & 10"

Pavilion Drainage Supply Co., Inc.
Box 219
Pavilion, N.Y. 14525

All items except 4", 6", 8" & 10"

Chemung Supply Corp.

CONTROLLED LOW-STRENGTH MATERIAL

Flowable Fill

Awarded all bidders according to
length of haul and availability

Northrup Concrete, Inc.
P.O. Box K55, 58 Owens Road
Brockport, N.Y. 14420
BR DeWitt, Inc.
6895 Ellicott Street
Pavilion, N.Y. 14525

TRANSIT MIX CONCRETE

Awarded all bidders according to
length of haul and availability

BR DeWitt, Inc.

Cipriano Brothers, Inc.
P.O. Box C, Conlon Avenue
Mt. Morris, N.Y. 14510

Northrup Concrete, Inc.

RUN OF BANK GRAVEL

Awarded all bidders according to
length of haul and availability

Cipriano Brothers, Inc.

Cohocton Sand & Gravel
Marks Road, P.O. Box 13
Cohocton, N.Y. 14826

Lawson Sand & Gravel, Inc.
2409 Route 70
Dalton, N.Y. 148/6

Belanger Brothers
2342 Wearkley Road
Wayland, N.Y. 14572

Skuba Construction
Northrup Concrete, Inc.

Wilson Farms
P.O. Box 92
Canaseraga, N.Y. 14822

TCG Materials
1364 Oak Opening Road
Avon, N.Y. 14414

B.R. DeWitt, Inc.

Valley Sand & Gravel
P.O. Box 220
Scottsville, N.Y. 14546

Elam Sand & Gravel Corp.
P.O. Box 104
Scottsville, N.Y. 14546

SCREENED GRAVEL & OVERSIZED GRAVEL STONE

No Delivery

Awarded all bidders according to
length of haul and availability

Cipriano Brothers, Inc.

Cohocton Sand & Gravel

Elam Sand & Gravel

TCG Material

BR DeWitt, Inc.

Valley Sand & Gravel

Belanger Brothers

Northrup Concrete, Inc.

General Crushed Stone Co.
P.O. Box 151 - Honeoye Falls #6 Rd.
Honeoye Falls, N.Y. 14472

SCREENED GRAVEL

Zone 6

SKUBA Construction Materials
1140 McHenry Valley Road
Almond, N.Y. 14804

Zone 1, 2, 3, 4,5, 7 & 8

TCG Materials

CRUSHED GRAVEL

Awarded all bidders according to length of haul and availability

Knight Settlement Sand & Gravel
7291 Knight Settlement Road
Bath, N.Y. 14810

Cohocton Sand & Gravel

Cipriano Brothers

Valley Sand & Gravel

Lawson Sand & Gravel

Elam Sand & Gravel

B.R. DeWitt, Inc.

TCG Materials

Northrup Concrete

SKUBA Construction

CRUSHED GRAVEL

Delivered

Zone 1

1ST, 1, 2, Type 4

1A

Type 1, 2,

3

Zone 2

1A

1ST, 1, 2 & Type 4

3, Type 1, 2, 3

Zone 3

1ST, 1, 2, Type 1, 3, 4

1A

Type 2

TCG Materials

Valley Sand & Gravel

Northrup Concrete

SKUBA Construction

Valley Sand & Gravel

TCG Materials

SKUBA Construction

TCG Materials

Valley Sand & Gravel

BR DeWitt, Inc.

3	SKUBA Construction
<u>Zone 4</u>	
1ST, 1, 2, Type 4	TCG Materials
1A	Valley Sand & Gravel
Type 1, 3	Elam Sand & Gravel
3, Type 1, 2, 3	SKUBA Construction
<u>Zone 5</u>	
1ST, 1, 2	TCG Materials
1A	Valley Sand & Gravel
Type 1, 2, 3, 4	Northrup Concrete
3	SKUBA Construction
<u>Zone 6</u>	
1A, 1ST	Valley Sand & Gravel
1, 2, 3, Type 1, 2, 3, 4	SKUBA Construction
<u>Zone 7</u>	
1ST 1, 2, Type 4	TCG Materials
1A	Valley Sand & Gravel
3, Type 1, 2, 3	SKUBA Construction
<u>Zone 8</u>	
1ST, 1, 2, Type 4	TCG Materials
1A	Valley Sand & Gravel
Type 1, 3	Elam Sand & Gravel
3, Type 2	SKUBA Construction
<u>RECYCLED RAILROAD BALLAST</u>	
Awarded all bidders according to length of haul & availability	Elam Sand & Gravel
	General Crushed Stone

CRUSHED STONE

Awarded all bidders according to length of haul & availability

General Crushe/ Stone Co.

Blades Construction
P.O. Box 590
Hornell, N.Y. 14843

Dolomite Products Co.
1150 Penfield Road
Rochester, N.Y. 14625

Genesee LeRoy Stone Corp.
6896 Ellicott Street
Pavilion, N.Y. 14525

Northrup Concrete, Inc.

Elam Sand & Gravel

CRUSHED STONE

Delivered

Zone 1

1B, 1ST, Type 1, 2

General Crushed Stone Co.

Type 2, 5/8 Cr Run

Genesee LeRoy Stone

1, 2, 3A, Screenings
1 1/2, 2 1/2 & 3 1/2 Cr Run

Dolomite Products Co.

1A, 4 Northrup Concrete

Zone 2

1B, Type 1

General Crushed Stone Co.

1ST, Type 2, 5/8 Cr Run,
Screenings

Genesee LeRoy Stone Corp.

1, 2, 3A, 1 1/2, 2 1/2 &
3 1/2 Cr Run

Dolomite Products Co.

1

Elam Sand & Gravel

1A, 4 Northrup Concrete

Zone 3

1A, 1B, 1ST, 4, Type 1 & 2, 1 1/2,
2 1/2 & 3 1/2 Cr Run

General Crushed Stone Co.

5/8 Cr Run	Genesee LeRoy Stone
3A, Screenings	Dolomite Products Co.
1, 2 Elam Sand & Gravel	
<u>Zone 4</u>	
1A, 1B, 1ST, 4, Type 1 & 2, 3 1/2 Cr Run	General Crushed Stone
5/8 Cr Run	Genesee LeRoy Stone
3A, Screenings, 1 1/2 & 2 1/2 Cr Run	Dolomite Products Co.
1ST, 1, 2	Elam Sand & Gravel
<u>Zone 5</u>	
Type 1	General Crushed Stone
1ST, Type	Genesee LeRoy Stone
1, 2, 3A, 5/8" Cr Run, Screenings, 1 1/2, 2 1/2 & 3 1/2 Cr Run	Dolomite Products Co.
1A, 1B, 4, 5/8" Cr Run	Northrup Concrete
<u>Zone 6</u>	
1B, 1ST, 4, Type 1 & 2	General Crushed Stone
5/8" Cr Run	Genesee LeRoy Stone
1, 2, 3A, Screenings, 1 1/2, 2 1/2 & 3 1/2 Cr Run	Dolomite Products Co.
1A	Northrup Concrete
<u>Zone 7</u>	
1B, 1ST, 4, Type 1 & 2	General Crushed Stone
1A	Northrup Concrete
1, 2, 3A, Screenings, 5/8, 1 1/2, 2 1/2 & 3 1/2 Cr Run	Dolomite Products Co.
<u>Zone 8</u>	
1B, 1ST, 4, Type 1 & 2	General Crushed Stone
1A	Northrup Concrete
5/8 Cr Run	Genesee LeRoy Stone

2, 3A, Screenings, 1 1/2,
2 1/2 & 3 1/2 Cr Run

Dolomite Products Co.

1ST, 1

Elam Sand & Gravel

GEOTEXTILE FABRICS

Item 3 - delivered

M.J. Pipe & Supply
609 Buffalo Road
Rochester, N.Y. 14611

Item 1 & 3 - no delivery

Keystone Builders Supply Co. Inc.
85 Palm Street
Rochester, N.Y. 14615

All Other Items

Chemung Supply Corp.

TIRES & TUBES

Awarded both bidders based on
availability & desired brand

Lewis General Tire
3870 W. Henrietta Road
Rochester, N.Y. 14623

Main Tire Exchange
P.O. Box 340, Main Street
Dansville, N.Y. 14437

PAINT TRAFFIC LINES

Chemi-Trol Chemical Co.
2776 CR 69
Gibsonburg, Ohio 43431

ASPHALT CONCRETE

Awarded all bidders according to
length of haul and availability

General Crushed Stone Co.

Cipriano Brothers, Inc.

Blades Construction Prod. Co.

Genesee LeRoy Stone Corp.

Valley Sand & Gravel

Northrup Concrete

PAVER PLACED CHIP SEAL/ULTRATHIN HOT MIX ASPHALT

All Items

Midland Asphalt Corporation
640 Young Street
P.O. Box 388
Tonawanda, N.Y. 14151-0388

ASPHALT EMULSION SLURRY SEAL

All Items

Western Bituminous Products
Div. of Suit - Kote Corp.
2 Rockwood Street
Rochester, N.Y. 14610

RECYCLED ASPHALT PAVEMENT

All Items

Western Bituminous Products

THE FOLLOWING ITEMS WERE EXTENDED FOR A ONE YEAR PERIOD BY MUTUAL CONSENT OF ALL SUCCESSFUL BIDDERS FOR THOSE ITEMS:

STONE RIP RAP
STONE FILLING
LIQUID CALCIUM CHLORIDE
GUIDE RAILING
GUIDE RAILING INSTALLATION

GABIONS
PROPANE FUEL
MODIFIED ASPHALT CRACK FILLER
LIQUID BITUMINOUS MATERIAL
FULL DEPTH RECLAMATION

RESOLVED, that the Livingston County Superintendent of Highways be, and he hereby, is authorized and empowered to purchase highway materials from the bidders hereintobefore set forth during the term of their bids.

Dated at Geneseo, New York
April 26, 1995

Highway Committee

The roll was called as follows:

Ayes - 1,649 Noes - 0 Absent - Sparks, 71; Essler, 94 TOTAL 165 Adopted.

RESOLUTION NO. 95-154. Mr. Bassage presented the following resolution and moved its adoption:

PROCLAIMING NATIONAL TOURISM WEEK - MAY 7-13, 1995

WHEREAS, tourism is a major economic development tool ranking with agriculture, manufacturing, and education in terms of its overall impact on our society, and

WHEREAS, Livingston County welcomed over 700,000 visitors in 1994 alone, many of whom visited Letchworth State Park, the "Grand Canyon of the East," and

WHEREAS, tourism dollars represent outside investment in the businesses of Livingston County, and

WHEREAS, these tourism dollars generate economic activity that impacts on many layers of Livingston County's economy, it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims May 7-13, 1995 as National

Tourism Week and May 10, 1995 as National Recognition Day.

Dated at Geneseo, New York
April 26, 1995

Legislative Committee

Steve Newvine, Executive Director of the Livingston County Chamber of Commerce, stated that the Chamber office has moved to Lakeville Road, Geneseo. The Chamber of Commerce has revitalized the tourism display within the office.

The roll was called as follows:

Ayes - 1,649 Noes - 0 Absent - Sparks, 71; Essler, 94 TOTAL 165 Adopted.

RESOLUTION NO. 95-155. Mr. Bassage presented the following resolution and moved its adoption:

PROCLAIMING APRIL 28, 1995 AS WORKERS' MEMORIAL DAY

WHEREAS, every year more than 10,000 American workers are killed on the job, and

WHEREAS, tens of thousands more are permanently disabled, and

WHEREAS, millions are injured, and

WHEREAS, another 100,000 workers die from cancer, lung disease and other diseases related to toxic chemical exposure at work, and

WHEREAS, concerned Americans are determined to prevent these tragedies by:

- Organizing Workers Memorial Day on April 28, a day chosen by the unions of the AFL-CIO as a day to remember these victims of workplace injuries and disease;
- renewing our efforts to seek stronger safety and health protections, better standards and enforcement, and fair and just compensation;
- rededicating ourselves to improving safety and health in every American workplace

It is hereby,

RESOLVED, that the Livingston County Board of Supervisors does proclaim April 28, 1995 as Workers' Memorial Day in recognition of workers killed, injured and disabled on the job.

Dated at Geneseo, New York
April 26, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,649 Noes - 0 Absent - Sparks, 71; Essler, 94 TOTAL 165 Adopted.

RESOLUTION NO. 95-156. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING AN AGREEMENT BETWEEN THE NEW YORK STATE DEPARTMENT
OF HEALTH FOR THE WOMEN'S HEALTH CENTER BUDGET CONTRACT RENEWAL

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract for the budget between NYS Department of Health and Women's Health Center of Livingston County Health Department for the fiscal year July 1, 1995, and terminating June 30, 1996, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
April 26, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,649 Noes - 0 Absent - Sparks, 71; Essler, 94 TOTAL 165 Adopted.

RESOLUTION NO. 95-157. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING AN AGREEMENT BETWEEN LIVINGSTON COUNTY HEALTH DEPARTMENT
WOMEN'S HEALTH CENTER AND THE UNIVERSITY OF ROCHESTER AIDS CENTER

WHEREAS, the New York State Department of Health Memorandum 89-99 and the HIV Primary Care Agreement sets forth guidelines for referral of HIV Positive clients, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said agreement between the Livingston County Health Department Women's Health Center and the University of Rochester AIDS Center, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
April 26, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,649 Noes - 0 Absent - Sparks, 71; Essler, 94 TOTAL 165 Adopted.

RESOLUTION NO. 95-158. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING TO FILE GRANT APPLICATION FOR ADMINISTRATIVE FUNDS
FOR THE OFFICE FOR THE AGING FOSTER GRANDPARENT PROGRAM

WHEREAS, the Corporation for National and Community Service is requiring that Livingston County adopt a resolution authorizing that a grant application may be submitted for the Foster Grandparent Program grant, and

WHEREAS, this grant may offset some administrative costs and replace recently lost State funding and will provide 100% reimbursement, it is hereby

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the grant application for the Office for the Aging Foster Grandparent Program for the period July 1, 1995 and terminating March 31, 1996 in the amount of \$3,578.00, subject to review by the County Administrator and County Attorney.

Copy of grant application on file in Clerk's office.

Dated at Geneseo, New York
April 26, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,649 Noes - 0 Absent - Sparks, 71; Essler, 94 TOTAL 164 Adopted.

RESOLUTION NO. 95-159. Mr. Moore presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE TRAFFIC SAFETY BOARD

RESOLVED, that the following persons are hereby appointed to the Livingston County Traffic Safety Board:

All terms are retroactive to January 1, 1995.

The following are one-year terms to expire December 31, 1995:

Joseph A. Nenni Maintenance Supervisor, Department of Transportation, Lakeville Office, Lakeville Road,
Lakeville, NY 14480

The following are three-year terms to expire December 31, 1997:

John A. Yasso 2361 Leicester Road, Leicester, NY 14481, Representing the Town of Leicester and the Village
of Leicester

Dated at Geneseo, New York
April 26, 1995

Public Safety Committee

The roll was called as follows:

Ayes - 1,649 Noes - 0 Absent - Sparks, 71; Essler, 94 TOTAL 165 Adopted.

RESOLUTION NO. 95-160. Mr. Layland presented the following resolution and moved its adoption:

AMENDING RESOLUTION NO. 95-142 - COURT SECURITY

WHEREAS, a Court Security Officer position was created at Salary Grade 13, and
WHEREAS, the Salary & Negotiating Committee agreed to change the title, it is hereby
RESOLVED, that the title be amended to read as follows:

Deputy Sheriff/Court Security Officer - Salary Grade 13

Dated at Geneseo, New York
April 26, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,649 Noes - 0 Absent - Sparks, 71; Essler, 94 TOTAL 165 Adopted.

RESOLUTION NO. 95-161. Mr. Layland presented the following resolution and moved its adoption:

AMENDING RESOLUTION NO. 94-379

RESOLVED, that Resolution 94-379 Item 12 is amended as follows:

RESOLVED, that employees benefits, as granted to the Civil Service Employees Association contract to wit: retirement, sick leave, bereavement leave, holiday and personal leave, shall be granted to all Department Heads set forth in the Department Head List. Department Heads will be granted one week vacation after six months employment with the County and three weeks vacation on the first anniversary and annually thereafter according to the Civil Service Employees Association contract. In addition thereto, hospitalization (any of the approved HMO's) will be available the first day of the month following employment with the County, except that the following officers shall not be entitled to hospitalization: Supervisors, County Attorney, Part-time Assistant District Attorneys, Deputy Fire Coordinators, Assistant County Attorney, Part-time Public Defender, First Assistant Public Defender and two Assistant Public Defenders, and be it further

RESOLVED, that effective July 1, 1995, the Blue Cross/Blue Shield Blue Million Health Insurance Plan will be available to any Department Head set forth in the Department Head List that qualifies for paid health insurance at the time of retirement and subsequently establishes permanent residency outside of the HMO service area, and be it further

RESOLVED, any Department Head set forth in the Department Head List, that presently has twenty years or more of continuous County Service that will qualify for paid health insurance when they retire from County Service, will have the option to change their insurance coverage to the Blue Cross/Blue Shield Blue Million Contract if they establish residency outside of the HMO service area at no additional cost to the employee, and be it further

RESOLVED, any Department Head set forth in the Department Head List, that presently has at least fifteen but less than twenty years of continuous County Service that will qualify for paid health insurance when they retire from County Service, will have the option to change their insurance coverage to the Blue Cross/Blue Shield Blue Million Contract if they establish residency outside of the HMO service area. The Employee would be required to pay one-half of the difference between the cost of present coverage and cost of the same coverage under the Blue Cross/Blue Shield Blue Million Plan and the County would be responsible for the remaining one-half, and be it further

RESOLVED, any Department Head set forth in the Department Head List, that presently has less than fifteen years of continuous County Service that will qualify for paid health insurance when they retire from County Service, will have the option to change their insurance coverage to the Blue Cross/Blue Shield Blue Million Contract if they establish residency outside of the HMO service area. The employee would be required to pay the difference between the cost of the present coverage and the cost of the same coverage under the Blue Cross/Blue Shield Blue Million Plan.

Dated at Geneseo, New York
April 26, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,649 Noes - 0 Absent - Sparks, 71; Essler, 94 TOTAL 165 Adopted.

RESOLUTION NO. 95-162. Mr. Kosakowski presented the following resolution and moved its adoption:

DISPOSING A COPIER - DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Xerox Photo Copier (Model X3300), Serial Number 903053608 purchased in 1984 by the Department of Social Services at a cost of \$3,228.00, is inoperable, and currently in storage with no discernable salvage value, now, therefore, be it

RESOLVED, that said photo copier is hereby declared disposable, and be it further

RESOLVED, that the Commissioner of Social Services is authorized and directed to dispose of said copier in a manner that best meets the interests of the Department and the County of Livingston.

Dated at Geneseo, New York
April 26, 1995

Social Services Committee

The roll was called as follows:

Ayes - 1,649 Noes - 0 Absent - Sparks, 71; Essler, 94 TOTAL 165 Adopted.

RESOLUTION NO. 95-163. Mr. Kramer presented the following resolution and moved its adoption:

CORRECTING TAX ROLL - TOWN OF LIVONIA

WHEREAS, The Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (1) application for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Town of Livonia on the tax roll for the years hereinafter set forth, and

WHEREAS, said premises were 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 rolls so that the rolls can be corrected; and a notice of approval to the applicants, 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 each of the applications.

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refunds	Chg. Back
1. 1995 LIVONIA	Livingston County	452.11	452.11	0.00	0.00
MACALUSO-ALTOBELLI,	Town of Livonia	271.63	271.63	0.00	0.00
Lisa	Livonia Fire 1	72.89	72.89	0.00	0.00
Tax Map Number	Livonia Water 1	86.10	86.10	0.00	0.00
85.-1-5	Livonia Water 7	86.11	0.00	86.11	86.11
	Pro rata taxes	<u>136.60</u>	<u>136.60</u>	<u>0.00</u>	<u>0.00</u>
	TOTAL	\$1105.44	\$1019.33	\$86.11	\$86.11

Dated at Geneseo, New York
April 26, 1995

Tax Committee

The roll was called as follows:

Ayes - 1,649 Noes - 0 Absent - Sparks, 71; Essler, 94 TOTAL 165 Adopted.

Motion made by Mr. Moore and seconded by Mr. Layland that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing personnel. Carried.

Motion made by Mr. Moore and seconded by Mr. Layland that Mr. Steele act as Chairman and Virginia Amico act as Secretary of the Committee of the Whole, and Dominic Mazza remain present. Carried.

The Board reconvened in regular session.

The following report was presented.

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing personnel.

1. No action taken.

Dated 4/26/95

James M. Steele, Chairman
Virginia O. Amico, Secretary

Motion made by Mr. Kramer and seconded by Mr. House that the Report of the Committee of the Whole be accepted. Carried.

Motion made by Mr. Layland and seconded by Mr. Moore to adjourn until Wednesday, May 10, 1995 at 1:30 PM. Carried.

The Board adjourned at 2:18 PM.

REGULAR BOARD MEETING
WEDNESDAY, MAY 10, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present except Messrs. Stewart and Mehlenbacher.

The Pledge of Allegiance.

Minutes of 4/26/95 Regular Meeting minutes were approved as presented.

The following communication was presented:

1. Intercounty Association of Western New York meeting notice, May 18, 1995, 9:30 AM, Cayuga County, Holiday Inn, Auburn, NY
PROGRAM: A Rural County's Effort to Combine and Implement GIS, GPS, E-911 and Telecommunications Capability. Presentation by Robert Brower, Director of Planning, Cayuga County.

RESOLUTION NO. 95-164. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #5A - MAY 10, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5A dated May 10, 1995, in the total amount of \$565,071.37.

Dated at Geneseo, New York
May 20, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,598 Noes - 0 Absent - Stewart, 187, Mehlenbacher, 29 Total 216 Adopted.

Privilege of the Floor was extended to the following.

1. W. Michael Woodhouse, Commissioner of Department of Social Services, introduced and recognized those persons who were involved in reaching the 1995 goal of enrolled participants into the Managed Care Program. The goal was to have 494 enrolled participants by November, 1995, and by the first week of April, Livingston County had reached their goal. There are presently 565 enrolled in the program. The following persons were commended for their fine work and dedication: Sharon Tinelli, Joann Colaizzi, Melissa Hyde of Department of Social Services; Sue Luce of Blue Choice Option and Angela Bevilacqua of Preferred Option
2. Gloria Brand, Director Employee and Training/Youth Bureau read a News Release regarding the Livingston County Youth Board Teen Recognition Awards. Press release on file.

Mr. Mehlenbacher entered.

3. Dominic F. Mazza, County Administrator, presented a State Budget Update and in conjunction with County Attorney David Morris discussed the status of the Water and Sewer Authority Legislation.

RESOLUTION NO. 95-165. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS (PUBLICITY, CORONER)

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
May 10, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-166. Mr. Hart presented the following resolution and moved its adoption:

ACCEPTING DONATIONS FOR THE LIVINGSTON COUNTY
HEALTH DEPARTMENT HOSPICE PROGRAM

RESOLVED, that the Livingston County Public Health Department Hospice Program accepts memorial donations for April 1995 for the total sum of \$585.00 and it is further

RESOLVED, that the County Treasurer is hereby authorized to accept and receive said donation, and to deposit same to account TE 8003.2705

Dated at Geneseo, New York
May 10, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-167. Mr. Wampole presented the following resolution and moved its adoption:

AWARDING ENGINEERING SERVICES FOR DESIGN OF BRIDGE
REPLACEMENT PROJECT - BIG TREE ROAD BRIDGE, TOWN OF LIVONIA

WHEREAS, it is necessary to obtain Engineering Services for the design of the Big Tree Road bridge replacement project, Town of Livonia, and

WHEREAS, a "Request for Proposal" was sent to fifteen (15) engineering firms, resulting in nine (9) submittals, and

WHEREAS, Sniedze Associates of Canandaigua, New York submitted the lowest cost proposal of \$17,500.00, and said engineering firm is qualified to provide the described Engineering Services, and

WHEREAS, Sniedze Associates' proposal includes a "Schedule of Hourly Fees", which shall be used for compensation of unanticipated/extra services beyond the scope of the RFP, now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized and empowered, subject to review by the County Administrator and County Attorney, to sign an agreement with Sniedze Associates to provide design

engineering services for the Big Tree Road Bridge replacement project, as described in the RFP, for a sum of \$17,500.00, and be it further

RESOLVED, that the Superintendent of Highways, at his discretion, be authorized to pay for extra services beyond the scope of the RFP, at the firm's listed hourly rates.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
May 10, 1995

Highway Committee

The roll was called as follows:

Ayes - 1,419 Noes - Kosakowski, 208 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-168. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING AMENDMENT TO AGREEMENT BETWEEN
LIVINGSTON COUNTY COMMUNITY SERVICES AND LIVINGSTON COUNTY
COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE

WHEREAS, pursuant to Res. No. 94-22, the Livingston County Board of Supervisors authorized the Chairman to sign an agreement with the Livingston County Council on Alcoholism and Substance Abuse, and

WHEREAS, Livingston County Council on Alcoholism and Substance Abuse has submitted an amendment to that agreement, it is hereby

RESOLVED, that the amended agreement herewith between Livingston County Council on Alcoholism and Substance Abuse and the Livingston County Community Services Board for the period January 1, 1994 through December 31, 1994, is hereby approved, and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same on behalf of the County, after review by the County Administrator and County Attorney.

Copy of Amendment on file in Clerk's office.

Dated at Geneseo, New York
May 10, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-169. Mr. Mehlenbacher presented the following resolution and moved its adoption:

PROCLAIMING WEEK OF MAY 14-20, 1995 AS EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, The Emergency Medical Services community in Livingston County donate many hours to saving lives and minimizing the effects of unforeseen injuries; and

WHEREAS, EMS services are available 365 days a year, it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby declare May 14-20, 1995 as Emergency Medical Services Week in Livingston County to honor EMS personnel, nurses and physicians who work on ambulance corps and in emergency rooms in Livingston County.

Dated at Geneseo, New York
May 10, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-170. Mr. Sparks presented the following resolution and moved its adoption:

RESOLUTION OF INTENT TO NAME LIVINGSTON COUNTY AS LEAD AGENCY
PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR
PURPOSES OF CONSTRUCTING THE AVON/LAKEVILLE SEWER COLLECTION LINES

WHEREAS, The Livingston County Board of Supervisors approved Resolution No. 95-127 establishing an infrastructure budget for 1995-1997 which included the funds to construct the Avon/Lakeville Sewer collections lines, and,

WHEREAS, Livingston County wants to fully evaluate the potential environmental impacts which may result from the construction of above stated project, now therefore be it

RESOLVED, that the Livingston County Board of Supervisors desires that all necessary steps be initiated to establish a lead agency pursuant to SEQRA; and be it further

RESOLVED, that the Livingston County Board of Supervisors direct Catherine Muscarella to prepare and distribute the required notices to all involved agencies to duly establish a lead agency and be it further

RESOLVED, that pursuant to and contingent upon all requirements of SEQRA, Livingston County is desirous of being Lead Agency, with the staff function to be carried out by Catherine Muscarella.

Dated at Geneseo, New York
May 10, 1995

Public Works Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-171. Mr. Kosakowski presented the following resolution and moved its adoption:

AWARDING BID FOR INCONTINENT PRODUCTS FOR THE HEALTH CARE FACILITIES

WHEREAS, after due advertisement, three (3) bids were opened on April 14, 1995 by the Office of the Livingston County Administrator for incontinent products for the Health Care Facilities, and

WHEREAS, said bids were reviewed by the Office of the County Administrator, Greg Miller and Frank Bassett, it is hereby

RESOLVED, that the Health Care Facilities are hereby authorized to receive incontinent products from General Medical Corporation of 45 Vantage Point Drive, Rochester, NY 14624 according to prices on file in the Office of the County Administrator. This award shall be effective upon signing the contract, for a period of two years, and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
May 10, 1995

Social Services Committee

The roll was called as follows:

Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

Other Business:

1. Committee Minutes - The Chairman of the Board reminded all Committee Chairmen to review and approve committee minutes in a timely manner. The Clerk of the Board announced that minutes to be approved will be placed on Chairmen's desk the next Board meeting after the Committee meeting. Minutes will no longer be sent in Board packets.
2. Public Health Director Joan Ellison and Director of Environmental Health Ralph VanHouten presented an overview of Livingston County's Septic System Program. Mrs. Ellison distributed a letter from the Livingston County Board of Health dated May 2, 1995, a letter to Howard Kramer from Dr. Gregory Liptak, President of the Board of Health dated April 27, 1995, and a proposed resolution for the Board to review. Mrs. Ellison provided justification as to why the County established a Sanitary Code and the disadvantages of deviating from the Code. Ralph VanHouten presented an overview of how septic system permits are issued, discussed the survey recently sent to contractors, and administration of the Code.

Discussion of proposed resolution. Mr. Steele asked the question whether the Board wished to move on this resolution, and commented that the Public Health Committee has had many visits from homeowners on this matter and the Committee would like to bring this matter to the Board for discussion. Mrs. Ellison informed the Board that the proposed resolution would eliminate the Livingston County Department of Health from overseeing repairs to existing septic systems which would then create a public health issue. Discussion of this being a Town responsibility if the Health Department is not involved. Discussion of the inconsistency of new home owners having to be in compliance and existing systems not being in compliance. Discussion of some of the present septic systems being very costly. Discussion of the percentage of time it takes to process each application. Mr. Hart stated that an alternative plan should be in place prior to the adoption of the proposed resolution to avoid a health problem. Mr. Kramer felt that other Counties are getting away with deviating from the State Code. Discussion of the County using common sense when applying the State Code. Mr. Steele again asked the question whether any Board member would like to move the proposed resolution. Mr. House commented that there has been a problem with contractors in the field, but he feels the County is being as equitable as they can be.

MOTION: Mr. Kosakowski moved and Mr. Layland seconded that the Livingston County Department of Health be directed to continue the septic program as presently written.

The roll was called as follows:

Ayes - 1,549 Noes - Kramer, 78 Absent - Stewart, 187 Adopted.

Motion made by Mr. Layland and seconded by Mr. House to adjourn until Wednesday, May 24, 1995 at 1:30 PM.

Carried.

The Board adjourned at 3:10 PM.

REGULAR BOARD MEETING
WEDNESDAY, MAY 24, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Layland.

The Pledge of Allegiance.

Minutes of 5/10/95 Regular Meeting minutes were approved as presented.

The following communications were presented:

1. Reminder of the Invitation from Cornell Cooperative Extension of Livingston County for a teleconference series titled "Promoting Economic Vitality" "What Local Government Can Do", June 1 and June 7, 7:00 registration, 7:30-9 broadcast, Cornell Cooperative Ext. office, Mt. Morris, \$10. Mr. Steele stated that Patrick Rountree and David Woods will be participants.
2. Acknowledging Receipt of Petition for the Extension of Conesus Lake Sewer District in the County of Livingston for Portions of the Towns of Livonia and Avon for the Purpose of Treatment and Disposal of Sewage

RESOLUTION NO. 95-172. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #5B - MAY 24, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #5B dated May 24, 1995, in the total amount of \$627,416.82.

Dated at Geneseo, New York
May 24, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,673 Noes - 0 Absent - Layland, 141 Adopted.

There was not a request for Privilege of the Floor.

RESOLUTION NO. 95-173. Mr. Potter presented the following resolution and moved its adoption:

AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AN AMENDMENT
TO THE STATE PETROLEUM QUALITY PROGRAM CONTRACT

WHEREAS, Res. No. 94-33 authorized the Chairman of the Board to sign a State Petroleum Quality Program Contract, and

WHEREAS, due to additional work performed by Livingston County's Bureau of Weights and Measures, an amendment to the contract is necessary for an increased amount of reimbursement, it is hereby

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the Amendment to the Petroleum Product Quality Program contract with the New York State Department of Agriculture and Markets, after review by the County Administrator and County Attorney.

Copy of Amendment on file in Clerk's office.

Dated at Geneseo, New York
May 24, 1995

Agriculture Committee

The roll was called as follows:
Ayes - 1,673 Noes - 0 Absent - Layland, 141 Adopted.

RESOLUTION NO. 95-174. Mr. Sparks presented the following resolution and moved its adoption:

**AUTHORIZING PROFESSIONAL SERVICES TO PROVIDE ENGINEERING
SERVICES FOR THE DEVELOPMENT OF HAMPTON CORNERS SITE**

WHEREAS, Clough, Harbour & Associates has proposed to provide engineering services for the development of the Hampton Corners site, now, therefore, be it

RESOLVED, that the proposal of Clough, Harbour & Associates of 980 Perinton Hills Office Park, Fairport, New York 14450 in an amount not to exceed Twenty Three Thousand Four Hundred Dollars (\$23,400.00) be accepted and the Chairman of the Board be, and he hereby is directed to sign the necessary contract with Clough, Harbour & Associates for these professional services, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
May 24, 1995

Buildings Committee

The Board discussed the scope of the services expected from the engineer. Mr. Wachholder requested that the Groveland Town Planning be kept informed as this project unfolds. Mr. Steele stated that the County should keep in mind the fact that LATS has offered to contribute funding to the County and requested that the County perform maintenance on the LATS buses. The Board agreed that a comprehensive study should be done.

The roll was called as follows:
Ayes - 1,673 Noes - 0 Absent - Layland, 141 Adopted.

Motion made by Mr. Hart and seconded by Mr. Kosakowski that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing personnel. Carried.

Motion made by Mr. Hart and seconded by Mr. Wachholder that Mr. Steele act as Chairman and Virginia Amico act as Secretary of the Committee of the Whole. Carried.

The Board reconvened in regular session.

The following report was presented.

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing personnel.

1. No action taken.

Dated 5/24/95

James M. Steele, Chairman
Virginia O. Amico, Secretary

Motion made by Mr. Hart and seconded by Mr. Moore that the Report of the Committee of the Whole be accepted. Carried.

RESOLUTION NO. 95-175. Mr. Hart presented the following resolution and moved its adoption:

APPOINTING COUNTY ADMINISTRATOR

RESOLVED, that Dominic F. Mazza be and hereby is, appointed as Livingston County Administrator for a term commencing July 1, 1995 and ending June 30, 1999, and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors be and he hereby is authorized to enter into a professional services contract on behalf of the County of Livingston with the Livingston County Administrator, which shall include salary and benefits, as approved by the Livingston County Board of Supervisors. Said professional services contract to be first reviewed as to form by the County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
May 24, 1995

Finance Committee
Salary & Negotiating Committee

The roll was called as follows:
Ayes - 1,673 Noes - 0 Absent - Layland, 141 Adopted.

RESOLUTION NO. 95-176. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS
(PERSONNEL, PRE-SCHOOL HANDICAPPED, ECONOMIC DEVELOPMENT,
OFFICE FOR THE AGING, PUBLIC HEALTH, WEIGHTS & MEASURES)

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
May 24, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,673 Noes - 0 Absent - Layland, 141 Adopted.

RESOLUTION NO. 95-177. Mr. Hart presented the following resolution and moved its adoption:

MORTGAGE TAX DISTRIBUTION, OCTOBER 1 THROUGH MARCH 31, 1995

RESOLVED, your committee on Finance submits the following report on Apportionment of the Mortgage Tax receipts for the period October 1st through March 31, 1995, among the several Towns and Villages of the County and recommends that the County Treasurer be and hereby is directed to pay to the various municipalities the amount set forth herein:

TAX DISTRICT	AMOUNT	DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	28,251.10	21,854.89	6,396.21
CALEDONIA	26,240.77	20,237.87	6,002.90
CONESUS	13,699.65	13,699.65	
GENESEO	40,663.86	30,980.46	9,683.40
GROVELAND	8,551.26	8,551.26	
LEICESTER	22,292.59	20,496.39	1,796.20
LIMA	11,181.91	9,190.98	1,990.93
LIVONIA	40,630.36	37,805.91	2,824.45
MT. MORRIS	11,999.95	8,395.57	3,604.38
NORTH DANSVILLE	16,772.34	10,434.03	6,338.31
NUNDA	13,469.37	11,055.02	2,414.35
OSSIAN	2,492.35	2,492.35	
PORTAGE	2,336.67	2,336.67	
SPARTA	6,172.07	6,172.07	
SPRINGWATER	7,476.80	7,476.80	
WEST SPARTA	4,812.90	4,812.90	
YORK	11,419.74	11,419.74	
	\$268,463.69	\$227,412.56	\$41,051.13

Dated at Geneseo, New York
May 24, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,673 Noes - 0 Absent - Layland, 141 Adopted.

RESOLUTION NO. 95-178. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER FROM FORFEITURE CRIME PROCEEDS RESERVE

RESOLVED, that the County Treasurer be and she hereby is authorized and directed to make the following transfer:

FROM:
A889 Forfeiture Crime Proceeds Reserve \$5,976.75

TO:

A3110.4540 Sheriff/Law Enforcement Supplies

\$5,976.75

Dated at Geneseo, New York
May 24, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,673 Noes - 0 Absent - Layland, 141 Adopted.

RESOLUTION NO. 95-179. Mr. Wampole presented the following resolution and moved its adoption:

AUTHORIZING PURCHASE OF ONE HEAVY DUTY, UNIBODY-STYLE,
HOIST-OPERATED DUMP-TRUCK BODY FOR THE HIGHWAY DEPARTMENT

WHEREAS, the Highway Department's equipment budget included funds for a Heavy Duty Dump Body and
WHEREAS, after legal advertisement, the bid of Jerry's Lubes & Highway Supplies of 1839 Lakeville Road,
Rt. 15, Avon, NY 14414 in the amount of Fourteen Thousand Four Hundred Nine Dollars (\$14,409.00) for a Heavy
Duty, Unibody-Style, Hoist Operated Dump Truck Body, was the low bidder, and said bid meets bid specifications
dated 5/10/95, now therefore, be it

RESOLVED, that said bid be accepted, and the Superintendent of Highways be, and he hereby is, authorized
to purchase said Dump Truck Body for said price.

Dated at Geneseo, New York
May 24, 1995

Highway Committee

Mr. Wampole explained that the existing body of the truck is inappropriate for the truck, and if loaded too heavy, it
could become a safety factor.

The roll was called as follows:

Ayes - 1,673 Noes - 0 Absent - Layland, 141 Adopted.

RESOLUTION NO. 95-180. Mr. House presented the following resolution and moved its adoption:

PROCLAIMING APPRECIATION DAY FOR ELECTION INSPECTORS

WHEREAS, the Livingston County Board of Supervisors recognizes the professionalism and dedication
exhibited by the men and women who assist at the elections in our County, it is hereby

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims July 14, 1995 as Election
Inspectors' Appreciation Day throughout Livingston County.

Dated at Geneseo, New York
May 24, 1995

Judicial Committee

The roll was called as follows:

Ayes - 1,673 Noes - 0 Absent - Layland, 141 Adopted.

RESOLUTION NO. 95-181. Mr. House presented the following resolution and moved its adoption:

AUTHORIZING THE LIVINGSTON COUNTY ALTERNATIVES
TO INCARCERATION BOARD TO FILE GRANT APPLICATION/SERVICE
PLAN UPDATE FOR THE SHERIFF'S WORK RELEASE PROGRAM

WHEREAS, the New York State Division of Probation and Correctional Alternatives is requiring that Livingston County adopt a resolution authorizing approval by the Board of Supervisors for a grant application/Service Plan Update to be submitted for the Sheriff's Work Release Program, and

WHEREAS, this grant may offset some of the operational costs associated with the Sheriff's Work Release Program, providing for 50% reimbursement of approved expenditures up to \$21,600, it is hereby

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the grant application/Service Plan Update for the Sheriff's Work Release Program for the period July 1, 1995 to June 30, 1996 in the amount of \$21,600.00 which is to be forwarded to the New York State Division of Probation and Correctional Alternatives, subject to review by the County Administrator and County Attorney.

Copy of grant application on file in Clerk's office.

Dated at Geneseo, New York
May 24, 1995

Judicial Committee

The roll was called as follows:

Ayes - 1,673 Noes - 0 Absent - Layland, 141 Adopted.

RESOLUTION NO. 95-182. Mr. Essler presented the following resolution and moved its adoption:

AUTHORIZING CHAIRMAN TO SIGN FFY 1996 CSBG CONTRACT
WITH NEW YORK STATE DEPARTMENT OF STATE

WHEREAS, the New York State Department of State has awarded Federal Fiscal Year 1996 Community Services Block Grant funds to Livingston County; and

WHEREAS, the Community Initiatives Council has allocated these funds to human service agencies in Livingston County; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to sign the FFY 1996 CSBG contract with the New York State Department of State, after review by the County Attorney and County Administrator; and be it further

RESOLVED, that the Planning Director be, and he hereby is authorized to sign FFY 1996 Delegate Agency Agreements with CSBG delegate agencies, pursuant to said contract with the New York State Department of State, after review by the County Attorney and County Administrator; and be it further

RESOLVED, that the Planning Director shall be the authorized representative to sign CSBG Financial Reports, Program Reports, and Vouchers.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
May 24, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,673 Noes - 0 Absent - Layland, 141 Adopted.

RESOLUTION NO. 95-183. Mr. Moore presented the following resolution and moved its adoption:

AUTHORIZING AWARDING OF MEAT BID - LIVINGSTON COUNTY JAIL

WHEREAS, after due advertisement, bids were opened on May 8, 1995 by the Office of the Livingston County Administrator for the purchase of meat items used by the Livingston County Jail, and

WHEREAS, Leon Kastner Meats of 774 Jay Street, Rochester, NY presented the lowest responsible bid, it is hereby

RESOLVED, that the Livingston County Sheriff be, and he hereby is authorized to purchase meat items from Leon Kastner Meats beginning June 1, 1995 for a period of one year, pursuant to the terms of the bid response and specifications which are filed in the Office of the Clerk of the Board, and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute a contract with Leon Kastner Meats for providing meat to the Livingston County Jail, subject to review by the County Attorney and County Administrator.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
May 24, 1995

Public Safety Committee

The roll was called as follows:
Ayes - 1,673 Noes - 0 Absent - Layland, 141 Adopted.

RESOLUTION NO. 95-184. Mr. Stewart presented the following resolution and moved its adoption:

**ACCEPTING THE PETITION AS PRESENTED FOR THE EXTENSION
OF THE CONESUS LAKE SEWER DISTRICT ANDDIRECTING
THAT MAPS AND PLANS BE PREPARED**

WHEREAS, the Towns of Livonia and Avon have presented a petition to the Livingston County Board of Supervisors for the extension of the Conesus Lake Sewer District, now therefore be it

RESOLVED, that the County Board of Supervisors accepts the petition as presented by the respective towns, and be it further

RESOLVED, that the County Board of Supervisors directs the Public Works and Transportation Committee to have the appropriate maps and plans be prepared as requested in the petition.

Copy of petition on file in Clerk's office.

Dated at Geneseo, New York
May 24, 1995

Public Works Committee

The roll was called as follows:

Ayes - 1,479 Noes - 0 Abstained - Steele, 194 Absent - Layland, 141 Adopted.

RESOLUTION NO. 95-185. Mr. Hart presented the following resolution and moved its adoption:

APPOINTING TO THE POSITION OF SYSTEMS PROGRAMMER - DATA PROCESSING

RESOLVED, that Richard C. Hilts of 273 West Squire Drive, #8, Rochester, New York 14623, is hereby appointed to the position of Systems Programmer of the Data Processing Department, effective June 5, 1995, at an annual salary of \$42,500.

Dated at Geneseo, New York
May 24, 1995

Salary & Negotiating Committee

The County Administrator explained the interview process, and the qualifications of Mr. Hilts.

The roll was called as follows:

Ayes - 1,673 Noes - 0 Absent - Layland, 141 Adopted.

RESOLUTION NO. 95-186. Mr. Hart presented the following resolution and moved its adoption:

AMENDING THE 1995 SALARY SCHEDULE - DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the 1995 Salary Schedule for the following department be amended as follows:

DEPARTMENT OF SOCIAL SERVICES (A6010)

Change the Principal Social Welfare Examiner position at Salary Grade 15, occupied by Denise Bentley, from temporary to permanent;

Reclassify one (1) Clerk/Typist position Salary Grade 2, occupied by Elaine Harclerod, to Senior Typist at Salary Grade 7.

Dated at Geneseo, New York
May 24, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,673 Noes - 0 Absent - Layland, 141 Adopted.

RESOLUTION NO. 95-187. Mr. Kosakowski presented the following resolution and moved its adoption:

AUTHORIZING AGREEMENT WITH STEUBEN COUNTY YOUTH CARE FACILITY

RESOLVED, that the Agreement between the County of Livingston and the County of Steuben providing for

the conditions under which the Steuben Facility will receive juveniles from Livingston County covering the period January 1, 1995 to December 31, 1995, and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized and directed to execute same on behalf of the County of Livingston, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
May 24, 1995

Social Services Committee

The roll was called as follows:

Ayes - 1,561 Noes - 0 Absent - Layland, 141; House, 112 TOTAL 253 Adopted.

RESOLUTION NO. 95-188. Mr. Kramer presented the following resolution and moved its adoption:

CORRECTING TAX ROLL - TOWNS OF AVON AND MT. MORRIS

WHEREAS, The Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to two (2) applications for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Town of Avon and Mt. Morris on the tax roll for the years hereinafter set forth, and

WHEREAS, said premises were 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 rolls so that the rolls can be corrected; and a notice of approval to the applicants, 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 each of the applications.

Committee

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refunds	Chg. Back
1. 1994 AVON DOUGHERTY, Peter W. & Barbara Tax Map Number 24.18-1-42	Livingston County	777.73	688.84	88.89	
	Town of Avon	179.82	159.27	20.55	20.55
	Pro Rated Taxes	<u>133.57</u>	<u>133.57</u>	<u>0.00</u>	<u>0.00</u>
	TOTAL	\$1091.12	\$981.68	\$109.44	\$109.44
2. 1993 MT. MORRIS McCART, John Tax Map Number 106.15-1-37.1	Livingston County	447.46	61.25		386.21
	Liv. Co. Penalties	487.89	66.87		421.02
	Liv. Co. Advertising	8.50	8.50		0.00
	Town of Mt. Morris	223.74	31.49		192.25
	Mt. Morris Sch.Rel.	1299.06	77.81		1121.25
	Mt. Morris Vill.Rel	<u>822.62</u>	<u>112.60</u>		<u>710.02</u>
TOTAL	\$3289.27	\$458.52		\$2830.75	

Dated at Geneseo, New York
May 24, 1995

The roll was called as follows:

Ayes - 1,561 Noes - 0 Absent - Layland, 141; House, 112 Total 253 Adopted.

Other Business:

1. The County Administrator provided an update of the meeting attended by Messrs. Steele, Kosakowski, Sparks, and Mazza in Albany, on May 22 and 23 to discuss the Water and Sewer Authority Legislation with the State Legislators. Mr. Mazza explained that they were given the direction needed in order to get the legislation processed. Mr. Mazza provided a brief update on the State Budget. Akzo funding is still incorporated into the Budget.

Motion made by Mr. Sparks and seconded by Mr. Moore to adjourn until Wednesday, June 14, 1995 at 1:30 PM.
Carried.

The Board adjourned at 3:04 PM.

REGULAR BOARD MEETING
WEDNESDAY, JUNE 14, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present except Messrs. Sparks, Wampole and House.

Mr. Sparks entered.

The Pledge of Allegiance.

Minutes of 5/24/95 Regular Meeting were approved as presented.

The following communications were presented:

1. Supporting the Third Annual Dime Carnival organized by the Livingston County Council on Alcoholism, July 12th.
2. Resignation from Albert C. Burke from the Livingston County Industrial Development Agency
3. Reminder of the Courthouse Open House, Saturday, June 17th, 1:00-3:00 PM.
4. Resignation from Personnel Officer Elizabeth L. Sliker
5. Resignation from Civil Defense/Fire Coordinator David Harter

Mr. Layland moved and Mr. Essler seconded to accept the resignations of Albert C. Burke, Elizabeth L. Sliker and David Harter.

The roll was called as follows:

Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

RESOLUTION NO. 95-189. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #6A - JUNE 14, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6A dated June 14, 1995, in the total amount of \$1,323,561.96.

Dated at Geneseo, New York

June 14, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

There was not a request for Privilege of the Floor.

RESOLUTION NO. 95-190. Mr. Potter presented the following resolution and moved its adoption:

REAPPOINTING MEMBERS TO THE LIVINGSTON COUNTY
AGRICULTURAL AND FARMLAND PROTECTION BOARD

RESOLVED, that the following persons are hereby reappointed to the Livingston County Agricultural and Farmland Protection Board for a term to expire June 1, 1999:

Active Farmers

Dick Anderson, Agar Rd., Avon, NY 14414
Donald Walker, 7570 Walker Rd., Wayland, NY 14572

Dated at Geneseo, New York
June 14, 1995

Agriculture Committee

The roll was called as follows:
Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

RESOLUTION NO. 95-191. Mr. Sparks presented the following resolution and moved its adoption:

AMENDING RES. NO. 95-123 AWARDED BID AND APPROVING
CONTRACT FOR ELECTRICAL CONSTRUCTION OF THE ADDITION TO
THE SHERIFF'S BUILDING TO INCLUDE THE ALTERNATE BID

WHEREAS, Res. No. 95-123 awarded the bid and approved the contract for electrical construction of the addition to the Sheriff's Building and the amount did not include the alternate bid for the UPS System, it is hereby
RESOLVED, that said bid of Blackmon-Farrell Electric, Inc. of 107 Norris Drive, P.O. Box 10207, Rochester, NY 14610-0207 for the electrical construction of the addition to the Sheriff's Building in an amount not to exceed Ninety One Thousand Three Hundred Ninety Four Dollars (\$91,394.00) be accepted as the lowest responsible bid and the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
June 14, 1995

Buildings Committee

The roll was called as follows:
Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

RESOLUTION NO. 95-192. Mr. Sparks presented the following resolution and moved its adoption:

ADOPTING RULES AND REGULATIONS FOR
LIVINGSTON COUNTY AL LORENZ PARK

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the Rules and Regulations for the Livingston County Al Lorenz Park per the attachment.

RULES AND REGULATIONS
LIVINGSTON COUNTY AL LORENZ PARK

1. The Livingston County Al Lorenz Park is open from May 1 to September 30 during the following hours:

May 1 to Memorial Day Weekend
Weekdays - 9:00 A.m. to 3:00 p.m.
Weekends - Not open

Memorial Day Weekend thru Labor Day Weekend
Weekdays - 9:00 a.m. to 8:00 p.m.
Weekends - 9:00 a.m. to 8:00 p.m.

After Labor Day Weekend thru September 30
Weekdays - 9:00 a.m. to 3:00 p.m.
Weekends - 9:00 a.m. to 8:00 p.m.

The park is closed at all other times and the park closes for the season on September 30 at 3:00 p.m.

2. The following activities are prohibited within the boundaries of the Livingston County Al Lorenz Park:
 - a) Entry into or remaining in park boundaries when park is closed.
 - b) Swimming
 - c) Fires (except for cooking grills)
 - d) Littering
 - e) Possession or discharge of any firearm
 - f) Possession or use of a bow and/or arrow
 - g) Possession or use of a bow and/or arrow
 - h) Trapping or hunting
 - I) Removal or mutilation of vegetation
 - j) Violation of any rules, regulations, or statutes of the State of New York and United States
 - k) Camping
 - l) Riding or leading horses
 - m) Use or possession of all terrain vehicles, snowmobiles, mini bikes and similar vehicles primarily used for off road purposes
 - n) Operation of a motor vehicle in excess of 15 miles per hour
 - o) Loud and/or disruptive music or behavior
3. Any person bring a dog or cat into the park must keep the dog or cat on a leash and under their control at all times.
4. Persons under the age of 18 years shall be supervised at all times by an adult, who shall be responsible for any violation of these rules and regulations by the persons they are supervising.
5. Violation of any rule or regulation of the park shall result in the violators removal from the park as well as any other penalties authorized by law.

THESE RULES AND REGULATIONS WERE ADOPTED BY THE LIVINGSTON COUNTY BOARD OF SUPERVISORS ON JUNE 14, 1995.

Dated at Geneseo, New York
June 14, 1995

Buildings Committee

The roll was called as follows:

Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

RESOLUTION NO. 95-193. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS
(HANDICAPPED EDUCATION, EMERGENCY MANAGEMENT OFFICE,
PUBLIC HEALTH, HIGHWAY, OFFICE FOR THE AGING)

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
June 14, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

RESOLUTION NO. 95-194. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING REAPPROPRIATION OF FUNDS - SHERIFF'S

WHEREAS, Livingston County has received insurance recovery funds in the amount of \$7,205.20, representing two (2) claims, be it now,

RESOLVED, that the County Treasurer be and she hereby is directed and authorized to transfer \$7,205.20 from A3110.2680, Insurance Recoveries, to A3110.4127, Outside Repairs.

Dated at Geneseo, NY
June 14, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

RESOLUTION NO. 95-195. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING A COOPERATIVE PURCHASE AGREEMENT FOR OFFICE SUPPLIES
BETWEEN THE COUNTY OF LIVINGSTON AND THE COUNTY OF GENESEE

WHEREAS, pursuant to section 119-m and 119-o of Article 5-G of the General Municipal Law, Counties may enter into cooperative purchase agreements, it is hereby

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement with the County of Genesee for the joint purchase of paper supplies under a "Systems Purchasing Program," pursuant to the specific terms of the agreement, a copy of which is attached hereto, subject to review by the County Administrator

and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
June 14, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

RESOLUTION NO. 95-196. Mr. Hart presented the following resolution and moved its adoption:

ACCEPTING DONATIONS TO THE RESIDENT'S MEMORIAL FUND -
LIVINGSTON COUNTY CAMPUS SKILLED NURSING FACILITY

RESOLVED, that the County of Livingston accept the following donation made to the Livingston County Campus Skilled Nursing Facility Residents' Memorial Fund:

From John and Jeanette Conway (in memory of Joseph Conway) for the sum of \$20.00, and be it further RESOLVED, that the County Treasurer is hereby authorized to accept and receive said donation, and to deposit same to the Resident's Memorial Fund of the Livingston County Campus Skilled Nursing Facility.

Dated at Geneseo, New York
June 14, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

RESOLUTION NO. 95-197. Mr. Hart presented the following resolution and moved its adoption:

ACCEPTING DONATIONS FOR THE LIVINGSTON COUNTY
HEALTH DEPARTMENT HOSPICE PROGRAM

RESOLVED, that the Livingston County Public Health Department Hospice Program accepts memorial donations for May 1995 for the total sum of \$1,715.00 and it is further

RESOLVED, that the County Treasurer is hereby authorized to accept and receive said donation, and to deposit same to account TE 8003.2705.

Dated at Geneseo, New York
June 14, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

RESOLUTION NO. 95-198. Mr. Hart presented the following resolution and moved its adoption:

AMENDING 1995 BUDGET - FOSTER GRANDPARENT PROGRAM

RESOLVED, that the County Treasurer be and she hereby is authorized and directed to amend the following account:

Increase Revenue Account A6781.4772 Federal 3,578.00

Increase the following Appropriations accounts:

A6781.1000 Personal Services	676.00
A6781.1950 Temporary Services	990.00
A6781.8100 FICA	128.00
A6781.8200 NYS Retirement	21.00
A6781.8400 Workmen's Comp.	251.00
A6781.4040 Bldg. Rent	1,512.00

Dated at Geneseo, New York
June 14, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

RESOLUTION NO. 95-199. Mr. Hart presented the following resolution and moved its adoption:

INCREASING CAPITAL PROJECT - COURTHOUSE RENOVATION

RESOLVED, that the County Treasurer is hereby authorized and directed to increase Capital Project H 1623 2900 Courthouse Renovation in the amount of \$79,830.00 from Estimated Revenue H 1623 2660 Sale of County-owned property.

Dated at Geneseo, New York
June 14, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

RESOLUTION NO. 95-200. Mr. Stewart presented the following resolution and moved its adoption:

STANDARDIZING GENERATORS - CONESUS LAKE COUNTY SEWER DISTRICT

WHEREAS, the Conesus Lake County Sewer District desires to use only Kohler generators at the sewer plant, and

WHEREAS, all generators at the plant are currently Kohler, and, therefore, uniformity is essential to economy and efficiency, and

WHEREAS, the sewer plant has on hand a substantial number of Kohler spare parts which cannot be

disposed of except at a substantial loss, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors, for reasons of efficiency and economy, has determined there is a need to make Kohler brand standardized for all generator purchases at the Conesus Lake County Sewer District, said purchases to be otherwise in compliance with the provisions of the General Municipal Law.

Dated at Geneseo, New York
June 14, 1995

Public Works Committee

The roll was called as follows:

Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

RESOLUTION NO. 95-201. Mr. Stewart presented the following resolution and moved its adoption:

ACCEPTING MAPS, PLANS, AND REPORT, ESTABLISHING PUBLIC HEARING FOR
EXTENSION OF THE COUNTY SEWER DISTRICT AND DIRECTING THAT
APPROPRIATE NOTICES BE PUBLISHED IN THE OFFICIAL NEWSPAPERS

WHEREAS, the County Board of Supervisors received a petition to extend the County Sewer District from the Towns of Livonia and Avon, and;

WHEREAS, the Board accepted the petition and directed that maps and plans be prepared pursuant to Resolution 95-184, and;

WHEREAS, the Board has received such maps, plans, and reports requesting the extension of the Conesus Lake Sewer District, now therefore be it;

RESOLVED, that the Board accepts the maps, plans, and reports as presented, and be it further;

RESOLVED, that a Public Hearing shall be held on July 12th at 1:30 pm to receive comments on the extension of the Sewer District, and be it further;

RESOLVED, that appropriate notices be published in the County's official newspapers.

Dated at Geneseo, New York
June 14, 1995

Public Works Committee

Cathy Muscarella explained said procedures for extensions of the Sewer District. Mr. Steele requested that County Attorney David Morris provide an update regarding the Water and Sewer Authority legislation. The County Attorney stated that the legislation has been passed by the Senate and that the Assembly still had some concern with some of the language. Mr. Steele stated that he continues to be hopeful that we will get the legislation.

The roll was called as follows:

Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

RESOLUTION NO. 95-202. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 SALARY SCHEDULE - FAMILY PLANNING

RESOLVED, that the 1995 Salary Schedule for the following department be amended as follows:

FAMILY PLANNING (A4035)

Create One (1) Registered Professional Nurse position and delete one (1) Public Health Nurse position.

Dated at Geneseo, New York
June 14, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

RESOLUTION NO. 95-203. Mr. Layland presented the following resolution and moved its adoption:

ESTABLISHING BUSINESS HOURS FOR THE LIVINGSTON COUNTY GOVERNMENT CENTER

RESOLVED, that for the period July 3, 1995 through September 1, 1995, the Livingston County Offices located within the Livingston County Government Center will be open for the transaction of business from 8:00 AM - 4:00 PM for all of the departments contained therein, except for the Department of Motor Vehicle, and it is further

RESOLVED, that the Livingston County Department of Motor Vehicle shall be kept open for the transaction of business from 8:00 AM - 3:45 PM from July 3, 1995 through September 1, 1995 at which time will return to normal business hours.

Dated at Geneseo, New York
June 14, 1995

Salary & Negotiating Committee

The County Administrator stated that the change in hours is in effect for the summer of 1995, and reassured that appropriate advertisements and signage would be done.

The roll was called as follows:

Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

RESOLUTION NO. 95-204. Mr. Kosakowski presented the following resolution and moved its adoption:

AUTHORIZING A CONTRACT BETWEEN LIVINGSTON COUNTY AND
SEDEXHO MANAGEMENT SERVICES FOR DIETETIC CONSULTATION

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes a contract between Livingston County and Sedexho Management Services for Dietetic Consultation for an initial one-year term commencing March 1, 1995 for an amount not to exceed \$3,000 per month, and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized and directed to execute same on behalf of the County of Livingston, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
June 14, 1995

Social Services Committee

The roll was called as follows:

Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

RESOLUTION NO. 95-205. Mr. Kramer presented the following resolution and moved its adoption:

CORRECTING TAX ROLL - TOWN OF LIVONIA

WHEREAS, The Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (1) application for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Town of Livonia on the tax roll for the years hereinafter set forth, and

WHEREAS, said premises were 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 rolls so that the rolls can be corrected; and a notice of approval to the applicants, 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 each of the applications.

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refunds	Chg. Back
1. 1995 LIVONIA	Livingston County	585.83	475.03	110.80	110.80
ROMANOWSKI, Matthew C.	Town of Livonia	351.97	285.40	66.57	66.57
Tax Map Number	Livonia Fire 3	<u>73.60</u>	<u>59.68</u>	<u>13.92</u>	<u>13.92</u>
66-1-48.41	TOTAL	\$1011.40	\$820.11	\$191.29	\$191.29

Dated at Geneseo, New York

June 14, 1995

Tax Committee

The roll was called as follows:

Ayes - 1,659 Noes - 0 Absent - Wampole, 43; House, 112 TOTAL 155 Adopted.

Motion made by Mr. Moore and seconded by Mr. Sparks that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing personnel. Carried.

Motion made by Mr. Moore and seconded by Mr. Sparks that Mr. Steele act as Chairman and Virginia Amico act as Secretary of the Committee of the Whole and County Administrator Dominic Mazza, and County Attorney David Morris remain present. Carried.

The Board reconvened in regular session.

The following report was presented.

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing personnel.

1. No action taken.

James M. Steele, Chairman

Dated 6/14/95

Virginia O. Amico, Secretary

Motion made by Mr. Sparks and seconded by Mr. Moore that the Report of the Committee of the Whole be accepted. Carried.

Other Business:

1. The Chairman announced that there is an Agriculture Committee meeting scheduled immediately following the Board meeting.

Motion made by Mr. Sparks and seconded by Mr. Mehlenbacher to adjourn until Wednesday, June 28, 1995 at 1:30 PM. Carried.

The Board adjourned at 2:50 PM.

REGULAR BOARD MEETING
WEDNESDAY, JUNE 28, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present.

The Pledge of Allegiance.

Minutes of 6/14/95 Regular Meeting were approved as presented.

The following communication was presented:

1. Resignation of Dean L. Mehlenbacher from the Livingston County Community Initiative Council

RESOLUTION NO. 95-206. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #6B - JUNE 28, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6B dated June 28, 1995, in the total amount of \$655,425.24.

Dated at Geneseo, New York
June 28, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,811 Noes - 0 Absent - 0 Adopted.

There was not a request for Privilege of the Floor.

RESOLUTION NO. 95-207. Mr. Sparks presented the following resolution and moved its adoption:

AWARDING BID FOR WINDOW TREATMENTS - PUBLIC HEALTH DEPARTMENT

WHEREAS, after due advertisement, one (1) bid was opened on June 15, 1995 by the Office of the Livingston County Administrator for the purchase and installation of window treatments in Building #2 of the Livingston County Public Health Department, and

WHEREAS, said bids were reviewed by the Office of the County Administrator, David Allen, Laird Simons and Joan Ellison, it is hereby

RESOLVED, that the Public Health Department is hereby authorized to purchase window treatments and have them installed by Howards Fabric and Foam of 519 East Ridge Road, Rochester, NY 14621 in an amount not to exceed Eighteen Thousand Four Hundred Twenty Three Dollars and Eighteen cents (\$18,423.18) for the purchase and installation of window treatments for the Public Health Department, and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
June 28, 1995

Buildings Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-208. Mr. Sparks presented the following resolution and moved its adoption:

AWARDING BID AND APPROVING CONTRACT FOR GENERAL CONSTRUCTION
OF THE RENOVATIONS TO THE GENESEO SKILLED NURSING FACILITY

WHEREAS, four (4) bids have been received for the general construction of the renovation to the Geneseo Skilled Nursing Facility, and

WHEREAS, these bids have been reviewed by Lehrer McGovern Bovis, Inc., now, therefore, be it

RESOLVED, that said bid of D'Angelo Construction Corp. of 634 Route 104, P.O. Box 513, Ontario, NY 14519 for the general construction of the renovations to the Geneseo Skilled Nursing Facility in an amount not to exceed Ninety Three Thousand Dollars (\$93,000.00) be accepted as the lowest responsible bid and the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
June 28, 1995

Buildings Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-209. Mr. Sparks presented the following resolution and moved its adoption:

AWARDING BID AND APPROVING CONTRACT FOR COMMUNICATIONS PORTION
OF THE RENOVATIONS TO THE GENESEO SKILLED NURSING FACILITY

WHEREAS, four (4) bids have been received for the communications portion of the renovations to the Geneseo Skilled Nursing Facility, and

WHEREAS, these bids have been reviewed by Lehrer McGovern Bovis, Inc., now, therefore, be it

RESOLVED, that said bid of Kenneth R. Lawrence Electric, Inc. of 1296 East Victor Road, Victory, NY 14564 for the communications portion of the renovations to the Geneseo Skilled Nursing Facility in an amount not to exceed Fifty Six Thousand Dollars (\$56,000.00) be accepted as the lowest responsible bid and the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
June 28, 1995

Buildings Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-210. Mr. Sparks presented the following resolution and moved its adoption:

AWARDING BID AND APPROVING CONTRACT FOR MECHANICAL WORK
OF THE RENOVATIONS TO THE GENESEO SKILLED NURSING FACILITY

WHEREAS, three (3) bids have been received for the mechanical work of the renovations to the Geneseo Skilled Nursing Facility, and

WHEREAS, these bids have been reviewed by Lehrer McGovern Bovis, Inc., now, therefore, be it

RESOLVED, that said bid of E & L Piping, Inc. of 190 Murray Street, Rochester, NY 14606 for the mechanical work of the renovations to the Geneseo Skilled Nursing Facility in an amount not to exceed Twenty Three Thousand Two Hundred Ninety Dollars (\$23,290.00) be accepted as the lowest responsible bid and the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York

June 28, 1995

Buildings Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-211. Mr. Sparks presented the following resolution and moved its adoption:

AWARDING BID AND APPROVING CONTRACT FOR ELECTRICAL WORK OF
THE RENOVATIONS TO THE GENESEO SKILLED NURSING FACILITY

WHEREAS, five (5) bids have been received for the electrical work of the renovations to the Geneseo Skilled Nursing Facility, and

WHEREAS, these bids have been reviewed by Lehrer McGovern Bovis, Inc., now, therefore, be it

RESOLVED, that said bid of Blackmon-Farrell Electric, Inc. of 107 Norris Drive, P.O. Box 10207, Rochester, NY 14610-0207 for the electrical work of the renovations to the Geneseo Skilled Nursing Facility in an amount not to exceed Sixteen Thousand Two Hundred Seven Dollars (\$16,207.00) be accepted as the lowest responsible bid and the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York

June 28, 1995

Buildings Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

Frank Bassett, Administrator of the Geneseo Skilled Nursing Facility summarized the proposed renovations to the facility.

RESOLUTION NO. 95-212. Mr. Sparks presented the following resolution and moved its adoption:

AMENDING RESOLUTION 95-192 ADOPTING RULES AND REGULATIONS
FOR LIVINGSTON COUNTY AL LORENZ PARK

WHEREAS, Res. 95-192 Adopting Rules and Regulations for Livingston County Al Lorenz park did not reflect that the park was closed on Mondays except for national holidays, it is now, hereby

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the amended Rules and Regulations for the Livingston County Al Lorenz Park per the attachment reflecting that the County Park is closed on Mondays except for national holidays.

RULES AND REGULATIONS
LIVINGSTON COUNTY AL LORENZ PARK

1. The Livingston County Al Lorenz Park is open from May 1 to September 30 during the following hours:

May 1 to Memorial Day Weekend

Tuesday thru Friday - 9:00 A.m. to 3:00 p.m.

Weekends - Not open

Memorial Day Weekend thru Labor Day Weekend

Tuesday thru Friday - 9:00 a.m. to 8:00 p.m.

Weekends - 9:00 a.m. to 8:00 p.m.

After Labor Day Weekend thru September 30

Tuesday through Friday - 9:00 a.m. to 3:00 p.m.

Weekends - 9:00 a.m. to 8:00 p.m.

Monday National Holidays

9:00 a.m. to 8:00 p.m.

2. The park is closed at all other times and the park closes for the season on September 30 at 3:00 p.m.

3. The following activities are prohibited within the boundaries of the Livingston County Al Lorenz Park:

- a) Entry into or remaining in park boundaries when park is closed.
- b) Swimming
- c) Fires (except for cooking grills)
- d) Littering
- e) Possession or discharge of any firearm
- f) Possession or use of a bow and/or arrow
- g) Possession or use of a bow and/or arrow
- h) Trapping or hunting
- I) Removal or mutilation of vegetation

- j) Violation of any rules, regulations, or statutes of the State of New York and United States
 - k) Camping
 - l) Riding or leading horses
 - m) Use or possession of all terrain vehicles, snowmobiles, mini bikes and similar vehicles primarily used for off road purposes
 - n) Operation of a motor vehicle in excess of 15 miles per hour
 - o) Loud and/or disruptive music or behavior
4. Any person bring a dog or cat into the park must keep the dog or cat on a leash and under their control at all times.
5. Persons under the age of 18 years shall be supervised at all times by an adult, who shall be responsible for any violation of these rules and regulations by the persons they are supervising.
6. Violation of any rule or regulation of the park shall result in the violators removal from the park as well as any other penalties authorized by law.

THESE RULES AND REGULATIONS WERE ADOPTED BY THE LIVINGSTON COUNTY BOARD OF SUPERVISORS ON JUNE 28, 1995.

Dated at Geneseo, New York
June 28, 1995

Buildings Committee

The County Administrator explained that the Sheriff's Department will be patrolling and enforcing the rules of the park. Discussion of not prohibiting nor encouraging alcohol in the park.

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-213. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS (HIGHWAY,
PLANNING, HOSPICE, EMPLOYMENT & TRAINING)

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
June 28, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-214. Mr. Hart presented the following resolution and moved its adoption:

ACCEPTING MONETARY GIFT - LIVINGSTON COUNTY AL LORENZ PARK

RESOLVED, that the County of Livingston accepts the gift of Twenty Dollars (\$20.00) from Gordon Parsons, and the County Treasurer is authorized to accept and receive said monetary gift

Dated at Geneseo, New York
June 28, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-215. Mr. Hart presented the following resolution and moved its adoption:

AMENDING 1995 BUDGET - DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the County Treasurer be and she hereby is authorized and directed to amend the following account:

Increase Revenue Account A6010.4610 Federal grant for the purpose of enhancing Consolidated Services Planning activities	\$8,000.00
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Increase the following Appropriations accounts:

A6010.4080 Professional Serv.	\$6,000.00
A6010.4020 Training & Dev.	1,250.00
A6010.1951 Overtime	500.00
A6010.4100 Postage	50.00
A6010.4200 Advertising	200.00

Dated at Geneseo, New York
June 28, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-216. Mr. Hart presented the following resolution and moved its adoption:

ACCEPTING A GRANT FOR THE LIVINGSTON COUNTY HEALTH DEPARTMENT
WOMEN'S HEALTH CENTER FROM NEW YORK STATE DEPARTMENT OF HEALTH

WHEREAS New York State Department of Health has allocated one time only funds for the Livingston County Women's Health Center
NOW THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors is hereby authorized

to sign a contract accepting a grant pending review and approval of the County Attorney and County Administrator and

BE IT FURTHER RESOLVED that the Women's Health Center Budget is modified as follows:

Increase A.4035 3435-Family Planning Estimated Grant Revenue \$20,000.

Increase A.4035 4440 Family Planning Medical Supplies \$20,000.

Dated at Geneseo, New York
June 28, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-217. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER FROM FORFEITURE CRIME PROCEEDS RESERVE

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
June 28, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-218. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING APPROPRIATION FOR AN ECONOMIC DEVELOPMENT ASSISTANCE
GRANT FOR AGRITOURISM AND AMENDING THE 1995 BUDGET - TOURISM

WHEREAS, the Steering Committee of the Livingston/Wyoming County Agritourism Grant Committee has requested Livingston County participate in an Economic Development Assistance Grant, and

WHEREAS, the Seneca Trail will make an application on behalf of Livingston County to prepare a strategic development and marketing plan to exploit the Finger Lakes Region's rich agricultural legacy as a tourism destination, it is hereby

RESOLVED, that the 1995 Livingston County Budget be amended as follows to appropriate funding toward said project:

Increase Estimated Revenue A6411.1113 Hotel Room Occupancy Tax \$1,000.00
Increase Appropriation A6411.4160 Cont. Expense \$1,000.00

Dated at Geneseo, New York
June 28, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-219. Mr. Wampole presented the following resolution and moved its adoption:

REMOVING .2 MILES OF COUNTY ROAD #4 IN THE
TOWN OF LEICESTER FROM THE COUNTY ROAD SYSTEM

WHEREAS, pursuant to Section 115-b of the Highway Law, the County Superintendent of Highways has recommended the removal of .2 miles of County Road #4 in the Town of Leicester from the County Road System, and

WHEREAS, the Town Board of the Town of Leicester has passed a resolution agreeing to the removal, now, therefore, be it

RESOLVED, that .2 miles of County Road #4 is removed from the County Road System upon the signing of a written agreement between the Town of Leicester and County of Livingston, said agreement to be drafted by the County Attorney, and be it further

RESOLVED, that upon the signing of the written agreement, the County Road Map is amended to eliminate .2 miles of County Road #4 from the County Road Map referred to in Section 115 of the Highway Law.

Copy of contract on file in Clerk's office.

Dated in Geneseo, New York

June 28, 1995

Highway Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-220. Mr. Essler presented the following resolution and moved its adoption:

AUTHORIZING CHAIRMAN TO SIGN A WEATHERIZATION DOE
CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF STATE

WHEREAS, The New York State Department of State has awarded \$82,159.00 in Weatherization DOE funds to Livingston County, now therefore, be it

RESOLVED, that the Chairman be, and he hereby is, authorized to sign a Weatherization DOE contract with the New York Department of State, after review by the County Attorney and County Administrator.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York

June 28, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-221. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING MEMBER TO THE GENESEE-LIVINGSTON
-ORLEANS-WYOMING (GLOW) PRIVATE INDUSTRY COUNCIL

RESOLVED, that this Board of Supervisors does hereby approve the appointment of the following person to the GLOW Private Industry Council for such designated term:

Charles E. Moore
District Superintendent
Genesee-Livingston-Steuben-Wyoming BOCES
26 Lackawanna Avenue
Mount Morris, New York 14510
Livingston County Educational Representative

Term Expires: 6/30/98

Dated at Geneseo, New York
June 28, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-222. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING AGREEMENT BETWEEN LIVINGSTON COUNTY
HEALTH DEPARTMENT HOSPICE PROGRAM AND CHAMPUS

WHEREAS Livingston County Health Department Hospice provides Hospice services to Livingston County residents and

WHEREAS Livingston County residents may have CHAMPUS as their insurance

NOW BE IT THEREFORE RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract with CHAMPUS for Hospice care for their beneficiary population pending review and approval of the County Attorney and County Administrator.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
June 28, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-223. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF LIVINGSTON AND JANE HACH, R.D.
FOR DIETARY CONSULTATIONS SERVICES FOR THE OFFICE FOR THE AGING

WHEREAS, the Livingston County Office for the Aging desires to contract with Jane Hach, R.D., for dietetic consultation and support services, it is hereby

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract with Jane Hach, R.D. for dietetic consultation and support services commencing January 1, 1995 and terminating December 31, 1995 averaging two (2) hours per week, subject to review by the County Attorney and County Administrator, and it is further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract with Jane Hach, R.D. for dietetic consultation and support services commencing January 1, 1995 and terminating December 31, 1995 averaging five and 3/4 (5.75) hours per week, subject to review by the County Attorney and County Administrator, and it is further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract with Jane Hach, R.D. for dietetic consultation and support services commencing April 1, 1995 and terminating March 31, 1996 averaging four and 1/4 (4.25) hours per week, subject to review by the County Attorney and County Administrator.

Copy of contracts on file in Clerk's office.

Dated at Geneseo, New York
June 28, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-224. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE
OFFICE FOR THE AGING FROM STATE CONTRACT

RESOLVED, that the Livingston County Office for the Aging is hereby authorized to purchase a 1995 Mid-Size Station Wagon, 2 seat, 4 door, Oldsmobile Cutlass Cruiser SL from Oldsmobile-Cadillac, Inc. 1730 Central Avenue, Albany, New York 12205-3596 at a State Contract price in an amount not to exceed Fourteen Thousand Sixteen Dollars and Twenty-two cents (\$14,016.22).

Dated at Geneseo, New York
June 28, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,606 Noes - 0 Absent - Kosakowski, 208 Adopted.

RESOLUTION NO. 95-225. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD
OF SUPERVISORS TO SIGN A GRANT APPLICATION FOR THE PROGRAMS
OF SIGNIFICANT NEED OF THE FOSTER GRANDPARENT PROGRAM

WHEREAS, the Corporation for National and Community Services has made available funding for the

Programs of Significant Need of the Foster Grandparent Program, and

WHEREAS, the amount of the grant is \$18,143, it is hereby

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute said grant application on behalf of the County of Livingston, after review by the County Attorney and County Administrator.

Copy of grant application on file in Clerk's office.

Dated at Geneseo, New York

June 28, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-226. Mr. Moore presented the following resolution and moved its adoption:

AWARDING BID FOR RADIO COMMUNICATION CONSOLES FOR
THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT

WHEREAS, after proper legal advertisement for bids for a radio communication consoles for the Livingston County Sheriff's Department, bids were received, then opened on May 22, 1995, now therefore, be it,

RESOLVED, that the bid of Orbacom Systems Inc. of 1704 Taylor's Lane, Cinnaminson, NJ 08077 for the radio communication consoles for the Livingston County Sheriff's Department in an amount not to exceed Seventy Eight Thousand Thirty Five Dollars and Seventy Cents (\$78,035.70), and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract with Orbacom Systems, Inc., subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York

June 28, 1995

Public Safety Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-227. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 SALARY SCHEDULE - SHERIFF'S DEPARTMENT,
DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the 1995 Salary Schedule for the following departments be amended as follows:

SHERIFF'S DEPARTMENT (A3110)

Create One (1) Deputy Sheriff position at salary grade 13

DEPARTMENT OF SOCIAL SERVICES (A6010)

Create One (1) Temporary Senior Social Welfare Examiner position at salary grade 12 for a maximum of six (6) months.

Dated at Geneseo, New York
June 28, 1995

Salary & Negotiating Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-228. Mr. Kosakowski presented the following resolution and moved its adoption:

AWARDING BID FOR LOCAL AREA NETWORK - DEPARTMENT OF SOCIAL SERVICES

WHEREAS, after due advertisement, five (5) bids were opened on June 12, 1995 by the Office of the Livingston County Administrator for a Local Area Network system for the Department of Social Services, and

WHEREAS, said bids were reviewed by the County Administrator, W. Michael Woodhouse, Diane Deane, Dale Nieswiadomy and David Morris, it is hereby

RESOLVED, that the bid for the Local Area Network system for the Department of Social Services be awarded to RG Data of 975 Jefferson Road, Rochester, NY 14623 in an amount not to exceed Thirty Nine Thousand Five Hundred Fifty Seven dollars (\$39,557.00), and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
June 28, 1995

Social Services Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-229. Mr. Kramer presented the following resolution and moved its adoption:

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH MODERN
RECYCLING, INC. FOR REMOVAL OF SCRAP TIRES

WHEREAS, the County of Livingston has acquired title to property owned by Phillip Dale in the Town of Leicester as a result of delinquent taxes, and

WHEREAS, the property has scrap tires on it which must be removed prior to putting the property up for public auction, and

WHEREAS, the Tax Committee has obtained price quotes for the removal of the scrap tires, now therefore be it,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract with Modern Recycling, Inc. for the removal of scrap tires from the former Phillip Dale property, at a cost of \$1,000.00 per 45 ton trailer load, subject to approval of the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
June 28, 1995

Tax Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

Other Business:

1. Mr. Mehlenbacher provided an update from a Resource Conservation District meeting. A \$140,000 grant has been received for dry hydrants. Those interested should contact Peter Kanouse of the Soil & Water Conservation District.

Motion made by Mr. Moore and seconded by Mr. Layland that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing personnel. Carried.

Motion made by Mr. Moore and seconded by Mr. Layland that Mr. Steele act as Chairman and Virginia Amico act as Secretary of the Committee of the Whole and County Administrator Dominic Mazza, and County Attorney David Morris remain present. Carried.

The Board reconvened in regular session.

The following report was presented.

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing personnel.

1. No action taken.

Dated 6/28/95

James M. Steele, Chairman
Virginia O. Amico, Secretary

Motion made by Mr. Layland and seconded by Mr. Mehlenbacher that the Report of the Committee of the Whole be accepted. Carried.

Other Business Cont.

2. MOTION: Mr. Kosakowski moved and Mr. Bassage seconded that the Livingston County Personnel Officer should follow established procedures for filling the vacancy of the Civil Defense/Fire Coordinator position.

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

Motion made by Mr. Layland and seconded by Mr. House to adjourn until Wednesday, July 12, 1995 at 1:30 PM.
Carried.

The Board adjourned at 3:42 PM.

REGULAR BOARD MEETING
WEDNESDAY, JULY 12, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Wachholder.

The Pledge of Allegiance.

The Public Hearing on the Conesus Lake County Sewer District Extension was called in accordance with the notices published in the official newspapers as required by Article 7, Section 239 of the County Law.

The Chairman announced that any person wishing to be heard would have the opportunity to do so at this time.

Mr. Steele requested that Catherine Muscarella, Solid Waste Director and the person authorized to oversee this project, explain the proposed extension.

The following persons spoke in favor of the extension:

1. David Vasile, owner of property
2. Gary Wheat - representative of the Avon Chamber of Commerce
3. John Marks - resident of Avon and member of the Avon Chamber of Commerce
4. Jean Meekin - resides on Conesus Lake and questioned what portion of the money will be used for the upkeep of the Lakeville Treatment Plant

Mr. Steele responded to Jean Meekin's question by stating the cost of the extension should not be a burden to the existing users and the new improvements will be borne by those who benefit (new users).

The affluent from the new users will be assessed a fee for treatment by the Conesus Lake Sewer District. Not all treatment will be done at the Conesus Lake Sewer District. A large portion will be treated through the Avon Treatment Plant of which there will be a fee established.

Minutes of 6/28/95 Regular Meeting were approved as presented.

The following communications were presented:

1. Notice of Claim in the matter of Patricia Kingsley versus the County of Livingston
2. Notice of Claim in the matter of Frederick Dale Ludwig versus the County of Livingston
3. Notice of Claim in the matter of Tim Borshoff and the Nune Borshoff Trust versus the County of Livingston
4. Intercounty Association of Western New York meeting notice, July 20, 1995, 9:30 AM, Comfort Inn, Niagara Falls, New York
PROGRAM: Niagara County tourism and comments regarding Niagara Falls Air Base and BRAC Commission
5. Any Supervisor in need of Town Budgets to be printed should notify Mr. Mehlenbacher.

RESOLUTION NO. 95-230. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #7A - JULY 12, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7A dated July 12, 1995, in the total amount of \$843,671.58.

Dated at Geneseo, New York
July 12, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

There was not a request for Privilege of the Floor.

RESOLUTION NO. 95-231. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS
(HIGHWAY, MENTAL HEALTH, EMERGENCY MANAGEMENT)

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Finance Committee

The roll was called as follows:
Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-232. Mr. Hart presented the following resolution and moved its adoption:

ACCEPTING DONATION FOR THE LIVINGSTON COUNTY
PUBLIC HEALTH DEPARTMENT HOSPICE PROGRAM

RESOLVED, that the Livingston County Public Health Department Hospice Program accepts memorial donations for June, 1995 for the total sum of \$295.00 and it is further
RESOLVED, that the County Treasurer is hereby authorized to accept and receive said donation, and to deposit same to account TE 8003.2705.

Dated at Geneseo, New York
July 12, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-233. Mr. Hart presented the following resolution and moved its adoption:

AMENDING 1995 BUDGET - PUBLIC HEALTH (EMS)

RESOLVED, that the County Treasurer be and she hereby is authorized and directed to amend the following account:

Transfer from A599 Appropriated Fund Balance	\$495,356.00
--	--------------

Increase Revenue Account A4013.3401 State Aid \$330,237.00

Increase Appropriations account A4013.4110 Pymts. to Other \$825,593.00

Dated at Geneseo, New York
July 12, 1995

Mr. Hart stated that an application is being submitted to seek 40% reimbursement for the 1994 and 1995 E-911 expenditures.

Finance Committee

The roll was called as follows:

Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-234. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS
TO SIGN A GRANT APPLICATION FOR THE FOSTER GRANDPARENT PROGRAM

WHEREAS, the State of New York has restored funding within the State Budget in the amount of \$4,504.00 for the Foster Grandparent Program, it is hereby

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute said grant application on behalf of the County of Livingston, after review by the County Attorney and County Administrator.

Copy of grant application on file in Clerk's office.

Dated at Geneseo, New York
July 12, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-235. Mr. Stewart presented the following resolution and moved its adoption:

RESOLUTION OF INTENT TO NAME LIVINGSTON COUNTY AS LEAD AGENCY
PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR PURPOSES
OF CONSTRUCTING AND UPGRADING SEWER COLLECTION LINES IN LAKEVILLE,
AVON, AND THE VILLAGE OF AVON AND EXTENDING THE SEWER DISTRICT
FOR SAID PROJECT AND RESCINDING RES. NO. 95-170

WHEREAS, the Livingston County Board of Supervisors approved Resolution No. 95-127 establishing the funds to construct two sections of sewer collection lines in the Avon and Lakeville area, and,

WHEREAS, the North Section of the sewer collection line along Rte. 5 & 20 will be provided service by the Village of Avon treatment facility and upgraded collection system, and,

WHEREAS, the County Sewer District will have to be extended to facilitate said project, and,

WHEREAS, Livingston County wants to fully evaluate the potential environmental impacts which may

result from the construction, upgrade and extension of above stated project, now therefore be it,

RESOLVED, that the Livingston County Board of Supervisors desires that all necessary steps be initiated to establish a lead agency pursuant to SEQRA; and be it further,

RESOLVED, that the Livingston County Board of Supervisors direct Catherine Muscarella to prepare and distribute the required notices to all involved agencies to duly establish a lead agency, and be it further,

RESOLVED, that pursuant to and contingent upon all requirements of SEQRA/SERP, Livingston County is desirous of being Lead Agency, with the staff function to be carried out by Catherine Muscarella, and be it further

RESOLVED, that Res. No. 95-170 to the extent inconsistent herewith, is rescinded.

Dated at Geneseo, New York

July 12, 1995

Public Works Committee

The roll was called as follows:

Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-236. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 SALARY SCHEDULE - HIGHWAY,
PERSONNEL, SKILLED NURSING FACILITY

RESOLVED, that the 1995 Salary Schedule for the following departments be amended as follows:

HIGHWAY DEPARTMENT (D5010) & (D5110)

Create One (1) Account Clerk/Typist position at Salary Grade 7

Create one (1) Road Maintenance Foreman position at Salary Grade 14

PERSONNEL DEPARTMENT (A1430)

Create One (1) Clerk/Typist position at Salary Grade 2

SKILLED NURSING FACILITY (N6120)

Transfer one (1) position of Building Maintenance Mechanic, Salary Grade 11 to Central Services (A1620), effective August 15, 1995.

Dated at Geneseo, New York

July 12, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

The Chairman asked if anyone wished to speak in regard to the Public Hearing. No one wished to speak.

The Chairman declared the Public Hearing regarding the Conesus Lake County Sewer District Extension closed.

RESOLUTION NO. 95-237. Mr. Stewart presented the following resolution and moved its adoption:

APPROVING THE CONESUS LAKE COUNTY SEWER DISTRICT EXTENSION

WHEREAS, the Livingston County Board of Supervisors by Resolution 95-201 accepted maps, plans, and reports for the Conesus Lake County Sewer District extension, and,

WHEREAS, a Public Hearing on said extension was held on July 12, 1995, and

WHEREAS, the Livingston County Board of Supervisors heard and considered comments regarding the extension of the Conesus Lake County Sewer District now, therefore be it,

RESOLVED, that the Livingston County Board of Supervisors finds that all property and property owners within the proposed extension are benefited by the extension, and be it further,

RESOLVED, that all property and property owners benefited are included within the limits of the proposed extension, and be it further

RESOLVED, that the Livingston County Board of Supervisors finds that it is in the public interest to extend the district, and be it further,

RESOLVED, that the Livingston County Board of Supervisors finds that the maps, plans, reports, and zones of assessment are appropriate and sufficient, and be it further,

RESOLVED, that the Livingston County Board of Supervisors approves the Conesus Lake County Sewer District extension, which approval is subject to permissive referendum, and be it further,

RESOLVED, that the Clerk of the Board of Supervisors shall file an application with New York State Department of Audit & Control for permission to extend the aforementioned district 45 days after this Resolution becomes effective provided no referendum is requested.

Dated Geneseo, New York
July 12, 1995

Public Works Committee

The roll was called as follows:

Ayes - 1,566 Noes - 0 Abstained - Steele, 194 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-238. Mr. Essler presented the following resolution and moved its adoption:

EXPRESSING APPRECIATION TO AUSTIN D. MORRIS FOR LEADERSHIP AND SERVICE
TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, Austin D. Morris of Nunda, New York is an original charter member of the Livingston County Industrial Development Agency since its creation in 1973 and,

WHEREAS, during his 22 years of service to the Livingston County Industrial Development Agency, 20 years of which he was chairman, he performed outstanding and exemplary service to the Agency and to the people of Livingston County, it is hereby,

RESOLVED, that this Livingston County Board of Supervisors, recognizes Austin D. Morris for his leadership and service in maintaining and promoting the economic health and well-being of Livingston County during his 22 years of service to Livingston County.

Dated at Geneseo, New York
July 12, 1995

Committee of the Whole

The roll was called as follows:

Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

RESOLUTION NO. 95-239. Mr. Essler presented the following resolution and moved its adoption:

EXPRESSING APPRECIATION TO ALBERT C. BURKE FOR LEADERSHIP AND SERVICE
TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, Albert C. Burke of Avon, New York is an original charter member of the Livingston County Industrial Development Agency since its creation in 1973 and,

WHEREAS, during his 22 years of service to the Livingston County Industrial Development Agency he performed outstanding and exemplary service to the Agency and to the people of Livingston County, it is hereby,

RESOLVED, that this Livingston County Board of Supervisors, recognizes Albert C. Burke for his leadership and service in maintaining and promoting the economic health and well-being of Livingston County during his 22 years of service to Livingston County.

Dated at Geneseo, New York

July 12, 1995

Committee of the Whole

The roll was called as follows:

Ayes - 1,760 Noes - 0 Absent - Wachholder, 54 Adopted.

A recognition ceremony was held for Austin D. Morris and Albert C. Burke for their 22 years of service to the Livingston County Industrial Agency. Speakers included Dominic F. Mazza, County Administrator; Patrick Rountree, Director of Economic Development; Assemblyman Gerald Johnson of the 136th District; Raymond Sciarrino, Counsel to the Livingston County Industrial Development Agency; Dr. Richard Collins of Avon, New York; Richard J. Essler, Chairman of the Legislative Committee who presented copies of Board Resolutions to each member; and James M. Steele, Chairman of the Board and George Traber III, Chairman of the Livingston County Development Agency presented recognition plaques to each member.

Motion made by Mr. Layland and seconded by Mr. Moore to adjourn until Wednesday, July 26, 1995 at 1:30 PM. Carried.

The Board adjourned at 2:42 PM.

REGULAR BOARD MEETING
WEDNESDAY, JULY 26, 1995
1:30 PM

The Board met pursuant to adjournment.

Vice Chairman Dennis House acted as Chairman in the absence of Chairman James Steele.

The roll was called showing all members present except Messrs. Steele and Stewart.

The Pledge of Allegiance.

Minutes of 7/12/95 Regular Meeting were approved as presented.

There were no communications to present.

Introduction of Local Law A - 1995 - Electing a Retirement Incentive Program as Authorized by Chapter 12, Laws of 1995, for the Eligible Employees of the County of Livingston

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

Section 1. The Livingston County Board of Supervisors hereby elects to provide all its eligible employees with a Retirement Incentive Program authorized by Chapter 12 of the Laws of 1995.

Section 2. The commencement date of the Retirement Incentive Program shall be October 1, 1995.

Section 3. The open period during which eligible employees may retire and receive the additional retirement benefit shall be 90 days in length.

Section 4. The pension benefit costs payable pursuant to the provisions of this local law shall be paid over a five-year period commencing in the state fiscal year ending March 31, 1997. The amount of the annual payment in each of the five years shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and shall be paid by the County of Livingston for each employee who receives the retirement benefits payable under this local law.

Section 5. This local law shall take effect upon it's filing with the Secretary of State and the New York State and Local Employees' Retirement System.

Dated at Geneseo, New York
July 26, 1995 (Introduced)

Mr. Layland and the County Administrator explained that this law will provide the option to target positions we may want to eliminate.

RESOLUTION NO. 95-240. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #7B - JULY 26, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7B dated July 26, 1995, in the total amount of \$741,074.90.

Dated at Geneseo, New York
July 26, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,433 Noes - 0 Absent - Steele, 194; Stewart, 187 TOTAL 381 Adopted.

There was not a request for Privilege of the Floor.

Mr. Stewart entered.

RESOLUTION NO. 95-241. Mr. Sparks presented the following resolution and moved its adoption:

AMENDING THE CONTRACT WITH LEHRER MCGOVERN BOVIS INC. FOR
CONSTRUCTION MANAGEMENT SERVICES FOR THE SHERIFF'S ADDITION AND
THE RENOVATIONS OF THE GENESEO SKILLED NURSING FACILITY

WHEREAS, the County of Livingston is in the process of adding an addition to the Sheriff's Administrative Building, and

WHEREAS, the County of Livingston is in the process of renovating the Geneseo Skilled Nursing Facility, and

WHEREAS, the County of Livingston desires to have Lehrer McGovern Bovis Inc. serve as construction managers of these projects, now, therefore, be it

RESOLVED, that the contract between the County of Livingston and Lehrer McGovern Bovis Inc. dated June 21, 1989, shall be amended to extend the scope of services ("the project") to include the Sheriff's Administrative Building addition and the renovation of the Geneseo Skilled Nursing Facility and to set the hourly rates of compensation as follows:

1. Principals	\$130.00 per hour
2. Field Management	\$ 74.00 per hour
3. Administrative	\$ 32.00 per hour

and be it further

RESOLVED, that all other terms of the contract between the County of Livingston and Lehrer McGovern Bovis Inc. dated June 21, 1989, shall remain in full force and effect, and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the amendment, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
July 26, 1995

Buildings Committee

The roll was called as follows:

Ayes - 1,620 Noes - 0 Absent - Steele, 194 Adopted.

RESOLUTION NO. 95-242. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS (RECORDS MANAGEMENT)

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
July 26, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,620 Noes - 0 Absent - Steele, 194 Adopted.

RESOLUTION NO. 95-243. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING COUNTY TREASURER TO ACCEPT GIFTS AND MEMORIAL
DONATIONS MADE TO ANY DEPARTMENT OF THE COUNTY OF LIVINGSTON

WHEREAS, gifts and memorial donations are routinely made to various departments of the County of Livingston, and

WHEREAS, the Board of Supervisors desires to establish a policy for acceptance of said gifts and memorial donations, now, therefore, be it

RESOLVED, that any gifts or memorial donations received by any department of the County of Livingston are to be conveyed to the County Treasurer who is directed to accept said gifts or memorial donations and deposit them in the appropriate accounts, considering the nature of the gifts or memorial donations and any conditions imposed upon them, and be it further

RESOLVED, that the County Treasurer is directed to submit a biannual report of gifts and memorial donations to the Livingston County Board of Supervisors setting forth the name of the donor, the amount of the gift or memorial donation, the department which received the gift or memorial donation, and the account in which the gift or memorial donation was deposited.

Dated at Geneseo, New York
July 26, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,620 Noes - 0 Absent - Steele, 194 Adopted.

RESOLUTION NO. 95-244. Mr. Hart presented the following resolution and moved its adoption:

ESTABLISHING PETTY CASH ACCOUNTS AND DESIGNEE

RESOLVED, that the following petty cash accounts and designee be established for the year 1995. This will provide funds for compliance checks through the Tobacco Grant.

Department	Custodian	Amount
Health Department	Joan H. Ellison	\$ 150.00

Dated at Geneseo, New York
July 26, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,620 Noes - 0 Absent - Steele, 194 Adopted.

RESOLUTION NO. 95-245. Mr. Hart presented the following resolution and moved its adoption:

ESTABLISHING TWO RESIDENT PETTY CASH FUNDS

RESOLVED, that the County Treasurer is hereby authorized and directed to establish one R210 resident petty cash account, in the amount of \$2,300.00, for the Health Related Facility in Mt. Morris, and to establish one N210 resident petty cash account, in the amount of \$500.00, for the Skilled Nursing Facility in Geneseo, and it is further

RESOLVED, that all deposits and withdrawals of resident's cash funds will flow through these two accounts, allowing the residents immediate access to their money. One group T-55 resident trust account will be created for each facility, replacing the 150 individual savings accounts which are currently being maintained. Weekly, a net activity transfer will be made between the petty cash accounts and the group trust account. Software programs are in place to track the individual transactions of each resident and to allocate the interest earned on the trust account equitably to all participants in the trust during the period in which the interest was earned. Individual account statements will be produced monthly and can be produced upon demand for individual residents.

Dated at Geneseo, New York
July 26, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,620 Noes - 0 Absent - Steele, 194 Adopted.

RESOLUTION NO. 95-246. Mr. Wampole presented the following resolution and moved its adoption:

EXTENDING CURRENT BID AUTHORIZING RENTAL OF VARIOUS PIECES
OF CONSTRUCTION EQUIPMENT FOR USE BY THE HIGHWAY DEPARTMENT

WHEREAS, bids were accepted through July 26, 1995 for the rental of various pieces of construction equipment per Resolution 94-229, and

WHEREAS, all bidders have agreed to extend the current bid per Resolution 94-229 through July 26, 1996, now, therefore, be it

RESOLVED, that the Livingston County Superintendent of Highways be and he hereby is authorized and empowered to rent various pieces of construction equipment from the bidders hereinbefore set forth during the term of their bids, now extended through July 26, 1996.

Dated at Geneseo, New York
July 26, 1995

Highway Committee

The roll was called as follows:

Ayes - 1,620 Noes - 0 Absent - Steele, 194 Adopted.

RESOLUTION NO. 95-247. Mr. Wampole presented the following resolution and moved its adoption:

AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION
TO UTILIZE ROADS AND STREETS AS DETOURS

WHEREAS, the New York State Department of Transportation proposes to reconstruct the portion of County Route 45 from approximately County Road 10 to N.Y.S. Route 256, identified as Maple Beach Road (C.R. 45), Town of Groveland, Livingston County, P.I.N. 4751.90, and

WHEREAS, in conformance with Section 10 (Subsection 25), Section 42, Section 52 and Section 104 of the New York State Highway Law, the New York State Department of Transportation proposes to utilize the following roads and streets as detours during the period of necessity:

County Road 10, between County Road 45 and County Road 48;

County Road 48 between County Road 10 and County Road 32;

County Road 32 between N.Y.S. Route 256 and County Road 48;

and

WHEREAS, the New York State Department of Transportation will erect and maintain detour signs, and make necessary improvements or repairs when necessary to the above mentioned roads to make them adequate to handle additional detour traffic, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Livingston does hereby authorize the New York State Department of Transportation to utilize the above mentioned roads and streets as detours and maintain traffic on them in accordance with the Subsection 619 of its Standard Specifications during the period of necessity, and be it further

RESOLVED, that the County of Livingston will continue to provide routine maintenance for the above mentioned roads and streets, including snow and ice control, and be it further

RESOLVED, that the Clerk of the Board is hereby directed to transmit two (2) certified copies of this resolution to the State Department of Transportation.

Dated at Geneseo, New York

July 26, 1995

Highway Committee

The roll was called as follows:

Ayes - 1,620 Noes - 0 Absent - Steele, 194 Adopted.

RESOLUTION NO. 95-248. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING MEMBER TO COMMUNITY INITIATIVES COUNCIL

RESOLVED, that the following person is hereby appointed to the Livingston County Community Initiatives Council in the Public Sector membership category for a term to expire December 31, 1996:

Lance H. Bassage
7192 W. Main St.
Lima, NY 14485

Dated at Geneseo, New York
July 26, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,620 Noes - 0 Absent - Steele, 194 Adopted.

RESOLUTION NO. 95-249. Mr. Essler presented the following resolution and moved its adoption:

DESIGNATING OFFICIAL TOURISM PROMOTION AGENCY AND
APPROPRIATING MONEY FOR THE YEAR 1995-96 ADVERTISING CAMPAIGN

WHEREAS, the New York State Grants Program is designed to encourage tourism promotion throughout the regions of New York State, and

WHEREAS, the Finger Lakes Association, a non-profit organization promoting tourism in the Finger Lakes Region since 1919, qualifies as an official Tourism Promotion Agency, and

WHEREAS, the Finger Lakes Association, which has traditionally been, and currently is, the regional Tourist Promotion Agency for the purpose of this program has requested to be designated again for the year 1996, now, therefore, be it

RESOLVED, that the Finger Lakes Association, Inc., be and hereby is designated by the Livingston County Board of Supervisors as their Tourist Promotion Agency under this program and authorized to make application for and receive grants on behalf of the County pursuant to the New York State Tourist Promotion Act, and be it further

RESOLVED, that this body shall appropriate for the 1996 advertising campaign, sponsored by the Finger Lakes Association, an amount of \$3,000.00, and be it further

RESOLVED, that a certified copy of this resolution be filed by the Clerk of this Board with the Finger Lakes Association.

Dated at Geneseo, New York
July 26, 1995

Legislative Committee

Steve Newvine, Executive Director of Livingston County Chamber of Commerce, explained what we receive in return for our appropriation and the benefits of membership. Mr. Newvine stated that the Finger Lakes Association, Inc. markets our County on a regional basis, and found through research, that the Association does have considerable recognition on a regional, national and international basis.

The roll was called as follows:
Ayes - 1,620 Noes - 0 Absent - Steele, 194 Adopted.

RESOLUTION NO. 95-250. Mr. Mehlenbacher presented the following resolution and moved its adoption:

APPOINTING MEMBER TO A LIVINGSTON COUNTY
COMMUNITY SERVICES BOARD SUB-COMMITTEE

RESOLVED, that the following person is hereby appointed to a Livingston County Community Services Board Sub-Committee as follows:

ALCOHOLISM & SUBSTANCE ABUSE SUB-COMMITTEE

Kenneth Book, Ed.D., 4490 Reservoir Road, Geneseo, NY 14454, to succeed himself
- New term to commence 1/1/95 - 12/31/98.

Dated at Geneseo, New York
July 26, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,620 Noes - 0 Absent - Steele, 194 Adopted.

RESOLUTION NO. 95-251. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING CONTRACT WITH SOUTHSIDE OPTION CARE FOR INFUSION
THERAPY FOR LIVINGSTON COUNTY HEALTH DEPARTMENT CHHA

RESOLVED, that the Chairman of the Board is authorized to sign an agreement between Southside Option Care and the Livingston County Public Health Department CHHA for Infusion Therapy after review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
July 26, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,620 Noes - 0 Absent - Steele, 194 Adopted.

RESOLUTION NO. 95-252. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 SALARY SCHEDULE - DSS, PUBLIC HEALTH

RESOLVED, that the 1995 Salary Schedule for the following departments be amended as follows:

DEPARTMENT OF SOCIAL SERVICES (A6010)

Delete one (1) Senior Typist at Salary Grade 7;
Create one (1) Account Clerk/Typist at Salary Grade 7

PUBLIC HEALTH DEPARTMENT (A4010)

Create one (1) Clerk/Typist position at Salary Grade 2;
Create one (1) Public Health Nurse/Registered Nurse position;
Create one (1) Public Health Nurse/Registered Nurse Temporary position.

Dated at Geneseo, New York
July 26, 1995

Salary & Negotiating Committee

Joan Ellison, Public Health Director, explained justification for the increase of staff.

The roll was called as follows:

Ayes - 1,620 Noes - 0 Absent - Steele, 194 Adopted.

RESOLUTION NO. 95-253. Mr. Layland presented the following resolution and moved its adoption:

PROVIDING FOR PUBLIC HEARING FOR LOCAL LAW NO. A, 1995 ELECTING A
RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 12, LAWS OF 1995
FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF LIVINGSTON

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on July 26, 1995, a proposed Local Law entitled Local Law No. A - 1995 Electing a Retirement Incentive Program as Authorized by Chapter 12, Laws of 1995 for the Eligible Employees of the County of Livingston, it is hereby

RESOLVED, that a public hearing shall be held by this Board on the 9th day of August 1995, at 1:35 PM in the Board of Supervisors Room in the Livingston County Government Center, in the Village of Geneseo, New York, and at least five (5) days notice of such hearing shall be given by the Clerk of the Board by due posting thereof on the bulletin board of the Livingston County Government Center, and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York
July 26, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,620 Noes - 0 Absent - Steele, 194 Adopted.

RESOLUTION NO. 95-254. Mr. Kramer presented the following resolution and moved its adoption:

AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

WHEREAS, the County of Livingston has acquired title by tax sale to the following parcels of land, and WHEREAS, the Livingston County Board of Supervisors' Tax Committee has auctioned said parcels, now be it

RESOLVED, that the following conveyances be approved:

Tax Map No. 171-1-9.11	Town of Nunda
Formerly owned by and/or assessed to:	Kenneth & Josephine Clinton
Conveyed to: Melvin G. Bauman & John Rinere	Amt. \$25,000.00

Tax Map No. 171-1-10	Town of Nunda
Formerly owned by and/or assessed to:	Kenneth & Josephine Clinton
Conveyed to: Lee Sullivan	Amt. \$60,000.00

Tax Map No. 171-1-32 Formerly owned by and/or assessed to: Conveyed to: Philip C. Piper	Town of Nunda Kenneth & Josephine Clinton Amt. \$15,000.00
Tax Map No. 184.9-1-3 Formerly owned by and/or assessed to: Conveyed to: Earl McMaster	Town of Nunda Kenneth & Josephine Clinton Amt. \$ 500.00
Tax Map No. 34.14-1-88 Formerly owned by and/or assessed to: Conveyed to: Lawrence Scoville & Charles Comer	Town of Avon Gary & Jeanne Caudle Amt. \$ 2,400.00
Tax Map No. 147-1-44.31 Formerly owned by and/or assessed to: Conveyed to: Robert E. Durbin	Town of West Sparta Lorence Sweetman Amt. \$ 1,900.00

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 conveyance.

Dated at Geneseo, New York
July 25, 1995

Tax Committee

The roll was called as follows:
Ayes - 1,620 Noes - 0 Absent - Steele, 194 Adopted.

Other Business:

1. Discussion of second Board of Supervisors meeting in August. Mr. House announced that in the past the Board has not held the second meeting of August. However, the County Administrator explained that there will be a need to have a meeting to appoint the Water and Sewer Authority Board. The Water and Sewer Authority bills are in the Governor's office waiting to be signed. Once the Governor signs the bills, this Board can move forward to appoint this Board.

Motion made by Mr. Moore and seconded by Mr. Sparks that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing personnel. Carried.

Motion made by Mr. Moore and seconded by Mr. Sparks that Mr. House act as Chairman and Virginia Amico act as Secretary of the Committee of the Whole and County Administrator Dominic Mazza, and County Attorney David Morris remain present. Carried.

The Board reconvened in regular session.

The following report was presented.

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing personnel.

1. No action taken.

Dated 7/26/95

Dennis R. House, Chairman
Virginia O. Amico, Secretary

Motion made by Mr. Sparks and seconded by Mr. Moore that the Report of the Committee of the Whole be accepted. Carried.

Other Business cont.

2. Mr. Moore announced that David Harter is coordinating a demonstration of the dry hydrants at Hampton Corners on Wednesday, August 9, at 11:45 a.m. Lunch will be available at the site. The Clerk will send written notification to Board members.
3. Mr. Mehlenbacher reminded the Board of the event at Vitale Park, this evening, sponsored by Cornell Cooperative Extension.

Motion made by Mr. Mehlenbacher and seconded by Mr. Layland to adjourn until Wednesday, August 9, 1995 at 1:30 PM. Carried.

The Board adjourned at 2:44 PM.

REGULAR BOARD MEETING
WEDNESDAY, AUGUST 9, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present except Messrs. Stewart, Kosakowski and Thompson.

The Pledge of Allegiance.

Mr. Kosakowski entered.

Minutes of 7/26/95 Regular Meeting were approved as presented.

The following communications were presented:

1. Receipt of Financial Statements and Single Audit Report for the Year Ended December 31, 1994 prepared by Deloitte & Touche
2. Announcement of Retirement Party for Joe Errigo, September 22, 1995, Genesee River Hotel, 6 P.M., \$30.00 per person, reservations and check payable to Brenda Smith, Sheriff's Dept.
3. Intercounty Association of Western New York, Cattaraugus County, August 17, 1995, 9:30 A.M., Onoville Marina
PROGRAM: History of Onoville Marina and a Guided Walking Tour of the Facility.
4. Minutes of Livingston County Sportsmen's Federation
5. NYS Association of Counties, 71st Annual Fall Conference, September 17-19, 1995, Suffolk County. Please notify the Clerk if you are interested in attending.

RESOLUTION NO. 95-255. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #8A - AUGUST 9, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8A dated August 9, 1995, in the total amount of \$746,821.06.

Dated at Geneseo, New York
August 9, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,481 Noes - 0 Absent - Stewart, 187; Thompson, 146 TOTAL 333 Adopted.

The Public Hearing on the Local Law No. A 1995 - Electing a Retirement Incentive Program as Authorized by Chapter 12, Laws of 1995, for the Eligible Employees of the County of Livingston was called in accordance with the notices published in the official newspapers as required by Article 7, Section 239 of the County Law.

The Chairman announced that any person wishing to be heard would have the opportunity to do so at this time. No one wished to speak.

The County Administrator explained that this program will allow three years worth of credit to employees who are eligible.

Privilege of the Floor was extended to the following:

1. Benson Jones and Ellen Knechtges presented an Achievement Award to the County of Livingston and specifically acknowledged Barbara Marr, Vice President of the local CSEA; James Szczesniak, representing the Livingston County Sheriff's Department; Anita Buchinger, representing the Nurses Association (not present); Chairperson and Co-Chairperson of the Livingston County Employees United Way Campaign Patrick Rountree and James Culbertson respectively for being instrumental in the 1995 Campaign. Ellen Knechtges stated that contributions had increased 78% and 103% change in participation. Patrick Rountree and James Culbertson thanked the Board of Supervisors and representatives from the bargaining units for their support. Patrick Rountree stated that Mr. Culbertson should be commended for doing an excellent job. Mr. Culbertson will be Chairperson of the 1996 United Way Campaign and joined by Carolyn Taylor as Co-Chairperson.

RESOLUTION NO. 95-256. Mr. Potter presented the following resolution and moved its adoption:

REAPPOINTING MEMBER TO THE LIVINGSTON COUNTY AGRICULTURAL
AND FARMLAND PROTECTION BOARD

RESOLVED, that the following person is hereby reappointed to the Livingston County Agricultural and Farmland Protection Board for a term to expire June 1, 1999:

Active Farmer
Dick Anderson, Agar Rd., Avon, NY 14414

Dated at Geneseo, New York
August 9, 1995

Agriculture Committee

The roll was called as follows:
Ayes - 1,403 Noes - 0 Absent - Stewart, 187; Thompson, 146; Kramer, 78 TOTAL 411 Adopted.

RESOLUTION NO. 95-257. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS (PUBLIC HEALTH, COUNTY CLERK)

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
August 9, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,481 Noes - 0 Absent - Stewart, 187; Thompson, 146 TOTAL 333 Adopted.

RESOLUTION NO. 95-258. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS
(HAMPTON CORNERS, COURTHOUSE RENOVATIONS)

RESOLVED, that the County Treasurer be and she hereby is authorized and directed to make the following transfers.

FROM:

A9950 Transfer to Capital	\$25,000.00
A1990.4000 Contingent Fund	6,400.00

TO:

H5010.2900 Hampton Corners	\$31,400.00
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FROM:

A9730.7000 Interest on BANS	\$40,000.00
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TO:

H1623.2900 Courthouse Renovations	\$40,000.00
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Dated at Geneseo, New York
August 9, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,481 Noes - 0 Absent - Stewart, 187; Thompson, 146 TOTAL 333 Adopted.

RESOLUTION NO. 95-259. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING REAPPROPRIATION OF FUNDS - SHERIFF'S

WHEREAS, Livingston County has received insurance recovery funds in the amount of \$1,242.93, representing two (2) claims, be it now,

RESOLVED, that the County Treasurer be and she hereby is directed and authorized to transfer \$1,242.93 from A3110.2680, Insurance Recoveries, to A3110.4127, Outside Repairs.

Dated at Geneseo, NY
August 9, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,410 Noes - 0 Absent - Stewart, 187; Thompson, 146 TOTAL 333 Abstained - Sparks, 71 Adopted.

RESOLUTION NO. 95-260. Mr. Essler presented the following resolution and moved its adoption:

AMENDING THE RULES OF ORDER OF THE BOARD OF SUPERVISORS

WHEREAS, the Judicial Committee and Public Health Committee recommended that the office of Coroner report to the Public Health Committee instead of the Judicial Committee, and

WHEREAS, this change will require an amendment to the Livingston County Board of Supervisors Rules of Order, now, therefore be it

RESOLVED, that effective immediately upon the passage of this resolution, Article 9 of the Rules of Order of the Board of Supervisors of Livingston County is amended to read as follows:

ARTICLE 9 - JUDICIAL COMMITTEE

Subdivisions - County Clerk, District Attorney; Grand Jury; Justices and Constables; Probation Department; Board of Elections; Public Defender/Indigent Defense; and Judgments and Claims.

To this committee shall be referred all questions relating to the legal liability of the County on all claims presented against it, and such other questions of law as may be especially referred to it by resolution of the Board.

and be it further

RESOLVED, that effective immediately upon the passage of this resolution, Article 11 of the Rules of Order of the Board of Supervisors of Livingston County is amended to read as follows:

ARTICLE 11 - PUBLIC HEALTH COMMITTEE

Subdivisions - Director of Public Health; Laboratory Services, Board of health; Women's Health Center; Physically Handicapped Children; Home Health Agency; Environmental Health Services; Dog Control Office; Coroners; Director of Community Services; Community Services Board; and Rochester Regional Health Planning Council.

Dated at Geneseo, New York
August 9, 1995 (laid over)

Legislative Committee

RESOLUTION NO. 95-261. Mr. Essler presented the following resolution and moved its adoption:

AUTHORIZING PURCHASE OF MATERIALS AND FURNACE CLEANING FOR THE
PLANNING DEPARTMENT'S HOME WEATHERIZATION PROGRAM

WHEREAS, after due advertisement, bids were opened on May 12, 1995 by the Planning Department and the following bidders were the low acceptable bids or only bids, which are on file at the office of the Livingston County Planning Department, for the following materials and services:

FIBERGLASS INSULATION

Nunda Lumber
11 State Street
Nunda, NY 14517

STORM WINDOWS

Triple Track

Kasson & Keller
School Lane
Fonda, NY 12086

Glider

Kasson & Keller

VINYL REPLACEMENT WINDOW

Single Hung

Kasson & Keller

Double Hung

Kasson & Keller

DOOR WEATHERSTRIP KITS

Power Survey
2 Cooper Avenue
Rensselaer, NY 12144

CARBON MONOXIDE DETECTORS

Nunda Lumber

CAULK

Moore Products
PO Box 1089
Mansfield, OH 44901

40 GALLON HOT WATER JACKETS

Ace General Hardware
21 Chapel Street
Mt Morris, NY 14510

ALUMINUM ROOF COATING

Ace General Hardware

PIPE INSULATION - ALL

Ace General Hardware

ALUMINUM ROOF COATING

Nunda Lumber

SMOKE DETECTOR

Power Survey

5 TO 7 DAY ELECTRONIC THERMOSTAT

Power Survey

MOBILE HOME REPLACEMENT DOOR UNIT

Better Living Homes
9045 West Henrietta Rd.
Rush, NY 14543

MOBILE HOME REPLACEMENT WINDOW UNITS

Ace General Hardware

MOBILE HOME FURNACES - GAS & OIL

Jordan Supply Co.
306 Norton Street
Rochester, NY 14621

NATURAL GAS BOILER

Jordan Supply Co.

FUEL OIL BOILER

Jordan Supply Co.

NATURAL GAS FORCED AIR FURNACE

Insulation Distributors
356 Hertel Avenue
Buffalo, NY 14207

FUEL OIL FORCED AIR FURNACE

Jordan Supply Co.

FURNACE CLEANING - GAS & OIL

M & M Plumbing & Heating
5962 Shaffer Road
Dansville, NY 14437

RESOLVED, that the Director of the Livingston County Planning Department be, and he hereby is authorized and empowered to purchase materials and furnace cleaning for the Home Weatherization Program from the bidders hereinbefore set forth during the term of their bid.

Dated at Geneseo, New York
August 9, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,481 Noes - 0 Absent - Stewart, 187; Thompson, 146 TOTAL 333 Adopted.

RESOLUTION NO. 95-262. Mr. Moore presented the following resolution and moved its adoption:

APPOINTING TO THE LIVINGSTON COUNTY FIRE ADVISORY BOARD

WHEREAS, George S. Ayers has deceased, it is hereby

RESOLVED, that the following person is hereby appointed to the Livingston County Fire Advisory Board to fill the unexpired term of George S. Ayers.

Howard Ayers of 3368 Rochester Road, Lakeville, NY 14480, term expires 12/31/95.

Dated at Geneseo, New York
August 9, 1995

Public Safety Committee

The roll was called as follows:

Ayes - 1,481 Noes - 0 Absent - Stewart, 187; Thompson, 146 TOTAL 333 Adopted.

RESOLUTION NO. 95-263. Mr. Moore presented the following resolution and moved its adoption:

APPROVING RENEWAL CONTRACT WITH STATE OF NEW YORK UNIFIED
COURT SYSTEM SEVENTH JUDICIAL DISTRICT FOR SECURITY SERVICES

WHEREAS, the contract between the State of New York Unified Court System Seventh Judicial District and the County of Livingston for compensation for Court Security staff at the County Court House for the County of Livingston has expired, it is hereby

RESOLVED, that the Livingston County Board of Supervisors authorizes the Sheriff of Livingston County

to sign a Renewal Contract for 1995/1996 with the State of New York Unified Court System Seventh Judicial District commencing April 1, 1995 and expiring March 31, 1996, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office

Dated at Geneseo, New York
August 9, 1995

Public Safety Committee

The roll was called as follows:

Ayes - 1,481 Noes - 0 Absent - Stewart, 187; Thompson, 146 TOTAL 333 Adopted.

RESOLUTION NO. 95-264. Mr. Sparks presented the following resolution and moved its adoption:

AUTHORIZING CHAIRMAN TO SIGN GLOW REGION SOLID WASTE
MANAGEMENT COMMITTEE INTER-MUNICIPAL COOPERATION AGREEMENT

WHEREAS, the GLOW region Solid Waste Management Committee Inter-Municipal Cooperation Agreement is scheduled to expire on December 31, 1995, and

WHEREAS, the GLOW Region Solid Waste Management Committee has proposed that the Agreement should be extended to permit the continuation of the Committee's efforts, and

WHEREAS, the GLOW Region Solid Waste Management Committee has requested that the Counties of Genesee, Livingston, Orleans and Wyoming approve the amended and restated Inter-Municipal Cooperation Agreement, and extend it until December 31, 1997, now, therefore, be it,

RESOLVED, that the Livingston County Board of Supervisors does hereby approve the amended Inter-Municipal Cooperation Agreement, and be it further,

RESOLVED, that the Chairman be and he hereby is authorized and directed to sign the amended Inter-Municipal Cooperation Agreement, after review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York
August 9, 1995

Public Works Committee

The roll was called as follows:

Ayes - 1,481 Noes - 0 Absent - Stewart, 187; Thompson, 146 TOTAL 333 Adopted.

RESOLUTION NO. 95-265. Mr. Sparks presented the following resolution and moved its adoption:

SUPPORTING LOCAL GOVERNMENTS FOR SUPERFUND REFORM

WHEREAS, the federal hazardous waste cleanup law, the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) -- known as Superfund -- has been in operation since 1980 but has made little progress in meeting its goal of promptly cleaning up the nation's most dangerous hazardous waste sites -- and the average cost to clean a Superfund site is over 425 million and takes an average of 12 years to complete, and

WHEREAS, Superfund's retroactive liability system shifts EPA's focus from cleanup to enforcement,

delaying the long-term cleanup process and wasting billions of dollars on legal fees and other transaction costs that could be better spent on cleanup, and determining equitable liability retroactively is also often impossible because records are incomplete or non-existent, and

WHEREAS, Superfund can have broad implications for local governments beyond direct responsibility for cleanup--in that its local businesses may be at risk from liability and that concern over liability can drive away potential investors, new businesses, developers, and jobs, and the threat of Superfund liability may also cause decreased real estate values and generally harm the local economy, it is hereby

RESOLVED, that Congress and the Administration should seek comprehensive reforms to Superfund during the program's reauthorization this year, beginning with an immediate, thorough review of the effects of the current liability, financing and remedy systems.

Dated at Geneseo, New York
August 9, 1995

Public Works Committee

Cathy Muscarella explained that local governments are hoping for a change in the way the Superfund money is spent. Mr. Kramer commended Cathy Muscarella and Ed Marr for their efforts with regard to solid waste.

The roll was called as follows:

Ayes - 1,481 Noes - 0 Absent - Stewart, 187; Thompson, 146 TOTAL 333 Adopted.

RESOLUTION NO. 95-266. Mr. Sparks presented the following resolution and moved its adoption:

STANDARDIZING PUMPS - CONESUS LAKE COUNTY SEWER DISTRICT

WHEREAS, the Conesus Lake County Sewer District desires to use only Gorman-Rupp T Series pumps at the sewer plant, and

WHEREAS, all pumps at the plant are currently Gorman-Rupp T Series, and, therefore, uniformity is essential to economy and efficiency, and

WHEREAS, the sewer plant has on hand a number of Gorman-Rupp spare parts which cannot be disposed of except at a substantial loss, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors, for reasons of efficiency and economy, has determined there is a need to make Gorman-Rupp T Series pumps standardized for all pump purchases at the Conesus Lake County Sewer District, said purchases to be otherwise in compliance with the provisions of the General Municipal Law.

Dated at Geneseo, New York
August 9, 1995

Public Works Committee

The roll was called as follows:

Ayes - 1,481 Noes - 0 Absent - Stewart, 187; Thompson, 146 TOTAL 333 Adopted.

RESOLUTION NO. 95-267. Mr. Layland presented the following resolution and moved its adoption:

AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT WITH WORKPLACE HEALTH SERVICES
OF WYOMING COUNTY COMMUNITY HOSPITAL FOR MEDICAL SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract with Workplace Health Services of Wyoming County Community Hospital for Medical Services, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York
August 9, 1995

Salary & Negotiating Committee

The County Administrator explained that this is a fee for services contract. Services will be conducted in the Geneseo Medical Center. The Highway alcohol and drug testing, standard pre-employment physicals and worker's compensation physicals will be done under this contract.

The roll was called as follows:

Ayes - 1,481 Noes - 0 Absent - Stewart, 187; Thompson, 146 TOTAL 333 Adopted.

RESOLUTION NO. 95-268. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 DEPARTMENT HEAD SALARY SCHEDULE
- PUBLIC HEALTH DEPARTMENT

RESOLVED, that the 1995 Department Head Salary Schedule be amended as follows:

PUBLIC HEALTH DEPARTMENT (A4082)

Create one (1) Breast feeding Coordinator position.

Dated at Geneseo, New York
August 9, 1995

Salary & Negotiating Committee

Public Health Director Joan Ellison stated that there is a need for support services for new moms who are interested in Breast feeding. This position is 100% funded; if there is no funding, the job will be eliminated.

The roll was called as follows:

Ayes - 1,481 Noes - 0 Absent - Stewart, 187; Thompson, 146 TOTAL 333 Adopted.

RESOLUTION NO. 95-269. Mr. Kramer presented the following resolution and moved its adoption:

APPOINTING REAL PROPERTY TAX DIRECTOR - SHEFLIN

RESOLVED, that Richard C. Sheflin be and he hereby is appointed as Director of Real Property Tax

Services for a term of six (6) years commencing October 1, 1995 and ending September 30, 2001.

Dated at Geneseo, New York
August 9, 1995

Tax Committee

Mr. Kramer spoke very highly of Richard Sheflin and stated his efforts speak for themselves. The County Administrator stated he concurs with Mr. Kramer, and reminded the Board that statewide Richard Sheflin has a fine reputation. Mr. Sheflin has controlled equalization rates throughout the County, instituted automation within the department, and continues to maintain a proficient department after staff reductions. Mr. Mazza encouraged Richard Sheflin's reappointment.

The roll was called as follows:

Ayes - 1,481 Noes - 0 Absent - Stewart, 187; Thompson, 146 TOTAL 333 Adopted.

RESOLUTION NO. 95-270. Mr. Kramer presented the following resolution and moved its adoption:

AUTHORIZING THE CHAIRMAN TO SIGN AN AGREEMENT WITH
CHAUTAUQUA COUNTY TO CONTRIBUTE TO JOINT DEFENSE OF
CONRAIL TAX ASSESSMENT LITIGATION

WHEREAS, Consolidated Rail Corporation has commenced actions in 1993 and in 1994 in the United States District Court for the Southern District of New York seeking to reduce the tax liability of Conrail, and

WHEREAS, the Court certified a defendant class of all tax receiving municipalities including the County of Livingston, and named the counties of Chautauqua, Erie, and Onondaga, among others, as defendant class representatives with the legal responsibility to defend the interest of all class defendants, including the County of Livingston, and

WHEREAS, the issues in dispute involve complex matters of valuation and assessment which require the employment of expert witnesses and substantial amounts of attorney time, in excess of the resources available to the defendant class representatives, and

WHEREAS, the Counties of Chautauqua, Erie, and Onondaga have requested contributions to a defense fund from all 42 counties who are members of the defendant class in an amount proportionate to the amount of tax money at risk for each county under the following terms:

- a) all monies are to be held in escrow by the County of Chautauqua;
- b) such monies are to be expended only upon the unanimous consent of the three (3) above-referenced county class representatives;
- c) such monies only are to be spent for legitimate costs of legal defense including, expert witness fees and expenses, legal costs and expenses, and attorneys fees;
- d) any unexpended monies are to be returned to the counties on a prorata basis in accordance with their respective contributions,

now, therefore, it is hereby

RESOLVED, that the County of Livingston hereby agrees to contribute \$2,132.56 to the counties' joint defense fund, such monies to be held by Chautauqua County and expended in accordance with the provisions of this Agreement,

and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an agreement with the County of Chautauqua to contribute to joint defense of Conrail Tax Assessment Litigation, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
August 9, 1995

Tax Committee

The County Administrator explained this resolution and stated that the County of Livingston stands to lose \$25,000-26,000.

The roll was called as follows:

Ayes - 1,481 Noes - 0 Absent - Stewart, 187; Thompson, 146 TOTAL 333 Adopted.

The Chairman asked if anyone was interested in speaking with regard to Local Law No. A 1995. No one wished to speak. The Chairman declared the Public Hearing closed.

Mr. Layland moved and Mr. Mehlenbacher seconded to call from the table Proposed Local Law No. A 1995. Carried.

LOCAL LAW NO. 2 - 1995 - ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 12, LAWS OF 1995 FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF LIVINGSTON

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

Section 1. The Livingston County Board of Supervisors hereby elects to provide all its eligible employees with a Retirement Incentive Program authorized by Chapter 12 of the Laws of 1995.

Section 2. The commencement date of the Retirement Incentive Program shall be October 1, 1995.

Section 3. The open period during which eligible employees may retire and receive the additional retirement benefit shall be 90 days in length.

Section 4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as one lump sum or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and it shall be paid by the County of Livingston for each employee who receives the retirement benefits payable under this local law.

Section 5. This local law shall take effect upon its filing with the Secretary of State and the New York State and Local Employees' Retirement System.

Dated at Geneseo, New York
July 26, 1995 (Introduced)
August 9, 1995

The roll was called as follows:

Ayes - 1,481 Noes - 0 Absent - Stewart, 187; Thompson, 146 TOTAL 333 Adopted.

Motion made by Mr. Layland and seconded by Mr. Moore that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing personnel. Carried.

Motion made by Mr. Layland and seconded by Mr. Moore that Mr. Steele act as Chairman and Virginia Amico act as Secretary of the Committee of the Whole and County Administrator Dominic Mazza remain present. Carried.

The Board reconvened in regular session.

The following report was presented.

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing personnel.

1. No action taken.

James M. Steele, Chairman

Dated 8/9/95

Virginia O. Amico, Secretary

Motion made by Mr. Moore and seconded by Mr. Sparks that the Report of the Committee of the Whole be accepted. Carried.

MOTION: Mr. Layland moved and Mr. Kosakowski seconded to present the following motion:

IT IS HEREBY RESOLVED, that the County of Livingston hire Tish Elizabeth Lynn as Personnel Director to complete the term of Elizabeth Sliker who is retiring, and be it further

RESOLVED, that the salary be \$45,000 through the remaining of 1995 and continue at the same level through 1996, and be it further

RESOLVED, that this appointment commence September 5, 1995.

Dated at Geneseo, New York

August 9, 1995

The roll was called as follows:

Ayes - 1,481 Noes - 0 Absent - Stewart, 187; Thompson, 146 TOTAL 333 Adopted.

Motion made by Mr. Moore and seconded by Mr. Mehlenbacher to adjourn until Wednesday, August 23, 1995 at 1:30 PM. Carried.

The Board adjourned at 2:42 PM.

REGULAR BOARD MEETING
WEDNESDAY, AUGUST 23, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Wampole.

The Pledge of Allegiance.

The following communications were presented:

1. Farewell Reception for Elizabeth Sliker, August 25, 1995, 4:00 - 6:00 PM, Alice Strong Conference Room, \$2.00 donation.
2. Invitation to tour Hilltop Industries, September 27, 1995, 11:00 A.M., lunch to follow at the Genesee River Hotel.

RESOLUTION NO. 95-271. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #8B - AUGUST 23, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8B dated August 23, 1995, in the total amount of \$892,723.43.

Dated at Geneseo, New York
August 23, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

Privilege of the Floor was extended to the following:

1. Dominic F. Mazza, County Administrator, introduced and provided a brief background of Tish Elizabeth Lynn, the newly appointed Personnel Officer. Tish Lynn thanked the Board for appointing her.
2. William Pearce of WXXI distributed handouts and stated he was seeking support for 1996 funding.

Minutes of 8/9/95 Regular Meeting were approved as presented.

Unfinished Business:

RESOLUTION NO. 95-260. The Chairman called this resolution to the floor.

AMENDING THE RULES OF ORDER OF THE BOARD OF SUPERVISORS

WHEREAS, the Judicial Committee and Public Health Committee recommended that the office of Coroner report to the Public Health Committee instead of the Judicial Committee, and

WHEREAS, this change will require an amendment to the Livingston County Board of Supervisors Rules of

Order, now, therefore be it

RESOLVED, that effective immediately upon the passage of this resolution, Article 9 of the Rules of Order of the Board of Supervisors of Livingston County is amended to read as follows:

ARTICLE 9 - JUDICIAL COMMITTEE

Subdivisions - County Clerk, District Attorney; Grand Jury; Justices and Constables; Probation Department; Board of Elections; Public Defender/Indigent Defense; and Judgments and Claims.

To this committee shall be referred all questions relating to the legal liability of the County on all claims presented against it, and such other questions of law as may be especially referred to it by resolution of the Board.

and be it further

RESOLVED, that effective immediately upon the passage of this resolution, Article 11 of the Rules of Order of the Board of Supervisors of Livingston County is amended to read as follows:

ARTICLE 11 - PUBLIC HEALTH COMMITTEE

Subdivisions - Director of Public Health; Laboratory Services, Board of health; Women's Health Center; Physically Handicapped Children; Home Health Agency; Environmental Health Services; Dog Control Office; Coroners; Director of Community Services; Community Services Board; and Rochester Regional Health Planning Council.

Dated at Geneseo, NY
August 9, 1995 (laid over)
August 23, 1995

Legislative Committee

The roll was called as follows (2/3 vote):
Ayes - 1,790 Noes - 0 Absent - Wampole, 42 Adopted.

RESOLUTION NO. 95-272. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS
(PUBLIC HEALTH, SEWER DISTRICT, SHERIFF)

RESOLVED, that the County Treasurer be and she hereby is authorized and directed to make the following transfers.

FROM:	A4083.1000 Hospice/Pers. Serv.	\$5,000.00
TO:	A4083.4340 Hospice/Mileage	\$5,000.00
FROM:	A4088.4340 Early Care/Medical	\$355.00
TO:	A4088.2050 Early Care/Off. Equip.	\$355.00

FROM:		
	G0599 Sewer/Fund Balance	\$16,000.00
TO:		
	G2900 Sewer/Capital Outlay	\$16,000.00

FROM:		
	A599 Appropriated Fund Balance	\$48,500.00
	A3160.4410 Penitentiary	10,000.00
TO:		
	A3110.1951 Sheriff/O.T.	\$20,000.00
	A3110.4020 Sheriff/Travel	16,000.00
	A3143.1951 ATI/O.T.	2,500.00
	A3143.1950 ATI/Temp. Serv.	10,000.00
	A3150.1951 Jail/O.T.	10,000.00

Dated at Geneseo, New York
August 23, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-273. Mr. Hart presented the following resolution and moved its adoption:

AMENDING 1995 BUDGET - COPS FAST AWARD (SHERIFF)

RESOLVED, that the County Treasurer be and she hereby is authorized and directed to create the following account:

FROM:		
	A3111.4311 Cops Fast Grant Federal Rev.	\$9,876.14
	A1990.4000 Contingency	4,647.60
TO:		
	A3111.1000 Personal Services	11,462.50
	A3111.8100 FICA	780.83
	A3111.8200 Retirement	204.17
	A3111.8300 Health Insurance	1902.91
	A3111.8400 Workers Comp.	173.33

Dated at Geneseo, New York
August 23, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-274. Mr. Hart presented the following resolution and moved its adoption:

AMENDING 1995 BUDGET - E911 PROJECT

RESOLVED, that the County Treasurer be authorized and directed to advance to Project H3020.2900, E911 Project \$600,000.00 from General Fund in anticipation of BAN funding for project.

Dated at Geneseo, New York
August 23, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-275. Mr. Moore presented the following resolution and moved its adoption:

AUTHORIZING PURCHASE OF SAND FOR THE HIGHWAY DEPARTMENT

WHEREAS, after due advertisement, bids were opened on April 4, 1995, by the Highway Department in the Alice Strong Conference Room and the following were the low acceptable bidders for sand which are on file at the office of the Livingston County Highway Department.

WHEREAS, after the sand had been tested for acceptability the following are results of bids for sand.

SAND - FOB Plant

AWARDED ALL BIDDERS ACCORDING TO
LENGTH OF HAUL AND AVAILABILITY

B.R. DeWitt, Inc.
6895 Ellicott Street
Pavilion, N.Y. 14525

Northrup Concrete, Inc.
P.O. Box K55, 58 Owens Road
Brockport, N.Y. 14420

Valley Sand & Gravel
P.O. Box 220
Scottsville, N.Y. 14546

Skuba Construction Materials
1140 McHenry Valley Road
Almond, N.Y. 14804

Lawson Sand & Gravel, Inc.
2409 Route 70
Dalton, N.Y. 14836

Cipriano Brothers, Inc.
P.O. Box C, Conlon Ave.
Mt. Morris, N.Y. 14510

TCG (Dolomite)
1150 Penfield Road
Rochester, N.Y. 14625

Knight Settlement Sand & Gravel
7291 Knight Settlement Road
Bath, N.Y. 14810

Elam Sand & Gravel Corp.
P.O. Box 104
Scottsville, N.Y. 14546

SAND - DELIVERED

To: Towns of Avon, Caledonia, Conesus,
Geneseo, Groveland, Leicester, Lima,
Livonia, Mt. Morris, Sparta, York &
County of Livingston

Towns of Nunda & Portage

Towns of North Dansville,
Ossian and West Sparta

Town of Springwater

TCG (Dolomite Products)

Lawson Sand & Gravel, Inc.

Skuba Construction

Knight Settlement Sand & Gravel

RESOLVED, that the Livingston County Superintendent of Highways be, and he hereby, is authorized and empowered to purchase highway materials from the bidders hereintobefore set forth during the term of their bids.

Dated at Geneseo, New York
August 23, 1995

Highway Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-276. Mr. Essler presented the following resolution and moved its adoption:

REAPPOINTING MEMBER TO THE GLOW PRIVATE INDUSTRY COUNCIL

RESOLVED, that this Board of Supervisors does hereby approve the appointment of the following person to the Genesee-Livingston-Orleans-Wyoming Private Industry Council for such designated term:

Charles E. Moore
District Superintendent
Genesee-Livingston-Steuben-Wyoming BOCES
26 Lackawanna Avenue

Term Expires: 6/30/98

Mt. Morris, NY 14510

Livingston County Educational Representative

Dated at Geneseo, New York
August 23, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-277. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AWARDING BID FOR A ½ TON PICK-UP TRUCK - DOG CONTROL OFFICE

WHEREAS, after proper legal advertisement for bids for the purchase of one (1) ½ ton pick-up truck and a trade of one 1991 Chevy truck for the Livingston County Dog Control Office, bids were received, then opened on August 15, 1995, now, therefore, be it

RESOLVED, that the bid of DeLacy Ford Inc., 3061 Transit Road, Elma, New York 14059 for one (1) 1995 Ford F150 4x2, ½ ton pick-up truck in an amount not to exceed Nine Thousand Eight Hundred Thirty-nine dollars (\$9,839.00) which includes trade-in, be and hereby is accepted as the lowest responsible bid.

Dated at Geneseo, New York
August 23, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-278. Mr. Stewart presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE BOARD OF THE
LIVINGSTON COUNTY WATER AND SEWER AUTHORITY

WHEREAS, the Governor recently signed legislation creating the Livingston County Water and Sewer Authority, and

WHEREAS, the authority is governed by a board, the members of which are appointed by the Livingston County Board of Supervisors, now, therefore, be it

RESOLVED, that the following individuals are appointed to the initial board of the Livingston County Water and Sewer Authority for the terms designated:

MEMBER	TERM EXPIRES
Dennis L. Witte, 2410 East Lake Road Conesus, NY 14435	12/31/96
Norman G. Sparks, 6176 Elm Street, Conesus, NY 14435	12/31/97
Michael D. Kane, Mayor, Village of Dansville 14 Clara Barton Street, Dansville, NY 14437	12/31/97
Francis E. Kosakowski, 47 Pebble Beach Rd., Lakeville NY 14480	12/31/98
Frank Riedman, 2620 E. Lake Road, Livonia, NY 14487	12/31/98

Dated at Geneseo, New York
August 23, 1995

Public Works Committee

The County Administrator stated that there are two vacancies that need to be filled--Village of Avon and Agriculture representative, which hopefully will be appointed September 13, 1995. The County Administrator stated that officers would be appointed by the Authority Board. The County Administrator stated that the Authority will be setting policy and will not have to bring issues back to this Board. Discussion of the County lending money to the Authority and the pay back system. Discussion of Towns choosing to form their own districts. The County Administrator stated that a workshop will be conducted in order to educate the Authority Board. Discussion of the Authority taking over the Conesus Lake County Sewer District. The County Attorney stated that the Authority is not obligated to do so. Discussion of the County initially funding the administration costs of the Authority. Eventually the County should be reimbursed for its services.

The roll was called as follows:

Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-279. Mr. Stewart presented the following resolution and moved its adoption:

ESTABLISHING LIVINGSTON COUNTY AS LEAD AGENCY FOR THE
PURPOSES OF CONSTRUCTING, UPGRADING, AND EXTENDING THE SEWER
COLLECTION SYSTEM IN THE TOWN OF AVON, LAKEVILLE, THE VILLAGE OF AVON

WHEREAS, Livingston County, pursuant to Resolution No. 95-235 prepared and distributed the requisite notices, EAF and Environmental Information Document to all involved Agencies to establish a lead agency for the proposed project, and

WHEREAS, pursuant to such notices a provision states that the County proposed to establish itself as the appropriate lead agency, now therefore be it

RESOLVED, that in recognition of the agreement of all involved agencies, the County of Livingston hereby establishes itself as lead agency for the purpose of implementing the above referenced project.

Dated at Geneseo, New York
August 23, 1995

Public Works Committee

The roll was called as follows:

Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-280. Mr. Stewart presented the following resolution and moved its adoption:

CLASSIFYING THE CONSTRUCTION, UPGRADING AND EXTENSION OF A
SEWER COLLECTION SYSTEM AND DISTRICT, IN AVON, LAKEVILLE, AND THE
VILLAGE OF AVON AS A TYPE I ACTION, DETERMINING THE SIGNIFICANCE OF SUCH
ACTION, AND DIRECTING THAT A DRAFT NEGATIVE DECLARATION BE PREPARED
AND PUBLISHED IN ACCORDANCE WITH SEQRA (SERP)

WHEREAS, Livingston County is lead agency for the purpose of implementing the above referenced project,
and

WHEREAS, the Livingston County Board of Supervisors have considered and reviewed the project, now

therefore be it

RESOLVED, Livingston County, as the lead agency for purposes of this project, determines that the project is a type I action for the purposes of SEQRA (SERP), and be it further

RESOLVED, Livingston County hereby finds and declares that the identified environmental effects regarding the type I action will not be significant, and be it further

RESOLVED, that as a consequence of such finding, Livingston County hereby directs that a Negative Declaration be prepared and distributed in accordance with the requirements of SEQRA (SERP).

Dated at Geneseo, New York
August 23, 1995

Public Works Committee

The roll was called as follows:

Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

RESOLUTION NO. 95-281. Mr. Layland presented the following resolution and moved its adoption:

ESTABLISHING BUSINESS HOURS FOR THE
LIVINGSTON COUNTY GOVERNMENT CENTER

RESOLVED, that the Livingston County offices located within the Livingston County Government Center, except the Department of Motor Vehicles, shall be open for the transaction of business for the period June 1 to September 30 of each year, from 8:00 A.M. to 4:00 P.M. and for the period October 1 to May 31 of each year from 8:30 A.M. to 4:30 P.M., and be it further

RESOLVED, that the Livingston County Department of Motor Vehicles shall be open for the transaction of business for the period June 1 to September 30 of each year from 8:00 A.M. to 3:45 P.M. and for the period October 1 to May 31 of each year from 8:30 A.M. to 4:15 P.M.

Dated at Geneseo, New York
August 23, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,771 Noes - 0 Absent - Wampole, 43 Adopted.

Other Business:

1. Mr. Sparks thanked the Board for sending a floral piece in memory of his sister.

Motion made by Mr. Moore and seconded by Mr. Mehlenbacher to adjourn until Wednesday, September 13, 1995 at 1:30 PM. Carried.

The Board adjourned at 2:27 PM.

REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 13, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present.

The Pledge of Allegiance.

Minutes of 8/23/95 Regular Meeting were approved as presented.

The following communications were presented:

1. NYSAC Fall Conference, Suffolk County, September 17-19, 1995
2. Invitation from Livingston-Wyoming ARC to tour Hilltop Industries, Mt. Morris, September 27, 1995, 11:00 a.m. Lunch to follow.
3. Invitation to attend the Livingston County's Law Enforcement Golf Tournament, September 19, 1995, Livingston Country Club, \$25.00. If interested, contact the Clerk of the Board for details.

RESOLUTION NO. 95-282. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #9A - SEPTEMBER 13, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #9A dated September 13, 1995, in the total amount of \$1,234,256.82.

Dated at Geneseo, New York
September 13, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

There was not a request for Privilege of the Floor.

RESOLUTION NO. 95-283. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS
(COUNTY ATTORNEY, WIC, CIVIL DEFENSE, ARSON, PLANNING,
CENTRAL SERVICES, MENTAL HEALTH, CENTRAL STOREROOM)

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
September 13, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-284. Mr. Wampole presented the following resolution and moved its adoption:

AUTHORIZING THE COUNTY OF LIVINGSTON TO PARTICIPATE TO THE
EXTENT OF 100% OF THE NON-FEDERAL SHARE IN THE COST OF A
FEDERAL-AID PROJECT NOT ON THE STATE HIGHWAY SYSTEM
ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, a Project for Maple Beach Road (from CR10 to NYS 256), P.I.N. 475190, funded for in Title 23 U.S. Code, as amended, calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal Funds and 20% non-Federal funds; and

WHEREAS, the County of Livingston desires to advance the above project by making a commitment of 100% of the non-Federal share of the costs of ROW acquisition, now, therefore, the County convened does hereby RESOLVE, that the County hereby approves the above-subjected project; and it is hereby

RESOLVED, that the County hereby authorizes the payment to pay 100% of the non-Federal share of the cost of ROW acquisition work for the subject project or portions of the subject project that are not on the State Highway System; and it is further

RESOLVED, that the sum of \$25,400 is hereby appropriated to cover the cost of participation in the above phase of the project, and the County Board is hereby authorized and directed to deposit such sum with the State Comptroller prior to the award of the contract; and it is further

RESOLVED, that in the event the full non-federal share costs of the project exceeds the amount deposited with the comptroller, the County of Livingston shall deposit excess amount immediately upon the direction of the Department of Transportation, and it is further

RESOLVED, that the Chairman of the Board of the County of Livingston be and is hereby authorized to execute all necessary Agreements on behalf of the County of Livingston with the New York State Department of Transportation approving the above-subject project and providing for the Municipality's participation in the cost of the local share of the subject project, and it is further

RESOLVED, that a copy of this resolution be filed with the New York State Commissioner of Transportation, it being understood that upon completion of the above project, the Commissioner of Transportation of the State of New York shall transmit to this Board of Supervisors a statement showing the actual costs and expenses of such work and shall notify the County of Livingston of the amount if any to be returned to the County of Livingston.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
September 13, 1995

Highway Committee

Mr. Wampole explained that the Federal share of this project is \$1,432,800, the State share is \$268,650 and the County share is \$89,550. Project will be bid in December, 1995 with a completion date of December, 1996.

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-285. Mr. House presented the following resolution and moved its adoption:

AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN AGREEMENT BETWEEN
THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL
ALTERNATIVES FOR INTENSIVE SUPERVISION PROGRAM

WHEREAS, funding from New York State Division of Probation and Correctional Alternatives has been made available to the Livingston County Probation Department for an Intensive Supervision Program in an amount not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500) annually, and

WHEREAS, these funds are 100% reimbursable for approved expenditures, it is hereby

RESOLVED, that the Chairman of the Board is authorized to sign said agreement between the New York State Division of Probation and Correctional Alternatives for Intensive Supervision Program for the period April 1, 1995 to March 31, 1996 for an amount not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500.00), subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
September 13, 1995

Judicial Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-286. Mr. Essler presented the following resolution and moved its adoption:

AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE
DIVISION OF HOUSING AND COMMUNITY RENEWAL FOR RESTORE PROGRAM

WHEREAS, the New York State Division of Housing and Community Renewal (NYS DHCR) has announced the availability of funds under the RESTORE (Residential Emergency Services to Offer Home Repair for the Elderly) Program; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to sign and submit an application to NYS DHCR for a grant of \$50,000 in RESTORE Program funds.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
September 13, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-287. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING PLANNING BOARD MEMBER - LEFEBER

RESOLVED, that the following person is hereby appointed to the Livingston County Planning Board, as the representative from the Town of Avon, for a term to expire December 31, 1996:

David LeFeber
2796 Pole Bridge Road
Avon, NY 14414

Dated at Geneseo, New York
September 13, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-288. Mr. Mehlenbacher presented the following resolution and moved its adoption:

APPROVING CONTRACT WITH STATE OF NEW YORK DEPARTMENT OF HEALTH
FOR THE INFANT-CHILD HEALTH ASSESSMENT PROGRAM

WHEREAS, the New York State Department of Health has determined that funding should be provided to the Livingston County Health Department in order for the Livingston County Health Department to provide services in support of the Infant-Child Health Assessment Program and the Early Intervention Program, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said agreements after review and approval of the County Attorney and County Administrator.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
September 13, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-289. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING CONTRACT WITH NEW YORK STATE
DEPARTMENT OF HEALTH FOR WIC PROGRAM

WHEREAS, the New York State Department of Health wishes to contract with Livingston County Health Department-WIC Program to provide services in Livingston-Wyoming Counties, now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign an agreement between New York State Department of Health and Livingston County Health Department after review by the County Administrator and

County Attorney, and it is further

RESOLVED, that the 1995-1996 proposed budget be accepted as submitted.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York

September 13, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-290. Mr. Mehlenbacher presented the following resolution and moved its adoption:

APPROVING CONTRACT FOR EARLY INTERVENTION SERVICES

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the following contracts pending review and approval of the County Attorney and County Administrator for Early Intervention Services.

David Bell
Mary Cariola Center
Frank Gendreau
David Dudley
United Cerebral Palsy
Judith Stachowski
ARC

Dated at Geneseo, New York

September 13, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-291. Mr. Moore presented the following resolution and moved its adoption:

AUTHORIZING AN AGREEMENT WITH MONROE COUNTY PUBLIC SAFETY LABORATORY
(REGIONAL CRIME LABORATORY) FOR FORENSIC LABORATORY SERVICES

RESOLVED, that the Agreement between the County of Monroe and the County of Livingston for the year 1996 relative to the Monroe County Public Safety Laboratory (Regional Crime Laboratory), is hereby approved, and the Chairman of the Board of Supervisors is hereby authorized to execute same on behalf of the County of Livingston, subject to review by the County Attorney and County Administrator.

Dated at Geneseo, New York

September 13, 1995

Public Safety Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-292. Mr. Stewart presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE BOARD OF THE
LIVINGSTON COUNTY WATER AND SEWER AUTHORITY

WHEREAS, the Governor recently signed legislation creating the Livingston County Water and Sewer Authority, and

WHEREAS, the authority is governed by a board, the members of which are appointed by the Livingston County Board of Supervisors, now, therefore, be it

RESOLVED, that the following individuals are appointed to the initial board of the Livingston County Water and Sewer Authority for the terms designated:

MEMBER	TERM EXPIRES
Peter Kanouse, Soil & Water Conservation District 129 Main Street, Leicester, NY 14481	12/31/96
Joseph Daley, 261 Linden Street, Avon, NY 14414	12/31/98

Dated at Geneseo, New York
September 13, 1995

Public Works Committee

The County Administrator stated that these appointments complete the make-up of the seven (7) member board. Mr. Mazza stated that a tentative date of September 28 has been set for an orientation/workshop session for this Board and any others who would like to participate.

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-293. Mr. Thompson presented the following resolution and moved its adoption:

ACCEPTING THE REPORT OF COMMITTEE ON WORKERS' COMPENSATION INSURANCE
ESTIMATE AND APPORTIONMENT OF COUNTY SELF-INSURANCE FOR THE YEAR 1996

WHEREAS, the Supervisors' Committee submits the annual estimate and apportionment of expenses for the Livingston County Self-Insurance Plan for the fiscal year beginning January 1, 1996, and ending December 31, 1996, pursuant to section 67 Paragraph 1 of the Workers' Compensation Law, and

WHEREAS, the Supervisors' Committee recommends the adoption of the report, it is hereby

RESOLVED, that the estimate and apportionment of expenses be approved as submitted, and be it further

RESOLVED, that pursuant to Section 67, Paragraph 1, of the Workers' Compensation Law, the amount apportioned to the County and each of the participating towns as set forth in the foregoing report be levied and

assessed upon the taxable property of the County, and that other participating municipalities make payment to the County Treasurer not later than thirty days after the commencement of the participants next fiscal year, and be it further

RESOLVED, that certified copies of this report and resolution be forwarded to each participant of this plan.

**LIVINGSTON COUNTY SELF INSURANCE PLAN
ANNUAL ESTIMATE AND APPORTIONMENT OF EXPENSES
JANUARY 1, 1996**

AWARDS:	\$600,000.00		
MEDICAL	\$320,000.00		
		SUBTOTAL	\$920,000.00
 ADMINISTRATIVE COSTS:			
.4 - Contractual Expenses			
Administration (RMSCO)	\$46,000.00		
Legal Fees	\$8,500.00		
W.C. Board Assessments	\$120,000.00		
Insurance	\$20,000.00		
Office Supplies	\$1,000.00		
		SUBTOTAL	\$195,500.00
			TOTAL
			\$1,115,000.00
CONTRIBUTION TO RESERVE FUND	-0-		
LESS RECOVERIES	\$125,000.00		
LESS INTEREST INCOME	\$15,000.00		
		SUBTOTAL	<u>\$140,000.00</u>
AMOUNT TO BE RAISED BY TAX			\$975,500.00

**APPORTIONMENT OF WORKERS' COMPENSATION
INSURANCE FOR THE YEAR 1996**

PARTICIPANTS	RATIO	ASSESSED VALUES 1993	FULL VALUES	% OF TOTAL COST	SHARE OF PARTICIPANT
<u>TOWNS</u>					
Avon	99.58	\$ 231,771,062	\$ 232,748,606	4.97%	\$ 48,480
Caledonia	99.90	\$ 168,018,599	\$ 168,186,786	3.59%	\$ 35,032
Conesus	98.73	\$ 98,809,562	\$ 100,080,585	2.14%	\$ 20,846
Geneseo	98.30	\$ 266,836,485	\$ 271,451,155	5.80%	\$ 56,542
Groveland	102.70	\$ 78,468,726	\$ 76,405,770	1.63%	\$ 15,915
Leicester	99.44	\$ 70,202,813	\$ 70,598,163	1.51%	\$ 14,705
Lima	99.31	\$ 144,936,423	\$ 145,943,433	3.12%	\$ 30,399
Livonia	99.92	\$ 307,930,176	\$ 308,176,717	6.58%	\$ 64,192
Mt. Morris	97.41	\$ 110,783,034	\$ 113,728,605	2.43%	\$ 23,689
No. Dansville	92.17	\$ 133,843,560	\$ 145,213,801	3.10%	\$ 30,247
Nunda	104.55	\$ 70,094,335	\$ 67,043,840	1.43%	\$ 13,965
Ossian	107.53	\$ 29,950,390	\$ 27,853,055	0.59%	\$ 5,802
Portage	105.16	\$ 24,011,536	\$ 22,833,336	0.49%	\$ 4,756
Sparta	100.73	\$ 44,144,873	\$ 43,824,951	0.94%	\$ 9,129
Springwater	109.28	\$ 73,932,702	\$ 67,654,376	1.44%	\$ 14,092
West Sparta	104.37	\$ 32,526,099	\$ 31,164,222	0.66%	\$ 6,491
York	97.47	\$ 135,257,194	\$ 138,768,025	2.96%	\$ 28,905
TOTALS		<u>\$2,021,517,569</u>	<u>\$2,031,675,426</u>	<u>43.38%</u>	<u>\$423,187</u>

COUNTY

Livingston County		\$2,021,517,569	\$2,031,675,426	43.38%	\$423,187
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VILLAGES

Avon	99.58	\$ 104,948,622	\$ 105,391,265	2.25%	\$ 21,953
Caledonia	99.90	\$ 76,869,959	\$ 76,946,906	1.64%	\$ 16,028
Dansville	92.17	\$ 101,159,713	\$ 109,753,405	2.35%	\$ 22,861
Geneseo	98.30	\$ 127,075,056	\$ 129,272,692	2.76%	\$ 26,927
Leicester	99.44	\$ 11,313,028	\$ 11,376,738	0.24%	\$ 2,370
Lima	99.31	\$ 51,611,656	\$ 51,970,251	1.11%	\$ 10,825
Livonia	99.92	\$ 42,811,938	\$ 42,846,215	0.92%	\$ 8,925
Mt. Morris	97.41	\$ 66,550,881	\$ 68,320,379	1.46%	\$ 14,231
Nunda	104.55	\$ 25,128,415	\$ 24,034,830	0.51%	\$ 5,006
TOTALS		\$ 607,469,268	\$ 619,912,680	13.24%	\$129,126

GRAND TOTALS		\$4,650,504,406	\$4,683,263,532	100.00%	\$975,500
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Dated at Geneseo, New York
September 13, 1995

Supervisors Committee

The County Administrator presented an overview of the conditions of the self-insurance fund and future expectations.

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

Other Business:

1. Discussion of the County Emblem - Proposed legislation was distributed to the Board for consideration of the emblem to be the official County Seal in order to make things consistent. The County Attorney explained that the State Legislature must adopt legislation in order for the emblem to be the official seal. The Board unanimously agreed and directed the County Attorney to send the proposed legislation to the State Legislature.

The Chairman declared a ten minute recess.

The Board reconvened.

2. Democratic Caucus

REPORT OF THE DEMOCRATIC CAUCUS

To the Board of Supervisors of Livingston County:

At the meeting of the Board of Supervisors of the County of Livingston, We, the Undersigned, being the

Democratic members of such Board, pursuant to the statute in such case made and provided, do hereby designate The Clarion as being a paper fairly representing the party to which we belong, and we hereby designate Livingston County Leader to publish the concurrent resolutions of the legislature and the tax sale notices for the County of Livingston and do hereby designate Livingston County Leader as being a paper fairly representing the party to which we belong and we hereby appoint Livingston County Leader to publish election notices and the official canvass.

And, We further designate Livingston County News as being a paper fairly representing the party to which we belong, and we hereby appoint Livingston County News to publish all local laws and acts of this Board of Supervisors, and all other County notices and matters required to be published, hereby designating Livingston County News as one of the official newspapers of the County of Livingston.

We do further certify that the Democratic Party is one of the two principal parties into which the voters of Livingston County is divided.

Dated at Geneseo, New York
September 13, 1995

Signed By:

Francis E. Kosakowski
James Layland
Lawrence G. Wachholder
Norman G. Sparks

Motion made by Mr. Mehlenbacher and seconded by Mr. Moore to adjourn until September 27, 1995 at 1:30 PM.

The Board adjourned at 2:22 PM.

REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 27, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present exception Mr. Stewart.

The Pledge of Allegiance.

Minutes of 9/13/95 Regular Meeting were approved as presented.

The following communications were presented:

1. Notice of Claim in the matter of Susan Peck, Individually and as Administratrix of the Estate of Dale N. Misenheimer, deceased, David N. Misenheimer, and Wendy E. Misenheimer versus the County of Livingston
2. Board Picture has been scheduled for October 11, 1995, at 11:00 a.m.

RESOLUTION NO. 95-294. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #9B - SEPTEMBER 27, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #9B dated September 27, 1995, in the total amount of \$945,277.94.

Dated at Geneseo, New York
September 27, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

There was not a request for Privilege of the Floor.

RESOLUTION NO. 95-295. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS (SHERIFF)

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
September 27, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-296. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING ACCEPTANCE OF GRANT, AND AMENDING THE 1995
COUNTY BUDGET - RECORDS MANAGEMENT

WHEREAS, Livingston County has been awarded a grant in the amount of \$38,940 by the State Archives and Records Administration Grants Unit for a microfilm project to be divided between 1995 and 1996, and

WHEREAS, the County of Livingston is honored that it has been selected to receive this grant, now, therefore be it

RESOLVED, that the County Treasurer be and she hereby is, authorized to accept said grant from the State Archives and Records Administration Grants Unit, and be it further

RESOLVED, that the 1995 Livingston County Budget is hereby amended by increasing Estimated Revenues A1665.3060 State Aid in the amount of \$19,470 and by establishing the following new Appropriation Accounts:

<u>A1665.</u>	<u>Records Management</u>	
.1000	Personal Services	\$ 7,200
.1950	Temporary Services	2,808
.2050	Office Equipment	6,474
.4100	Postage	50
.4390	Microfilm	1,000
.8100	FICA	766
.8200	NYS Retirement	70
.8300	Health Insurance	900
.8400	Workmen's Compensation	128
.8500	Unemployment Insurance	<u>74</u>
		\$19,470

Dated at Geneseo, New York
September 27, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-297. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE LIVINGSTON COUNTY YOUTH BOARD

RESOLVED, that this Board of Supervisors does hereby approve the appointment of the following persons to the Livingston County Youth Board to serve the terms designated:

<u>NAME</u>	<u>REPRESENTS</u>	<u>TERM EXPIRES</u>
Mark Brown Livingston County Community Services 4223 Lakeville Road Geneseo, NY 14454	Liv. Co. Community Services	8/31/97

Larry Kelley Avon Central School 121 Clinton Street Avon, NY 14414	Public Schools	8/31/97
David Woods Liv. Co. Planning Dept. Liv. Co. Govt. Center 6 Court St., Room 305 Geneseo, NY 14454	Liv. Co. Planning Dept.	8/31/97
W. Michael Woodhouse Liv. Co. D.S.S. 3 Liv. Co. Campus Mt. Morris, NY 14510	Liv. Co. Dept. of Social Services	8/31/97
Nita Rae Hawkins 1734 Wallace Road Piffard, NY 14533	York	8/31/97
Geri Beth White 8287 Route 15 Wayland, NY 14572	Springwater	8/31/97
Frank Basta 4 Cottage St. Dansville, NY 14437	North Dansville	8/31/97
William Chichester 18 Erie Street Mt. Morris, NY 14510	Mt. Morris	8/31/97
Mrs. Joni Nilsson 6996 Harder Road Hemlock, NY 14466	Livonia	8/31/97
Dennis O'Connor 4782 York Road Leicester, NY 14481	Leicester	8/31/97

Dated at Geneseo, New York
September 27, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-298. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING MEMBER TO THE GLOW PRIVATE INDUSTRY COUNCIL

RESOLVED, that this Board of Supervisors does hereby approve the appointment of the following person to the Genesee-Livingston-Orleans-Wyoming Private Industry Council for such designated term:

Pam Kone
5095 Triphammer Road
P.O. Box 162
Avon, New York 14414

Term Expires: 6/30/98

Business Sector Representative

Dated at Geneseo, New York
September 27, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-299. Mr. Mehlenbacher presented the following resolution and moved its adoption:

APPROVING A CONTRACT FOR HOME HEALTH AIDE SERVICES -
LIVINGSTON COUNTY HEALTH DEPARTMENT - HOSPICE PROGRAM

RESOLVED, that the following contract between the County of Livingston and the Aide agency listed below is hereby approved and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same, after review by the County Administrator and County Attorney:

	Cost	Unit
<u>HOME & HEALTH CARE SERVICES, INC.</u>		
Home Health Aide	\$11.94	Per Hour
Holiday HHA Rate	None	
Not Home Not Found	2.87	Per Quarter Hour

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York
September 27, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-300. Mr. Mehlenbacher presented the following resolution and moved its adoption:

APPROVING A CONTRACT FOR HOME HEALTH AIDE SERVICES -
LIVINGSTON COUNTY HEALTH DEPARTMENT - CERTIFIED HOME HEALTH AGENCY

RESOLVED, that the following contract between the County of Livingston and the Aide agency listed below is hereby approved and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same, after review by the County Administrator and County Attorney:

	Cost	Unit
<u>HOME HEALTH CARE SERVICES, INC.</u>		
Home Health Aide	\$11.94	Per Hour
Holiday HHA Rate	None	
Not Home Not Found	2.87	Per Quarter Hour

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York
September 27, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-301. Mr. Moore presented the following resolution and moved its adoption:

APPOINTING TO THE LIVINGSTON COUNTY FIRE ADVISORY BOARD

RESOLVED, that the following persons are hereby appointed to the Livingston County Fire Advisory Board for a term expiring December 31, 1997.

Gary D. Moore, Supervisor, Town of Leicester; Chairman of Public Safety Committee
Norman G. Sparks, Supervisor, Town of Conesus, Chairman of Buildings Committee

Dated at Geneseo, New York
September 27, 1995

Public Safety Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-302. Mr. Moore presented the following resolution and moved its adoption:

PROCLAIMING OCTOBER 8-14, 1995 AS FIRE PREVENTION WEEK

WHEREAS, Governor George E. Pataki will be declaring October 8-14, 1995 as Fire Prevention Week in New York State, and

WHEREAS, the Governor is inviting all citizens of the State to participate in a home fire drill at 7:00 p.m.

on Wednesday, October 11, and all sirens will be activated at this time, now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims October 8-14, 1995 as Fire Prevention Week and encourages all citizens to participate in conducting a home fire drill at 7:00 p.m. on Wednesday, October 11, 1995.

Dated at Geneseo, New York
September 27, 1995

Public Safety Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-303. Mr. Sparks presented the following resolution and moved its adoption:

AWARDING BID FOR STREAM FLOW GAUGING STATION

WHEREAS, after due advertisement, two (2) bids were opened on September 1, 1995 by the Office of the Livingston County Administrator for the construction of the USGS Stream Flow Gauging Station along Conesus Lake Outlet for the Conesus Lake County Sewer District, and

WHEREAS, said bids were reviewed by the Office of the County Administrator and Clark Patterson Associates, it is hereby

RESOLVED, that said bid of Babcock Enterprises Ltd, of Dansville, New York for the Stream Flow Gauging Stations for the Conesus Lake County Sewer District in an amount not to exceed Twenty Four Thousand Seven Hundred Sixty-Seven Dollars (\$24,767.00) be accepted as the lowest responsible bid and the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
September 27, 1995

Public Works Committee

The Board discussed why the gauging system is necessary and the advantages the system will provide for controlling the flow and levels of Conesus Lake.

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-304. Mr. Kramer presented the following resolution and moved its adoption:

AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

WHEREAS, the County of Livingston has acquired title by tax sale to the following parcels of land, and
WHEREAS, the Livingston County Board of Supervisors' Tax Committee has auctioned said parcels, now be
it

RESOLVED, that the following conveyances be approved:

Tax Map No. 88.-1-28.115
Formerly owned by and/or assessed to:
Conveyed to: John D. Genereux

Town of Leicester
Dale, Phillip L. & Agnes R.
Amt. \$9,500.00

Tax Map No. 189.19-2-6
Formerly owned by and/or assessed to:
Conveyed to: Charles Comer & Larry Scoville

Town of North Dansville
Mills, Ruth
Amt. \$3,500.00

Tax Map No. 110.55-1-37
Formerly owned by and/or assessed to:
Conveyed to: Thomas Rutherford

Town of Conesus
Brown, Edward A.
Amt. \$45,000.00

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 conveyance.

Dated at Geneseo, New York
September 27, 1995

Tax Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

Other Business:

1. Mr. Layland announced there will be a brief Salary & Negotiations meeting in room 303B immediately following the Board meeting.

Motion made by Mr. Mehlenbacher and seconded by Mr. Layland to adjourn until October 11, 1995 at 1:30 PM.

The Board adjourned at 2:01 PM.

REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 11, 1995
1:30 PM

The Board met pursuant to adjournment.

The roll was called showing all members present.

The Pledge of Allegiance.

Minutes of 9/27/95 Regular Meeting were approved as presented.

The following communications were presented:

1. Intercounty Association of Western New York meeting, October 19, 1995, 9:30 a.m., Wyoming County, Lakeshore Restaurant on Solver Lake (formerly the Silver Lake Country Club
PROGRAM: Presentation by Gary Weidman, Wyoming County Highway Superintendent - Design, Construction and Installation of a Matiere Bridge and Presentation by David P. Rutecki, VP of M & T Trust Company - Analyzing Wyoming County
2. Application of the Town of Geneseo for Water District No. 2, File No. 95-28 has been filed in the office of the Clerk of the Board.

RESOLUTION NO. 95-305. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #10A - OCTOBER 11, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10A dated October 11, 1995, in the total amount of \$727,814.30.

Dated at Geneseo, New York
October 11, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

Privilege of the Floor was extended to the following:

1. Richard Sheflin, Real Property Tax Director, proposed changes in the application of correcting the 1995-96 school tax rolls prior to the January, 1996 Town and County Tax Rolls. Mr. Sheflin also stated that he will be proposing to condense the recapitalization sheet. The Board was in favor of the proposed changes.
2. Melissa Jacobs of Regional Action Group for the Environment (RAGE) presented a narrative speech with regard to the mine collapse (narrative on file in the office of the Clerk of the Board). The Chairman of the Board referred this matter to the Public Health and Task Force Committees.

RESOLUTION NO. 95-306. Mr. Sparks presented the following resolution and moved its adoption:

AUTHORIZING A LEASE AGREEMENT WITH PLANNED PARENTHOOD
OF ROCHESTER AND THE GENESEE VALLEY, INC. FOR LEASE OF SPACE
IN THE LIVINGSTON COUNTY GOVERNMENT CENTER FOR THE RAPE CRISIS OFFICE

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a lease agreement with Planned Parenthood of Rochester and the Genesee Valley Inc., for lease of Room 107 in the Livingston County Government Center for the Rape Crisis Office, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
October 11, 1995

Buildings Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-307. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS
(CENTRAL STOREROOM, LAW, AGING, CENTRAL SERVICES)

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
October 11, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-308. Mr. Hart presented the following resolution and moved its adoption:

ACCEPTING A GRANT FOR THE LIVINGSTON COUNTY CRIME VICTIM
PROGRAM FROM THE NEW YORK STATE CRIME VICTIM BOARD AND
AMENDING THE 1995 DISTRICT ATTORNEY BUDGET

WHEREAS, New York State Crime Victims Board has granted funds for one year for the Livingston County Crime Victims Program, said program to be supervised by the Livingston County District Attorney's Office, and application to be made each year for annual funding

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract accepting said grant pending review and approval of the County Attorney and the County Administrator and

BE IT FURTHER RESOLVED, that the Livingston County District Attorney's budget is modified as follows:

Increase Appropriation A1165.1000 DA Personal Services \$4166.00

From A1165.3032 State Aid Grant Crime Victim Program \$4166.00

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York

October 11, 1995

Finance Committee

District Attorney Thomas Moran stated that this grant provides a staff position 100% except fringe benefits and that practice has been that once a county receives the grant funds, funding continues.

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-309. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING ACCEPTANCE OF GRANT, AND AMENDING THE 1995 COUNTY BUDGET - DMV

WHEREAS, Livingston County has been awarded a grant to be divided between 1995 and 1996 in the amount of \$48,396 by New York State Department of Motor Vehicles, to institute a motor vehicle enforcement program, and

WHEREAS, the County of Livingston is honored that it has been selected to receive this grant, now, therefore be it

RESOLVED, that the County Treasurer be and she hereby is, authorized to accept said grant from the New York State Department of Motor Vehicles, and be it further

RESOLVED, that the 1995 Livingston County Budget is hereby amended by establishing DMV Grant Revenues A1411.3014 in the amount of \$16,623 and by establishing the following new Appropriation Accounts:

<u>A1411.</u>	<u>DMV Enforcement Program</u>	
.1000	Personal Services	\$ 1,000
.2200	Office Equipment	14,000
.4020	Travel, Training	400
.4055	Telephone	800
.4060	Office Supplies	200
.8100	FICA	76
.8200	NYS Retirement	30
.8300	Health Insurance	<u>117</u>
		\$16,623

Dated at Geneseo, New York

October 11, 1995

Finance Committee

The County Administrator stated that this grant will fund a position in order for another window to be open with the

stipulation that the motor vehicle office handles enforcements.

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-310. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING A CONTRACT WITH LIVINGSTON-WYOMING ARC
TO PROVIDE EDUCATION SERVICES AND PROGRAMS FOR
3-5 YEAR OLD CHILDREN IN LIVINGSTON COUNTY

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract with Livingston-Wyoming ARC to provide education services and programs for 3-5 year old children in Livingston County for a term commencing September 1, 1995 to June 30, 1997 and payments will be made in accordance with the contract, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
October 11, 1995

Finance Committee

The County Administrator explained that the services provided by ARC have not changed; however, the schools are requiring contracts.

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-311. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING A CONTRACT WITH DELOITTE & TOUCHE LLP
FOR AUDIT SERVICES FOR THE LIVINGSTON COUNTY NURSING
FACILITIES AND LIVINGSTON COUNTY TREASURER

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a three-year contract with Deloitte & Touche LLP for audit services for the Livingston County Nursing Facilities and Livingston County Treasurer for an amount not to exceed One Hundred Fifteen Thousand Six Hundred Dollars (\$115,600.00), subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
October 11, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-312. Mr. Wampole presented the following resolution and moved its adoption:

AWARDING CONSTRUCTION CONTRACT FOR REPLACEMENT OF
BIG TREE ROAD BRIDGE, TOWN OF LIVONIA, BIN 3316390, PIN 4752.26

WHEREAS, Livingston County has agreed to participate in the Federal ISTEAs Timber Bridge Grant Program for replacement of the Big Tree Road Bridge, Town of Livonia; and

WHEREAS, after legal advertisement, a total of seven (7) bids for construction services were received and publicly opened on September 27, 1995; and

WHEREAS, a bid of C.P. Ward, Inc. of Rochester, N.Y. submitted the lowest bid of \$323,253.86; and

WHEREAS, the project engineering consultant (Sniedze Associates) has reviewed the bids and has recommended the construction contract be awarded to C.P. Ward, Inc., now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized and empowered, subject to review by the County Administrator and County Attorney, to sign an agreement with C.P. Ward, Inc. to provide construction services for replacement of the Big Tree Road Bridge, as described in the bid documents, for a sum of \$323,253.86.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York

October 11, 1995

Highway Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-313. Mr. House presented the following resolution and moved its adoption:

SUPPORTING LEGISLATION AUTHORIZING PAYMENT TO LIVINGSTON COUNTY
FOR THE STATE-MANDATED DISTRICT ATTORNEY SALARY INCREASE

WHEREAS, New York State has mandated the salary of Livingston County's full-time District Attorney, and
WHEREAS, New York State, upon passage of legislation mandating salaries of full-time District Attorneys undertook the responsibility to subsidize the salaries of full-time District Attorneys, and

WHEREAS, New York State has mandated a total increase of \$17,000 in the salary of full-time District Attorneys between the 1st day of April, 1993, and the 1st day of October, 1994, and

WHEREAS, New York State failed to amend County Law Section 700 Subdivision 10, the funding provision which compensates counties for the mandated increase in salary, be it

RESOLVED, that Livingston County supports an amendment to County Law Section 700, Subdivision 10, as follows

"There is hereby established a program of state aid to all counties having a population of more than one hundred thousand according to the last federal census, to any county, the board of supervisors of which has designated the office of district attorney as a full-time position pursuant to subdivision eight of this section and to the city of New York for the salaries of district attorneys of such counties and the counties within such city at the rate of twenty-seven thousand dollars per annum. No such state aid shall be paid with respect to any district attorney who has not complied with subdivision eight of this section," and be it further

RESOLVED, that certified copies of this resolution be sent to Livingston County's state legislators, the New York State Association of Counties, and the New York State District Attorneys Association.

Dated at Geneseo, New York
October 11, 1995

Judicial Committee

District Attorney Thomas Moran explained the need for this resolution.

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-314. Mr. Essler presented the following resolution and moved its adoption:

PROCLAIMING WEEK OF OCTOBER 21 THROUGH 28, 1995 RED RIBBON CAMPAIGN WEEK

WHEREAS, there is a commitment by the Livingston County Board of Supervisors toward the creation of a drug free America and

WHEREAS, there is a commitment by the Livingston County Board of Supervisors to a drug free, healthy lifestyle with no use of any illegal drug and no illegal use of a legal drug, it is hereby,

RESOLVED, that the Livingston County Board of Supervisors proclaim the week of October 21 through October 28, 1995, as Red Ribbon Week.

Dated at Geneseo, New York
October 11, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-315. Mr. Moore presented the following resolution and moved its adoption:

AUTHORIZING A CONTRACT WITH FAY'S MANAGED PHARMACY SERVICES TO PROVIDE PRESCRIPTION DRUGS FOR INMATES OF THE LIVINGSTON COUNTY JAIL

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a contract with Fay's Managed Pharmacy Services to provide prescription drugs for inmates of the Livingston County Jail according to the terms of the agreement, and subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
October 11, 1995

Public Safety Committee

The roll was called as follows:

Ayes - 1,743 Noes - 0 Absent - Sparks, 71 Adopted.

RESOLUTION NO. 95-316. Mr. Stewart presented the following resolution and moved its adoption:

FINALIZING DRAFT NEGATIVE DECLARATION REGARDING THE CONSTRUCTION, UPGRADING AND
EXTENSION OF A SEWER COLLECTION SYSTEM AND
DISTRICT IN AVON, LAKEVILLE AND THE VILLAGE OF AVON

WHEREAS, Livingston County circulated and published the Draft Negative Declaration as required by SEQRA , and

WHEREAS, Livingston County identified that any environmental effects regarding the project would not be significant, and

WHEREAS, no comments were received within the comment period, now therefore be it

RESOLVED, that in consideration to the above Livingston County hereby declares that the Draft Negative Declaration is Final and directs that notification should be given in accordance with the requirements of SEQRA.

Dated at Geneseo, New York
October 11, 1995

Public Works Committee

The roll was called as follows:

Ayes - 1,743 Noes - 0 Absent - Sparks, 71 Adopted.

Other Business:

1. The Board briefly discussed the presentation by Melissa Jacobs earlier in this meeting. The Chairman stated that this matter would be addressed by the Public Health and/or Task Force Committee.

Motion made by Mr. Moore and seconded by Mr. Mehlenbacher to adjourn until October 25, 1995 at 1:30 PM.

The Board adjourned at 2:21 PM.

REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 25, 1995
1:30 P.M.

The Board met pursuant to adjournment.

The roll was called showing all members present except Messrs. Wachholder, Thompson and Wampole. Mr. Steele announced that Mr. Wachholder requested to be excused from this meeting, due to a conflict with a meeting regarding the new Akzo Salt Mine.

The Pledge of Allegiance.

Mr. Thompson entered.

Minutes of 10/11/95 Regular Meeting were approved as presented.

The following communications were presented:

1. Yearly Flu Clinic, November 8, 1995 1:00 - 2:00 p.m., Livingston County Government Center, Strong Conference Room 205
2. Notification received from the following Villages authorizing the County Treasurer to collect the 1995 delinquent taxes: Caledonia, Dansville, Geneseo, Leicester, Lima, Livonia, Mt. Morris and Nunda
3. Notice of Claim in the matter of Marcia Townsend versus the Village of Dansville, Village of Dansville Highway Department and County of Livingston
4. Acknowledgment from Assemblyman Craig Doran regarding the resolution in support of legislation authorizing payment to Livingston County for the state-mandated District Attorney salary increase
5. Invitation from F.A.N.S. Picnic and Rally to support the new mine, Saturday, October 28, 1995, 1:00 - 5:00 p.m., Sportsmen's Club, Cuylerville
6. The 1996 Proposed Livingston County Budget has been filed with the Clerk of the Board effective October 24, 1995.

RESOLUTION NO. 95-317. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #10B - OCTOBER 25, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10B dated October 25, 1995, in the total amount of \$958,131.44.

Dated at Geneseo, New York
October 25, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,717 Noes - 0 Absent - Wachholder, 54; Wampole, 43 Total 97 Adopted.

Privilege of the Floor was extended to the following:

1. Dominic F. Mazza, County Administrator, who presented a 1996 Budget Message. Document on file in the Clerk's office. Mr. Mazza announced there will be a Budget Workshop for the Board on

Tuesday, October 31, 1995, from 10:00 a.m. until 12 noon. Mr. Mazza thanked the Finance Committee for their help and support in preparing the 1996 proposed County budget.

RESOLUTION NO. 95-318. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS
(UNALLOCATED INSURANCE, SHERIFF,SEWER DISTRICT, AGING)

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
October 25, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,717 Noes - 0 Absent - Wachholder, 54; Wampole, 43 Total 97 Adopted.

RESOLUTION NO. 95-319. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING REAPPROPRIATION OF FUNDS - SHERIFF

WHEREAS, Livingston County has received insurance recovery funds in the amount of \$11,449.00, be it now,

RESOLVED, that the County Treasurer be and she hereby is directed and authorized to transfer \$11,449.00 from A3110.2680, Insurance Recoveries, to A3110.2100, Automotive Equipment.

Dated at Geneseo, NY
October 25, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,717 Noes - 0 Absent - Wachholder, 54; Wampole, 43 Total 97 Adopted.

RESOLUTION NO. 95-320. Mr. Hart presented the following resolution and moved its adoption:

PROVIDING FOR PUBLIC HEARING ON PROPOSED LIVINGSTON COUNTY
BUDGET FOR 1996 PURSUANT TO SECTION 359 OF THE COUNTY LAW

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 1995 at 1:35 p.m. in the afternoon and also at 7:00 p.m. in the evening on Wednesday, November 8, 1995 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 11, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,717 Noes - 0 Absent - Wachholder, 54; Wampole, 43 Total 97 Adopted.

RESOLUTION NO. 95-321. Mr. Mehlenbacher presented the following resolution and moved its adoption:

APPROVING CONTRACT WITH NICHOLAS H. NOYES MEMORIAL HOSPITAL

WHEREAS, there are women in Livingston County without health insurance or health insurance not covering the total cost of mammography and

WHEREAS, Nicholas H. Noyes Memorial Hospital is willing to provide mammography without charge to these women, now be it therefore

RESOLVED, that the Chairman of the Board is hereby authorized to sign said agreement following review and approval of the Livingston County Attorney and Livingston County Administrator.

Copy of contract on file in Clerk's Office.

Dated at Geneseo, New York
October 25, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,717 Noes - 0 Absent - Wachholder, 54; Wampole, 43 Total 97 Adopted.

RESOLUTION NO. 95-322. Mr. Moore presented the following resolution and moved its adoption:

AWARDING BID FOR E-911 CONSOLE FURNITURE FOR
THE LIVINGSTON COUNTY SHERIFF'S DEPARTMENT

WHEREAS, after proper legal advertisement for bids for the E-911 console furniture for the Livingston County Sheriff's Department, four bids were received, then opened on October 6, 1995, now therefore, be it,

RESOLVED, that the bid of Batty & Hoyt, 1444 Emerson Street, Rochester, NY 14606 for E-911 console furniture for the Livingston County Sheriff's Department in an amount not to exceed Eleven Thousand Eight Hundred Ninety-Two Dollars (\$11,892.00) be accepted as the lowest responsible bid, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract with Batty & Hoyt, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
October 25, 1995

Public Safety Committee

The roll was called as follows:

Ayes - 1,717 Noes - 0 Absent - Wachholder, 54; Wampole, 43 Total 97 Adopted.

RESOLUTION NO. 95-323. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 SALARY SCHEDULE - PUBLIC HEALTH

RESOLVED, that the 1995 Salary Schedule for the following departments be amended as follows:

PUBLIC HEALTH DEPARTMENT (A4010)

Create one (1) Public Health Nurse/Registered Nurse Temporary position until the first person on leave returns but in no event longer than six (6) months.

Dated at Geneseo, New York

October 25, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,717 Noes - 0 Absent - Wachholder, 54; Wampole, 43 Total 97 Adopted.

RESOLUTION NO. 95-324. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 DEPARTMENT HEAD SALARY SCHEDULE
- DISTRICT ATTORNEY, SEASONAL/PER DIEM

RESOLVED, that the 1995 Department Head Salary Schedule be amended as follows:

DISTRICT ATTORNEY (1165)

Create one (1) Victim/Witness Assistance Coordinator position at a salary of \$24,000.

SEASONAL/PER DIEM

Relief Pharmacist - \$26.00 - \$30.00 per hour

Dated at Geneseo, New York

October 25, 1995

This position will be filled next year, providing funding is received from the State.

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,717 Noes - 0 Absent - Wachholder, 54; Wampole, 43 Total 97 Adopted.

RESOLUTION NO. 95-325. Mr. Kramer presented the following resolution and moved its adoption:

AUTHORIZING DIRECTOR TO APPLY CORRECTIONS
FOR TAXES ON 1996 VARIOUS TOWN TAX ROLLS

WHEREAS, the Director of Real Property Tax Services has attached twenty-two (22) applications and recommendations to correct the various 1995-1996 School Tax Rolls (Real Property Tax Law Sections 554, 556, and 733), the following corrections are hereby recommended for the 1996 Tax Rolls for the various towns in Livingston County,

RESOLVED, that the Director of Real Property Tax Services is authorized to apply these corrections to the 1996 Tax Rolls.

1. Town of Caledonia
Jerome E. Phillips
(Town of Caledonia) Tax Map Number 13-1-2.116

Applicant's Request: Applicant claims that this property is owned by the Town of Caledonia and should be exempt.

Investigation Findings: The investigation found that the request was valid. This parcel was owned by the Town of Caledonia as of March 1, 1995 and the taxable value should be reduced from \$4,500 to \$0.

2. Town of Caledonia
Timothy & Erica Dotzler Tax Map Number 7.8-2-72

Applicant's Request: Applicant claims that this parcel should not have received a senior citizen exemption.

Investigation Findings: The investigation found that the senior citizen exemption should be removed. The taxable value should be corrected from \$31,500 to \$63,000.

3. Town of Conesus
Donna Montimerano-Motzer Tax Map Number 128-1-46

Applicant's Request: Applicant claims that the taxable value was based on an incorrect inventory.

Investigation Findings: The investigation found that the applicant's complaint was valid. The assessment should be corrected from \$26,200 to \$18,100.

4. Town of Conesus
Mrs. William Ernise Tax Map Number 110.62-1-12

Applicant's Request: Applicant claims that the assessed value disagrees with the value carried on the assessors records.

Investigation Findings: It was found that the request was valid. The assessed value should be corrected from \$111,600 to \$96,000.

5. Town of Geneseo
Sharyn M. Duffy Tax Map Number 72-1-8

Applicant's Request: Property owner went to Small Claims Assessment Review seeking an assessment reduction.

Investigation Findings: The small claims hearing officer found that the assessment should be reduced to \$164,000 and the taxable value reduced to \$159,145 for Town and County purposes.

6. Town of Lima
Stephen M. Pattison Tax Map Number 37.10-1-52

Applicant's Request: The property owner went to Small Claims Assessment Review seeking an assessment reduction.

Investigation Findings: The small claims hearing officer found that the assessed value should be reduced from \$60,100 to \$45,000.

7. Town of Livonia
Leo & Matilda Iaia Tax Map Number 74.25-1-68

Applicants Request: Applicant claims that the assessment of this parcel includes the value of an improvement that does not exist.

Investigation Findings: It was found that the complaint was valid. The assessment should be corrected from \$146,700 to \$145,200.

8. Town of Livonia
George Harvey Tax Map Number 75.9-1-3.2

Applicant's Request: Applicant claims that this parcel should have received a senior citizen exemption.

Investigation Findings: It was found that the senior citizen exemption should be applied for town purposes only. The taxable value for town purposes should be corrected from \$79,000 to \$51,350.

9. Town of Livonia
James E. & Mary J. Clarke Tax Map Number 65-1-91

Applicant's Request: The property owners went to Small Claims Assessment Review seeking an assessment reduction.

Investigation Findings: The small claims hearing officer lowered the assessment from \$75,000 to \$64,700.

10. Town of Mount Morris
Peter Pagano Tax Map Number 106.15-1-69

Applicant's Request: Applicant claims that the assessment should be lowered to agree with the assessors records.

Investigation Findings: It was found that the assessment of this parcel should be lowered from \$172,800 to \$148,800.

11. Town of Mount Morris
Niagara Mohawk Power Corp. Tax Map Number 699-6-2

Applicant's Request: Applicant claims that the assessment should be lowered to agree with the decision of the Board of Assessment Review.

Investigation Findings: It was found that the Board of Assessment Review lowered the assessment from \$43,701 to \$16,432.

12. Town of Mount Morris
Stanley L. Robinson Tax Map Number 106.15-1-21

Applicant's Request: The property owner went to Small Claims Assessment Review seeking an assessment reduction.

Investigation Findings: The small claims hearing officer lowered the assessment of this parcel from \$42,000 to \$33,000.

13. Town of North Dansville
Donald B. Gayhart Tax Map Number 214-1-32

Applicant's Request: Applicant claims this parcel is assessed twice on the assessment roll.

Investigation Findings: It was found that the request is valid and that this parcel should be deleted.

14. Town of Nunda
Kevin W. & Patricia A. Hawxhurst Tax Map Number 171-1-19.11

Applicant's Request: Applicant claims that the assessment of this parcel does not agree with the value carried on the assessors records.

Investigation Findings: It was found that the assessment should be corrected from \$15,000 to \$8,300.

15. Town of Springwater
William O. & Janet L. Downie Tax Map Number 164-1-2

Applicant's Request: The property owners went to Small Claims Assessment Review seeking an assessment reduction.

Investigation Findings: The small claims hearing officer lowered the assessment from \$126,000 to \$113,600.

16. Town of West Sparta
Marcia M. Palmer Tax Map Number 188-1-6.91

Applicant's Request: Applicant claims that the assessment of this parcel disagrees with the value carried on the assessors records.

Investigation Findings: It was found that the assessment of this parcel should be corrected from \$29,800 to \$5,000.

17. Town of West Sparta
Susan C. Pernicone Tax Map Number 172-1-15.121

Applicant's Request: Applicant claims that this parcel was divided and added to surrounding parcels.

Investigation Findings: It was found that this parcel should be deleted.

18. Town of West Sparta
Kenneth Cook Tax Map Number 159-1-9.216

Applicant's Request: Applicant claims that due to a clerical error, this parcel was over assessed.

Investigation Findings: It was found that the assessment of this parcel should be corrected from \$79,200 to \$19,200.

19. Town of York
Richard & Louise Brown Tax Map Number 51-1-45.2

Applicant's Request: Applicant claims that this parcel was divided and added to other parcels.

Investigation Findings: It was found that the request was valid and that this parcel should be deleted.

20. Town of York
Warren & Doris Curry Tax Map Number 51-1-15.111

Applicant's Request: Applicant claims that the assessment of this parcel includes the value of an improvement that does not exist.

Investigation Findings: It was found that the request was valid and that the assessment should be corrected from \$7,800 to \$4,700.

21. Town of York
Howard McKeown Tax Map Number 39-1-16

Applicant's Request: Applicant claims that this parcel should have received an agricultural ceiling exemption.

Investigation Findings: It was found that the applicants request was valid. The exemption (\$31,065) should be applied which corrects the taxable value from \$160,300 to \$129,235 for Town and County purposes.

22. Town of York
Howard McKeown Tax Map Number 39-1-18

Applicant's Request: Applicant claims that this parcel should have received an agricultural ceiling exemption.

Investigation Findings: It was found that the applicants request was valid. The exemption (\$23,290) should be applied which corrects the taxable value from \$133,300 to \$110,010.

Dated at Geneseo, New York
October 25, 1995

Tax Committee

The roll was called as follows:

Ayes-1,717 Noes-0 Absent-Wachholder, 54; Wampole, 43 Total 97 Adopted.

RESOLUTION NO. 95-326. Mr. Kramer presented the following resolution and moved its adoption:

AUTHORIZING DIRECTOR TO ADD TAXES ON 1996 VARIOUS TOWN TAX ROLLS

WHEREAS, the Assessors of the various Towns of the County of Livingston pursuant to Section 502 of the Real Property Tax Law have assessed and subjected to taxation, certain properties which had been exempt; now therefore, be it

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to add to the 1996 various town tax rolls, the following taxes as calculated by the chief fiscal officer pursuant to his report attached hereto:

OWNER & PARCEL TOWN	TOWN ROLL		ADDITIONAL AMOUNT TO BE LEVIED	TOTAL PER
RUMFOLA, Richard C., 183 Rochester St., Avon, NY 14414, Tax Map Number 24.18-1-2, SWIS Code 242001 (prior owner: Agnes H. Inzinna, Carl Inzinna & Joseph Inzinna)	Avon	Town	\$ 77.05	
		County	\$ <u>313.08</u>	
		Total \$	390.13	
TEMPERATO, Joseph F. & Maureen M., 125 River St., Avon, NY 14414, Tax Map Number 34.05-1-2, SWIS Code 242001 (prior owner: Angelo & Veronica Temperato)	Avon	Town	\$ 29.81	
		County	\$ <u>122.67</u>	
		Total \$	152.48	
DREXLER, Michael J. & Cindy 16 Clinton St., Avon, NY 14414 Tax Map Number 34.10-2-34 SWIS Code 242001 (prior owner: Leonard J. Wheeler, Jr.)	Avon	Town	\$ 41.32	
		County	\$ <u>166.44</u>	
		Total \$	207.76	
DOUGHERTY, Jude T. & Pamela A.,	Avon	Town	\$ 21.81	

33 Clinton St., Avon, NY 14414	County	\$	<u>86.96</u>
Tax Map Number 34.10-2-90, SWIS	Total \$		108.77
Code 242001 (prior owner:			
James Edward & Eileen Dougherty)			

TURNER, Dennis L. &	Avon	Town	\$ 34.03
Lorrie Jo L., c/o The Summit		County	\$ <u>139.80</u>
Federal Credit Union, 1200		Total \$	173.83
Sibley Tower Building, Rochester,			
NY 14604, Tax Map Number			
34.10-3-50, SWIS Code 242001			
(prior owner: Daniel T. &			
Jane A. Welch)			

CULLINAN, Richard G. &	Avon	Town	\$ 22.62
DESIMONE, Theresa M.,		County	\$ <u>90.73</u>
40 Richmond Lane, Avon, NY 14414		Total \$	113.35
Tax Map Number 34.11-1-12,			
SWIS Code 242001 (prior owner:			
Richard J. & Katharine O. Davidson)			

MCGEE, Timothy R. & Mary Kay	Avon	Town	\$ 95.41
193 Sackett Road, Avon, NY		County	\$ <u>382.71</u>
14414, Tax Map Number		Total \$	478.12
34.13-1-51, SWIS Code 242001			
(prior owner: Lillian B. Siegel)			

MARKS, Gretchen I. &	Avon	Town	\$ 33.24
CRANE, Jeffrey S., 20 Pineview		County	\$ <u>136.39</u>
Heights, Avon, NY 14414, Tax		Total \$	169.63
Map Number 34.14-1-49, SWIS			
Code 242001, (prior owner:			
Kenneth F. Semmel, Jr.)			

JERRIS, James T., 2 Hickory	Avon	Town	\$ 40.28
Hill, Avon, NY 14414, Tax Map		County	\$ <u>163.57</u>
Number 34.14-1-59, SWIS Code		Total \$	203.85
242001 (prior owner:			
Margaret Y. Stephenson)			

DAIGLE, David M. & Donna M.,	Avon	Town	\$ 58.97
1517 Oak Openings Rd., Avon,		County	\$ <u>198.46</u>
NY 14414, Tax Map Number		Total \$	257.43
36-1-40, SWIS Code 242089,			
(prior owner: Robert M. &			
Patricia A. Rinkin)			

LANG, Patrick J. & Deborah M., 2334 Bronson Hill Road, Avon, NY 14414, Tax Map Number 45-1-28, SWIS Code 242089 (prior owner: Marian L. Klien)	Avon	Town County Total \$	\$ 79.44 \$ <u>206.60</u> 286.04
LINDEN, Walter G. & LINDEN, Philip S., 2169 Bronson Hill Rd., Avon, NY 14414, Tax Number 45-1-33.112, SWIS Code 242089 (prior owner: Day Spring Christian Ministries, Inc.)	Avon	Town County Total \$	\$ 35.37 \$ <u>92.18</u> 127.55
ARNOLD, John J. & Kristen A.F., 206 Genesee Park Blvd., Rochester, NY 14619, Tax Map Number 45-1-33.113, SWIS Code 242089 (prior owner: New Horizon Christian Fellowship)	Avon	Town County Total \$	\$ 56.80 \$ <u>146.08</u> 202.88
LINDEN, Walter, 2169 Bronson Hill Road, Avon, NY 14414, Tax Map Number 45-1-33.114 SWIS Code 242089 (prior owner: New Horizon Christian Fellowship)	Avon	Town County Total \$	\$ 23.18 \$ <u>59.59</u> 82.77\$2,954.59
GANLEY, Peter J., 3047 Main Street, Caledonia, NY 14423 Tax Map Number 7.08-1-45, SWIS Code 242201 (former exemption holder: Catherine Maloy; prior owner: St. Columbia's Catholic Church)	Caledonia	Town County Total \$	\$ 62.37 \$ <u>279.77</u> 342.14
FARRELL, Anna P., Et Al, c/o Louise J. Washburn, 3158 Jane St., Caledonia NY 14423, Tax Map Number 7.08-2-72, SWIS Code 242201 (prior owner: Louise J. Washburn)	Caledonia	Town County Total \$	\$ 59.90 \$ <u>263.62</u> 323.52
SAPARITO, Louis A., Jr. & Karen A., 3173 East Avenue, Caledonia, NY 14423, Tax Map Number 7.08-2-73, SWIS Code 242201 (prior owner: Arthur & Rita Vokes)	Caledonia	Town County Total \$	\$ 91.53 \$ <u>391.01</u> 482.54

LAWRENCE, William R., 289 Armstrong Place, Caledonia, NY 14423, Tax Map Number 8.05-1-41 SWIS Code 242201 (prior owner: Peter J. Tucci, Et Al, c/o Susie Tucci)	Caledonia	Town	\$ 64.00
		County	\$ <u>280.59</u>
		Total \$	344.59
LUCAS, Dennis J. & Julie M., 3251 East Ave., Caledonia, NY 14423, Tax Map Number 8.05-1-42 SWIS Code 242201 (prior owner: Brian F. Daley & Ann M. Crowley-Daley)	Caledonia	Town	\$ 26.53
		County	\$ <u>114.64</u>
		Total \$	141.17
DOWNEY, Robert J., Sr. & Melody A., 3238 State St., Caledonia, NY 14423, Tax Map Number 8.09-3-74, SWIS Code 242201 (prior owner: John D. Cushman)	Caledonia	Town	\$ 29.67
		County	\$ <u>131.89</u>
		Total \$	161.56
HEANY, Sandra A., 19 Prestige Crossing, Batavia, NY 14020, Tax Map Number 2-1-9, SWIS Code 242289 (prior owner: Robert Burkhart)	Caledonia	Town	\$ 37.96
		County	\$ <u>76.86</u>
		Total \$	114.82\$1,910.34
GREMBAN, Steve W. & Phyllis L. c/o ESL, 100 Kings Highways, Rochester, NY 14617, Tax Map Number 101.62-2-3, SWIS Code 242400 (prior owner: Donald P. & Maureen C. Hensel)	Conesus	Town	\$ 84.54
		County	\$ <u>96.84</u>
		Total \$	181.38
CHICHESTER, Patrick M. & BRAY, Jennifer, 6111 Dacula Shores Rd., Conesus, NY 14435 Tax Map Number 110-1-43.12 SWIS Code 242400 (prior owner: James R. Kent & Ann Major)	Conesus	Town	\$ 105.27
		County	\$ <u>121.71</u>
		Total \$	226.98
BISHOP, William J., 1816 Dacula Shores Rd., Conesus, NY 14435, Tax Map Number 110.70-1-2 SWIS Code 242400 (prior owner: Estate of Mae Casey)	Conesus	Town	\$ 386.77
		County	\$ <u>443.02</u>
		Total \$	829.79

WILSON, Gary & Tammy, 5832 Federal Rd., Conesus, NY 14435, Tax Map Number 111-1-2.212 SWIS Code 242400 (prior owner: Richard & Suzanne Kernahan)	Conesus	Town County Total \$	\$ 204.75 \$ <u>234.06</u> 438.81
TURNER, Irene V., 28 Washington St., Livonia, NY 14487, Tax Map Number 111-1-28, SWIS Code 242400 (prior owner: Theodore E. & Kathy S. Barber)	Conesus	Town County Total \$	\$ 41.47 \$ <u>47.12</u> 88.59
DENNEVILLE, Alice M. & Albert R. 6050 Sliker Hill Rd., Conesus, NY 14435, Tax Map Number 119-1-22.1, SWIS Code 242400, (prior owner: Alice M. Pavlove, n/k/a Alice M. Denneville)	Conesus	Town County Total \$	\$ 124.79 \$ <u>143.58</u> 268.37
GOODMAN, James L., 6138 East Lake Rd., Conesus, NY 14435 Conesus, NY 14435, Tax Map Number 119-1-24.135, SWIS Code 242400 (prior owner: George D. & Elaine R. Brady)	Conesus	Town County Total \$	\$ 7.68 \$ <u>93.31</u> 100.99
VOSS, Stanley F., Pucker St., Conesus, NY 14435, Tax Map Number 128-1-50.3, SWIS Code 242400 (prior owner: George P. Voss, Estate)	Conesus	Town County Total \$	\$ 90.69 \$ <u>103.16</u> 193.85
MARCINIAK, Paul & Deborah 6450 Hoes Hill Rd., Conesus, NY 14435, Tax Map Number 129-1-10.11, SWIS Code 242400 (prior owner: Orville G. Greene, Estate)	Conesus	Town County Total \$	\$ 45.33 \$ <u>51.52</u> 96.85
SHARPE, Sharon E., 6925 Marrowback Rd., Conesus, NY 14435, Tax Map Number 130-1-28.122, SWIS Code 242400 (prior owner: John L. & Ruth M. Holbrook)	Conesus	Town County Total \$	\$ 7.17 \$ <u>70.02</u> 77.19\$2,502.80

HENRY, Scott J., 6700 Cleary Rd., Conesus, NY 14435, Tax Map Number 80.07-1-18, SWIS Code 242601 (prior owner: Mildred M. Henry)	Geneseo	Town	\$ 16.66
		County	\$ <u>51.21</u>
		Total \$	67.87

LACROIX, Francois L. & Cyndi K. 12 Highland Road, Geneseo, NY 14454, Tax Map Number 80.12-1-41 SWIS Code 242601 (prior owner: James Cottom)	Geneseo	Town	\$ 165.81
		County	\$ <u>553.48</u>
		Total \$	719.29

WILCOX, John P., Sr., 14 North Spruce St., Batavia, NY 14020 Tax Map Number 80.12-4-23, SWIS Code 242601 (prior owner: Ruth E. Porter)	Geneseo	Town	\$ 86.65
		County	\$ <u>283.76</u>
		Total \$	370.41

DAHL, Christopher & ROWSE, Ruth A., 17 South St., Geneseo, NY 14454, Tax Map Number 80.16-2-27, SWIS Code 242601 (prior owner: John W. & Patricia M. Edmunds)	Geneseo	Town	\$ 35.58
		County	\$ <u>118.36</u>
		Total \$	153.94

FLETCHER, Kurtis A. & Leah D. 25 Elm Street, Geneseo, NY 14454 Tax Map Number 80.16-2-53, SWIS Code 242601 (prior owner: Wildroff Bondell)	Geneseo	Town	\$ 293.16
		County	\$ <u>979.01</u>
		Total \$	1272.17

MATTHEWS, Jeffrey T., 20 Westview Crescent, Geneseo, NY 14454, Tax Map Number 81.05-1-37, SWIS Code 242601 (prior owner: Robert P. & Joan R. Huey)	Geneseo	Town	\$ 60.50
		County	\$ <u>201.80</u>
		Total \$	262.30

CANNON, Scott D. & Diana J. 40 Westview Crescent, Geneseo, NY 14454, Tax Map Number 81.05-1-47, SWIS Code 242601 (prior owner: Estate of Donna Dewar)	Geneseo	Town	\$ 37.13
		County	\$ <u>123.71</u>
		Total \$	160.84

COLANGELO, Rudolfo D. & Holly 3 Highland Road, Geneseo, NY 14454, Tax Map Number 81.09-2-4, SWIS Code 242601 (prior owner: Stella Kinney, Estate)	Geneseo	Town County Total \$	\$ 92.21 \$ <u>305.23</u> 397.44
MCFALL, Doris W., 1 Seminole Ave., Geneseo, NY 14454, Tax Map Number 81.17-1-47, SWIS Code 242601 (prior owner: Donald J. Savino)	Geneseo	Town County Total \$	\$ 65.76 \$ <u>219.54</u> 285.30
LERNER, Kenneth D. & Miriam M. 4929 Triphammer Rd., Geneseo, NY 14454, Tax Map Number 64-1-8 SWIS Code 242689 (prior owner: Fred J. & Judith A. Butts)	Geneseo	Town County Total \$	\$ 81.66 \$ <u>141.80</u> 223.46
DYSON, Paul H. & Denise A. 3382 Pole Bridge Rd., Geneseo, NY 14454, Tax Map Number 64-2-20.22, SWIS Code 242689 (prior owner: Lawrence & Edith M. Park)	Geneseo	Town County Total \$	\$ 123.83 \$ <u>213.87</u> 337.70
SPENCER, Alfred L., c/o Lawrence R. Palvino, Atty. 700 Midtown Tower, Rochester, NY, 14604, Tax Map Number 64-2-45.2, SWIS Code 242689 (prior owner: County of Livingston)	Geneseo	Town County Total \$	\$ 12.61 \$ <u>21.77</u> 34.38
LAVIGNE, Patti E. & Carol M., c/o Celia P. LaVigne, P.O. Box 95, Geneseo, NY 14454, Tax Map Number 82-1-60.1, SWIS Code 242689 (prior owner: Celia P. LaVigne)	Geneseo	Town County Total \$	\$ 28.66 \$ <u>51.93</u> 80.59
BELL, Thomas G. & Robin R. 873 W. West Lake Rd., Geneseo, NY 14454, Tax Map Number 91-1-22 SWIS Code 242689 (prior owner: Paul Wagner, Estate)	Geneseo	Town County Total \$	\$ 400.62 \$ <u>702.25</u> 1102.87\$5,468.56

RASCHI, Mitje R., Et Al, 1255 West Lake Road, Conesus, NY 14435, Tax Map Number 100-1-14 SWIS Code 242800 (prior owner: Sarah Raschi)	Groveland	Town	\$ 136.73
		County	\$ <u>197.43</u>
		Total \$	334.16
MERRIMAN, Donald R. & Diane G. 1253 West Lake Rd., Conesus, NY 14435, Tax Map Number 100.75-1-9, SWIS Code 242800 (prior owner: Richard H. & Beverly A. Saunders)	Groveland	Town	\$ 132.40
		County	\$ <u>199.09</u>
		Total \$	331.49
COOKE, David J., 6605 Groveland Hill Rd., Groveland, NY 14462, Tax Map Number 118-1-36, SWIS Code 242800 (prior owner: Eleanor R. Lennox)	Groveland	Town	\$ 78.79
		County	\$ <u>118.72</u>
		Total \$	197.51
SCULLY, Matthew & Teresa E. 7361 Route 63, Groveland, NY 14462, Tax Map Number 135.12-1-56, SWIS Code 242800 (prior owner: Kenneth M. & Ruth E. Devey)	Groveland	Town	\$ 86.11
		County	\$ <u>124.25</u>
		Total \$	210.36\$1,073.52
CHRISTIANO, Francis P., 147 Main Street, Leicester, NY 14481, Tax Map Number 87.16-1-58, SWIS Code 243001 (prior owner: Helen S. Bills)	Leicester	Town	\$ 177.36
		County	\$ <u>291.50</u>
		Total \$	468.86
FLYNN, Vincent W. & Donna M. 5563 Gibsonville Rd., Leicester, NY 14481, Tax Map Number 96-1-46, SWIS Code 243089, (prior owner: George A. Johnson, Estate)	Leicester	Town	\$ 1.83
		County	\$ <u>1.80</u>
		Total \$	3.63\$ 472.49
WALBRIDGE, Luther R., Jr. & Susan E., 7167 College St., Lima, NY 14485, Tax Map Number 37.09-1-11, SWIS Code 243201 (prior owner: Frederick K. & Doris B. Breitbeck)	Lima	Town	\$ 97.98
		County	\$ <u>202.61</u>
		Total \$	300.59

PRESTON, Larry D. & Christina A. 1796 Rochester St., Lima, NY 14485, Tax Map Number 37.10-2-77 SWIS Code 243201 (prior owner: Lila O'Brien)	Lima	Town County Total \$	\$ 136.20 \$ <u>600.99</u> 737.19
BRIDGES, James P., 1091 Ideson Rd., Honeoye Falls, NY 14472, Tax Map Number 27-1-21, SWIS Code 243289 (prior owner: Eleanor A. Chambers Aebisher)	Lima	Town County Total \$	\$ 221.71 \$ <u>293.68</u> 515.39
JOLLY, Kirby & Joan, 29 21st St., Jericho, NY 11753, Tax Map Number 27-2-50, SWIS Code 243289 (prior owner: Helen D. Kreienberg)	Lima	Town County Total \$	\$ 9.32 \$ <u>255.33</u> 264.65\$1,817.82
CLINTON, John T. & Donna 36 East Ave., Livonia, NY 14487 Tax Map Number 75.10-1-10, SWIS Code 243401 (prior owner: Elizabeth McCagg)	Livonia	Town County Total \$	\$ 15.50 \$ <u>34.00</u> 49.50
DIVINCENZO, John F., 28 East Ave., Livonia, NY 14487, Tax Map Number 75.10-1-14, SWIS Code 243401 (prior owner: Hilda Connor Thompson, Estate)	Livonia	Town County Total \$	\$ 23.60 \$ <u>30.34</u> 53.94
HYMEN, Alan C., 31 East Ave., Livonia, NY 14487, Tax Map Number 75.10-1-32, SWIS Code 243401 (prior owner: Mildred S. Henderson)	Livonia	Town County Total \$	\$ 60.81 \$ <u>146.98</u> 207.79
SCHNOOVER, Kenneth W. & Laura M. 3495 Bronson Hill Rd., Livonia, NY 14487, Tax Map Number 65-1-61 SWIS Code 243489 (prior owner: George & Margaret Bastian)	Livonia	Town County Total \$	\$ 159.28 \$ <u>137.74</u> 297.02
SPENCER, Alfred L., c/o Lawrence R. Palvino, Atty. 700 Midtown Tower, Rochester, NY 14604, Tax Map Number 65-1-90.2, SWIS Code 243489 (prior owner: The County of Livingston)	Livonia	Town County Total \$	\$ 46.67 \$ <u>77.69</u> 124.36

WITKOUSKY, Catherine R., 5721 Big Tree Road, Lakeville, NY 14480, Tax Map Number 65.62-1-6, SWIS Code 243489 (former exemption holder: Arthur & Betty Mauer; prior owner: David J. Guffey, Jr. & Wendy M. Buechel)	Livonia	Town	\$ 175.95
		County	\$ <u>125.74</u>
		Total \$	301.69
DOSER, Scott W. & O'BRIEN, Nadine A., 3477 Plank Rd., Livonia, NY 14487, Tax Map Number 67-1-21.22, SWIS Code 243489 (prior owner: David D. Dinan)	Livonia	Town	\$ 61.79
		County	\$ <u>101.36</u>
		Total \$	163.15
MOULTON, Reade Ellsworth & Julie Ann, 18 Ely Ave., Livonia, NY 14487, Tax Map Number 74.25-1-39, SWIS Code 243489 (prior owner: Frank J. Castellano)	Livonia	Town	\$ 78.48
		County	\$ <u>128.01</u>
		Total \$	206.49
JESSE, Scott D. & Stacy S. 160 Pebble Beach Rd., Livonia, 14487, Tax Map Number 74.30-1-4, SWIS Code 243489 (prior owner: Louise McGuire)	Livonia	Town	\$ 173.92
		County	\$ <u>154.61</u>
		Total \$	328.53
BARNES, William & Susan Stone 1150 Middle Road, Rush, NY 14534 Tax Map Number 74.30-1-7, SWIS Code 243489 (prior owner: Michael C. & Marilyn Skuse)	Livonia	Town	\$ 70.39
		County	\$ <u>115.11</u>
		Total \$	185.50
GRIMM, Ronald A., Jr. & Susan M. 38 Blackfriar Ct., Getzville, NY 14068, Tax Map Number 74.53-1-13, SWIS Code 243489 (prior owner: Estate of Raymond Briggs)	Livonia	Town	\$ 96.35
		County	\$ <u>158.72</u>
		Total \$	255.07
SIMPSON, James E., 6932 Coy Rd. Livonia, NY 14487, Tax Map Number 76-1-4, SWIS Code 243489 (prior owner: Mary G. Muscato Harvey)	Livonia	Town	\$ 81.24
		County	\$ <u>---</u>
		Total \$	81.24

KELLER, George & Kathleen L. 4020 Woodruff Rd., Livonia, NY 14487, Tax Map Number 76-1-47.1 SWIS Code 243489 (prior owner: Vernon C. Gfeller)	Livonia	Town County Total \$	\$ 215.05 \$ <u>163.86</u> 378.91
CAMPBELL, Barbara A., 5959 Densmore Rd., Livonia, NY 14487 Tax Map Number 83.-1-1.17, SWIS Code 243489 (former exemption holder: Joseph & Dona Kelledy; prior owner: Citibank (N.Y.S.))	Livonia	Town County Total \$	\$ 94.12 \$ <u>155.19</u> 249.31
MANZEK, John G., Et Al c/o Carol Manzek, 5976 Densmore Rd., Livonia, NY 14487, Tax Map Number 83-1-18, SWIS Code 243489 (prior owner: Carol E. Manzek)	Livonia	Town County Total \$	\$ 155.16 \$ <u>258.26</u> 413.42
WALRATH, Lucia T., 2929 East Lake Rd., Livonia, NY 14487 Tax Map Number 83.47-1-16, SWIS Code 243489 (prior owner: Duane S. & Phyllis A. Hagan)	Livonia	Town County Total \$	\$ 53.80 \$ <u>88.89</u> 142.69
OCHENRIDER, David & Dixie 6581 Gannett Hill Rd., Naples, NY 14512, SWIS Code 243489 Tax Map Number 83.79-1-4, (prior owner: Charles J. & Elnora Stapley)	Livonia	Town County Total \$	\$ 80.15 \$ <u>130.55</u> 210.70
WILLBRANT, Richard J. & Karen L. 6869 Cadyville Rd., Livonia, NY 14487, Tax Map Number 85-1-1.22 SWIS Code 243489 (prior owner: J. Thomas & Martha J. Temple)	Livonia	Town County Total \$	\$ 22.80 \$ <u>672.99</u> 695.79
CHICHESTER, Gene E. & Kelly D. 4542 Main St., Hemlock, NY 14466 Tax Map Number 85.10-1-6, SWIS Code 243489 (prior owner: Hemlock United Methodist Church)	Livonia	Town County Total \$	\$ 395.40 \$ <u>644.29</u> 1039.69

BOTT, Todd C. & Janet L. c/o ESL, 100 Kings Highway S. Rochester, NY 14617, Tax Map Number 85.11-1-16, SWIS Code 243489 (prior owner: Gilbert C. & Jean M. Pritchard)	Livonia	Town	\$ 95.42
		County	\$ <u>156.32</u>
		Total \$	251.74
LEBEAU, John B. & Clara 64 Rosecroft Drive, Rochester NY 14616, Tax Map Number 92.30-1-37, SWIS Code 243489 (prior owner: Albert J. & Mary T. DiPietro)	Livonia	Town	\$ 119.31
		County	\$ <u>195.02</u>
		Total \$	314.33
DUTRA, Eduardo & Jennifer L. 6696 Coe Rd., Livonia, NY 14487 Tax Map Number 93-1-17.122 SWIS Code 243489 (prior owner: Joseph W. Wiesner)	Livonia	Town	\$ 44.20
		County	\$ <u>73.57</u>
		Total \$	117.77
GAYLORD, David P., 6652 Cadyville Rd., Livonia, NY 14487 Tax Map Number 93.13-1-5, SWIS Code 243489 (prior owner: Fern Shepard)	Livonia	Town	\$ 94.88
		County	\$ <u>157.92</u>
		Total \$	252.80
KENNEDY, Steven R., 5129 South Livonia Rd., Livonia, NY 14487 Tax Map Number 93.13-1-18, SWIS Code 243489 (prior owner: George H. Kennedy, Estate)	Livonia	Town	\$ 96.10
		County	\$ <u>159.96</u>
		Total \$	256.06\$6,577.49
LATONA, Leo & Mary L., 124 North Main St., Mt. Morris, NY 14510, Tax Map Number 106.06-1-5.1, SWIS Code 243601 (prior owner: Samuel Latona, Estate; Samuel Anzalone, Estate, and Joseph Anzalone; former exemption holder: Samuel Latona)	Mt. Morris	Town	\$ 16.81
		County	\$ <u>35.07</u>
		Total \$	51.88
PREDMORE, Robert L., 27 Grove St., Mt. Morris, NY 14510, Tax Map Number 106.14-2-32.1, SWIS Code 243601 (prior owner: Kenneth Steen)	Mt. Morris	Town	\$ 60.41
		County	\$ <u>130.33</u>
		Total \$	190.74

MUSCARELLA, Samuel M. & Thelma A., 21 Lackawanna Ave., Mt. Morris, NY 14510, Tax Map Number 106.15-1-12, SWIS Code 243601 (prior owner: Casper & Loreta Mangione)	Mt. Morris	Town	\$ 66.22
		County	\$ <u>142.86</u>
		Total \$	209.08
MAGGIO, Samuel F., Sr. & Vera M. 8 Parker Rd., Mt. Morris, NY 14510, Tax Map Number 106.18-1-22.1, SWIS Code 243601 (prior owner: Josephine Biondolillo)	Mt. Morris	Town	\$ 38.56
		County	\$ <u>83.19</u>
		Total \$	121.75
BRADY, Myron C. & Althea P. 3235 Rt. 408 East, Mt. Morris, NY 14510, Tax Map Number 106.18-1-27, SWIS Code 243601 (prior owner: Mark Dalrymple, c/o Ida Biondolillo)	Mt. Morris	Town	\$ 50.54
		County	\$ <u>98.35</u>
		Total \$	148.89
KIRKWOOD, Harold P. & Dana A. 5 Breen St., Mt. Morris, NY 14510, Tax Map Number 115.07-1-7 SWIS Code 243601 (prior owner: Marco & Patricia Barraco)	Mt. Morris	Town	\$ 5.76
		County	\$ <u>12.02</u>
		Total \$	17.78
REGELMAN, Gary E., II & Laura J., 8 Barone Ave., Mt. Morris, NY 14510, Tax Map Number 115.07-3-18, SWIS Code 243601 (prior owner: John & Betty Zengerle)	Mt. Morris	Town	\$ 40.80
		County	\$ <u>84.86</u>
		Total \$	125.66
ARNEY, Susan W., 6815 Route 408, Mt. Morris, NY 14510, Tax Map Number 123-1-19, SWIS Code 243689 (prior owner: Gary & Barbara Beardsley)	Mt. Morris	Town	\$ 34.12
		County	\$ <u>34.24</u>
		Total \$	68.36
GOHO, Thurlow C., 56 D. Erie St., Mt. Morris, NY 14510, Tax Map Number 124-1-28.1, SWIS Code 243689 (prior owner: Theodore Clifford Goho)	Mt. Morris	Town	\$ 55.76
		County	\$ <u>55.74</u>
		Total \$	111.50\$1,045.64

BABCOCK, James W. & Helen S., 2 Livingston Blvd., Dansville, NY 14437, Tax Map Number 189.18-1-25, SWIS Code 243801 (prior owner: Estate of C. Dalton Scott)	N. Dansville	Town	\$	1.28
		County	\$	<u>5.70</u>
		Total \$		6.98

COBURN, Lucinda M., 44 William St., Dansville, NY 14437, Tax Map Number 189.19-2-16, SWIS Code 243801 (prior owner: Margaret Conklin)	N. Dansville	Town	\$	30.98
		County	\$	<u>139.00</u>
		Total \$		169.98

MEHLENBACHER, Keith L., 40 Clay St., P.O. Box 316, Dansville, NY 14437, Tax Map Number 203.07-4-22, SWIS Code 243801 (former exemption holder: Wendell Wheaton; former owner: Secretary of Housing and Urban Development)	N. Dansville	Town	\$	10.47
		County	\$	<u>46.91</u>
		Total \$		57.38

MCKINNEY, Larry L. & Susan J., c/o Transamerica Real Estate Tax Service, 300 Commerce Dr. Crystal Lake, IL 60014, Tax Map Number 203.07-4-52, SWIS Code 243801 (prior owner: Free Methodist Church)	N. Dansville	Town	\$	81.66
		County	\$	<u>366.34</u>
		Total \$		448.00

MAHUS, Dennis P., 53 Chestnut St., Dansville, NY 14437, Tax Map Number 203.07-5-31, SWIS Code 243801 (prior owner: Mary E. & Dennis P. Mahus)	N. Dansville	Town	\$	25.16
		County	\$	<u>112.89</u>
		Total \$		138.05

BURDICK, Alice, 1 Seward St., Dansville, NY 14437, Tax Map Number 203.07-5-57, SWIS Code 243801 (prior owner: Ann Monroe Organ)	N. Dansville	Town	\$	8.00
		County	\$	<u>35.79</u>
		Total \$		43.79

CHAPMAN, Arthur D., 53 Liberty St., Dansville, NY 14437, Tax Map Number 203.08-2-38, SWIS Code 243801 (prior owner: Arthur D. Chapman, Et Al)	N. Dansville	Town	\$	15.07
		County	\$	<u>67.38</u>
		Total \$		82.45

SCOVILLE, Laurence & COMER, Charles, 93 Main St., Geneseo, NY 14454, Tax Map Number 203.10-1-6, SWIS Code 243801 (prior owner: County of Livingston)	N. Dansville	Town	\$ 10.63
		County	\$ <u>47.70</u>
		Total \$	58.33

BABCOCK, Leonard J., Jr., 22 Mill St., Dansville, NY 14437 Tax Map Number 203.10-1-22, SWIS Code 243801 (prior owner: Leonard J. Babcock)	N. Dansville	Town	\$ 9.20
		County	\$ <u>41.26</u>
		Total \$	50.46

STIFFLER, Katharine J., 6 Leonard St., Dansville, NY 14437, Tax Map Number 203.11-4-3, SWIS Code 243801 (prior owner: Leonard F. & Elizabeth S. Fierle)	N. Dansville	Town	\$ 19.71
		County	\$ <u>88.29</u>
		Total \$	108.00

LEMEN, Michael J., 3 Wilmot St., P.O. Box 318, Dansville, NY 14437, Tax Map Number 189-1-41.2 SWIS Code 243889 (prior owner: Town of North Dansville)	N. Dansville	Town	\$ 14.41
		County	\$ <u>34.15</u>
		Total \$	48.56

GREEN, Todd G. & Colleen D. 8090 McNeil Hill Rd., Dansville, NY 14437, Tax Map Number 190-1-21.2, SWIS Code 243889 (prior owner: Estate of Raymond Sahrle)	N. Dansville	Town	\$ 7.68
		County	\$ <u>18.38</u>
		Total \$	26.06\$1,238.04

STEIDLE, Richard C., Jr. & Lisa M., 9 N. Church St., Nunda, NY 14517, Tax Map Number 184.05-1-6, SWIS Code 244001 (prior owner: Anna F. Morris, Estate)	Nunda	Town	\$ 28.56
		County	\$ <u>60.36</u>
		Total \$	88.92

GILBRIDE, James W., 242 Fairview Place, Caledonia, NY 14423, Tax Map Number 184.09-4-15, SWIS Code 244001 (prior owner: James W. & Jeanette Gilbride)	Nunda	Town	\$ 57.93
		County	\$ <u>113.38</u>
		Total \$	171.31

LAGEORGE, Margaret, 7 Fair St., Nunda, NY 14517, Tax Map Number 184.09-4-61, SWIS Code 244001 (prior owner: Mary Lillian Creveling)	Nunda	Town County Total \$	\$ 35.77 \$ <u>70.60</u> 106.37
NUNDA LUMBER & HARDWARE, INC., 11 South State St., Nunda, NY 14517, Tax Map Number 184.13-1-6 SWIS Code 244001 (prior owner: David D. & Barbara G. Essler)	Nunda	Town County Total \$	\$ 64.33 \$ <u>128.63</u> 192.96
PARTHEMER, Keith & Donna, 10018 Oakland St., Dalton, NY 14836, Tax Map Number 207.08-1-15 SWIS Code 244089 (prior owner: Estate of Charles Powers)	Nunda Total	Town County \$	\$ 125.55 \$ <u>123.18</u> 248.73
WOOD, Carol, 9963 Oakland St., Dalton, NY 14836, Tax Map Number 207.08-1-18, SWIS Code 244089 (prior owner: Roland Burr, Et Al; c/o Emma Burr)	Nunda	Town County Total \$	\$ 63.71 \$ <u>71.01</u> 134.72
BUGMAN, Dennis M., Bennett Rd., Dalton, NY 14836, Tax Map Number 207.08-1-48, SWIS Code 244089 (prior owner: Town of Nunda)	Nunda	Town County Total \$	\$ 7.89 \$ <u>7.67</u> 15.56\$ 958.57
KENNEDY, Larry F. & BODKER, Marion D., 5291 State Route 436 Dansville, NY 14437, Tax Map Number 202-1-4, SWIS Code 244200 (prior owner: Howard A. Swanson, Revocable Trust)	Ossian	Town County Total \$	\$ 136.85 \$ <u>98.12</u> 234.97
DUGO, Daniel R., c/o Transamerica Tax Service, 300 Commerce Dr., Crystal Lake, IL 60014, Tax Map Number 211-1-36 SWIS Code 244200 (prior owner: Warren & Evelyn Lewis)	Ossian	Town County Total \$	\$ 58.15 \$ <u>42.25</u> 100.40
GRZENDA, Darin & Deborah A., c/o Transamerica Real Estate Tax Service, 300 Commerce Drive, Crystal Lake, IL 60014, Tax Map Number 224-1-29, SWIS Code 244200 (prior owner: George Bauch)	Ossian	Town County Total \$	\$ 451.00 \$ <u>333.48</u> 784.48\$1,119.85

BENDER, Duane S. & Linda K. c/o Maple City Savings and Loan Association, 145 Main St., Hornell, NY 14843, Tax Map Number 196.20-1-14, SWIS Code 244400 (prior owner: Joseph & Mildred Columbo)	Portage	Town	\$ 126.16
		County	\$ <u>89.30</u>
		Total \$	215.46
GLEASON, Rodney L. & GONZALES, Sandra L., 10425 Short Tract Rd. Hunt, NY 14846, Tax Map Number 206-1-20, SWIS Code 244400 (prior owner: Francis & Gladys Newland)	Portage	Town	\$ 40.39
		County	\$ <u>28.48</u>
		Total \$	68.87\$ 284.33
OSWALD, Daniel C. & Keri R. c/o NVR Mortgage, 111 Ryan Court P.O. Box 999, Pittsburg, PA 15230, Tax Map Number 137-1-36.2 SWIS Code 244600 (prior owner: Warren G. & Virginia R. Dell)	Sparta	Town	\$ 78.82
		County	\$ <u>77.49</u>
		Total \$	156.31
FITZPATRICK, Charles, 7928 West Townline Rd., Dansville, NY 14437, Tax Map Number 163-1-4 SWIS Code 244600 (prior owner: Milo W. Gilbert)	Sparta	Town	\$ 100.48
		County	\$ <u>97.95</u>
		Total \$	198.43\$ 354.74
OLYER, David R., Sr. & Sandra 144 Benton St., Rochester, NY 14620, Tax Map Number 138-2-28 SWIS Code 244800 (prior owner: Harold & Kathryn Burley)	Springwater	Town	\$ ---
		County	\$ <u>19.22</u>
		Total \$	19.22
TEDESCO, Shawn Marie & Rudolph 7255 Wetmore Rd., Wayland, NY 14572, Tax Map Number 141-1-40.1 SWIS Code 244800 (former exemption holder: Herbert & Linda Mitchell; former owner: Secretary of Housing and Urban Development)	Springwater	Town	\$ 61.75
		County	\$ <u>52.95</u>
		Total \$	114.70
PHILLIPS, Robert A. & Darlene M. c/o Transamerica Real Estate Tax Service, 300 Commerce Drive Crystal Lake, IL 60014, Tax Map Number 151.12-1-7, SWIS Code 244800 (prior owner: Perry A. Anderson)	Springwater	Town	\$ 143.02
		County	\$ <u>125.23</u>
		Total \$	268.25

DOMM, Charles O. & Jacki M. 8006 School St., Springwater, NY, 14560, Tax Map Number 151.19-1-14, SWIS Code 244800 (prior owner: Edwin D. Gordon)	Springwater	Town	\$	184.98	
		County	\$	<u>158.88</u>	
		Total \$			343.86
STALLABRASS, Colleen B., 7524 East Ave., Springwater, NY 14560 Tax Map Number 151.20-1-50.2 SWIS Code 244800 (prior owner: Thomas W. Stallabrass)	Springwater	Town	\$	261.41	
		County	\$	<u>240.65</u>	
		Total \$			502.06
LAWSON, Cynthia, 8380 Strutt St., Wayland, NY 14572, Tax Map Number 165-1-18, SWIS Code 244800 (prior owner: Herman & Frances Jacob)	Springwater	Town	\$	159.35	
		County	\$	<u>139.20</u>	
		Total	\$		298.55
MCLEAN, Roy, Sr. & LONGO, Mary Route 258, Dansville, NY 14437, Tax Map Number 147-1-37, SWIS Code 245000, (prior owner: Chester Gray)	West Sparta	Town	\$	138.62	
		County	\$	<u>91.71</u>	
		Total	\$		230.33
ALDRICH, Richard D., 10 Daniel Drive, Rochester, NY 14624, Tax Map Number 30-1-5.2, SWIS Code 245200 (prior owner: Myron J. Falkner)	York	Town	\$	78.96	
		County	\$	<u>126.12</u>	
		Total	\$		205.08
LONGHANY, Richard J. & Anne M. 2588 Main St., York, NY 14592, Tax Map Number 41-1-61, SWIS Code 245200 (prior owner: Gertrude M. Schaeffer)	York	Town	\$	7.70	
		County	\$	<u>12.33</u>	
		Total	\$		20.03
SILFIES, George A. & Mary Grace 2817 Genesee St., Piffard, NY 14533, Tax Map Number 61-1-44 SWIS Code 254200 (prior owner: Ralph W. & Dorothy M. Oliver)	York	Town	\$	33.36	
		County	\$	<u>53.38</u>	
		Total	\$		86.74

Dated at Geneseo, New York
October 25, 1995

Tax Committee

The roll was called as follows:
Ayes-1,717 Noes-0 Absent-Wachholder,54;Wampole, 43 Total 97 Adopted.

RESOLUTION NO. 95-327. Mr. Kramer presented the following resolution and moved its adoption:

ESTABLISHING RATIOS FOR THE YEAR 1996

The Committee on Taxes presents the following equalization ratios for each township of the County for the apportionment of the 1996 County Tax Levy.

Avon	101.39	North Dansville	93.19
Caledonia	99.36	Nunda	103.39
Conesus	98.19	Ossian	106.29
Geneseo	99.28	Portage	105.76
Groveland	102.24	Sparta	100.50
Leicester	99.26	Springwater	107.76
Lima	98.80	West Sparta	103.25
Livonia	99.57	York	98.03
Mount Morris	98.10		

Weighted County Average 99.70

Dated at Geneseo, New York
October 25, 1995

Tax Committee

The roll was called as follows:

Ayes - 1,717 Noes - 0 Absent - Wachholder, 54; Wampole, 43 Total 97 Adopted.

RESOLUTION NO. 95-328. Mr. Kramer presented the following resolution and moved its adoption:

ASSESSMENT ROLL FOOTINGS FOR 1995

The Committee on Taxes would respectfully report that it has verified and corrected the footings of the Assessment Rolls referred to it, as made by the Assessors for each tax district:

SEE NEXT PAGE

Your Committee would therefore recommend the adoption of the following resolution:

RESOLVED, that the report be accepted and that the several amounts herein be adopted by the Board as the basis for the tax levies to be made thereof, and that the totals of the real property herein specified be adopted as the basis of equalization of this Board.

Dated at Geneseo, New York
October 25, 1995

Tax Committee

The roll was called as follows:

Ayes - 1,717 Noes - 0 Absent - Wachholder, 54; Wampole, 43 Total 97 Adopted.

RESOLUTION NO. 95-329. Mr. Kramer presented the following resolution and moved its adoption:

AUTHORIZING CANCELLATION OF VOID TAXES

1995 Caledonia Town and County Tax Roll
Tax Map Number 13-1-2.116 (formerly Phillips)

Pursuant to Section 558 of the Real Property Tax Law, it is recommended that the taxes listed with parcel 13-1-2.116 on the 1995 Caledonia Town and County Tax Roll be marked void and that charge backs be administered according to the figures listed below.

This property was transferred to the Town of Caledonia through condemnation proceedings on July 2, 1993. The property should have been exempt on the 1994 Assessment Roll, but was erroneously left as taxable.

	Current 1995 Tax Amounts	Corrected 1995 Tax Amounts	Charge backs to taxing Jurisdictions
Livingston County	28.10	0.00	28.10
Liv. Co. Penalties	17.48	0.00	17.48
Liv. Co. Advertising	8.50	0.00	8.50
Town of Caledonia	15.37	0.00	15.37
1994 Cal-Mum Sch. Relevy	65.77	0.00	65.77
Caledonia Fire	<u>3.99</u>	<u>0.00</u>	<u>3.99</u>
Total	\$139.21	0.00	\$139.21

NOW, THEREFORE, be it resolved that all taxes for parcel 13-1-2.116 on the 1995 Caledonia Town and County Tax Roll shall be marked void and charge backs be administered accordingly.

Dated at Geneseo, New York
October 25, 1995

Tax Committee

The roll was called as follows:

Ayes - 1,717 Noes - 0 Absent - Wachholder, 54; Wampole, 43 Total 97 Adopted.

RESOLUTION NO. 95-330. Mr. Moore presented the following resolution and moved its adoption:

AUTHORIZING ACQUISITION OF EASEMENT FOR HIGHWAY
DRAINAGE ON COUNTY ROAD 35 (YORK ROAD WEST)

WHEREAS, a drainage pipe currently exists under property owned by Gregory and Colleen Knapp at 2635 York Road West for drainage of York Road West, and

WHEREAS, the County of Livingston does not have a recorded easement for this drainage pipe, and

WHEREAS, the drainage pipe is currently blocked causing flooding on property in the area of the existing pipe, and

WHEREAS, the Livingston County Highway Department has determined, after engineering studies, that it is necessary to acquire an easement over property owned by Gregory and Colleen Knapp at 2635 York Road West to allow repair and/or improvement of the highway drainage pipe, be it

RESOLVED, that Dennis House, Vice Chairman of the Livingston County Board of Supervisors and Supervisor of the Town of York, is authorized to negotiate with Gregory and Colleen Knapp for purchase of the necessary highway drainage pipe easement at the appraised value obtained by the Livingston County Highway Department, and be it further

RESOLVED, that the County Attorney is authorized to commence a proceeding under Section 120 of the Highway Law to acquire the highway drainage pipe easement if the County of Livingston is unable to purchase the easement as above provided.

Dated at Geneseo, New York
October 25, 1995

Highway Committee

The roll was called as follows:

Ayes - 1,530 Noes - Stewart, 187 Absent - Wachholder, 54; Wampole, 43 Total 97 Adopted.

Other Business:

1. Order No. 1 of 1995 - An Order Establishing the Extension of the Conesus Lake County Sewer District in the County of Livingston

Mr. Kosakowski moved and Mr. Moore seconded to present Order No. 1 of 1995. Carried.

ORDER NO. 1 OF 1995

AN ORDER ESTABLISHING THE EXTENSION OF THE CONESUS LAKE COUNTY SEWER DISTRICT IN THE COUNTY OF LIVINGSTON

WHEREAS, the approval of the State Comptroller is not necessary for the establishment of the proposed extension of the Conesus Lake County Sewer District, and

WHEREAS, it is now desired to adopt an order pursuant to Section 258 of the County Law establishing said extension of the Conesus Lake County Sewer District, now, therefore,

IT IS HEREBY ORDERED by the Board of Supervisors of the County of Livingston, New York, as follows:

Section 1. The Conesus Lake County Sewer District in the County of Livingston, New York is hereby extended to comprise the area in said County consisting of parts of the Towns of Livonia and Avon, more particularly bounded and described in Schedule A attached hereto.

SCHEDULE A

All that tract or parcel of land situate in the Town of Avon, County of Livingston, State of New York, described as follows:

Beginning at a point in the centerline of South Lima Road, the division line between the Town of Avon and the Town of Livonia, and the north line of the Conesus Lake County Sewer District at a point 500 feet distant easterly, measured at right angles, from the centerline of Route 15; thence,

- 1) Westerly, along the south line of the Town of Avon, a distance of 1002 feet, more or less, to a point in the centerline of Triphammer Road which is 500 feet distant westerly, measured at right angles,

from the centerline of Route 15; thence,

- 2) Northerly, along a line which is parallel to and 500 feet distant westerly, measured at right angles from the centerline of Route 15, a distance of 19057 feet, more or less, to a point which is 500 feet distant southerly, measured at right angles, from the centerline of Routes 5 & 20; thence,
- 3) Westerly, along a line which is parallel to and 500 feet distant southerly, measured at right angles, from the centerline of Routes 5 & 20, a distance of 5472 feet, more or less, to a point which is 500 feet distant easterly, measured at right angles, from the west right of way line of Pole Bridge Road, also being the west line of the Town of Avon; thence,
- 4) Southerly, along a line which is parallel to and 500 feet distant easterly, measured at right angles, from the west right of way line of Pole Bridge Road, a distance of 4694 feet, more or less, to a point which is 500 feet southerly, measured at right angles, from the extension of the north right of way line of Lake Road, also being the north line of the Town of Avon; thence,
- 5) Westerly, along a line which is parallel to and 500 feet distant southerly, measured at right angles, from the north right of way line of Lake Road, a distance of 4964 feet, more or less, to a point on the extension of the west right of way line of Genesee Street; thence,
- 6) Northerly, along the said extension of Genesee Street, a distance of 500 feet, more or less, to a point of intersection with the north right of way line of Lake Road; thence,
- 7) Easterly, along the north right of way line of Lake Road, a distance of 4438 feet, more or less, to a point on the west right of way line of Pole Bridge Road and the west line of the Town of Avon; thence,
- 8) Northerly, along the west line of the Town of Avon, a distance of 5221 feet, more or less, to a point being 500 feet distant northerly, measured at right angles, from the centerline of Routes 5 & 20; thence,
- 9) Easterly, along a line which is parallel to and 500 feet distant northerly, measured at right angles, from the centerline of Routes 5 & 20, a distance of 5812 feet, more or less, to a point which is 500 feet distant westerly, measured at right angles, from the centerline of Route 15; thence,
- 10) Northerly, along a line which is parallel to and 500 feet distant westerly, measured at right angles, from the centerline of Route 15, a distance of 2903 feet, more or less, to a point; thence,
- 11) Easterly, at right angles from the previous course, a distance of 1033 feet, more or less, to the northeast corner of Tax Parcel No. 25.00-1-26.22; thence,
- 12) Southerly, along the east line of said parcel, a distance of 525 feet, more or less, to the southeast corner of Tax Parcel No. 25.00-1-26.1; thence,
- 13) Easterly, along the north lines of Tax Parcels 25.00-1-27 and 35.00-1-13.2, a distance of 1750 feet, more or less, to a point on the west right of way line of the Genesee Expressway; thence,
- 14) Southerly, along the west right of way line of the Genesee Expressway, a distance of 4183 feet, more or less, to a point which is 500 feet distant southerly, measured at right angles, from the centerline of Routes 5 & 20; thence

- 15) Westerly, along a line which is parallel to and 500 feet distant southerly, measured at right angles, from the centerline of Routes 5 & 20, a distance of 2264 feet, more or less, to a point which is 500 feet distant easterly, measured at right angles, from the centerline of Route 15; thence,
- 16) Southerly, along a line which is parallel to and 500 feet distant easterly, measured at right angles, from the centerline of Route 15, a distance of 14405 feet, more or less, to a point on the south right of way line of the Genesee Expressway; thence,
- 17) Northeasterly, along the south right of way line of the Genesee Expressway, a distance of 568 feet, more or less, to the northeast corner of Tax Parcel No. 55.00-1-4.13; thence,
- 18) Southerly, along the east line of Tax Parcels 55.00-1-4.13, 55.00-1-4.12, and 55.00-1-1.2, a distance of 1596 feet, more or less, to the southeast corner of Tax Parcel No. 55.00-1-1.2; thence,
- 19) Southwesterly, along the south line of Tax Parcel No. 55.00-1-1.2, a distance of 581 feet, more or less, to a point which is 500 feet distant easterly, measured at right angles, from the centerline of Route 15; thence,
- 20) Southerly, along a line which is parallel to and 500 feet distant easterly, measured at right angles, from the centerline of Route 15, a distance of 2860 feet, more or less, to the point of beginning.

Also, all that tract or parcel of land situate in the Town of Livonia, County of Livingston, State of New York, described as follows:

Beginning at a point in the centerline of Route 15, being 2530 feet, more or less, south from the centerline of South Lima Road, at its intersection with the south line of the Conesus Lake County Sewer District; thence,

- 1) Easterly, along said south line, also being the north line of Tax Parcel No. 65.00-1-7, a distance of 573 feet, more or less, to a point which is 500 feet distant easterly, measured at right angles, from the centerline of Route 15; thence,
- 2) Southerly, along a line which is parallel to and 500 feet distant easterly, measured at right angles, from the centerline of Route 15, a distance of 2454 feet, more or less, to a point on the extension, easterly, of the north line of the Conesus Lake County Sewer District; thence,
- 3) Westerly, at right angles to the previous course, a distance of 500 feet, more or less, to a point in the centerline of Route 15, at its intersection with said district; thence,
- 4) Northerly, along the centerline of Route 15 and the easterly boundary of said district, a distance of 300 feet, more or less, to a point; thence,
- 5) Westerly, along said district, a distance of 146 feet, more or less, to a point in the centerline of the Conesus Lake Outlet; thence,
- 6) Northwesterly, along the centerline of the Conesus Lake Outlet, a distance of 1350 feet, more or less, to a point on the extension, westerly, of the south line of the Conesus Lake County Sewer District; thence,
- 7) Easterly, along said south line of district, a distance of 516 feet, more or less, to a point in the

centerline of Route 15; thence,

- 8) Northerly, along the centerline of Route 15, a distance of 1269 feet, more or less, to the point of beginning.

Section 2: The Clerk of the this Board of Supervisors is hereby authorized and directed to cause a certified copy of this order to be recorded in the Office of the Clerk of the County of Livingston , New York, in accordance with the provision of Section 259 of the County Law.

Section 3. This order shall take effect immediately.

October 25, 1995

	Weighted Noes	Abstain	Vote Ayes
James M. Steele, Chairman, Supervisor, Town of Avon	194	___	<u>X</u>
James Layland, Supervisor, Town of Caledonia	141	<u>X</u>	___
Norman G. Sparks, Supervisor, Town of Conesus	71	<u>X</u>	___
W. Harold Stewart, Supervisor, Town of Geneseo	187	<u>X</u>	___
Lawrence G. Wachholder, Supervisor, Town of Groveland	54	<u>-</u>	___
Gary D. Moore, Supervisor, Town of Leicester	72	<u>X</u>	___
Lance H. Bassage, Supervisor, Town of Lima	128	<u>X</u>	___
Francis E. Kosakowski, Supervisor, Town of Livonia	208	<u>X</u>	___
Robert A. Thompson, Supervisor, Town of Mt. Morris	146	<u>X</u>	___
Robert H. Hart, Supervisor, Town of North Dansville	180	<u>X</u>	___
Richard J. Essler, Supervisor, Town of Nunda	94	<u>X</u>	___
Charles H. Potter, Supervisor, Town of Ossian	26	<u>X</u>	___
Dean L. Mehlenbacher, Supervisor, Town of Portage	29	<u>X</u>	___
Leopold Marks, Supervisor, Town of Sparta	51	<u>X</u>	___
Howard J. Kramer, Supervisor, Town of Springwater	78	<u>X</u>	___
Donald E. Wampole, Supervisor, Town of West Sparta	43	<u>-</u>	___
Dennis R. House, Vice Chairman, Supervisor, Town of York	112	<u>X</u>	___
	1,814		

Noes - 0 Absent - 97 Abstain - 194 Adopted X Lost ___

LIVINGSTON COUNTY
BOARD OF SUPERVISORS
Geneseo, New York

This is to certify that I, the undersigned, Clerk of the Board of Supervisors of the County of Livingston, have compared the foregoing copy of an Order with the original Order now on file in this office and which was duly adopted by the Board of Supervisor of said County on the 25th day of October, 1995, and that the same is a true and correct copy of said Order and of the whole thereof.

In witness whereof, I have hereunto set my hand and the official seal of the Board of Supervisor of the County of Livingston, this 26th day of October, 1995.

Motion made by Mr. Layland and seconded by Mr. Kosakowski that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing collective bargaining. Carried.

Motion made by Mr. Layland and seconded by Mr. Kosakowski that James M. Steele act as Chairman and Virginia O. Amico act as Secretary of the Committee of the Whole, and Dominic F. Mazza remain present. Carried.

The Board reconvened in regular session.

The following report was presented:

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing collective bargaining hereby reports as follows:

1. No action taken.

Dated 10/25/95

James M. Steele, Chairman
Virginia O. Amico, Secretary

Motion made by Mr. Sparks and seconded by Mr. Moore that the Report of the Committee of the Whole be accepted. Carried.

Motion made by Mr. Sparks and seconded by Mr. Moore to adjourn until November 8, 1995 at 1:30 PM. Carried.

The Board adjourned at 2:25 p.m.

ANNUAL BOARD MEETING
WEDNESDAY, NOVEMBER 8, 1995
1:30 P.M.

The Board met pursuant to adjournment.

The roll was called showing all members present.

The Pledge of Allegiance.

Minutes of 10/25/95 Regular Meeting were approved as presented.

The following communications were presented:

1. Notice of Claim in the matter of Mark and Kathleen Pangburn versus the County of Livingston
2. Notice of Claim in the matter of Keith Lambe versus the Town of York, County of Livingston and State of New York
3. Tour of Livingston Correctional Facility, Wednesday, November 22, 1995, 10:00 a.m. Meet at the Livingston Visiting Center.
4. Intercounty Association of Western New York meeting, November 16, 1995, Seneca County, Holiday Inn, Waterloo, 9:30 A.M.
PROGRAM: Seneca County Sheriff Tom Fox - SALT (Seniors and Law Enforcement Together)
5. Office of the NYS Comptroller and the Genesee County Legislature extending an invitation to the Board of Supervisors to attend a workshop entitled AInstitute for Public Officials,≡ Wednesday, November 29, 1995, 9:00 - 12:30 p.m., Genesee Community College, Batavia, NY. NYS Comptroller H. Carl McCall is the Keynote Speaker

RESOLUTION NO. 95-331. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #11A - NOVEMBER 8, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #11A dated November 8, 1995, in the total amount of \$909,042.18.

Dated at Geneseo, New York
November 8, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

The Public Hearing on the 1996 Proposed County Budget was called in accordance with the notices published in the official newspapers as required by Article 7, Section 239 of the County Law.

The County Administrator presented an overview of the 1996 Proposed County Budget.

The Chairman announced that any person wishing to be heard would have the opportunity to do so at this time. No one wished to speak. The Chairman stated that the Public Hearing would remain open until the end of the meeting.

There was not a request for Privilege of the Floor.

RESOLUTION NO. 95-332. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS
SHERIFF, HIGHWAY, MENTAL HEALTH, CENTRAL STOREROOM,
EMPLOYEE BENEFITS FSA, EAP, PUBLIC HEALTH, PROBATION

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
November 8, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-333. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING REAPPROPRIATION OF FUNDS - DATA PROCESSING, CENTRAL SERVICES

WHEREAS, Livingston County has received insurance recovery funds in the amount of \$3,623.20, be it now,

RESOLVED, that the County Treasurer be and she hereby is directed and authorized to transfer \$3,623.20 from A1680.2680, Data Processing/Insurance Recoveries, to

A1680.4070 Data Processing/Service Contracts	\$1,805.70
A1680.2200 Data Processing/Equipment	\$1,817.50

and

WHEREAS, Livingston County has received insurance recovery funds in the amount of \$7,363.55, be it now
RESOLVED, that the County Treasurer be and she hereby is directed and authorized to transfer \$7,363.55 from A1620.2680 Central Services/Insurance Recoveries, to

A1610.4110 Central Services/Building Repair	\$2,244.25
A1620.4055 Central Services/Telephone	\$5,119.30

Dated at Geneseo, NY
November 8, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-334. Mr. Hart presented the following resolution and moved its adoption:

MORTGAGE TAX DISTRIBUTION - 4/1/95 - 9/30/95

WHEREAS, the Finance submits the following report on Apportionment of the Mortgage Tax receipts for the period April 1, 1995 through September 30, 1995, among the several Towns and Villages of the County, it is hereby

RESOLVED, that the County Treasurer be and hereby is directed to pay to the various municipalities the amount set forth herein:

	AMOUNT	DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	33,190.01	25,715.24	7,474.77
CALEDONIA	25,338.05	17,110.83	8,227.22
CONESUS	19,389.63	19,389.63	
GENESE0	32,618.14	24,862.15	7,755.99
GROVELAND	10,543.70	10,543.70	
LEICESTER	9,325.95	8,490.54	
LIMA	20,384.11	16,759.80	3,624.31
LIVONIA	43,217.40	40,241.26	2,976.14
MT. MORRIS	15,613.25	10,945.75	4,667.50
NORTH DANSVILLE	21,540.44	13,389.24	8,151.20
NUNDA	11,501.90	9,417.60	2,084.30
OSSIAN	3,126.24	3,126.24	
PORTAGE	2,723.71	2,723.71	
SPARTA	8,044.42	8,044.42	
SPRINGWATER	8,197.15	8,197.15	
WEST SPARTA	4,311.20	4,311.20	
YORK	12,957.29	12,957.29	
	\$282,022.59	\$235,225.75	\$45,796.84

Dated at Geneseo, New York
November 8, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-335. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING ACCEPTANCE OF GRANT, AND AMENDING
THE 1995 COUNTY BUDGET - EMPLOYMENT & TRAINING

WHEREAS, Livingston County has been awarded a grant in the amount of \$28,210 from the State of New York Division of Criminal Justice Services to be divided between 1995 and 1996, and

WHEREAS, the County of Livingston is honored that it has been selected to receive this grant, now, therefore be it

RESOLVED, that the County Treasurer be and she hereby is, authorized to accept said grant from the State of New York Division of Criminal Justice Services, and be it further

RESOLVED, that the 1995 Livingston County Budget is hereby amended by increasing Estimated Revenues A7316.4316 in the amount of \$6,000 and by establishing and increasing the following appropriation account

A7316.4190 DCJS Grant/Agency Contracts by \$6,000.

Dated at Geneseo, New York

November 8, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-336. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING THE CHAIRMAN TO SIGN A GRANT FROM THE CORPORATION
FOR NATIONAL SERVICE FOR THE FOSTER GRANDPARENT PROGRAM

WHEREAS, Livingston County has been awarded a grant to be divided between 1995 and 1996 in the amount of \$210,323 from the Corporation for National Service for the Foster Grandparent Program, and

WHEREAS, the County of Livingston is honored that it has been selected to receive this grant, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the grant, subject to review by the County Administrator and County Attorney.

Copy of grant on file in Clerk=s office.

Dated at Geneseo, New York

November 8, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-337. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING A CONTRACT WITH ONTARIO COUNTY FOR THE HOUSING OF PRISONERS

WHEREAS, the County of Livingston and the County of Ontario desire to enter into a cooperative agreement pursuant to General Municipal Law, section 119-o for the housing, from time to time, of Livingston County prisoners in the Ontario County Jail, and

WHEREAS, the two counties have negotiated such an agreement, a copy of which is available in the Office of the Clerk of the Board, it is hereby

RESOLVED, that the 1996 Agreement between the County of Livingston and the County of Ontario, is hereby approved and the Chairman of the Board of Supervisors is hereby authorized to execute said agreement on behalf of the County of Livingston, after review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

November 8, 1995

Public Safety Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-338. Mr. Stewart presented the following resolution and moved its adoption:

AWARDING BID FOR ELECTRIC GENERATORS -
CONESUS LAKE COUNTY SEWER DISTRICT

WHEREAS, after due advertisement, seven (7) bids were opened on October 27, 1995 by the Office of the Livingston County Administrator for electric generators for the Conesus Lake County Sewer District, and

WHEREAS, said bids were reviewed by the Office of the County Administrator and Clark Patterson Associates, it is hereby

RESOLVED, that said bid of G.V.E. Inc. of Riverside Drive, Geneseo, New York for replacement of electric generators for the Conesus Lake County Sewer District in an amount not to exceed Forty Thousand Seven Hundred Ninety-Nine Dollars (\$40,799.00) be accepted as the lowest responsible bid and the Chairman of the Livingston County Board of Supervisors be and hereby is authorized to sign the necessary contract in regard to said bid, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York
November 8, 1995

Public Works Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-339. Mr. Layland presented the following resolution and moved its adoption:

APPOINTING TO THE POSITION OF EMERGENCY MANAGEMENT SERVICES DIRECTOR

RESOLVED, that Kevin P. Niedermaier of 5488 Gamble Road, Geneseo, New York 14454, is hereby appointed to the position of Emergency Management Services Director effective November 20, 1995, at an annual salary of \$35,000.

Dated at Geneseo, New York
November 8, 1995

Salary & Negotiating Committee

The County Administrator explained the members involved on the interviewing team and the process. The committee interviewed six candidates and unanimously recommend Kevin P. Niedermaier. The County Administrator thanked the committee for their time and effort. The Chairman asked if Kevin Niedermaier would like to say a few words. Mr. Niedermaier thanked the Committee for the recommendation to the Board and stated he looks forward to working with the Board of Supervisors.

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-340. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 DEPARTMENT HEAD SALARY SCHEDULE
- CIVIL DEFENSE/ FIRE COORDINATOR

RESOLVED, that the 1995 Department Head Salary Schedule be amended as follows:

CIVIL DEFENSE - FIRE COORDINATOR (A3640)

Delete position of Civil Defense and Fire Coordinator effective November 30, 1995

Create position of Emergency Management Services Director effective November 20, 1995 and change the title of the department to Emergency Management Services.

Dated at Geneseo, New York
November 8, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-341. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 SALARY SCHEDULE - HEALTH RELATED FACILITY

RESOLVED, that the 1995 Salary Schedule for the following departments be amended as follows:

HEALTH RELATED FACILITY

Create one (1) Temporary Cleaner position , salary grade 2, not to exceed six (6) months..

Dated at Geneseo, New York
November 8, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

Motion made by Mr. Layland and seconded by Mr. Moore that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing collective bargaining and that James M. Steele act as Chairman and Virginia O. Amico act as Secretary of the Committee of the Whole, and that the County Administrator, Personnel Officer and any Supervisor Elect remain present. Carried.

The Board reconvened in regular session.

The following report was presented:

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing collective bargaining hereby reports as follows:

1. No action taken.

James M. Steele, Chairman
Virginia O. Amico, Secretary

Dated 11/8/95

Motion made by Mr. Sparks and seconded by Mr. House that the Report of the Committee of the Whole be accepted. Carried.

RESOLUTION NO. 95-342. Mr. Layland presented the following resolution and moved its adoption:

AUTHORIZING THE CHAIRMAN AND THE SALARY & NEGOTIATING COMMITTEE
TO SIGN A CONTRACT BETWEEN THE COUNTY OF LIVINGSTON
AND THE CIVIL SERVICE EMPLOYEE ASSOCIATION, INC. (CSEA)

WHEREAS, Livingston County and the Civil Service Employees Association, Inc. (Local 826) have held negotiations which have resulted in a tentative contract agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Salary & Negotiating Committee are hereby authorized to sign the wage and benefits contract agreement with the Livingston County Civil Service Employee Association for the period January 1, 1996 through December 31, 1998, and that the finalized contract becomes a part of this resolution.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York
November 8, 1995

Salary & Negotiating Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-343. Mr. Kramer presented the following resolution and moved its adoption:

PROVIDING FOR LEVY OF ERRONEOUS TAXES TO BE CHARGED TO TOWNS

The following is a list of items shown on the records of the County Treasurer as having been charged to the following Towns due to erroneous assessments, errors in the levy of the budget or similar items:

<u>TOWN</u>	<u>CHARGE BACK</u>
AVON	371.85
CALEDONIA	636.21
CONESUS	273.52
GENESEO	263.94
GROVELAND	165.64
LEICESTER	724.98
LIMA	422.43

LIVONIA	3,518.34
MT. MORRIS	593.76
NORTH DANSVILLE	417.69
NUNDA	407.77
OSSIAN	.05
PORTAGE	448.24
SPARTA	28.28
SPRINGWATER	969.23
WEST SPARTA	1,238.35
YORK	588.86
 TOTAL	 \$11,069.14

RESOLVED, that the amounts set forth above be levied and assessed against the taxable property of the Town above mentioned.

Dated at Geneseo, New York
November 8, 1995

Tax Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-344. Mr. Kramer presented the following resolution and moved its adoption:

APPROVING ESTIMATED 1996 SALES TAX DISTRIBUTION

RESOLVED, that the list below of 1996 Sales Tax Distribution be, and the same hereby is, approved;

1996 SALES TAX ESTIMATE CREDITS

AVON	42,000.00
CALEDONIA	30,000.00
CONESUS	31,000.00
GENESE0	53,000.00
GROVELAND	32,000.00
LEICESTER	21,000.00
LIMA	32,000.00
LIVONIA	84,000.00
MT. MORRIS	0.00
NORTH DANSVILLE	14,500.00
NUNDA	0.00
OSSIAN	9,000.00
PORTAGE	8,700.00
SPARTA	0.00
SPRINGWATER	27,000.00
WEST SPARTA	13,000.00
YORK	44,000.00

TOTAL

\$441,200.00

Dated at Geneseo, New York

November 8, 1995

Tax Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

The Chairman asked if anyone wished to speak in regard to the Public Hearing. No one wished to speak.

The Chairman declared the Public Hearing closed..

Mr. Hart announced that the Finance Committee intends to present a resolution, adopting the 1996 County Budget, after the evening Public Hearing.

Motion made by Mr. Moore and seconded by Mr. Layland to adjourn until November 8, 1995 at 7:00 PM. Carried.

The Board adjourned at 3:17 p.m.

PUBLIC HEARING FOR THE 1996 PROPOSED COUNTY BUDGET
WEDNESDAY, NOVEMBER 8, 1995
7:00 P.M.

The Board met pursuant to adjournment.

The roll was called showing all members present except Mr. Potter.

The Public Hearing on the 1996 Proposed County Budget was called in accordance with the notices published in the official newspapers as required by Article 7, Section 239 of the County Law.

The County Administrator presented an overview of the 1996 Proposed County Budget. Mr. Mazza thanked the administrative staff and department heads for their efforts in preparing the budget.

Mr. Mehlenbacher questioned and Mr. Mazza explained the estimated sales tax figures.

The Chairman announced that any person wishing to be heard would have the opportunity to do so at this time. No one wished to speak.

Motion made by Mr. Hart and seconded by Mr. Kosakowski that the Public Hearing on the 1996 Proposed County Budget be closed. Carried.

RESOLUTION NO. 95-345. Mr. Hart presented the following resolution and moved its adoption:

ADOPTING BUDGET FOR THE FISCAL YEAR 1996

RESOLVED, that the Tentative Budget for the County of Livingston for the year 1996, is hereby approved and adopted as the final budget for the County of Livingston for the year 1996.

Dated at Geneseo, New York

November 8, 1995
Finance Committee

The roll was called as follows:
Ayes - 1,788 Noes - 0 Absent - Potter, 26 Adopted.

RESOLUTION NO. 95-346. Mr. Hart presented the following resolution and moved its adoption:

APPROPRIATIONS OF 1996 ADOPTED BUDGET

RESOLVED, that the adopted Livingston County Budget for the year 1996, be appropriated by the County Treasurer as amended.

Dated at Geneseo, New York
November 8, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,788 Noes - 0 Absent - Potter, 26 Adopted.

Motion made by Mr. Layland and seconded by Mr. Mehlenbacher to adjourn until November 22, 1995 at 1:30 PM.
Carried.

The Board adjourned at 7:15 p.m.

REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 22, 1995
1:30 P.M.

The Board met pursuant to adjournment.

The roll was called showing all members present except Messrs. Layland, Essler, and House.

The Pledge of Allegiance.

Messrs. Layland, Essler and House entered.

Minutes of 11/8/95 Annual Meeting were approved as presented.

The following communications were presented:

1. 1994 Supervisors= Proceedings. Please take one copy to your Town Clerk.
2. Receipt of the statement from the Livingston County Environmental Management Council (EMC) regarding the SEQR Draft Environmental Impact Statement for the Akzo Nobel Salt, Inc. Proposed Hampton Corners Mine, and ancillary support facilities in the Towns of Groveland, Geneseo, and Mt. Morris
3. Announcement and invitation of Retirement party for David Harter, January 19, 1996, Genesee River Hotel, cocktails 6:30 dinner 7:30, \$20.00.

RESOLUTION NO. 95-347. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #11B - NOVEMBER 22, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #11B dated November 22, 1995, in the total amount of \$928,800.64.

Dated at Geneseo, New York
November 22, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,668 Noes - 0 Absent - Thompson, 146 Adopted.

Privilege of the Floor was granted to Sheriff John M. York who provided the present status of the E-911 system and future needs. Gary Perkins, consultant for the E-911 project, explained how the County is addressing the reception problem within the Town of Lima. Sheriff York reviewed the handout on file entitled Base Station Radio and Microwave - Proposed Bill of Materials. The County Administrator stated that the financial status will need to be reviewed to determine how the radio system will be funded.

RESOLUTION NO. 95-348. Mr. Sparks presented the following resolution and moved its adoption:

AUTHORIZING CHAIRMAN TO SIGN DISCHARGE OF MORTGAGE

WHEREAS, Keith and Marilyn Hollis have paid in full the mortgage held by the County of Livingston on Lakeville Road, Geneseo, New York, now, be it therefore

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a discharge of mortgage prepared by the Livingston County Attorney.

Dated at Geneseo, New York
November 22, 1995

Buildings Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-349. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS (COUNTY ADMINISTRATOR, CENTRAL STOREROOM, CONTINGENCY/SHERIFF, HAMPTON CORNERS, PUBLIC HEALTH, DISTRICT ATTORNEY, YOUTH BUREAU, JUVENILE AID, PUBLIC SAFETY/COMMUNICATIONS, SHERIFF, OFFICE FOR THE AGING

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
November 22, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-350. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING REAPPROPRIATION OF FUNDS - SHERIFF

WHEREAS, Livingston County has received insurance recovery funds in the amount of \$1,802.61, be it now,

RESOLVED, that the County Treasurer be and she hereby is directed and authorized to transfer \$1,802.61 from A3110.2680 Sheriff/Insurance Recoveries, to

A3110.2100 Sheriff/Automotive Equipment	\$1,418.00
A3110.4127 Sheriff/Outside Repairs	\$ 384.61

Dated at Geneseo, NY
November 22, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-351. Mr. Hart presented the following resolution and moved its adoption:
INCREASING CAPITAL PROJECT - HAMPTON CORNERS

RESOLVED, that the County Treasurer is hereby authorized and directed to increase capital project H5010.2900 Hampton Corners in the amount of \$1,207.09 from A9950.9000 Transfer to Capital Account/Interfund Transfers.

Dated at Geneseo, New York
November 22, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-352. Mr. Wampole presented the following resolution and moved its adoption:

SUPPORTING THE TRANSPORTATION INDUSTRY COMMITTEE=S
EFFORTS PROMOTING TO THE NEW YORK STATE LEGISLATURE THE
NEED FOR SECURE AND ADEQUATE FUNDING FOR LOCAL TRANSPORTATION

WHEREAS, the Transportation Industry Committee was formed to provide a foundation to promote to the New York State Legislature the need to secure funding for local transportation, and

WHEREAS, the Transportation Industry Committee meets with the Senate and Assembly Transportation Committees to discuss concerns about transportation funding and to recommend alternative sources of future revenue; and

WHEREAS, the Transportation Industry Committee plans to continue meeting with Senators and Assemblymen to further emphasize our mission of adequate and dependable local transportation funding; and

WHEREAS, the Transportation Industry Committee supports all agencies, businesses and organizations in the transportation industry; and

WHEREAS, transportation issues affect every New Yorker daily; the need for secure funding for local transportation in 1996-97 and beyond is immense; and

WHEREAS, local governments are responsible for 9,000 bridges and 95,000 miles of road (85% of New York State roads); and

WHEREAS, the Consolidated Highway Improvement Program (CHIPS) ends in 1996; it is hereby

RESOLVED, that the Livingston County Board of Supervisors goes on record strongly supporting the Transportation Industry Committee=s efforts promoting to the New York State Legislature the need for secure and adequate funding for local transportation; and be it further

RESOLVED, that copies of this resolution be submitted to Governor George Pataki, Intercounty Association of Western New York, Senator Dale M. Volker, Senator Jess Present, Assemblyman Gerald E. Johnson, Assemblyman Craig Doran, Assemblyman Thomas Reynolds, Senator Norman J. Levy Chairman of the Senate Transportation Committee, and Assemblyman David Gantt Chairman of the Assembly Transportation Committee.

Dated at Geneseo, New York
November 22, 1995

Highway Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-353. Mr. Essler presented the following resolution and moved its adoption:

ACCEPTING A GRANT FROM THE NEW YORK STATE DEPARTMENT
OF ECONOMIC DEVELOPMENT FOR ECONOMIC DEVELOPMENT SKILLS
TRAINING PROGRAM WITH KRAFT GENERAL FOODS AND AUTHORIZING THE
CHAIRMAN TO SIGN A CONTRACT - EMPLOYMENT & TRAINING

WHEREAS, Livingston County has been awarded a grant in the amount of \$25,000 by the New York State Department of Economic Development for Economic Development Skills Training Program with Kraft General Foods, it is hereby

RESOLVED, that the County Treasurer be and she hereby is authorized to accept said grant from the New York State Department of Economic Development, and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to sign said contract from the New York State Department of Economic Development, subject to review by the County Administrator and County Attorney.

Copy of grant on file in Clerk=s office.

Dated at Geneseo, New York
November 22, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-354. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING CONTRACT FOR EUTHANIZING SERVICES - DOG CONTROL

WHEREAS, Livingston County operates a County Dog Pound, and

WHEREAS, Livingston County previously entered into a contract with Perry Veterinary Clinic, dated November 21, 1994, and now wishes to extend the contract for two years to terminate November 21, 1997 under the same terms and conditions, now, be it therefore

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract extension with Perry Veterinary Clinic of 3180 Route 246, Perry, NY 14530, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York
November 22, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-355. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING CONTRACT FOR BURIAL SERVICES - DOG CONTROL

WHEREAS, Livingston County operates a County Dog Pound, and

WHEREAS, Livingston County previously entered into a contract with Rush Inter Pet, dated November 21, 1994, and now wishes to extend the contract for one year to terminate November 21, 1996 under the same terms and conditions, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract extension with Rush Inter Pet of 139 West Rush Road, West Rush, NY 14543, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York
November 22, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-356. Mr. Mehlenbacher presented the following resolution and moved its adoption:

APPROVING CONTRACT FOR EARLY INTERVENTION SERVICES

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the following contracts for Early Intervention Services subject to review and approval by the County Attorney and County Administrator.

Genesee-Livingston-Steuben-Wyoming BOCES
Easter Seal Society

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York
November 22, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-357. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT WITH
THE HEALTH RESEARCH INCORPORATED FOR THE AMERICAN STOP
SMOKING INTERVENTION STUDY FOR CANCER PREVENTION PROJECT

WHEREAS, the New York State Department of Health has awarded Livingston County Health Department a Tobacco Assist Grant to reduce smoking among youth, now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to receive said grant, and be it further
RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign said contract, subject to review by the County Administrator and County Attorney.

Copy of grant on file in Clerk=s office.

Dated at Geneseo, New York
November 22, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-358. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING CONTRACT WITH FINGER LAKES
ENVIRONMENTAL LABORATORY FOR LABORATORY SERVICES

WHEREAS, the Livingston County Health Department, Environmental Health Division, has need for laboratory services, and

WHEREAS, the Health Department does not provide such services, now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement commencing December 1, 1995 and ending November 30, 1996, with Finger Lakes Environmental Laboratory located at 2341 West Naples St., PO Box 543, Wayland, NY 14572, after review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York
November 22, 1995

Public Health Committee

Mr. Kramer stated that the Town of Springwater has determined that S.E.T.I. Limited of Alfred, New York is lower is price on certain things. Mr. Kramer suggested that Joan Ellison investigate this company for County use. Joan agreed to do so. The County Attorney will review the Finger Lakes contract to determine whether the County is to exclusively use them.

The roll was called as follows:
Ayes - 1,606 Noes - 0 Absent - Kosakowski, 208 Adopted.

RESOLUTION NO. 95-359. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING CONTRACT WITH NOYES MEMORIAL HOSPITAL
FOR EMERGENCY ALERT RESPONSE SYSTEM (LIFELINE)

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement commencing April 1, 1995 and ending March 31, 1996, with Nicholas H. Noyes Memorial Hospital for Lifeline Emergency Response System, after review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York

November 22, 1995
Public Health Committee

The roll was called as follows:
Ayes - 1,606 Noes - 0 Absent - Kosakowski, 208 Adopted.

RESOLUTION NO. 95-360. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING THE CHAIRMAN TO SIGN THE OFFICE FOR THE AGING FOUR YEAR
PROGRAM DESIGN PLAN AND THE ANNUAL BUDGET PLAN FOR THE YEAR 1996

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the Office for the Aging Four-Year Program Design Plan and the Annual Budget Plan for the Year 1996, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk=s office.

Dated at Geneseo, New York
November 22, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-361. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING THE CHAIRMAN TO SIGN A GRANT FROM THE CORPORATION
FOR NATIONAL SERVICE FOR THE FOSTER GRANDPARENT PROGRAM

WHEREAS, Livingston County has been awarded a grant for the budget period commencing April 1, 1996 and terminating March 31, 1997 in the amount of \$210,323 from the Corporation for National Service for the Foster Grandparent Program, and

WHEREAS, the County of Livingston is honored that it has been selected to receive this grant, now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized to accept and receive said grant, and it is further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the grant, subject to review by the County Administrator and County Attorney.

Copy of grant on file in Clerk=s office.

Dated at Geneseo, New York
November 22, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-362. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AUTHORIZING THE CHAIRMAN TO SIGN A GRANT APPLICATION FOR THE HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM - OFFICE FOR THE AGING

WHEREAS, the New York State Office for the Aging has made available funding for the Health Insurance Information, Counseling and Assistance Program, and

WHEREAS, the amount of the grant is \$2,350.00 for program period October 1, 1995 through September 30, 1996, it is hereby

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute said grant application on behalf of the County of Livingston, subject to review by the County Administrator and County Attorney.

Copy of grant on file in Clerk's office.

Dated at Geneseo, New York
November 22, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-363. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 SALARY SCHEDULE - COUNTY CLERK

RESOLVED, that the 1995 Salary Schedule for the following departments be amended as follows:

COUNTY CLERK (A1410)

Create one (1) Motor Vehicle Clerk position, salary grade 7, effective December 1, 1995.

Dated at Geneseo, New York
November 22, 1995

Salary & Negotiating Committee

County Clerk James Culbertson explained the grant.

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

RESOLUTION NO. 95-364. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 DEPARTMENT HEAD SALARY SCHEDULE
- PUBLIC DEFENDER - ASSISTANT PUBLIC DEFENDER (2)

RESOLVED, that the 1995 Department Head Salary Schedule be amended as follows:

PUBLIC DEFENDER - 2 ASSISTANT PUBLIC DEFENDERS (A1170)

Create two (2) Assistant Public Defenders positions effective January 1, 1995.

Dated at Geneseo, New York
November 22, 1995

Salary & Negotiating Committee

Mr. Layland stated that he originally was not in favor of creating the Public Defender=s office and would be voting no on this resolution. The County Administrator stated that cost are getting under control and that the County would be saving approximately \$16,000 by adding the Assistants.

The roll was called as follows:

Ayes - 1,269 Noes - Layland, 141; Sparks, 71; Stewart, 187; Thompson, 146 Total 545 Absent - 0 Adopted.

Other Business:

1. Discussion of the Renewal of the Snow and Ice Agreement. The County Attorney explained issue of indemnification and the impact of the \$250,000 deductible. The Board discussed specific items of concern within the contract such as indemnification clause, escalator clause, rate of salt in the future, establishing a three-year contract versus a one-year contract, the Highway Superintendents signing the contract and the fact that they have no policy making authority, and the rate paid to the Towns. Mr. House stated that the Town of York=s insurance company recommended to name each other as Aalso insured.=

MOTION: Mr. Moore moved and Mr. Kramer seconded to approve a one-year contract and the rate shall be \$2,800.

The roll was called as follows:

Ayes - Steele, 194; Sparks, 71; Wachholder, 54; Moore, 72; Thompson, 146; Hart, 180; Kramer, 78
Total 795
Noes - Layland, 141; Stewart, 187; Bassage, 128; Kosakowski, 208; Essler, 94; Potter, 26;
Mehlenbacher, 29; Marks, 51; Wampole, 43; House, 112 Total 1,119
Absent - 0
Lost.

MOTION: Mr. Kramer moved and Mr. Sparks seconded to approve a one-year contract and all other provisions are to remain the same.

The roll was called as follows:

Ayes - 1,814 Noes - 0 Absent - 0 Adopted.

Motion made by Mr. Essler and seconded by Mr. Kramer that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing real estate and that James M. Steele act as Chairman and Virginia O. Amico act as Secretary of the Committee of the Whole, and that the County Administrator remain present. Carried.

The Board reconvened in regular session.

The following report was presented:

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing real estate hereby reports as follows:

1. No action taken.

Dated 11/22/95

James M. Steele, Chairman
Virginia O. Amico, Secretary

Motion made by Mr. Layland and seconded by Mr. Essler that the Report of the Committee of the Whole be accepted. Carried.

Motion made by Mr. Mehlenbacher and seconded by Mr. Kramer to adjourn until December 13, 1995 at 1:30 PM. Carried.

The Board adjourned at 3:50 p.m.

REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 13, 1995
1:30 P.M.

The Board met pursuant to adjournment.

The roll was called showing all members present except.

The Pledge of Allegiance.

Minutes of 11/22/95 Regular Meeting were approved as presented.

The following communications were presented:

1. Acknowledgment from Assemblyman Jerry Johnson regarding the resolution in support of authorizing payment to Livingston County for the State-Mandated District Attorney Salary increase
2. Invitation from Thomas Moran to attend a ceremony announcing the implementation of the Livingston County Crime Victim/Assistance Program to be held December 15, 1995, at 2:00 p.m at the Courthouse, reception to follow at the Big Tree.
3. Notice of Claim in the Matter of Austin Tang, an infant, by his parents and natural guardians, Chi-Ming Tang and Jasmine Tang; Chi-Ming Tang, Individually; and Jasmine Tang, Individually versus the County of Livingston
4. Notice of Claim in the matter of Mark B. Pangburn versus the County of Livingston
5. Notice of Claim in the matter of Kimberly M. Boyle, Individually and Kimberly M. Boyle as Parent and natural guardian of Michael J. Boyle, an Infant versus the Avon Central School District and the County of Livingston
6. Acknowledgment from Assemblyman Jerry Johnson regarding the resolution to secure adequate funding for local transportation
7. Acknowledgment from Governor Pataki regarding the resolution to secure adequate funding for local transportation

INTRODUCTION OF LOCAL LAW NO. B , 1995 - COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 1996

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 \$1,900.00.

Section 2. Effective as hereinafter provided, the annual salary of the Commissioner of Social Services shall be increased by \$2,350.00.

Section 3. Effective as hereinafter provided, the annual salary of the Director of Real Property Tax Services shall be increased by \$1,800.00.

Section 4. Effective as hereinafter provided, the annual salary of the County Treasurer shall be increased by \$1,950.00.

Section 5. Effective as hereinafter provided, the annual salary of the Director of Personnel shall be increased by \$625.00.

Section 6. Effective as hereinafter provided, the annual salary of the Highway Superintendent shall be increased by \$1,925.00 effective January 1, 1996 and \$1,975.00 effective July 1, 1996.

Section 9. All salaries set forth herein shall be effective as of January 1, 1996.

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 13, 1995 Introduced

RESOLUTION NO. 95-365. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #12A - DECEMBER 13, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12A dated December 13, 1995, in the total amount of \$1,368,195.85.

Dated at Geneseo, New York
December 13, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

Privilege of the Floor was granted to the following:

1. Patrick Rountree, Director of Economic Development, who presented a promotional video tape entitled "Livingston County: The Natural Choice" which provided an overview of Livingston County and its economic strengths. Steve Newvine, Executive Director of the Livingston County Chamber of Commerce; David Bellemy of Walmart and Fred Jennings, Scripting and Programming Coordinator provided comments regarding the video.
2. Joan Ellison, Public Health Director, stated that in response to the Board previously requesting her to investigate the laboratory contract, she has contacted laboratories in Alfred and Genesee County and neither laboratory had comparable benefits as Finger Lakes Environmental Laboratory.

RESOLUTION NO. 95-366. Mr. Potter presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD

RESOLVED, that the following persons are hereby appointed to the Fish and Wildlife Management Board as Sportsman Representatives for a term commencing January 1, 1996 and terminating December 31, 1997:

Primary Delegate:
Philip Kinney
32 Quay Street
Dansville, NY 14437

Alternate Delegate:
John Taylor
3238 Fowlerville Road
Caledonia, NY 14423

Dated at Geneseo, New York
December 13, 1995

Agriculture Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-367. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS (MENTAL HEALTH,
SHERIFF, CENTRAL SERVICES, EMPLOYMENT & TRAINING, YOUTH
BUREAU, SOCIAL SERVICE, HIGHWAY, EMERGENCY MANAGEMENT SERVICES,
FIRE BUREAU, ECONOMIC DEVELOPMENT, ECONOMIC DEVELOPMENT
INFRASTRUCTURE RESERVE, WIC, VARIOUS-HOSPITALIZATION, CAPITAL
PROJECT - HAMPTON CORNERS; OFFICE FOR THE AGING, PROBATION)

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
December 13, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-368. Mr. Hart presented the following resolution and moved its adoption:

AUTHORIZING RELEVY OF UNPAID VILLAGE TAXES

RESOLVED, that the Director of Real Property tax Service Agency be directed to add to the tax rolls of the several towns, the total amount indicated to be relevied against the properties which such taxes were originally levied and include the proper total in the 1996 warrants for the respective towns:

TOWNS	VILLAGES	AMOUNT
Caledonia	Caledonia	\$26,662.39

Geneseo	Geneseo	\$38,851.12
Leicester	Leicester	\$ 3,271.82
Lima	Lima	\$ 9,964.98
Livonia	Livonia	\$28,245.80
Mt. Morris	Mt. Morris	\$43,064.83
North Dansville	Dansville	\$82,646.74
Nunda	Nunda	\$19,859.63
TOTAL		\$252,567.31

Dated at Geneseo, New York
December 13, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, Adopted.

RESOLUTION NO. 95-369. Mr. Hart presented the following resolution and moved its adoption:

RELEVY OF RETURNED SCHOOL TAXES

The County Treasurer, to whom all school districts comprising lands in Livingston County upon which taxes remain unpaid must make a return of such unpaid taxes on or before November 15th of each year in accordance with the Education Law, reports that the total of such returns as adjusted made to her covering unpaid 1995 school taxes amount to \$2,954,931.45. Since the receipt of such returns, the County Treasurer has collected the sum of \$555,991.67, leaving a balance of \$2,470,223.67 and a relevy figure including the seven percentum required to be added, of \$2,643,139.45

<u>TOWN</u>	<u>DISTRICT</u>	<u>AMOUNT</u>	<u>TOTAL</u>
AVON	AVON CENTRAL	235,612.34	
	LIVONIA CENTRAL	8,838.68	
	HONEOYE FALLS/LIMA	3,363.12	
	TOWN TOTAL		247,814.14
CALEDONIA	LEROY CENTRAL	2,651.47	
	PAVILION CENTRAL	276.25	
	AVON CENTRAL	13,659.96	
	CALEDONIA CENTRAL	136,105.49	
	WHEATLAND/CHILI	1,049.61	
	TOWN TOTAL		153,742.78
CONESUS	LIVONIA CENTRAL	171,356.55	
	DANSVILLE CENTRAL	9,047.85	
	WAYLAND CENTRAL	2,292.44	
	TOWN TOTAL		182,696.84
GENESEO	GENESEO CENTRAL	230,521.24	

	LIVONIA CENTRAL	20,134.07	
		TOWN TOTAL	250,655.31
GROVELAND	GENESEO CENTRAL	123,686.96	
	MT. MORRIS CENTRAL	2,374.15	
	DANSVILLE CENTRAL	968.51	
		TOWN TOTAL	127,029.62
LEICESTER	MT. MORRIS CENTRAL	2,678.86	
	YORK CENTRAL	59,057.47	
	PERRY CENTRAL	6,900.12	
		TOWN TOTAL	68,636.45
LIMA	AVON CENTRAL	1,050.02	
	LIVONIA CENTRAL	28,234.23	
	HONEOYE FALLS/LIMA	172,904.62	
		TOWN TOTAL	202,188.87
LIVONIA	LIVONIA CENTRAL	385,590.24	
	HONEOYE FALLS/LIMA	5,673.60	
		TOWN TOTAL	391,263.84
MT. MORRIS	MT. MORRIS CENTRAL	146,650.62	
	KESHEQUA CENTRAL	51,111.02	
		TOWN TOTAL	197,761.64
NORTH DANSVILLE	DANSVILLE CENTRAL	176,915.93	
		TOWN TOTAL	176,915.93
NUNDA	KESHEQUA CENTRAL	118,587.06	
		TOWN TOTAL	118,587.06
OSSIAN	CANASERAGA CENTRAL	4,607.91	
	DANSVILLE CENTRAL	61,069.61	
		TOWN TOTAL	65,677.52
PORTAGE	KESHEQUA CENTRAL	63,837.69	
		TOWN TOTAL	63,837.69
SPARTA	GENESEO CENTRAL	1,880.61	
	DANSVILLE CENTRAL	96,689.14	
		TOWN TOTAL	98,569.75
SPRINGWATER	DANSVILLE CENTRAL	3,129.58	
	NAPLES CENTRAL	4,308.14	
	WAYLAND CENTRAL	84,556.53	
		TOWN TOTAL	91994.25
WEST SPARTA	DANSVILLE CENTRAL	89,148.12	
	KESHEQUA CENTRAL	2,601.87	

		TOWN TOTAL	91,749.99
YORK	PAVILION CENTRAL	6,457.45	
	YORK CENTRAL	107,560.32	
		TOWN TOTAL	114,017.77
	TOTAL		\$2,643,139.45

RESOLVED, that the director of Real Property Tax Services Agency be directed to add to the tax rolls of the several towns, the total amount to be relieved against the properties which taxes were originally levied and include the proper amount in the 1996 warrants for the respective towns.

Dated at Geneseo, New York
December 13, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-370. Mr. Hart presented the following resolution and moved its adoption:

INCREASING CAPITAL PROJECT - HAMPTON CORNERS

RESOLVED, that the County Treasurer is hereby authorized and directed to increase capital project H5010.2900 Hampton Corners in the amount of \$3,711.76 from A9950.9000 Transfer to Capital Account/Interfund Transfers.

Dated at Geneseo, New York
December 13, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-371. Mr. Wampole presented the following resolution and moved its adoption:

AUTHORIZING ACQUISITION OF A DRAINAGE EASEMENT

RESOLVED, that the County Attorney is authorized to proceed with acquisition of a drainage easement over property of Gregory and Colleen Knapp, pursuant to the provisions of the Eminent Domain Procedure Law, and be it further

RESOLVED, that the Livingston County Board of Supervisors finds that the acquisition of a drainage easement through the property of Gregory and Colleen Knapp is de minimis in nature in that it will encompass an existing drain line for which no easement currently exists and further finds that an emergency situation exists since the existing drain line is plugged resulting in flooding of a neighboring property owner's dwelling, and be it further

RESOLVED, that as a result of the foregoing findings, the proposed acquisition is exempt from compliance with Article 2 of the Eminent Domain Procedure Law.

Dated at Geneseo, New York
December 13, 1995

Highway Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-372. Mr. Essler presented the following resolution and moved its adoption:

AUTHORIZING LOCAL ADMINISTRATOR TO SIGN
1996 HOUSING PROGRAM CONTRACT EXTENSIONS

RESOLVED, that the Local Administrator of the Planning Department's Office of Housing Assistance be, and she hereby is, authorized to sign contract extensions with the NYS Housing Finance Agency and the NYS Division of Housing and Community Renewal, for the Section 8 Certificate, Section 8 Voucher, and Section 8 Moderate Rehabilitation Programs, after review by the County Attorney and County Administrator.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
December 13, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-373. Mr. Essler presented the following resolution and moved its adoption:

APPROVING 1996 LIVINGSTON COUNTY RESOURCE ALLOCATION PACKAGE

WHEREAS, the Livingston County Youth Board has prepared and approved its annual Resource Allocation Package based on the need and interest of local youth, and

WHEREAS, this package includes programs to be operated by private agencies, Village, Town and County Departments on behalf of county youth using state Division for Youth Funds, and

WHEREAS, the Livingston County Treasurer is hereby authorized to maintain account no. 7313.4 for the Youth Development and Delinquency Prevention Program, now, therefore, be it

RESOLVED, that the 1996 Livingston County Resource Allocation package be approved and the Chairman of the Board of Supervisors and appropriate Youth Board officials are authorized to execute the agreement with the State and any other Youth Development and Delinquency Prevention Program documents subject to review by the County Attorney and County Administrator.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
December 13 , 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-374. Mr. Essler presented the following resolution and moved its adoption:

AUTHORIZING COUNTY AGREEMENT FOR SPECIAL DELINQUENCY PREVENTION PROGRAM
(N.H. Noyes Memorial Hospital/Help for Adolescent Parents; Center for Dispute Settlement/Juvenile and Peer Mediation Program; Legal Aid Society of Rochester/Youth Advocacy Program; Chances and Changes, Incorporated/Child Victim of Domestic Violence Program; and Dansville Police Department/Youth Crime Diversion/Intervention Program)

WHEREAS, State Special Delinquency Prevention Program (SDPP) funds have been appropriated for the services and expense of the New York State Division for Youth and its contractors for the operation of programs designed to prevent juvenile delinquency and promote youth development, and

WHEREAS, Livingston County agrees to perform or be responsible for the performance of services for youth by entering into a County Agreement, DFY form 3101, and its attachments for the period January 1, 1996 to December 31, 1996.

WHEREAS, The Livingston County Treasurer is hereby authorized to maintain account no. 7314.4 for the Special Delinquency Prevention funds, now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the agreement and any other Special Delinquency Prevention Program related documents, subject to review by the County Attorney and County Administrator.

Copy of contracts on file in Clerk's office.

Dated at Geneseo, New York
December 13, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-375. Mr. Mehlenbacher presented the following resolution and moved its adoption:

**APPOINTING MEMBERS TO THE LIVINGSTON COUNTY
COMMUNITY SERVICES BOARD AND SUBCOMMITTEES**

RESOLVED, that the following persons are hereby appointed to the Livingston County Community Services Board for a term of 1/1/96 - 12/31/99 unless otherwise stated:

Nadene Hunter, M.D., 9930 S. Dansville Road, Dansville, NY 14437, to succeed herself;

Undersheriff Daniel Maloney, Liv. County Sheriff's Dept., Geneseo, to succeed himself;

Richard Merges, 36 Second Street, Geneseo, to fill unexpired term formerly held by Nils Anderson, current term of 1/1/95 - 12/31/98

and it is further

RESOLVED, that the following persons are hereby appointed to the following Livingston County Community Services Board Sub-committees for a term of 1/1/96 - 12/31/99 unless otherwise stated:

Mental Health Sub-Committee

Reverend Paul Metzger, 4951 High Street, Cuylerville, 14481, to succeed himself
Undersheriff Daniel Maloney, to succeed himself
Nancy McFarland, 32 Washington Street, Dansville, to succeed herself

Mental Retardation Sub-Committee

William Derby, Ph.D., 64 Second Street, Geneseo, to succeed himself
Leisa Welch, P.O. Box 188, Portageville, NY 14536, to succeed herself
Nancy Fitzpatrick, 6 Rorbach Lane, Geneseo, to succeed herself

Alcoholism & Substance Abuse Sub-Committee

Norman Wettureau, M.D., 6 Clinton Street, Dansville, to succeed himself

Dated at Geneseo, NY
December 13, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-376. Mr. Mehlenbacher presented the following resolution and moved its adoption:

APPROVING CONTRACT FOR EARLY INTERVENTION SERVICES

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the following contract pending review and approval of the County Attorney and County Administrator for Early Intervention Services.

University of Rochester
Barbara Schmied, RN

Copy of contracts on file in Clerk's office.

Dated at Geneseo, New York
December 13, 1995

Public Health Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-377. Mr. Moore presented the following resolution and moved its adoption:

AWARDING BID FOR THE RECORDING EQUIPMENT
FOR THE E-911 COMMUNICATIONS CENTER

WHEREAS, after proper legal advertisement for bids for recording equipment for the E-911 communications center, bids were received, then opened on November 22, 1995, now therefore, be it,

RESOLVED, that the bid of Dictaphone Corporation of 7 Parkway Center #125, Pittsburgh, PA for recording equipment for the E-911 communications center in an amount not to exceed Twenty Four Thousand

Sixteen Dollars (\$24,016.00) be accepted as the lowest responsible bid, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract with Dictaphone Corporation., subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
December 13, 1995

Public Safety Committee

The roll was called as follows:

Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

Motion made by Mr. Layland and seconded by Mr. Moore that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing collective bargaining and that James M. Steele act as Chairman and Virginia O. Amico act as Secretary of the Committee of the Whole, and that the County Administrator and any Supervisor Elect remain present. Carried.

The Board reconvened in regular session.

The following report was presented:

REPORT OF THE COMMITTEE OF THE WHOLE

The Board of Supervisors having met in Executive Session for the purpose of discussing collective bargaining hereby reports as follows:

1. No action taken.

Dated 12/13/95

James M. Steele, Chairman
Virginia O. Amico, Secretary

Motion made by Mr. Kramer and seconded by Mr. Mehlenbacher that the Report of the Committee of the Whole be accepted. Carried.

RESOLUTION NO. 95-378. Mr. Layland presented the following resolution and moved its adoption:

APPROVING 1996 LIVINGSTON COUNTY DEPARTMENT HEAD SALARY SCHEDULE

RESOLVED, the attached 1996 Livingston County Department Head Salary Schedule is hereby approved effective January 1, 1996.

SEE NEXT PAGE

DEPARTMENT HEAD SALARY SCHEDULE - 1996

<u>Board of Supervisors (A1010)</u>	<u>1995</u>	<u>1996</u>
1) Chairman of the Board P/T	21,200.	21,660.
2) Members of the Board P/T - (16) @ \$9,200. @ \$9,400.	147,200.	150,400.
3) Lisa Grosse, Administrative Asst. (A1345)	31,025.	32,600.
4) Virginia Amico, Clerk of the Board (A1010)	31,025.	32,600.
5) Dominic Mazza, County Administrator (A1230)	69,150.	72,000. (Via Contract)
6) Michele Rees, Confidential Secretary (A1230)	19,950.	21,275.
7) Terrence Donegan, County Auditor (A1320)	35,425.	37,100.
8) Katherine Montemarano, Records Inventory Supervisor (A1665)	23,150.	24,550.
 <u>District Attorney (A1165)</u>		
9) Thomas Moran, District Attorney	99,000.	99,000.
10) Kenneth Bennett, Assistant P/T (STOP DWI A3112)	21,100.	21,875.
11) William Kelley, Assistant (full-time)	43,400.	45,250.
12) Kathleen Valone, Assistant (full-time)	37,225.	38,950.
13) Robert Wiggins, Assistant P/T	21,100.	21,875.
14) Geraldine Ehrmentraut, Secretary to the D A	24,000.	25,400.
15) Richard Corrigan, Victim/Witness Assistant Coordinator		24,000.
 <u>Probation Department (A3140)</u>		
16) Barbara A. Campbell, Probation Director II	46,925.	48,850.

DEPARTMENT HEAD SALARY SCHEDULE - cont'd.

<u>Public Defender (A1170)</u>	<u>1995</u>	<u>1996</u>
17) John Putney, Public Defender P/T	36,275.	37,625.
18) James McCann, First Asst. Public Defender P/T	19,325.	20,050.
19) Gordon I. Lawrence, Asst. Public Defender P/T	18,750.	19,450.
20) Kyle Mackay, Assistant Public Defender P/T	18,750.	19,450.
21) Amy M. Haigh, Confidential Secretary	19,050.	20,350.
22) Vacant, Assistant Public Defender		
23) Vacant, Assistant Public Defender		
<u>County Treasurer (A1325)</u>		
24) Arlene Johnston, Treasurer	47,375.	49,325.
25) Carolyn Taylor, Deputy Treasurer	33,875.	35,500.
<u>County Clerk (A1410)</u>		
26) James A. Culbertson, County Clerk	43,225.	45,400.
	1997	47,650.
	1998	50,050.
27) Mary F. Strickland, Deputy County Clerk	27,975.	Jan. 1 32,000.
		July 1 35,500.
<u>County Attorney (A1420)</u>		
28) David Morris, County Attorney P/T	41,675.	43,225.
29) Dennis Cohen, Assistant P/T	36,400.	37,750.
<u>Personnel Department (A1430)</u>		
30) Tish E. Lynn, Personnel Officer	45,000.	45,625.
<u>Assessment Department (A1355)</u>		
31) Richard J. Sheflin, Director	40,650.	42,450.

DEPARTMENT HEAD SALARY SCHEDULE - cont'd.

<u>County Historian (A7510)</u>	<u>1995</u>	<u>1996</u>
32) Mary P. Schaap, County Historian	23,400.	24,500.
32 a) Mary Beth Bimber, Deputy County Historian P/T	7.40 hr.	7.65 hr.
<u>Planning Department (A8020)</u>		
33) David O. Woods, Planning Director	44,325.	46,200.
<u>Board of Elections(A1450)</u>		
34) Susan Guenther, Commissioner	26,975.	28,875.
35) Gerald L. Smith, Commissioner	26,975.	28,875.
36) Nancy Leven, Deputy Commissioner	23,575.	24,975.
37) Laura Schoonover, Deputy Commissioner	23,575.	24,975.
<u>Emergency Management Services (A3640)</u>		
38) Kevin Niedermaier, Emergency Management Services Director	34,150.	35,000.
<u>Sealer of Weights and Measures (A6610)</u>		
39) Michael Cloonan, Director	27,375.	28,850.
<u>Mental Health Department (A4310)</u>		
40) Mark Brown, Director	57,250.	59,425.
<u>Public Health Department</u>		
41) Betty Wells M.D., Director of Family Planning (A4035)	41,000.	42,350.
42) Ralph Van Houten, Director of Environmental Health (A4010)	42,275.	44,100.
43) Mary M. Stallone, Director of Patient Services (A4010)	41,500.	43,300.
44) Roxanne Clark, Dog Control Officer (A3510)	26,025.	27,475.
45) Catherine Whitney, E.M.S. Coordinator (A4013)	26,275.	27,725.

DEPARTMENT HEAD SALARY SCHEDULE - cont'd.

<u>Public Health Department - cont'd.</u>	<u>1995</u>	<u>1996</u>
46) James J. Peraino, Financial Manager (A4010)	32,750.	34,350.
47) Carol Thompson, HOSPICE Administrator/ Coordinator (A4083)	38,075.	39,800.
47 a) Roberta MacLean, HOSPICE Volunteer Coordinator P/T (A4083)	12.05 hr.	12.50 hr.
48) Joan H. Ellison, Public Health Director (A4010)	56,100.	58,400.
49) Beverly Link, WIC Program Coordinator (A4082)	34,825.	36,475.
49 a) , Breastfeeding Coordinator (A4082)		
<u>Economic Development Department (A6989)</u>		
50) Patrick Rountree, Economic Developer	51,375.	53,400.
<u>Department of Social Services (A6010)</u>		
51) W. Michael Woodhouse, Commissioner	65,025.	67,375.
52) Diane M. Deane, Dir. of Administrative Services	37,125.	38,825.
53) Dale Sells, Employment Coordinator (JOBS FIRST)	28,450.	Jan. 1 32,000. July 1 34,450.
54) Sharon Tinelli, Head Social Welfare Examiner	38,275.	40,000.
55) Evelyn Vacca, Secretary to the Commissioner	24,000.	25,400.
56) John T. Sylvester, Social Services Attorney	58,800.	61,000.
<u>Skilled Nursing Facility (N6120)</u>		
57) Franklin Bassett, Nursing Home Administrator	50,200.	52,200.
58) Joseph D'Imperio, Bldg. Maintenance Supervisor	31,400.	32,975.
59) Marie A. Martello, Director of Nursing	42,000.	43,675.

DEPARTMENT HEAD SALARY SCHEDULE - cont'd.

<u>Health Related Facility (R6120)</u>	<u>1995</u>		<u>1996</u>
, Nursing Home Administrator	48,850.		
60) Alice Conaway, Dir. of Nursing Services	42,000.		43,500.
<u>Sheriff's Department (A3110)</u>			
61) John York, Sheriff	55,125.		57,875.
		1997	60,775.
John York, Stop DWI Coordinator			5,000.
62) Daniel P. Maloney, Undersheriff	47,125.		49,075.
<u>County Highway Department (D5010)</u>			
63) James E. Steinberg, Superintendent	46,775.	Jan. 1	48,700.
		July 1	50,675.
64) Donald Higgins, Deputy Superintendent	43,800.		45,650.
<u>Employment and Training (J6290)</u>			
65) Gloria Brand, Employment and Training Director III/Youth Bureau Director	41,250.		43,050.
<u>Conesus Lake Sewer District (G8110)</u>			
, Administrator			
<u>Central Services</u>			
66) David Allen, Supervisor of Buildings and Grounds (A1620)	37,575.		39,300.
67) Laird Simons, Building and Grounds Working Foreman (A1610)	34,950.		36,600.
<u>Health Care Facilities (R6120)</u>			
68) Gregory Miller, Director	56,150.		58,300.
69) Peter Carter, Senior Fiscal Manager	45,300.		47,200.

DEPARTMENT HEAD SALARY SCHEDULE - cont'd.

<u>Data Processing Department (A1680)</u>	<u>1995</u>	<u>1996</u>
70) Dale Nieswiadomy, Director	48,250.	50,225.
71) Richard C. Hilts, Systems Programmer	42,500.	43,875.
<u>Solid Waste Department (A8037)</u>		
72) Catherine Muscarella, Director	41,125.	42,925.
<u>Office for the Aging</u>		
73) Jennifer Riley, Aging Services Caseworker (A6779)	18,400.	19,675.
74) Keith Stratton, Case Manager (A6780)	21,700.	23,050.
75) Kaaren Smith, Director (A6773)	37,875.	39,600.
76) Edyth Philipson, Financial Supervisor (A6774)	20,475.	21,800.
77) Brigid Cotton, Foster Grandparent Program Director (A6781)	20,200.	21,525.
78) Kathleen VanWagnen, Nutrition Program/ HEAP Coord. (A6774)	23,050.	24,425.
	2,899,950.	3,028,910.
		4.4%
		12,962 over the 4% (76 Units)

Seasonal Employees

(A) Summer Laborer, Highway Dept.(4 month max.)		
1st. year.	5.50hr.	Same
Experienced	6.00hr.	Same
(B) Seasonal, Highway Dept. (6 month max.)		
Seasonal Laborer - 1st. year	6.25hr.	Same
Seasonal Laborer - Experienced	6.75hr.	Same
Motor Equipment Operator	7.50hr.	Same
(C) All other Departments		
Seasonal Laborer	4.60hr.	Same
Seasonal Laborer, Experienced	5.10hr.	Same

DEPARTMENT HEAD SALARY SCHEDULE - cont'd.

Part-Time Nursing Positions - HRF & SNF

1995

1996

(A.) Part-time staff working a 20 hour week with no benefits:

Pay a per diem rate of:	<u>1995</u>	<u>1996</u>
Charge RN	17.50hr.	18.15hr.
RN	16.40hr.	17.00hr.
Charge LPN	15.30hr.	15.85hr.
LPN	14.20hr.	14.70hr.
Personal Care Assistant	5.50hr.	5.70hr.
Pharmacist \$26.00-\$30.00 per hour		

OR

(B) Part-time staff working a 20 hour week with individual health benefits subject to CSEA employee contribution, with the right to purchase family coverage.

Pay a per diem rate of:	<u>1995</u>	<u>1996</u>
Charge RN	15.30hr.	15.85hr.
RN	14.20hr.	14.70hr.
Charge LPN	13.10hr.	13.55hr.
LPN	12.00hr.	12.45hr.

Part-Time Office for the Aging Positions

Increase the 1995 rate of pay for each part-time Office for the Aging employee by 3.7% to become effective January 1, 1996.

Dated at Geneseo, New York
December 13, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-379. Mr. Layland presented the following resolution and moved its adoption:

FIXING SALARIES OF THE EMPLOYEES OF THE COUNTY COVERED
BY THE CIVIL SERVICE EMPLOYEES ASSOCIATION CONTRACT, THE
LIVINGSTON COUNTY DEPUTY SHERIFFS' ASSOCIATION CONTRACT, AND
THE NEW YORK STATE NURSES ASSOCIATION CONTRACT FOR THE YEAR 1996

1. RESOLVED, that the salaries of employees of the County covered by the Civil Service Employees Association contract, the Livingston County Deputy Sheriffs' Association contract and the New York State Nurses Association contract be, and they hereby are, fixed at the rates set forth in the schedule hereto annexed. Such salaries shall be effective January 1, 1996.
2. RESOLVED, that the contract between the County of Livingston and the Livingston County Civil Service Employees Association for the period January 1, 1996 through December 31, 1998, and the contract between the County of Livingston and the Livingston County Deputy Sheriffs' Association for the period January 1, 1993 through December 31, 1995 and the contract between the County of Livingston and the New York State Nurses Association for the period January 1, 1995 through December 31, 1996, be and they hereby are, attached hereto and made a part hereof to the effect that all of the provisions of the three contracts shall become a part of the 1995 Livingston County Salary Schedule, and be it further
3. RESOLVED, that the provisions of said contract between the County of Livingston and the Livingston County Civil Service Employees Association shall inure to the benefit of all Livingston County positions which are included in the Civil Service Employees Association organization, and be it further
4. RESOLVED, that the provisions of said contract between the County of Livingston and the Livingston County Deputy Sheriffs' Association shall inure to the benefit of all Livingston County Deputy Sheriffs' positions which are included in the Livingston County Deputy Sheriffs' Association organization, and be it further
5. RESOLVED, that the provisions of said contract between the County of Livingston and the New York State Nurses Association shall inure to the benefit of all positions in the Public Health Department which are included in the New York State Nurses Association organization, and be it further
6. RESOLVED, that the mileage rate of 30¢ per mile as authorized by Section 203 of the County Law shall be effective for the year 1996 and the mileage rate adjustments for the year 1996 will be governed by Resolution No. 95-99, and be it further
7. RESOLVED, that the members of the County Board of Health, who are not receiving County salaries, shall be paid at the rate of \$10.00 per day for time actually served in 1996 plus allowable mileage, upon audit of their claims by the County Auditor, and be it further

8. RESOLVED, that the members of the Community Services Board, who are not receiving County salaries, shall be reimbursed for mileage at 30¢ per mile and expenses are paid for meals according to the rates established in the Travel Policy effective June 10, 1992, upon audit of their claims by the County Auditor, and be it further
9. RESOLVED, that each Officer and Department Head shall keep a written record of all sick leave for himself and his subordinate officers and employees, showing the calendar days absent on sick leave, and be it further
10. RESOLVED, that effective January 1, 1996, the compensation for services of the four County coroners be fixed at \$75.00 per call, plus allowable mileage, and be it further
11. RESOLVED, that physical examinations for all County Skilled Nursing employees, Health Related Facility employees and Public Health Nurses, where required by law to have same, be provided at County expense, and be it further
12. RESOLVED, that employees benefits, as granted in the Civil Service Employees Association contract to wit: retirement, sick leave, bereavement leave, holiday and personal leave, shall be granted to all Department heads set forth in the Department Head list. Department Heads will be granted one week vacation after six months employment with the County; 15 working days on the 1st through the 10th anniversary; 16-19 working days on the 11th through the 14th anniversary one day will be added on each anniversary; 20 working days on the 15th through the 24th anniversary; and 25 working days on the 25th anniversary. A maximum of two (2) working days vacation may be held over from one anniversary year to the next. These days will not accumulate from year to year, but will be used in the new anniversary year. In addition thereto, hospitalization (up to and including the equivalent of the cost of a Blue Cross/Blue Shield contract) except that the following officers shall not be entitled to hospitalization: Supervisors, County Attorney, Part-time Assistant District Attorneys,, Deputy Fire Coordinators, Assistant County Attorney, Part-time Public Defender, First Assistant Public Defender and two Assistant Public Defenders, and be it further
13. RESOLVED, that the Clerk of this Board shall forward certified copies of this resolution and the salary schedule attached to each County Official and Head of a Department, and the Personnel Officer, and be it further
14. RESOLVED, that effective January 1, 1996, the portion and parts of all previous resolutions and acts of this Board, which are in conflict with the provisions of this resolution shall be rescinded and annulled.

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WIC Program	343

C.S.E.A. RATE SCHEDULE - 1996

Grade	New Hire	Base	1	2	3	4	5	Increment	Longevity
1	7.22	8.03	8.33	8.65	8.97	9.27	9.57	.30	.20
2	7.29	8.11	8.45	8.78	9.18	9.53	9.87	.33	.23
3	7.55	8.39	8.73	9.06	9.44	9.79	10.14	.33	.23
4	7.66	8.51	8.95	9.29	9.68	10.02	10.40	.34	.24
5	8.03	8.91	9.26	9.61	9.99	10.35	10.71	.34	.24
6	8.15	9.05	9.53	9.90	10.29	10.68	11.05	.36	.25
7	8.51	9.48	9.87	10.27	10.66	11.02	11.40	.36	.25
8	8.74	9.71	10.12	10.56	10.97	11.38	11.79	.39	.27
9	9.23	10.25	10.66	11.06	11.46	11.92	12.31	.39	.27
10	9.54	10.59	11.02	11.45	11.95	12.38	12.81	.43	.28
11	10.16	11.29	11.75	12.21	12.66	13.12	13.57	.46	.29
12	10.78	11.98	12.50	13.01	13.53	14.05	14.57	.52	.34
13	11.55	12.83	13.40	13.96	14.54	15.10	15.66	.56	.37
14	12.32	13.70	14.31	14.90	15.53	16.14	16.75	.59	.40
15	13.25	14.74	15.37	15.98	16.60	17.23	17.85	.61	.41
16	14.11	15.68	16.34	17.00	17.66	18.30	18.99	.64	.43
17	15.16	16.85	17.61	18.28	19.00	19.69	20.40	.67	.46
18	16.28	18.09	18.89	19.69	20.48	21.28	22.09	.79	.53
19	17.35	19.27	20.16	21.04	21.92	22.82	23.72	.88	.59

1995 DEPUTY SHERIFF'S RATE SCHEDULE
(except Road Patrol Titles)

GRADE	BASE	1	2	3	4	5	INCREMENT
1	7.76	8.05	8.36	8.67	8.95	9.25	.27
2	7.84	8.17	8.50	8.87	9.21	9.55	.28
3	8.11	8.43	8.76	9.13	9.46	9.78	.29
4	8.24	8.65	8.99	9.31	9.69	10.06	.30
5	8.61	8.95	9.28	9.66	10.00	10.35	.31
6	9.16	9.53	9.88	10.21	10.57	10.89	.32
7	9.55	9.93	10.31	10.66	11.02	11.38	.35
9	9.57	10.01	10.45	10.89	11.33	11.77	.44
10	10.06	10.52	10.98	11.44	11.90	12.36	.46
11	10.60	11.10	11.60	12.10	12.60	13.10	.50
12	11.27	11.84	12.38	12.93	13.48	14.02	.52
13	12.01	12.62	13.29	13.85	14.41	14.98	.56
14	12.83	13.47	14.08	14.68	15.31	15.92	.60
15	13.67	14.34	15.00	15.66	16.31	16.97	.64
16	14.59	15.27	15.95	16.67	17.38	18.04	.66
17	15.71	16.48	17.26	18.03	18.81	19.59	.77

1995 DEPUTY SHERIFF'S RATE SCHEDULE
(Road Patrol Titles only - ARTICLE XVIII Section 4)

GRADE	Base	1	2	3	4	5	Increment
12	11.06	11.61	12.14	12.68	13.22	13.75	.51
13	11.78	12.37	13.04	13.59	14.14	14.69	.55
14	12.59	13.21	13.81	14.40	15.01	15.62	.59
15	13.40	14.07	14.71	15.36	15.99	16.65	.63

16	14.31	14.97	15.65	16.35	17.04	17.70	.64
17	15.41	16.17	16.93	17.69	18.45	19.22	.75

SCHEDULE A

Base Compensation Rates

A-1.01 Effective January 1, 1995, a regular employee's base compensation rate (hourly) will be:

	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>	<u>Step 5</u>
Registered Professional Nurse	12.91	13.00	13.35	13.69	14.02
Public Health Nurse	13.66	13.96	14.28	14.59	14.90
Supv. Pub. Health Nurse	14.16	14.66	15.15	15.65	16.15
Nurse Practitioner	16.20	16.64	17.20	17.70	18.20

Effective January 1, 1996, a regular employee's base compensation rate (hourly) will be:

	<u>STEP 1</u>	<u>STEP 2</u>	<u>STEP 3</u>	<u>STEP 4</u>	<u>STEP 5</u>
Registered Professional Nurse	\$13.43	\$13.52	\$13.88	\$14.24	\$14.58
Public Health Nurse	14.21	14.52	14.85	15.17	15.50
Supv. Public Health Nurse	14.73	15.25	15.76	16.28	16.80
Nurse Practitioner	16.85	17.31	17.89	18.41	18.93

A-1.02

A part-time employee will receive under Section A-1.01 benefits directly proportionate to the time the employee works.

A-1.03

Effective January 1, 1995, all employees with five (5) years but less than ten (10) years of service in any position covered by this agreement will receive an additional twenty-two cents (\$.22) per hour. Employees with ten (10) or more years of continuous service in any position covered by this agreement will receive an additional thirty cents (\$.30) per hour.

Such payments will be made by adding in cents per hour the amount of longevity to each employee's regular hourly rate of pay.

A-1.04

Per Diem Nurse Practitioners shall be paid, by mutual agreement between the employee and the County, a rate of pay within a range of Step 1 on the Nurse Practitioner salary schedule and twenty-two dollars and fifty cents (\$22.50) per hour.

A-1.05

Effective on January 1 of each year of the agreement each employee who has been employed prior to and immediately preceding July 1 will, upon the recommendation of the Director of Public Health Nursing, advance to the higher step within the employee's present title.

Employees hired July 1 or after of any year of this agreement will, upon the recommendations of the Director of Public Health Nursing, advance to the next higher step within the employee's present title effective July 1 of the following year; thereafter, such employees will progress as provided in the preceding paragraph.

An employee who has already reached the maximum step of a title will remain at the maximum step.

DEPARTMENT HEAD SALARY SCHEDULE - 1996

<u>Board of Supervisors (A1010)</u>	<u>1995</u>	<u>1996</u>
1) Chairman of the Board P/T	21,200.	21,660.
2) Members of the Board P/T - (16) @ \$9,200. @ \$9,400.	147,200.	150,400.
3) Lisa Grosse, Administrative Asst. (A1345)	31,025.	32,600.
4) Virginia Amico, Clerk of the Board (A1010)	31,025.	32,600.
5) Dominic Mazza, County Administrator (A1230)	69,150.	72,000. (Via Contract)
6) Michele Rees, Confidential Secretary (A1230)	19,950.	21,275.
7) Terrence Donegan, County Auditor (A1320)	35,425.	37,100.
8) Katherine Montemarano, Records Inventory Supervisor (A1665)	23,150.	24,550.
 <u>District Attorney (A1165)</u>		
9) Thomas Moran, District Attorney	99,000.	99,000.
10) Kenneth Bennett, Assistant P/T (STOP DWI A3112)	21,100.	21,875.
11) William Kelley, Assistant (full-time)	43,400.	45,250.
12) Kathleen Valone, Assistant (full-time)	37,225.	38,950.
13) Robert Wiggins, Assistant P/T	21,100.	21,875.
14) Geraldine Ehrmentraut, Secretary to the D A	24,000.	25,400.
15) Richard Corrigan, Victim/Witness Assistant Coordinator		24,000.
 <u>Probation Department (A3140)</u>		
16) Barbara A. Campbell, Probation Director II	46,925.	48,850.
 <u>Public Defender (A1170)</u>		
17) John Putney, Public Defender P/T	36,275.	37,625.

18) James McCann, First Asst. Public Defender P/T	19,325.		20,050.
19) Gordon I. Lawrence, Asst. Public Defender P/T	18,750.		19,450.
20) Kyle Mackay, Assistant Public Defender P/T	18,750.		19,450.
21) Amy M. Haigh, Confidential Secretary	19,050.		20,350.
22) Vacant, Assistant Public Defender			
23) Vacant, Assistant Public Defender			
<u>County Treasurer (A1325)</u>			
24) Arlene Johnston, Treasurer	47,375.		49,325.
25) Carolyn Taylor, Deputy Treasurer	33,875.		35,500.
<u>County Clerk (A1410)</u>			
26) James A. Culbertson, County Clerk	43,225.		45,400.
		1997	47,650.
		1998	50,050.
27) Mary F. Strickland, Deputy County Clerk	27,975.	Jan. 1	32,000.
		July 1	35,500.
<u>County Attorney (A1420)</u>			
28) David Morris, County Attorney P/T	41,675.		43,225.
29) Dennis Cohen, Assistant P/T	36,400.		37,750.
<u>Personnel Department (A1430)</u>			
30) Tish E. Lynn, Personnel Officer	45,000.		45,625.
<u>Assessment Department (A1355)</u>			
31) Richard J. Sheflin, Director	40,650.		42,450.
<u>County Historian (A7510)</u>			
32) Mary P. Schaap, County Historian	23,400.		24,500.
32 a) Mary Beth Bimber, Deputy County Historian P/T	7.40 hr.		7.65 hr.
<u>Planning Department (A8020)</u>			

33) David O. Woods, Planning Director	44,325.	46,200.
<u>Board of Elections(A1450)</u>		
34) Susan Guenther, Commissioner	26,975.	28,875.
35) Gerald L. Smith, Commissioner	26,975.	28,875.
36) Nancy Leven, Deputy Commissioner	23,575.	24,975.
37) Laura Schoonover, Deputy Commissioner	23,575.	24,975.
<u>Emergency Management Services (A3640)</u>		
38) Kevin Niedermaier, Emergency Management Services Director	34,150.	35,000.
<u>Sealer of Weights and Measures (A6610)</u>		
39) Michael Cloonan, Director	27,375.	28,850.
<u>Mental Health Department (A4310)</u>		
40) Mark Brown, Director	57,250.	59,425.
<u>Public Health Department</u>		
41) Betty Wells M.D., Director of Family Planning (A4035)	41,000.	42,350.
42) Ralph Van Houten, Director of Environmental Health (A4010)	42,275.	44,100.
43) Mary M. Stallone, Director of Patient Services (A4010)	41,500.	43,300.
44) Roxanne Clark, Dog Control Officer (A3510)	26,025.	27,475.
45) Catherine Whitney, E.M.S. Coordinator (A4013)	26,275.	27,725.
46) James J. Peraino, Financial Manager (A4010)	32,750.	34,350.
47) Carol Thompson, HOSPICE Administrator/Coordinator (A4083)	38,075.	39,800.
47 a) Roberta MacLean, HOSPICE Volunteer Coordinator P/T (A4083)	12.05 hr.	12.50 hr.
48) Joan H. Ellison, Public Health Director	56,100.	58,400.

(A4010)

49) Beverly Link, WIC Program Coordinator (A4082)	34,825.		36,475.
49 a) , Breastfeeding Coordinator (A4082)			

Economic Development Department (A6989)

50) Patrick Rountree, Economic Developer	51,375.		53,400.
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Department of Social Services (A6010)

51) W. Michael Woodhouse, Commissioner	65,025.		67,375.
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52) Diane M. Deane, Dir. of Administrative Services	37,125.		38,825.
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53) Dale Sells, Employment Coordinator (JOBS FIRST)	28,450.	Jan. 1 July 1	32,000. 34,450.
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54) Sharon Tinelli, Head Social Welfare Examiner	38,275.		40,000.
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55) Evelyn Vacca, Secretary to the Commissioner	24,000.		25,400.
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56) John T. Sylvester, Social Services Attorney	58,800.		61,000.
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Skilled Nursing Facility (N6120)

57) Franklin Bassett, Nursing Home Administrator	50,200.		52,200.
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58) Joseph D'Imperio, Bldg. Maintenance Supervisor	31,400.		32,975.
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59) Marie A. Martello, Director of Nursing	42,000.		43,675.
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Health Related Facility (R6120)

, Nursing Home Administrator	48,850.		
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60) Alice Conaway, Dir. of Nursing Services	42,000.		43,500.
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Sheriff's Department (A3110)

61) John York, Sheriff	55,125.		57,875.
		1997	60,775.

John York, Stop DWI Coordinator			5,000.
62) Daniel P. Maloney, Undersheriff	47,125.		49,075.

County Highway Department (D5010)

63) James E. Steinberg, Superintendent	46,775.	Jan. 1 July 1	48,700. 50,675.
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64) Donald Higgins, Deputy Superintendent	43,800.		45,650.
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Employment and Training (J6290)

65) Gloria Brand, Employment and Training Director III/Youth Bureau Director	41,250.		43,050.
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Conesus Lake Sewer District (G8110)

, Administrator

Central Services

66) David Allen, Supervisor of Buildings and Grounds (A1620)	37,575.		39,300.
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67) Laird Simons, Building and Grounds Working Foreman (A1610)	34,950.		36,600.
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Health Care Facilities (R6120)

68) Gregory Miller, Director	56,150.		58,300.
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69) Peter Carter, Senior Fiscal Manager	45,300.		47,200.
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Data Processing Department (A1680)

70) Dale Nieswiadomy, Director	48,250.		50,225.
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71) Richard C. Hiltz, Systems Programmer	42,500.		43,875.
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Solid Waste Department (A8037)

72) Catherine Muscarella, Director	41,125.		42,925.
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Office for the Aging

73) Jennifer Riley, Aging Services Caseworker (A6779)	18,400.		19,675.
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74) Keith Stratton, Case Manager (A6780)	21,700.		23,050.
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75) Kaaren Smith, Director (A6773)	37,875.		39,600.
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76) Edyth Philipson, Financial Supervisor (A6774)	20,475.	21,800.
77) Brigid Cotton, Foster Grandparent Program Director (A6781)	20,200.	21,525.
78) Kathleen VanWagnen, Nutrition Program/ HEAP Coord. (A6774)	23,050.	24,425.
	<u>2,899,950.</u>	3,028,910.
		4.4%
	12,962 over the 4% (76 Units)	

Seasonal Employees

(A) Summer Laborer, Highway Dept.(4 month max.)		
1st. year.	5.50hr.	Same
Experienced	6.00hr.	Same
(B) Seasonal, Highway Dept. (6 month max.)		
Seasonal Laborer - 1st. year	6.25hr.	Same
Seasonal Laborer - Experienced	6.75hr.	Same
Motor Equipment Operator	7.50hr.	Same
(C) All other Departments		
Seasonal Laborer	4.60hr.	Same
Seasonal Laborer, Experienced	5.10hr.	Same

Part-Time Nursing Positions - HRF & SNF

(A.) Part-time staff working a 20 hour week with no benefits:

Pay a per diem rate of:	<u>1995</u>	<u>1996</u>
Charge RN	17.50hr.	18.15hr.
RN	16.40hr.	17.00hr.
Charge LPN	15.30hr.	15.85hr.
LPN	14.20hr.	14.70hr.
Personal Care Assistant	5.50hr.	5.70hr.
Pharmacist \$26.00-\$30.00 per hour		

OR

(B) Part-time staff working a 20 hour week with individual health benefits subject to CSEA employee contribution, with the right to purchase family coverage.

Pay a per diem rate of:	<u>1995</u>	<u>1996</u>
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Charge RN	15.30hr.	15.85hr.
RN	14.20hr.	14.70hr.
Charge LPN	13.10hr.	13.55hr.
LPN	12.00hr.	12.45hr.

Part-Time Office for the Aging Positions

Increase the 1995 rate of pay for each part-time Office for the Aging employee by 3.7% to become effective January 1, 1996.

ASSESSMENT DEPARTMENT (A1355)

Real Property Tax Services Aide (618) - 1 position - GRADE 9

Beverly Dunning	1/31/78	5	13.12***
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Senior Tax Map Technician (251) - 1 position - GRADE 15

Joseph Pukos	2/1/82	5	18.67**
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Senior Typist (627) - 1 position - GRADE 7

Sandra Johnson	10/9/85	5	11.90**
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LIVINGSTON COUNTY CENTRAL SERVICES (A1610)

Administrative Secretary (602) - 1 Position - Grade 10

Sally A. Donnelly	1/31/83	5	13.37**
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Building Maintenance Mechanic (701) - 6 Positions - Grade 11

Robert Ellis	3/22/82	5	14.15**
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Robert Giglio (A1620)	5/15/72	5	14.73***
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Robert Hooker	1/20/72	5	14.73****
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Daniel Horr	6/2/75	5	14.73****
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William Learn, Jr.	4/10/72	5	14.73****
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Walter Truax, Jr.	11/4/74	5	14.73****
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Building Maintenance Person (801) - 1 position - GRADE 7

Joseph C. Zambito	12/14/81	5	11.90**
	12/22/96		12.15***

Carpenter (702) - 2 positions - GRADE 13

Edwin G. Sparks	4/10/72	5	17.14****
vacant		NH	11.55

Chauffeur (803) - 1 position - GRADE 5

John D. Stewart	1/23/84	5	11.19**
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Cleaners (804) - 3 positions - GRADE 2

Margaret Friedman	5/18/81	5	10.33**
	5/26/96		10.56***
Donna Ludwig	9/13/82	5	10.33**
Onale Smith	1/13/86	5	10.10*
	1/21/96		10.33**

Custodial Worker (805) - 1 position - GRADE 3

Vicky Dalrymple	9/2/88	5	10.37*
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Electrician (703) - 1 position - GRADE 13

Gary G. Peffers	4/3/72	5	17.14****
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Painter (708) - 1 position - GRADE 12

vacant		NH	10.78
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Plumber (709) - 1 position - GRADE 13

Robert C. Hand	6/1/77	5	16.77***
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Senior Account Clerk/Typist (621) - 1 position - GRADE 9

vacant		NH	9.23
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CIVIL DEFENSE (A3640)

Senior Typist (627) - 1 position - GRADE 7

Karol Thomas	2/24/94	2	10.27
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CONESUS LAKE SEWER DISTRICT (G8110)

Principal Account Clerk (235) - 1 position - GRADE 15

Judith Travis	7/28/89	4	17.64*
<u>(G8130)</u>			
<u>Senior Sewage Treatment Plant Operator (309) - 1 position - GRADE 17</u>			
C. Joseph Kornbau	1/21/74	3	20.84*****
<u>Sewage Plant Operator Trainee (816) - 1 position - GRADE 12</u>			
vacant		NH	10.78
<u>Sewage Treatment Maintenance Person (817) - 2 positions - GRADE 11</u>			
Eric B. Marshall	3/1/86	5	13.86*
	3/3/96		14.15**
Richard Stone (G8131)	11/17/83	5	14.15**
<u>Sewage Treatment Plant Operator (310) - 2 positions - GRADE 13</u>			
David S. Caldwell	4/21/80	5	16.77****
Michael K. Shaver	4/1/83	5	16.40**
<u>CONTROL OF ANIMALS (A3510)</u>			
<u>Assistant Dog Control Officer (400) - 1 position - GRADE 1</u>			
Kathleen Tewksbury	11/13/95	NH	7.22
<u>COUNTY CLERK (A1410)</u>			
<u>Index Clerk (611) - 3 positions - GRADE 7</u>			
Diane Fusco	5/2/83	5	11.90**
Geraldine McLaughlin	2/10/86	5	11.65*
	2/18/96		11.90**
Toni Teresa	2/11/81	5	11.90**
	2/18/96		12.15****
<u>Motor Vehicle Clerk (612) - 7 positions - GRADE 7</u>			
Linda Arndt	10/1/84	5	11.90**
Joyce Kornbau	1/3/78	5	12.15****
Pamela Minnehan	4/26/82	5	11.90**

Diana Moffat	4/20/81	5	11.90**
	4/28/96		12.15****
Brenda Peters	5/27/80	5	12.15****
Judith Potter	10/11/76	5	12.15***
	10/11/96		12.40*****
vacant		NH	8.51

Motor Vehicle Supervisor (614) - 1 position - GRADE 10

Linda Yohon	3/31/75	5	13.93*****
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Telephone Operator (633) - 1 position - GRADE 4

Kathleen Guarino	3/14/94	2	9.29
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DATA PROCESSING (A1680)

Micro Computer Training Coordinator (303) - 1 position - GRADE 14

Martin R. De Marte	1/19/87	5	17.15*
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Programmer (292) - 1 position - Grade 17

Elaine Drain	1/22/90	2	18.74*
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Senior Typist (627) - 1 position - GRADE 7

Susan D. Pratt	10/21/81	5	11.90**
	10/27/96		12.15****

DISTRICT ATTORNEY (1165)

Senior Legal Typist (643) - 1 position - GRADE 7

vacant		NH	8.51
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ECONOMIC DEVELOPMENT DEPARTMENT (A6989)

Administrative Secretary (602) - 1 position - GRADE 10

Kathryn M. Wheeler	11/17/83	5	13.37**
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EMPLOYMENT AND TRAINING(J6290)

Account Clerk/Typist (601) 1 position - GRADE 7

Eileen B. Kingsbury	10/24/94	1	9.87
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(J6292)

Employment & Training Counselor (219) - 6 positions - GRADE 13

Donna M. Bigger	7/11/77	5	16.77***
Leon Buchanan	1/3/94	2	13.96
Wesley Kobylak	9/26/94	1	13.40

Employment & Training Counselor (219) - 6 positions - GRADE 13 cont.

vacant		NH	11.55
vacant		NH	11.55
vacant		NH	11.55

(J6290)

Employment & Training/Youth Bureau Coordinator (284) - 1 position - GRADE 15

C. Keith Mitchell	4/30/90	5	18.26*
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Senior Account Clerk/Typist (621) - 1 position - GRADE 9

Patricia Fagan	4/3/95	1	10.66
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HEALTH RELATED FACILITY (R6120)

Account Clerk (600) - 2 positions - GRADE 6

Linda Anderson	4/9/84	5	11.55**
vacant		NH	7.86

Account Clerk/Typist (601) - 1 position - GRADE 7

Wendy Detmer	4/9/90	3	10.91*
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Activities Aide (500) - 5 positions - GRADE 4

Catherine Goodell	12/28/73	5	11.36*****
Sarah E. Hopkins	7/27/81	5	10.88**
	8/03/96		11.12***
Dawn Lubanski	5/11/86	5	10.64*
	5/12/96		10.88**

Activities Aide (500) - 5 positions - GRADE 4

Pearl Runfola	7/14/80	5	11.12***
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vacant		NH	7.66
<u>Administrative Secretary (602) - 1 position - GRADE 10</u>			
Patricia L. Murray	5/15/72	5	13.93****
<u>Building Maintenance Mechanic (701) - 1 position - GRADE 11</u>			
Randy Gill	11/1/79	4	13.99***
<u>Charge Nurse (208) - 5 positions - GRADE 15</u>			
Kathy J. Baehr	3/5/84	5	18.67**
Cynthia Kandrotas	9/12/94	2	15.98
Kathleen Mehlenbacher	10/11/88	5	18.26*
Kristine Smith	8/21/90	5	18.26*
Phyllis Stevens	9/24/93	3	16.60
<u>Cleaner (804) - 14 positions - GRADE 2</u>			
Theresa Beardsley	3/16/87	5	10.10*
Dorothy A. Cramer	2/11/84	5	10.33**
Colleen Crawford	9/14/84	5	10.33**
Kimberly Ebert	8/5/74	5	10.79****
<u>Cleaner (804) - 14 positions - cont.</u>			
Colleen M. Frantz	4/25/85	5	10.33**
Judith Hand	3/22/82	5	10.33**
Josephine Jaroszek	3/22/82	5	10.33**
Christine Marble	9/27/78	5	10.56****
Laural Nice	11/2/77	5	10.56****
Kimberly Nichols	6/4/90	5	10.10*
Janice Sicurella	1/4/82	5	10.33**
Bonnie Stamp	6/29/81	5	10.33
	7/07/96		10.56****

Brenda Stevens	7/2/79	5	10.56****
Angeline M. Tarmino	12/28/73	5	10.79*****
<u>Clerk/Typist (604) - 1 position - GRADE 2</u>			
Robin Hooker	6/8/87	5	10.10*
<u>Hairdresser (704) - 1 position - GRADE 4</u>			
Jane E. Clute	3/15/71	5	11.36*****
<u>Housekeeper (509) - 1 position - GRADE 11</u>			
Cheryl Beach	9/2/74	5	14.73*****
<u>Leisure Time Activities Director (504) - 1 position - GRADE 6</u>			
Debra Sanford	12/8/69	5	12.05*****
<u>Licensed Practical Nurse (302) - 21 positions - GRADE 9</u>			
Joan F. Barnett	10/14/75	5	13.39*****
Mylessia Candie	4/9/90	4	12.19*
Theresa Cartwright	1/15/90	5	12.58*
Margaret DioGuardi	7/19/87	5	12.58*
Susan Edwards	1/27/92	5	12.31
Viva Ellis	9/3/87	5	12.58*
Jill R. Fry	1/27/92	5	12.31
Virginia A. Graham	1/26/89	5	12.58*
Donna L. Hartnett	2/3/85	5	12.85**
Terre J. Krauss	4/25/93	4	11.92
Mary E. Liberti	5/10/74	5	13.39*****
Theresa Owens	9/14/87	5	12.58*
Valerie Powers	9/11/92	4	11.92
Lisa M. Reynolds	8/28/90	5	12.58*

Susan Sapetko	6/6/90	5	12.58*
Donald H. Simpson	11/24/84	5	12.85**

Licensed Practical Nurse (302) - 21 positions - GRADE 9 cont.

Cynthia Spencer	7/21/85	5	12.85**
Roseann M. Watkins	5/30/82	5	12.85**
Nancy E. Witham	11/25/84	5	12.85**
Marie Wood	11/26/95	1	10.66
vacant		1	10.66

Nursing Assistant (505) - 46 positions - GRADE 4

Julie Arena	1/1/94	2	9.29
Linda Barnhardt	8/23/93	2	9.29
Barbara Beardsley	7/14/80	5	11.12***
Lois Beardsley	12/5/82	5	10.88**
Christine Burns	12/30/90	5	10.64*
Tammy L. Busby	4/11/88	5	10.64*
Tracy Calkins	8/22/94	1	8.95
Sharon Cobb	12/27/83	5	10.88**
Deborah Cole	10/1/95	B	8.51
Kathleen Crye	12/20/87	5	10.64*
Brenda Dale	9/10/92	3	9.68
Rosemarie DioGuardi	7/1/79	5	11.12***

Nursing Assistant (505) GRADE 4 cont.

Edith Donohue	9/14/86	5	10.64*
	9/15/96		10.88**
Deborah J. Drew	6/4/89	5	10.64*
Sheila Duryee	1/1/94	2	9.29

Joyce M. Fisher	2/17/85	5	10.88**
Helen Follett	1/13/75	5	11.36****
Melanie Follett	10/22/89	5	10.64*
Mary J. Gill	1/17/82	5	10.88**
Rhonda Gillmer	7/25/82	5	10.88**
Cindy Hampton	6/22/86	5	10.64*
	6/22/96		10.88**
Leslie Heath	1/1/94	2	9.29
Mary K. James	10/1/92	3	9.68
Susan King-Hill	7/25/82	5	10.88**
Rene L. Lennox	10/1/95	B	8.51
Sandra Miller	1/14/79	5	11.12****
Sonia Moffat	3/28/93	3	9.68
Barbara Moore	6/27/82	5	10.88**
Nanci L. Paddock	8/21/83	5	10.88**
<u>Nursing Assistant (505) - GRADE 4 cont.</u>			
Patricia S. Predmore	3/1/92	4	10.02
Elise Prevost	3/1/92	4	10.02
Valerie Provorse	8/22/93	2	9.29
Susan Reid	4/19/82	5	10.88**
Shirley A. Schledorn	6/1/91	5	10.40
	6/9/96		10.64*
Jackie Sherman	10/29/95	B	8.51
Lois Shero 11/9/92	3		9.68
Susan J. Smith	8/21/83	5	10.88**

Susan Sylvester	10/15/95	B	8.51
Louise M. Teed	7/21/85	5	10.88**
Theresa Torpey	5/1/91 5/12/96	5	10.40 10.64*
Sharon Tusso	10/21/74	5	11.36*****
Stella Vazquez	6/1/91 6/9/96	5	10.40 10.64*
Steven Vondell	4/8/91 4/14/96	5	10.40 10.64*
Bonnie Wilkinson	9/2/94	1	8.95
Bonnie Woollett	9/2/94	1	8.95
vacant		NH	7.66

Pharmacy Aide (639) - 1 position - GRADE 4

Lori Scala	2/8/93	3	9.68
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Registered Professional Nurse (242) - 7 positions - GRADE 14

Lizabeth DeWispelaere	11/30/92	4	16.14
Sarah T. Hagan	3/14/90	5	17.15*
Barbara Jones	3/5/95	2	14.90
Cindy J. Kuhn	9/6/94	2	14.90
Robin Pastore	8/14/94	2	14.90
Deborah Stom	8/2/93	3	15.53
Gail Stringham	3/10/80	5	17.95***

Senior Account Clerk (619) - 4 positions - GRADE 9

Linda Goodwin	10/10/79	5	13.12***
Jane Maloney	12/19/88	5	12.58*
Carol Rittenhouse	5/1/89	5	12.58*

Marie Sobel	2/22/72	5	13.39****
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Senior Building Maintenance Mechanic (313) - 1 position - GRADE 12

Herbert J. Ellis	5/15/72	5	15.93****
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Senior Social Work Assistant (268) - 1 position - GRADE 15

Sharon Quirk	9/20/82	5	18.67**
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Senior Typist (627) - 2 positions - GRADE 7

Barbara A. Orlando	6/26/86	5	11.65*
	7/07/96		11.90**

Ann Schwenzer	7/17/89	5	11.65*
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Social Work Assistant (254) - 3 positions - GRADE 14

Lynne Heather	5/31/94	2	14.90
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Mary Kaye Meehan	1/5/87	5	17.15*
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Vicki Putney	4/7/80	5	17.95****
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Supervising Pharmacist (126) - 1 position - GRADE 19

Sue DeGroff	11/29/93	5	23.72
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Telephone Operator (633) - 1 position - GRADE 4

Wendy Smith	5/22/89	5	10.64*
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LIVINGSTON COUNTY HIGHWAY DEPARTMENT

Account Clerk/Typist (601) - 1 position - GRADE 7 (D5010)

Michelle Lunn	11/21/88	5	11.65*
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Cathy A. MacPherson	9/5/95	B	9.48
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Automotive Mechanic (700) - 2 positions - GRADE 12 (M5130)

Michael J. Gridley	6/2/80	5	15.59****
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John Kenney, Jr.	5/22/78	5	15.59****
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Engineering Technician (315) - 2 positions - GRADE 13 (D5020)

Lawrence A. LaRue	1/3/89	5	16.03*
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Michael R. Mott	11/6/95	NH	11.55
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Motor Equipment Operator II (706) - 6 positions - GRADE 10 (D5110)

Howard A. Guldenschuh	5/8/89	5	13.09*
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Charles Hamsher, Jr.	6/27/94	2	11.45
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William F. Henry	5/15/89	5	13.09*
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Fred R. Shutt	3/1/93	3	11.95
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Ray Struble	3/15/71	5	13.93*****
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Motor Equipment Operator III (707) - 6 positions - GRADE 11 (D5110)

Dean Bourgoine	5/8/89	5	13.86*
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Thomas L. Canute, Jr.	8/15/88	5	13.86*
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Raymond L. Clark	12/7/87	5	13.86*
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Stephen M. Cowley	6/24/86	5	13.86*
	7/07/96		14.15**

David D. Wilkins	5/18/87	5	13.86*
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Motor Equipment Operator III (707) - GRADE 11 (D5110) cont.

vacant		NH	10.16
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Principal Clerk (615) - 1 position - GRADE 10 (D5010)

Cynthia Dennison	1/1/71	5	14.36***** (.43 included)
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Road Maintenance Foreman (710) - 2 positions - GRADE 14 (D5110)

David Crawford	8/24/87	5	17.15*
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David C. Wentworth	11/7/88	5	17.15*
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Senior Sign Technician (314) - 1 position - GRADE 11 (D5110)

Steven P. Widener	6/4/80	5	14.44***
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Shop Foreman (711) - 1 positions - GRADE 14 (M5130)

Ronald F. Brown	1/28/74	5	18.35****
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Welder Fabricator (317) - 1 position - GRADE 11 (D5110)

Brian Mastin	9/5/89	5	13.86*
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Working Foreman (712) - 3 positions - GRADE 12 (D5020)

Richard H. Paul, Jr.	4/18/79	5	15.59***
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James VanScooter	1/4/71	5	15.93****
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Daniel Walkley	1/3/78	5	15.59***
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MENTAL HEALTH (A4310)

Account Clerk/Typist (601) - 1 position - GRADE 7

Sandra L. Woodarek	5/16/94	2	10.27
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Administrative Officer (321) - 1 position - GRADE 15

Joanne Semmel	8/20/84	5	18.67**
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Community Mental Health Nurse (209) - 3 positions - GRADE 17

Pamela Boyd	5/21/91	5	20.40
	5/26/96		20.86

Virginia Gardner	1/17/94	2	18.28
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vacant		NH	15.16
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Mental Health Clinical Supervisor (283) - 1 position - GRADE 19

Gail Finegan	1/11/93	3	21.92
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Mental Health Clinical Therapist (228) - 5 positions - GRADE 16

John R. Allard	1/11/95	1	16.34
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Kevin J. Lewis	8/11/86	5	19.42*
	8/18/96		19.85**

Alice Rogstad	5/11/92	4	18.30
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Ruth Rowse	9/11/95	B	15.68
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Lynn Scott	12/21/92	3	17.66
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Mental Health Social Work Aide (229) - 2 positions - GRADE 13

vacant NH 11.55

Mental Health Social Work Aide (229) - GRADE 13 cont.

vacant NH 11.55

Psychiatric Social Work Assistant (263) - 1 position - GRADE 14

Frederic P. Gardner 7/3/89 5 17.15*

Senior Typist (627) - 1 position - GRADE 7

Christina M. Strain 8/22/80 5 12.15****

PERSONNEL OFFICE (A1430)

Clerk/Typist (604) 1 position - GRADE 2

Amy J. Griffith 7/13/95 B 8.11

Personnel Assistant (318) - 1 position - GRADE 10

Lauraine M. Beach 3/31/82 5 13.37**

Senior Clerk (622) - 1 position - GRADE 7

Marlene Hamilton 8/29/88 5 11.65*

Senior Typist (627) - 1 position - GRADE 7

vacant NH 8.51

PLANNING (A8020)

Planner (234) - 1 position - GRADE 17

Angela L. Ellis 5/9/94 2 18.28

Senior Account Clerk (619) - 1 position - GRADE 9

Martha K. Linsner 8/21/78 5 13.12****

Senior Stenographer (625) - 1 position - GRADE 10

Ruth M. Briggs 4/2/81 5 13.37**
4/14/96 13.65****

PLANNING - HOUSING (A6311)

Housing Assistance Representative (610) - 1 position - GRADE 12

Delia P. Keefe 6/18/80 5 15.59****

Housing Programs Coordinator (222) - 1 position - GRADE 15

Ruth Swift 9/7/82 5 18.67**

Senior Typist (627) - 1 position - GRADE 7

Patricia Therrien 5/18/92 4 11.02

PLANNING - WEATHERIZATION (A6310)

Account Clerk/Typist (601) - 1 position - GRADE 7

Barbara Dutton 4/18/90 5 11.65*

Energy Programs Supervisor (220) - 1 position - GRADE 15

Donald E. Huff 12/15/80 5 19.08****

Winterization Aide (818) - 1 position - GRADE 6

Elaine M. Ellis 8/11/75 5 12.05*****

Winterization Foreman (819) - 2 positions - GRADE 11

Gary Green 11/6/89 5 13.86*

James George 1/10/95 1 11.75

PROBATION (A3140)

Clerk/Typist (604) - 1 position - GRADE 2

vacant NH 7.29

Probation Officer (238) - 5 positions - GRADE 14 (Trainee (237) - GRADE 13)

Raymond Chmielewski (Trainee) 10/2/95 NH 11.55

Amy Cicoria 5/16/94 2 14.90

Mary Clark 8/11/76 5 17.95***

8/18/96 18.35*****

Lynne C. Mignemi 11/27/87 5 17.15*

vacant		NH	11.55
<u>Probation Supervisor (239) - 1 position - GRADE 17</u>			
Karen Sue Weidman	2/14/84	4	20.61**
<u>Senior Account Clerk/Typist (621) - 1 position - GRADE 9</u>			
William E. Genesky	9/13/93	2	11.06
<u>Senior Probation Officer (248) - 1 position - GRADE 15</u>			
Edward Erhard	2/23/76	5	19.08***
	3/03/96		19.49*****
<u>Senior Typist (627) - 2 positions - GRADE 7</u>			
Beverly Bauer	9/19/83	5	11.90**
Terri Parsons	4/16/79	5	12.15***
<u>PUBLIC HEALTH DEPARTMENT</u>			
<u>Clerk/Typist - (601) - 2 positions - GRADE 2</u>			
Paula Christiano (A4088)	4/25/95	1	8.45
Vicki Englert	11/16/95	B	7.29
<u>Home Health Aide (502) - 2 positions - GRADE 4</u>			
Mary Aronhalt	2/2/95	1	8.95
Jo Buchinger	2/9/95	1	8.95
June Langan	2/2/95	1	8.95
Doris Smith	1/18/88	5	10.64*
<u>Public Health Educator (240) - 1 position - GRADE 13</u>			
Melissa Cadregari	5/22/95	1	13.40
<u>Public Health Sanitarian (305) - 2 positions - GRADE 14</u>			
Richard Davin	6/10/87	5	17.15*
Deborah Farberman	6/18/73	5	18.35*****

Public Health Technician (307) - 2 positions - GRADE 11

Catherine Giles	8/7/95	NH	10.16
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Public Health Technician (307) - GRADE 11 cont.

James Kanouse	6/6/88	5	13.86*
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Senior Account Clerk/Typist (621) - 1 position - GRADE 9

Linda Cole	10/11/94	1	10.66
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Senior Typist (627) - 4 positions - GRADE 7

Josephine Deragon	10/27/80	5	12.15****
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Darlene Essler	12/6/93	2	10.27
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Linda Jordon	6/18/90	4	11.27*
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Alise E. Rounsville	8/13/84	5	11.90**
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PUBLIC HEALTH FAMILY PLANNING (A4035)

Clinical Aide (501) - 1 position - GRADE 4

Kathleen Magee	2/17/81	5	10.88**
	2/18/96		11.12****

Nurse Practitioner (230) - 2 positions

Mary T. Kysor	3/13/89	5	19.15*
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vacant		1	16.85
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Outreach Worker (506) - 1 position - GRADE 7

vacant		NH	8.51
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Public Health Educator (240) - 1 position - GRADE 13

Lisa M. Kenney	7/12/93	2	13.96
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Registered Professional Nurse (243) - 4 positions

Lou Ann Conrad	8/25/92	5	14.58
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Elaine R. Dearcop	11/2/95	1	13.43
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Christine J. Phelps	4/23/85	5	15.10**
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vacant		1	13.43
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Senior Account Clerk/Typist (621) - 1 position - GRADE 9

Tamara A. Gullo	10/26/81	5	12.85**
	10/27/96		13.12***

Senior Typist (627) - 1 position - GRADE 7

Mary Gibson	7/5/89	5	11.65*
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PUBLIC HEALTH NURSING SERVICE (A4010)

Public Health Nurse (241) - 10 positions

Laurie Calnan	7/7/88	5	15.72*
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Gretchen Coleman	3/29/82	5	16.02**
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Donna Kennison	2/3/94	3	14.85
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Cynthia LaLoggia	6/18/90	5	15.72*
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Public Health Nurse (241) cont.

Kathleen Root (3/5 P.T.) (A4091)	11/14/84	5	16.02**
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Patricia Stewart	1/9/95	4	15.17
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Colleen Vokes (3/5 P.T.)	5/14/84	5	16.02**
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Bethany Wadsworth	10/20/87	5	15.72*
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Laurie Wester (3/5 P.T.)(A4083)	1/12/88	5	15.72*
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Sheila Wolf	7/17/89	5	15.72*
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Public Health Nurse Job Sharing - 3 positions - (fill with PHN or RN)

Carla Cox	10/26/95	2	13.52
	7/1/96		13.88

Lisa Freestone (RN 243)	10/5/92	5	14.58
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Linda Hamilton (RN 243)	9/18/90	5	14.80*
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Esther McCoy	6/25/95	2	14.52
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Susan Rountree (PHN 241)	8/3/92	5	15.50
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Johnnie B. Ruliffson	9/11/95	2	13.52
	7/1/96		13.88

Registered Professional Nurse (243) - 5 positions

Sandra Bradt	7/13/92	5	14.58
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Theresa A. Gilliland	2/6/85	5	15.10**
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Jean Leary 4/14/94	3	13.88	
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Registered Professional Nurse (243) cont.

Janet Lewis	4/1/82	5	15.10**
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Phyllis Osborne	10/13/76	5	15.10**
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Supervising Public Health Nurse (256) 3 positions

Anita Buchinger	4/8/86	5	17.02*
	4/14/96		17.32**

Kathy D. Lehman	4/8/86	5	17.02*
	4/14/96		17.32**

Cynthia Sheflin	2/13/90	3	17.02*
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PUBLIC HEALTH WIC PROGRAM (A4082)

Clerk (603) 2 positions - GRADE 2

Margaret Arnold	3/1/79	5	10.56***
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Donna Huff	6/5/95	1	8.45
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Clinical Aide (501) - 1 position - GRADE 4

Daisy Gauer	12/3/90	5	10.64*
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Registered Professional Nurse (243) - 1 position

Gloria Hall	6/23/87	5	14.80*
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WIC Program Nutritionist (262) - 1 position - GRADE 16

Nancy M. Reding	9/22/80	5	20.28***
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RECORDS MANAGEMENT DEPARTMENT (A1665)

Records Inventory Clerk (638) - 2 positions - GRADE 7 P/T

vacant NH 8.51

vacant NH 8.51

SHERIFF'S DEPARTMENT

CAMPUS SECURITY (A3110)

Deputy Sheriff (402) - 2 positions - GRADE 13 (Road Patrol)

Melvin Allen 8/16/76 5 15.12***

Joseph Granita 11/1/82 5 14.95**

COMMUNICATIONS (A3151)

Civilian Dispatcher (605) - 8 positions - GRADE 9

Christine M. Bovee 7/1/88 5 11.89*

Richard Carey 3/30/95 1 10.01

Daniel Chapman 6/2/95 1 10.01

Wendy Hopkins 6/9/91 4 10.89
6/9/96 11.01*

Maureen J. Kurtz 8/26/91 4 11.33
9/01/96 11.45*

Tamara Miller 3/30/92 4 11.33

Frank Radesi, Jr. 8/9/93 2 10.45

Leon B. Worden 7/24/89 4 11.45*

Communications Officer (401) - 1 positions - GRADE 12

Michael J. Bradley 7/31/88 4 13.60*

COUNTY JAIL (A3150)

Cook (808) - 2 position - GRADE 9

Duayne Piniewski 3/26/92 4 11.33

Bradley Shellenbarger	12/27/89	4	11.45*
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Corporal (269) - 5 positions - GRADE 13

Jack Conklin	11/1/83	5	15.24**
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Jody Giglio (A3151)	3/21/83	5	15.24**
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Donald Lubanski	1/27/91	4	14.41
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Charles D. McFadden	5/12/84	5	15.24**
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Rodney Schirmer	9/26/87	5	15.10*
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Guard (403) - 16 positions - GRADE 12

Raymond J. Bartolotti	1/27/91	4	13.48
	2/04/96		13.60*

Rodrick J. Bennett	1/27/91	4	13.48
	2/04/96		13.60*

Gareth S. Blanchard	3/12/92	4	13.48
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Mary Cisco	11/1/71	5	14.45***
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William Clarke	7/24/95	B	11.27
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Frederick K. Cutcher	7/5/91	4	13.48
	7/7/96		13.60*

Daniel P. DeLeeuw	3/31/93	3	12.93
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Guard (403) - GRADE 12 cont.

Keith Green	7/16/95	B	11.27
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Michael Hillier	2/26/94	2	12.38
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Ronald Huff	5/18/80	5	14.45***
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Jamie Kelley	9/14/94	1	11.84
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Theodore J. Miskell	1/17/80	5	14.45***
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William Sackett	11/7/84	5	14.28**
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Matthew Templeton	12/27/89	4	13.60*
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Jeffrey Wiedrick	9/9/93	2	12.38
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Todd E. Wilcox	12/5/90	4	13.60*
<u>Major (227) - 1 position - GRADE 16</u>			
James Rose	9/18/90	2	16.07*
<u>Sergeant Deputy (252) - 1 position - GRADE 14</u>			
Yale T. Thomas, Jr.	1/26/69	5	16.35****
<u>COURT SECURITY (A3116) (ROAD PATROL)</u>			
<u>Corporal (269) - 1 position - GRADE 14</u>			
David Provo	5/12/84	5	15.88**
<u>Deputy Sheriff (402) - 1 position - GRADE 13 (ROAD PATROL)</u>			
Brent Mistretta	12/26/92	2	13.04
<u>Deputy Sheriff/Court Security Officer - 1 position - GRADE 13 (ROAD PATROL)</u>			
Patrick Lynch	4/19/95	1	12.37
<u>JUVENILE AID (A3147)</u>			
<u>Clerk/Typist (604) - 1 position - GRADE 2</u>			
Heather Gross	10/25/94	1	8.17
<u>Investigator (224) - 1 position - GRADE 15 (ROAD PATROL)</u>			
Kimberly S. Moran	5/10/86	5	16.77*
	5/12/96		16.91**
<u>Sergeant Deputy (252) - 1 position - GRADE 15 (ROAD PATROL)</u>			
Ray R. Ellis	2/10/77	5	17.08***
<u>SHERIFF'S DEPARTMENT (A3110)</u>			
<u>Corporal (269) - 1 position - GRADE 14 (ROAD PATROL)</u>			
Laurence Tetamore	9/10/78	5	16.05****
<u>Deputy Sheriff (402) - 16 positions - GRADE 13 (ROAD PATROL)</u>			
Anthony Albertelli	1/1/92	3	13.59

Brian Applin (A3111)	6/6/94	3	13.59
Mark Bean	9/1/94	1	12.37
Jeffrey R. Becker	7/27/86	5	14.81*
	8/03/96		14.95**
William Cartwright	2/1/90	2	13.16*
<u>Deputy Sheriff (402) - GRADE 13 (ROAD PATROL) cont.</u>			
John N. Curtiss	1/26/83	5	14.95**
Kurt Davis	5/18/88	5	14.81*
Raymond DiPasquale	9/19/88	5	14.81*
Michael W. Duby	1/24/77	5	15.12***
Frederick W. Ingalls	2/28/87	5	14.81*
Gerald H. Kane	8/31/85	5	14.95**
Henry Kula	1/1/92	3	13.59
Kurt Lucas	4/10/88	5	14.81*
Douglas E. Morsch	1/26/79	5	15.12***
Christopher L. Smith	8/16/86	5	14.81*
	8/18/96		14.95**
Jonathan F. Taylor	2/7/93	1	12.37
<u>Investigator (224) - 4 positions - GRADE 15 (ROAD PATROL)</u>			
Norbert Buckley	4/7/62	5	17.08***
Martin D. Herkimer	10/19/76	5	17.08***
Kenneth Jaroszek	4/27/64	5	17.08***
William T. Smith	2/25/73	5	17.08***
<u>Major (227) - 2 positions - GRADE 17 (ROAD PATROL)</u>			
Joseph Rychlicki	1/28/74	5	19.65***
Clark Young, Jr.	7/8/67	5	19.65***

Principal Clerk (615) - 1 position - GRADE 10

Pamela B. Rychlicki	8/23/76	5	12.79***
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Secretary to the Sheriff (016) - 1 position - GRADE 10

Brenda Smith	10/7/88	5	12.48*
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Senior Account Clerk (619) - 1 position - GRADE 9

Ellen K. Smith	4/3/89	4	11.45*
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Sergeant Deputy (252) - 5 positions - GRADE 15 (ROAD PATROL)

Irving J. Barkan	5/8/72	5	17.08***
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Robin Maloney	11/26/73	5	17.08***
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Jeffrey McDonald	10/3/74	5	17.08***
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Randall Morris	12/19/79	5	17.08***
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James Szczesniak	6/1/86	4	16.11*
	6/9/96		16.26**

STOP DWI PROGRAM (A3112)

Clerk/Typist (604) - 1 position - GRADE 2

Joan E. Emery	4/12/84	5	9.81**
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Deputy Sheriff (402) - 2 positions - GRADE 13 (ROAD PATROL)

Matthew Burgess	10/14/94	1	12.37
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Daniel T. Burk	1/27/91	3	13.59
	2/04/96		13.71*

Sergeant Deputy (252) - 1 position - GRADE 15 (ROAD PATROL)

Ronald Huff, Jr.	12/27/89	3	15.48*
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SKILLED NURSING FACILITY (N6120)

Activity Aide (500) - 2 positions - GRADE 4

Darla Oliver	9/11/78	5	11.12***
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Barbara A. Thompson	7/21/85	5	10.88**
<u>Administrative Secretary (602) - 1 position - GRADE 10</u>			
Gail Brundage	2/22/83	5	13.37**
<u>Baker (802) - 1 position - GRADE 9</u>			
vacant		NH	9.23
<u>Building Maintenance Mechanic (701) - 1 position - GRADE 11</u>			
Russell Fasso	10/5/70	5	14.73*****
<u>Charge Nurse (208) - 5 positions - GRADE 15</u>			
Jo Anne Barratt	12/3/79	5	19.08***
Marilyn Deaton	12/22/75	5	19.49*****
<u>Charge Nurse (208) - GRADE 15 cont.</u>			
Mary Guinta	6/14/82	5	18.67**
Lorraine Higgins	8/9/95	1	15.37
Cynthia Pender	10/1/90	5	18.26*
<u>Cleaners (804) - 7 positions - GRADE 2</u>			
Dawn Brooks	3/9/87	5	10.10*
Nancy Harper	8/9/79	5	10.56***
Kathryn L. Parker	6/24/85	5	10.33**
Lisa A. Semmel	4/30/85	5	10.33**
Edith Sherman	1/19/81	5	10.33**
	1/21/96		10.56***
Margaret M. VanBuren	4/4/77	5	10.56***
Lou Ann Weidman	11/17/77	5	10.56***
<u>Cook (807) - 2 positions - GRADE 9</u>			
vacant		NH	9.23
vacant		NH	9.23

Dietetic Service Supervisor (300) - 1 position - GRADE 13

Deborah Zintel	7/6/70	5	17.14****
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Food Service Helper (809) - 7 positions - GRADE 2

Michelle Bonadonna	11/16/93	2	8.78
Gerlene Clar	7/17/93	2	8.78
Tammi Minnehan	8/3/90	5	10.10*
Crystal Rudgers	5/28/93	3	9.18
Onale J. Smith	1/13/86	5	10.10*
	1/21/96		10.33**
vacant		NH	7.29
vacant		NH	7.29

Hairdresser (704) - 1 position - GRADE 4

Gwendolyn J. Snyder	10/21/74	5	11.36****
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Head Cook (301) - 1 position - GRADE 11

Brenda L. Smith	2/22/77	5	14.44***
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Laundry Worker (812) - 3 positions - GRADE 3

Joyce Johnson	8/21/68	5	11.06****
Esther Myers	12/18/67	5	11.06****
vacant		NH	7.55

Leisure Time Activities Director (504) - 1 position - GRADE 6

Katherine Baumgardner	6/8/70	5	12.05****
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Licensed Practical Nurse (302) - 18 positions - GRADE 9

Linda Bennett	8/21/89	5	12.58*
Crystal Bowman	9/21/87	5	12.58*
Linda Buckson	8/24/92	4	11.92
Brenda Bugbee	9/6/95	1	10.66

Lynn Burns	9/10/92	4	11.92
Dorsy Caudill	9/21/87	5	12.58*
Michelle Coburn	10/2/89	5	12.58*
Susan Deming	12/22/95	1	10.66
Pamela Farruggia	5/31/77	5	13.12***
Sherrie Foster	1/25/93	4	11.92
Sheila Fox	1/10/81	5	12.85**
	1/13/96		13.12***
Claudia Houtz	3/16/87	5	12.58*
Marie LaRue	1/9/89	5	12.58*
Patricia Macomber	9/20/77	4	12.73***
Sharon McGinnis	8/5/93	3	11.46
Sharon Slattery	1/23/95	2	11.06
Edith Wester	8/27/79	5	13.12***
<u>Licensed Practical Nurse (302) - GRADE 9 cont.</u>			
Donna Zabrocki	9/5/95	1	10.66
<u>Medical Typist (613) - 1 position - GRADE 7</u>			
Cheryl A. Rossborough	10/9/85	5	11.90**
<u>Nursing Assistant (505) - 52 positions - GRADE 4</u>			
Carolyn Aldrich	4/28/86	5	10.64*
	4/28/96		10.88**
Lillian Allen	8/4/69	5	11.36*****
Cheryl Bailey	7/1/91	4	10.02
	7/7/96		10.24*
Debra Barney	7/10/88	5	10.64*
Dawn Barrett	11/5/90	5	10.64*
Barbara M. Beardsley	6/2/86	5	10.64*

	6/9/96		10.88**
Barbara Berglund	9/28/87	5	10.64*
Nancy J. Burch	4/2/80	5	11.12***
Linda Burns	7/15/73	5	11.36*****
Lisa Caldwell	9/13/88	5	10.64*
Bobbi J. Cartwright	5/1/95	1	8.95
Tina Cartwright	3/31/94	2	9.29
Rachel Conge	8/24/92	3	9.68
<u>Nursing Assistant (505) - GRADE 4 cont.</u>			
Irene Covell	10/3/88	5	10.64*
Thomas Cowie	9/3/93	2	9.29
Joyce E. Crane	1/27/94	2	9.29
Linda Craun	10/2/95	NH	7.66
Sally Donohue	3/23/95	1	8.95
Patricia C. Donovan	8/19/81	5	10.88**
	9/01/96		11.12***
Lori J. Duffy	11/25/91	4	10.02
	12/08/96		10.26*
Dale Eldridge	1/13/92	4	10.02
Richard Emerson	9/16/94	1	8.95
Stacy Emerson	12/13/94	1	8.95
Brenda Faulkner	10/10/95	B	8.51
Myrtle Fronczak	4/19/76	5	11.12***
	4/28/96		11.36*****
Cherie Gibson	12/26/93	2	9.29
Margaret Hardy	9/18/79	5	11.12***
JoAnn L. Harrington	1/14/91	5	10.40
	1/21/96		10.64*

Randy Harvey	4/6/94	2	9.29
<u>Nursing Assistant (505) -GRADE 4 cont.</u>			
Linda Ann Johnson	9/23/91	4	10.02
	9/29/96		10.24*
Saysamone Kettavong	4/28/86	5	10.64*
	4/28/96		10.88**
Dorothy Lowery	11/12/80	5	11.12***
Dorothy Lyon	10/30/89	5	10.64*
Phylis Mains	11/7/94	1	8.95
Stacy Mandigo	11/20/95	NH	7.66
Lynn Martindale	5/10/82	5	10.88**
Valerie Merrill	7/11/88	5	10.64*
Zahra Miskell	7/10/94	1	8.95
Maralyn Morrison	8/27/93	2	9.29
Tammy Pritchard	12/30/93	2	9.29
Melody Robinson	6/8/87	5	10.64*
Eileen Root	10/8/93	2	9.29
Lorri A. M. Schicker	10/3/88	5	10.64*
Julie A. Sherman	9/16/94	1	8.95
Barbara Sica	3/13/92	4	10.02
Jin States	4/11/88	5	10.64*
<u>Nursing Assistant (505) - GRADE 4 cont.</u>			
Nita Stewart	6/1/92	4	10.02
Melissa Stone	5/17/92	4	10.02
Rosella Tallman	6/29/92	4	10.02
Sandra Tilton	8/5/91	4	10.02
	8/18/96		10.26

Michelle Walker	3/17/93	3	9.68
Dorinda Wilkins	1/25/93	3	9.68
<u>Physical Therapist (233) - 2 positions - GRADE 17</u>			
Richard Baumgardner	7/2/73	5	22.24****
vacant		NH	15.16
<u>Registered Professional Nurse (242) - 6 positions - GRADE 14</u>			
Mary Burns	2/22/95	2	14.90
Ruby DeRitter	11/19/92	4	16.14
Michelle Dudley	6/20/94	3	15.53
Karen Kenney	5/13/68	5	18.35****
Christine Mastin	6/17/79	5	17.95***
vacant		1	14.31
<u>Senior Cleaner (815) - 1 position - GRADE 5</u>			
Dorothy McClurg	2/15/71	5	11.67****
<u>Social Work Assistant (254) - 2 positions - GRADE 14</u>			
Noreen Burdick	9/5/67	5	18.35****
John Crandall, Jr.	1/4/71	5	18.35****
<u>Telephone Operator (633) - 1 position - GRADE 4</u>			
Renee Chichester	5/13/91	5	10.40
	5/26/96		10.64*
<u>SOCIAL SERVICES DEPARTMENT (A6010)</u>			
<u>Account Clerk/Typist (601) - 4 positions - GRADE 7</u>			
Deborah Beardsley	4/15/91	4	11.02
	4/28/96		11.27*
Elaine Hewes	1/17/94	2	10.27

Melissa Hyde	11/14/94	1	9.87
Yvonne Jacobs	8/28/95	NH	8.51
<u>Accounting Supervisor (200) - 1 position - GRADE 15</u>			
George Macomber	10/4/84	1	16.19**
<u>Case Management Aide (503) - 4 positions - GRADE 7</u>			
Vivian C. Buchinger	12/7/81	5	11.90**
	12/8/96		12.15****
Tracy Coultry	11/14/94	1	9.87
Julia Rood	12/14/92	3	10.66
Maureen Schneider	1/17/82	5	11.90**
<u>Case Supervisor (205) - 5 positions - GRADE 16</u>			
Paula Callaro	10/29/73	5	20.71*****
James Cornell	5/10/76	5	20.28***
	5/12/96		20.71*****
<u>Case Supervisor (205) - GRADE 16 cont.</u>			
Michelle Davidson	1/19/81	5	19.85**
	1/21/96		20.28***
Marilyn Simons	6/12/74	5	20.71*****
Anne Williams	4/12/76	5	20.28***
	4/14/96		20.71*****
<u>Caseworker (206) - 22 positions - GRADE 14 (Trainee (207) - GRADE 13)</u>			
Jane Bourgoine	9/11/89	5	17.15*
Kathleen Carr	1/4/82	5	17.55**
Lois Costello	8/16/76	5	17.95***
	8/18/96		18.35*****
Sharon Craw	9/14/92	3	15.53
Kelly Cucinotta	12/8/89	5	17.15*

Cathy Dale	7/14/80	5	17.95***
Barbara DeMay	4/2/90	5	17.15*
Sharon Deming	5/24/93	3	15.53
Michelle Dricoll-Reed (Trainee)	6/28/93	1	13.40
Daniel Fitzpatrick-Thompson	1/12/87	5	17.15*

Caseworker (206) - GRADE 14 (Trainee(207)- GRADE 13) cont.

Laird Gelser	1/4/82	5	17.55**
Susanne Helles	8/8/88	5	17.15*
Kimberly Keenan	7/2/90	5	17.15*
Lilita Lassen	10/28/85	5	17.55**
Donna Mankoff	9/30/85	5	17.55**
Marsha A. Mitchell-James	7/16/91	4	16.14
	7/21/96		16.54*
Gayla Morris	11/10/80	5	17.95***
Mary K. Murphy	4/7/86	5	17.15*
	4/7/96		17.55**
Judith Pendleton	4/3/78	5	17.95***
Stephen Rapp	12/19/94	1	14.31
Audrey VanOverbake	8/5/85	5	17.55**
Karen Young	4/7/86	5	17.15*
	4/14/96		17.55**

Clerk (603) - 1 position - GRADE 2

Claudia Dieffenbacher	3/14/78	5	10.56***
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Clerk/Typist (604) 7 positions - GRADE 2

Janice Boss	1/10/94	2	8.78
Patricia Cassidy	3/17/86	5	10.10*
	3/17/96		10.33**

Clerk/Typist (604) - GRADE 2 cont.

Debra Fox	1/3/94	2	8.78
Audrey T. Huver	1/7/94	2	8.78
Pamela Lamont	5/24/93	3	9.18
Ellen Nichols	6/24/87	5	10.10*
Kelly Saunders	1/11/94	2	8.78

Coordinator - Child Support Unit (285) - 1 position - GRADE 15

Gail Settle	10/12/76	3	17.83****
	10/13/96		18.24*****

Coordinator of Volunteer Services (210) - 1 position - GRADE 14

Maureen Randall	9/17/79	5	17.95****
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Data Entry Machine Operator (606) - 1 position - GRADE 4

Helen Thompson (G-9)	11/16/64	5	13.39*****
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Director of Social Services (218) - 1 position - GRADE 19

Sandra Wright	5/21/70	5	26.08*****
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Home Energy Assistance Program Supervisor (609) - 1 position - GRADE 10

Dorothy Stella	2/22/73	5	13.93*****
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Legal Assistant (226) - 1 position - GRADE 13

Janis Bassett	3/26/84	2	14.70**
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Principal Clerk (615) - 1 position - GRADE 10

Bambi Nobles	12/1/82	4	12.94**
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Principal Social Welfare Examiner (236) - 5 positions - GRADE 15

Charles Argenna	7/10/78	5	19.08****
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Denise Bentley	4/23/79	3	17.83****
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Joann Colaizzi	10/7/74	5	19.49****
Sandra Hooker	11/23/70	5	19.49****
Howard Mankoff	2/1/82	5	18.67**

Principal Typist (640) - 2 positions - GRADE 10

Eileen Hynes	12/1/80	5	13.65***
Wendy Preston	8/28/95	NH	9.54

Senior Account Clerk (619) - 6 positions - GRADE 9

Jeanette Binder	10/30/95	NH	9.23
Brenda Haywood	10/30/95	NH	9.23
Mary Hendryx	3/27/67	5	13.39*****
Francine LoVerde	6/9/80	5	13.12***

SOCIAL SERVICES DEPARTMENT (A6010)

Senior Account Clerk (619) - GRADE 9 cont.

Barbara Muscato	12/8/80	5	13.12***
Mary Pellegrino	7/8/77	5	13.12***

Senior Caseworker (245) - 3 positions - GRADE 15

Pamela Fowler	6/18/90	5	18.26*
Nancy Park	11/6/78	5	19.08***
Patricia Schwegler	9/29/80	5	19.08***

Senior Clerk (622) 3 positions - GRADE 7

Diane Campfield	8/13/80	5	12.15****
Joan Loop	9/16/85	5	11.90**
vacant	NH		8.51

Senior Social Welfare Examiner (624) - 8 positions - GRADE 12

Donna Adamson	1/9/85	5	15.25**
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Christine Clark	11/2/79	5	15.59***
Sharon Fitzgerald	1/11/71	5	15.93*****
Marilyn Hally	5/21/79	5	15.59***
Stephen P. Hawkins	11/22/71	5	15.93*****
Mary Ann Johnson	3/2/81	5	15.25**
	3/3/96		15.59***
Dennis Meissel	4/23/79	5	15.59***
<u>Senior Social Welfare Examiner (624) GRADE 12 cont.</u>			
Robert Wright	2/1/82	5	15.25**
<u>Senior Support Investigator (626) - 1 position - GRADE 12</u>			
Antoinette Powell	3/17/81	5	15.25**
	3/17/96		15.59***
<u>Senior Typist (627) 13 positions - GRADE 7</u>			
Lucille Bacon	5/1/89	5	11.65*
Sandra Burr	9/30/85	5	11.90**
Ruthmary Cappadonia	5/19/80	5	12.15***
Marguerite Chapman	12/9/85	5	11.90**
Mary Lou Chapman	9/28/87	5	11.65*
Carolyn Gonyea	7/23/84	5	11.90**
Nancy Gray	9/14/87	5	11.65*
Elaine Harcleroad	11/13/90	3	10.91*
Rebecca A. Hughes	4/3/84	5	11.90**
Barbara Kemnitz	5/26/81	5	11.90**
	5/26/96		12.15***
Patricia Muscato	2/19/75	5	12.40*****
Becky Turybury	8/20/86	5	11.65*
	9/01/96		11.90**

Social Welfare Examiners (631) - 24 positions - GRADE 11

Donna Chasey	5/31/88	5	13.86*
Nancy Cimino	11/20/95	NH	10.16
Janet Claud	8/31/87	5	13.86*
Cathlyn DeMistry	8/31/87	5	13.86*
Marlene Fasso	1/3/77	5	14.44****
Linda Gray	5/20/74	5	14.73*****
Aleta Hamilton	2/23/87	4	13.41*
Marianne Hilderbrant	8/13/84	5	14.15**
Ellen P. Hubbard	7/5/94	1	11.75
Donna Least	2/17/76	5	14.44****
	2/18/96		14.73*****
Tamara A. Macomber	12/11/85	5	14.15**
Karla Meyers	8/21/78	5	14.44****
Virginia Palone	7/20/89	5	13.86*
Anita J. Perovich	11/12/75	5	14.73*****
Beverly Rizzo	4/13/78	5	14.44****
Judy Rohrbaugh	10/30/89	1	12.04*
Susan Scicchitano	4/12/76	5	14.44****
	4/14/96		14.73*****

Social Welfare Examiners (631) - GRADE 11 cont.

Marian Sisson	4/23/79	5	14.44****
Carol Smith	5/31/79	5	14.44****
Linda Taylor	8/16/76	5	14.44****
	8/18/96		14.73*****
Tracy Thompson	11/13/89	2	12.50*

Mary Jo Tubbs	10/27/86	5	13.86*
	10/27/96		14.15**
Marie L. Van Buskirk	5/26/81	5	14.15**
	5/26/96		14.44***
Dora M. Williams	6/20/94	2	12.21
<u>Staff Development Coordinator (255) - 1 position - GRADE 16</u>			
James Brand	8/7/72	5	20.71*****
<u>Support Investigator (632) - 2 positions - GRADE 11</u>			
Donna Erwin	1/7/80	5	14.44***
Ginny Rawleigh	5/11/81	5	14.15**
	5/12/96		14.44***
<u>Telephone Operator (633) - 2 positions - GRADE 4</u>			
June C. Argenti	10/26/92	3	9.68
Christine Strobel	9/30/85	5	10.88**
<u>TREASURER (A1325)</u>			
<u>Senior Account Clerk (619) - 3 positions - GRADE 9</u>			
Evelyn Faulkner	2/7/75	5	13.39*****
Patricia A. Gardner	6/6/88	5	12.58*
Kathy A. Kenney	1/8/79	5	13.12***
<u>Senior Account Clerk/Typist (621) - 1 position - GRADE 9</u>			
Sharon Mark	4/25/88	5	12.58*
<u>Title Searcher (507) - 1 position - GRADE 12</u>			
Diana Pattridge	4/8/85	5	15.25**

Dated at Geneseo, New York
December 13, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-380. Mr. Layland presented the following resolution and moved its adoption:

PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. B 1995

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on December 13, 1995, a proposed Local Law entitled Local Law No. B 1995, County of Livingston Providing Salaries for Certain County Officers, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 27th day of December, 1995 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York, and at least six (6) days notice posting thereof on the bulletin board of the Government Center in this County, and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York
December 13, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-381. Mr. Layland presented the following resolution and moved its adoption:

AMENDING THE 1995 SALARY SCHEDULE - DISTRICT ATTORNEY, CENTRAL SERVICES

RESOLVED, that the 1995 Salary Schedule for the following departments be amended as follows:

DISTRICT ATTORNEY

Delete one (1) Senior Typist position - SG 7

Create one (1) Senior Legal Typist position - SG 7

CENTRAL SERVICES

Create Administrative Secretary position - SG10

Dated at Geneseo, New York
December 13, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-382. Mr. Kosakowski presented the following resolution and moved its adoption:

AUTHORIZING AGREEMENT WITH ONTARIO AND
WAYNE COUNTIES - YOUTH CARE FACILITY

RESOLVED, that the Agreement between the County of Livingston and the Counties of Ontario and Wayne providing for the conditions under which the Ontario/Wayne Facility located in the Town of Hopewell, New York, will receive juveniles from Livingston County covering the period January 1, 1996 through December 31, 1996, and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized and directed to execute same on behalf of the County of Livingston, subject to review by the County Administrator and County Attorney.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
December 13, 1995

Social Services Committee

The roll was called as follows:

Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-383. Mr. Thompson presented the following resolution and moved its adoption:

CONCERNING ORGANIZATIONAL MEETING FOR THE YEAR 1996

RESOLVED, that this Board shall meet in the Assembly Room in the Livingston County Government Center, Geneseo, New York, at 1:30 P.M. on Wednesday, January 3, 1996, for the purpose of organizing the Board for the year 1996 and selecting a Chairman for that year, and be it further

RESOLVED, that the Clerk of the Board shall mail to each member a written notice of the date, time and place of such meeting, stating that a Chairman will then be selected, such notice to be mailed to each member at least forty-eight hours before the date of such meeting, all pursuant to Section 151 of the County Law.

Dated at Geneseo, New York
December 13, 1995

Supervisors Committee

The roll was called as follows:

Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-384. Mr. Kramer presented the following resolution and moved its adoption:

AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

WHEREAS, the County of Livingston has acquired title by tax sale to the following parcels of land, and
WHEREAS, the Livingston County Board of Supervisors' Tax Committee has auctioned said parcels, now be it
RESOLVED, that the following conveyances be approved:

Tax Map No.93.-1-16.116
Formerly owned by and/or assessed to:
Conveyed to: Thomas P. Walker

Town of Livonia
Wilson, David F.
Amt. \$5,500.00

Tax Map No.158.-1-15
Formerly owned by and/or assessed to:
Conveyed to: Phillip & Annmarie Race

Town of Mt. Morris
Clinton, Kenneth R. & Wf.
Amt. \$80,000.00

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 conveyance.

Dated at Geneseo, New York
December 13, 1995

Tax Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-385. Mr. Kramer presented the following resolution and moved its adoption:

DIRECTING REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID
SEWER DISTRICT CHARGES ON 1996 TOWNS OF CONESUS, GENESEO,
GROVELAND, LIVONIA AND VILLAGE OF LIVONIA TAX ROLLS

WHEREAS, the Conesus Lake County Sewer District, pursuant to Section 452 of the General Municipal Law, has reported to this Board a statement of unpaid sewer charges in the Conesus Lake County Sewer District, and

WHEREAS, such statements of unpaid charges is on file with the Clerk of the Board, now, therefore, be it

RESOLVED, that pursuant to said Section 452 of the General Municipal Law, the Real Property Tax Director, and he hereby is, authorized and directed to levy the sums stated in said statements against property liable, and state the amount of the tax in a separate column in the 1996 Towns of Conesus, Geneseo, Groveland, Livonia, and Village of Livonia tax roll under the name of "Sewer Rents."

Dated at Geneseo, New York
December 13, 1995

Tax Committee

The roll was called as follows:
Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-386. Mr. Kramer presented the following resolution and moved its adoption:

DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID
WATER CHARGES ON 1996 TOWNS OF AVON, CALEDONIA, LEICESTER,
LIMA, LIVONIA, AND SPRINGWATER TAX ROLLS

WHEREAS, the Town Supervisors of Avon, Caledonia, Leicester, Lima, Livonia, and Springwater, pursuant to Section 198 of the Town Law, have reported to this Board a statement of unpaid water charges in the Avon, Caledonia, Leicester, Lima, Livonia, and Springwater Water Districts, and

WHEREAS, such statements of unpaid charges are on file with the Clerk of this Board, now, therefore, be it

RESOLVED, that pursuant to Section 198 of the Town Law, the Real Property Tax Director be, and he Hereby is, authorized and directed to levy the sum stated in said statements against property liable, and state the amounts of the tax in a separate column in the 1996 Towns of Avon, Caledonia, Leicester, Lima, Livonia and Springwater tax roll under the name of "Water Rents".

Dated at Geneseo, New York
December 13, 1995

Tax Committee

The roll was called as follows:

Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-387. Mr. Kramer presented the following resolution and moved its adoption:

**DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID
ACCOUNTS RECEIVABLE ON 1996 TOWN OF AVON TAX ROLLS**

WHEREAS, the Town Supervisor of Avon, pursuant to Section 198 of the Town Law, has reported to this Board a statement of unpaid accounts receivable, and

WHEREAS, such statements of unpaid charges are on file with the Clerk of this Board, now, therefore, be it

RESOLVED, that pursuant to Section 198 of the Town Law, the Real Property Tax Director be, and he hereby is, authorized and directed to levy the sum stated in said statements against property liable, and state the amounts of the tax in a separate column in the 1996 Towns of Avon tax roll under the name of unpaid accounts receivable.

Dated at Geneseo, New York
December 13, 1995

Tax Committee

The roll was called as follows:

Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-388. Mr. Kramer presented the following resolution and moved its adoption:

**DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER
CHARGES AND UNPAID SEWER CHARGES ON 1996 TOWN OF YORK TAX ROLL**

WHEREAS, the Town Supervisor of York, pursuant to Section 198 of the Town Law, has reported to this Board a statement of unpaid water and sewer charges in the York Water and Sewer District, and

WHEREAS, such statement of unpaid charges is on file with the Clerk of this Board, now, therefore, be it

RESOLVED, that pursuant to Section 198 of the Town Law, the Real Property Tax Director be, and he hereby is, authorized and directed to levy the sum stated in said statements against property liable, and state the amounts of the tax in a separate column in the 1996 Town of York tax roll under the name of "Water Rents" and "Sewer Rents".

Dated at Geneseo, New York

December 13, 1995

Tax Committee

The roll was called as follows:

Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

RESOLUTION NO. 95-389. Mr. Kramer presented the following resolution and moved its adoption:

PROVIDING FOR 1996 APPORTIONMENT OF COUNTY TAXES

Your committee on Taxes submits the following table, based on assessed full valuation for the various towns of the County:

SEE NEXT PAGE

now, therefore be it

RESOLVED, that these figures be approved as a basis for the apportionment of taxes for State and County purposes, and be it further

RESOLVED, that the figures in the columns containing an apportionment of General Taxes be confirmed and that the figures be used in the forthcoming tax levy.

Dated at Geneseo, New York

December 13, 1995

Tax Committee

The roll was called as follows:

Ayes - 1,627 Noes - 0 Absent - Stewart, 187 Adopted.

Other Business:

1. Mr. Kramer discussed the 1995 Aged Income Limitations and reported that the Tax Committee will be presenting a resolution at the next meeting to reflect the change of a 5% of exemption for income of \$19,000 - 19,899.99.
2. Discussion of snow and ice agreement.

Motion made by Mr. Sparks and seconded by Mr. Layland to adjourn until December 27, 1995 at 1:30 PM. Carried.

The Board adjourned at 3:45 p.m.

REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 27, 1995
1:30 P.M.

The Board met pursuant to adjournment.

The roll was called showing all members present except Messrs. Kosakowski and Wampole.

The Pledge of Allegiance.

Minutes of 12/13/95 Regular Meeting were approved as presented.

The following communications were presented:

1. Notice of Claim in the matter of Eric Ruliffson, an infant, by his parents and natural guardians, Ray Ruliffson and Johnnie Ruliffson; Ray Ruliffson, Individually; and Johnnie Ruliffson, Individually versus the County of Livingston
2. Notice of Claim in the matter of Chi Ming Tang and Jasmine Tang, Individually, and as parents and Natural guardians of Austin tang, and Infant Over the Age of Fourteen Years versus the Town of Geneseo and the County of Livingston
3. Thank You card from Michele Rees
4. Thank You card from Virginia Amico
5. Reminder of retirement party for David Harter, January 19, 1996, Genesee River Hotel, \$20 per person. Notify the Clerk if interested in attending.

RESOLUTION NO. 95-390. Mr. Hart presented the following resolution and moved its adoption:

APPROVING ABSTRACT OF CLAIMS #12B - December 27, 1995

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12B dated December 27, 1995, in the total amount of \$1,876,403.91.

Dated at Geneseo, New York
December 27, 1995

Finance Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

The Public Hearing on Local Law No. B 1995 - County of Livingston Providing Salaries for Certain County Officers for the Year 1996 was called in accordance with the notices published in the official newspapers as required by Article 7, Section 239 of the County Law.

The Chairman announced that any person wishing to be heard would have the opportunity to do so at this time. No one wished to speak. The Chairman stated that the Public Hearing would remain open until the end of the meeting.

Privilege of the Floor was extended to the following:

1. Thomas J. Wolanski, P.E., and James R. Kent, AICP of Clough, Harbour and Associates who presented the Site Development Plan for Hampton Corners. The Site Development Plan is on file in the Clerk's office.

Unfinished Business:

The County Attorney clarified the revisions made to the 1996 Snow and Ice Contract, per the Committee's recommendation, based on a meeting held with insurance representatives.

RESOLUTION NO. 95-391. Mr. Potter presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE REGION 8 FOREST PRACTICE BOARD

RESOLVED, that the Livingston County Board of Supervisors hereby appoints the following persons to the Region 8 Forest Practice Board for a three-year term commencing January 1, 1996 and ending December 31, 1998:

Dean Mehlenbacher
William Humphrey

Dated at Geneseo, New York
December 27, 1995

Agriculture Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-392. Mr. Sparks presented the following resolution and moved its adoption:

ACCEPTING FINAL REPORT FOR THE STUDY OF HAMPTON CORNERS
PREPARED BY CLOUGH, HARBOUR & ASSOCIATES

WHEREAS, the Livingston County Board of Supervisors authorized the purchase of 62 acres from the estate of Reverdy Wadsworth by resolution 90-180, and

WHEREAS, a feasibility study was performed by Clough, Harbour & Associates on said property, it is hereby

RESOLVED, that the Livingston County Board of Supervisor hereby accepts the final report for the study of Hampton Corners prepared by Clough, Harbour & Associates.

Dated at Geneseo, New York
December 27, 1995

Buildings Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-393. Mr. Hart presented the following resolution and moved its adoption:

APPROVING TRANSFER OF FUNDS - VARIOUS (OFFICE FOR THE AGING, CENTRAL STOREROOM, DATA PROCESSING, DISTRICT ATTORNEY, ECONOMIC DEVELOPMENT, HEALTH RELATED FACILITY, HIGHWAY, LEGAL FEES, PUBLIC HEALTH, RETIREMENT, SEWER DISTRICT, SHERIFF, SKILLED NURSING FACILITY, WOMEN'S HEALTH CENTER, TAX ADVERTISING,

EMPLOYMENT & TRAINING, DEPARTMENT OF SOCIAL SERVICES)

RESOLVED, that the County Treasurer be and she hereby 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 County Administrator.

Dated at Geneseo, New York
December 27, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-394. Mr. Hart presented the following resolution and moved its adoption:

APPROVING CONTRACT FOR THE ANNUAL COST
ALLOCATION PLAN AND SPACE OCCUPANCY COST ANALYSIS

RESOLVED, that the Livingston County Board of Supervisors accepts the proposal of Jack Venesky, CPA, of 6114 Route 31, Cicero, NY 13039, for the Annual Cost Allocation Plan and Space Occupancy Cost Analysis for Livingston County at a total contract price of \$12,000 per year for the years 1995, 1996 and 1997.

Dated at Geneseo, New York
December 27, 1995

Finance Committee

The roll was called as follows:
Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-395. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING MEMBER TO THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

RESOLVED, that Susan Doerflinger of 321 Gray Wood, Geneseo, New York 14454, is hereby appointed to the Livingston County Industrial Development Agency effective immediately, to serve a term at the pleasure of the Livingston County Board of Supervisors, and it is further

RESOLVED, that a copy of this resolution be sent to the Office of Secretary of State, Department of Miscellaneous Records, 162 Washington Avenue, Albany, New York 12231.

Dated at Geneseo, New York
December 27, 1995

Legislative Committee

The roll was called as follows:
Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-396. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE LIVINGSTON COUNTY YOUTH BOARD

RESOLVED, that this Board of Supervisors does hereby approve the appointment of the following persons to the Livingston County Youth Board to serve the terms designated:

<u>NAME</u>	<u>REPRESENTS</u>	<u>TERM EXPIRES</u>
William Godsave 17 Stuyvesant Manor Geneseo, NY 14454 Replaces Noelle Shiebler	Youth	8/31/96
Elizabeth Hoeve 25 Mill Street Mt. Morris, NY 14510 Replaces Andrea Pendergast	Youth	8/31/96

Dated at Geneseo, New York
December 27, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-397. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE LIVINGSTON COUNTY PLANNING BOARD

RESOLVED, that the following persons are hereby reappointed to the Livingston County Planning Board for a term commencing January 1, 1996 and expiring December 31, 1998:

Town of Mt. Morris - Burton Mann, 341 Sullivan St., Mt. Morris, NY 14510
Town of North Dansville - Marie Roberts, 53 Clara Barton St., Dansville, NY 14437
Town of Nunda - Gary Ayers, 2050A Paine Rd., Dalton, NY 14836
Town of Ossian - Alice Fenton, 10613 Sugar Creek Rd., Dansville, NY 14437
Town of Portage - Vacant
Town of Sparta - Andrew Blaise, 6071 N. Dansville-Sparta Town Line Rd., Dansville, NY 14437
Town of Livonia - Donald Richards, 3244 East Lake Rd., Livonia, NY 14487
Village of Dansville - Vacant
Village of Lima - Barry Ingalsbe, 2036 Michigan Ave., Lima, NY 14485

Dated at Geneseo, New York
December 27, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-398. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE LIVINGSTON COUNTY
ENVIRONMENTAL MANAGEMENT COUNCIL

RESOLVED, that the following persons are hereby appointed to the Livingston County Environmental Management Council for a term commencing January 1, 1996 and expiring December 31, 1997:

To represent Industry-Commerce:

Edward J. Laub, Elf Atochem North America Inc., PO Box 188, Geneseo, NY 14454

Vacant

Vacant

Vacant

Vacant

To represent Agriculture:

Rob Donnan, 4722 Chandler Rd., Piffard, NY 14533

David Swanson, 7014 Begole Rd., Mount Morris, NY 14510

David Kingston, 5131 Groveland Rd., Geneseo, NY 14454

Susan Walker, 7630 Walker Rd., Wayland, NY 14572

Vacant

Citizens:

Jean Meekin, 343 W. Lake Rd., Geneseo, NY 14454

Barbara Davis, 5258 Lakeville Rd., Geneseo, NY 14454

Georganna Davis, 4004 Little Rd., Avon, NY 14414

David W. Parish, 5 Crossett Rd., Geneseo, NY 14454

Ellen Coyne, 5117 Littleville Rd., Avon, NY 14414

Randel Fuller, 5865 Price Rd., Livonia, NY 14487

Jean O'Connor, 4950 Lakeville Rd., Geneseo, NY 14454

Vacant

Vacant

Vacant

Dated at Geneseo, New York

December 27, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-399. Mr. Essler presented the following resolution and moved its adoption:

APPOINTING MEMBERS TO THE COMMUNITY INITIATIVES COUNCIL

RESOLVED, that the following persons are hereby reappointed to the Livingston County Community

Initiatives Council, in the Private Sector membership category for a term commencing on January 1, 1996 and expiring December 31, 1998:

Joseph O'Brien, 5 Seminole Ave., Geneseo, NY 14454
Carolyn Meisel, 54 Westview Crescent, Geneseo, NY 14454
Donald Mastin, 14 Lake Rd., Avon, NY 14414
A. Ronald Yorks, 6940 Heath Markham Rd., Honeoye Falls, NY 14472
Stephen C. Krauss, 3952 Main St., Wadsworth, NY 14565

Dated at Geneseo, New York
December 27, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-400. Mr. Essler presented the following resolution and moved its adoption:

AUTHORIZING CSBG CONTRACT AMENDMENT
WITH NYS DEPARTMENT OF STATE

RESOLVED, that the Chairman be, and he hereby is, authorized to sign a CSBG contract amendment with the New York State Department of State, after review by the County Attorney and County Administrator.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York
December 27, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-401. Mr. Essler presented the following resolution and moved its adoption:

AUTHORIZING CONTRACT WITH NYS HOUSING
TRUST FUND CORPORATION - RESTORE GRANT

WHEREAS, Livingston County applied to the NYS Division of Housing and Community Renewal for a grant for the Residential Emergency Services to Offer Home Repair For The Elderly (RESTORE) program; and
WHEREAS, Livingston County has been awarded \$20,000 in RESTORE program grant funds; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to sign necessary contract documents after review by the County Attorney and County Administrator.

Copy of contract on file in Clerk's office.

Dated at Geneseo, New York

December 27, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-402. Mr. Essler presented the following resolution and moved its adoption:

AUTHORIZING CONTRACTS WITH FINGER LAKES ASSOCIATION AND LIVINGSTON
COUNTY SOIL & WATER CONSERVATION DISTRICT FOR TRANSFER OF NYSDEC
FUNDING FOR FINGER LAKES AQUATIC VEGETATION CONTROL - CLAWS VII

WHEREAS, Livingston County, as one of eighteen (18) voting members of the Water Resources Board of the Finger Lakes Association, Inc., has been allocated NYS Department of Environmental Conservation (NYSDEC) funds for its Aquatic Vegetation Control Program (AVCP); now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors be, and he hereby is, authorized to sign a contract with the Finger Lakes Association to allow transfer of funding from the Finger Lakes Association for Aquatic Vegetation Control as specified in said contracts, after review by the County Administrator and the County Attorney; and to act as the official representative of Livingston County in connection with any and all contracts between Livingston County and the Finger Lakes Association for AVCP funds; and be it further

RESOLVED, that a signed certified copy of this resolution be submitted to Mr. Conrad T. Tunney, Executive Director of the Finger Lakes Association along with said contract; and be it further

RESOLVED, that the Chairman be, and he hereby is, authorized to sign a contract with the Livingston County Soil & Water Conservation district, pursuant to said contract with the Finger Lakes Association, after review by the County Administrator and the County Attorney.

Copy of contracts on file in Clerk's office.

Dated at Geneseo, New York

December 27, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-403. Mr. Essler presented the following resolution and moved its adoption:

APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES
BLANKET BOND FOR GENESEE/FINGER REGIONAL PLANNING COUNCIL

WHEREAS, the County of Livingston has appropriated the sum of \$8,449.43 as its share of the 1996 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated Paul L. Howard,

Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$220,000.00; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Dated at Geneseo, New York
December 27, 1995

Legislative Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-404. Mr. Mehlenbacher presented the following resolution and moved its adoption:

AMENDING LIVINGSTON COUNTY CERTIFIED HOME HEALTH AGENCY'S
SCHEDULE OF CHARGES - DEPARTMENT OF HEALTH

WHEREAS, a review of the Agency's 1995 projected cost/unit of service, the 1996 estimated cost/unit of service, the Medicare and Medicaid cost limits, as well as the estimated 1996 Medicaid Rates have determined that the 1996 Agency charge structure be altered to maximize all 1996 third-party revenue, now,

RESOLVED, that the following schedule of charges per visit for the Livingston County Certified Home Health Agency will be effective January 1, 1996:

DISCIPLINE	BILLING	1993	1994	1995	1996
Skilled Nursing	Per Visit	\$80.00	\$82.00	\$82.00	\$82.00
Physical Therapy	Per Visit	\$61.00	\$61.00	\$61.00	\$61.00
Speech Pathology	Per Visit	\$76.00	\$76.00	\$76.00	\$83.00
Occupational Therapy	Per Visit	\$63.00	\$65.00	\$66.00	\$66.00
Medical Social Services	Per Visit	\$63.00	\$63.00	\$63.00	\$63.00
Home Health Aide	Per Hour	\$54.00	\$54.00	\$54.00	\$54.00

Dated at Geneseo, New York
December 27, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-405. Mr. Mehlenbacher presented the following resolution and moved its adoption:

APPOINTING MEMBER TO THE LIVINGSTON COUNTY
BOARD OF HEALTH - MRS. EVELYN ROBERTS

RESOLVED, that Mrs. Evelyn Roberts, 12 Main St., Dansville, NY is hereby appointed to the Board of

Health for a six (6) year term, January 1, 1996 through December 31, 2001.

Dated at Geneseo, New York
December 27, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-406. Mr. Mehlenbacher presented the following resolution and moved its adoption:

APPROVING CONTRACTS FOR HOME HEALTH AIDE SERVICES -
LIVINGSTON COUNTY HEALTH DEPARTMENT - HOSPICE PROGRAM

RESOLVED, that contracts between the County of Livingston and Aide agencies listed below are hereby approved and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same, after review by the County Administrator and County Attorney.

<u>OLSTEN-KIMBERLY QUALITY CARE</u>	<u>COST</u>	<u>UNIT</u>
Home Health Aide	11.97	Per Hour
Holiday HHA Rate	17.96	Per Hour
Not Home Not Found	10.80	Per Visit
RN	23.40	Per Hour
RN Holiday Rate	46.80	Per Hour
LPN	19.24	Per Hour
LPN Holiday Rate	38.48	Per Hour

UNLIMITED CARE

Home Health Aide		12.25	Per Hour
Holiday HHA Rate	17.00	Per Hour	
Not Home Not Found		0.00	Per Visit
RN		24.00	Per Hour
RN Holiday Rate		36.00	Per Hour
LPN		21.00	Per Hour
LPN Holiday Rate	30.00	Per Hour	

GENESEEE-ORLEANS HOMEMAKERS, INC.

Home Health Aide		12.80	Per Hour
Holiday HHA Rate	19.20	Per Hour	
Not Home Not Found		12.80	Per Visit

SAFE CARE OF VICTOR, INC.

Home Health Aide		16.25	Per Hour
Holiday HHA Rate	21.00	Per Hour	

Weekend HHA Rate		17.25	Per Hour
Not Home Not Found		16.25	Per Visit
RN		25.00	Per Hour
RN Holiday Rate		34.50	Per Hour
RN Hi-Tech Rate	28.00	Per Hour	
RN Hi-Tech Holiday Rate		44.75	Per Hour
LPN		21.50	Per Hour
LPN Holiday Rate	32.25	Per Hour	
LPN Hi-Tech Rate	24.00	Per Hour	
LPN Hi-Tech Holiday Rate		36.00	Per Hour

HOME AND HEALTH CARE SERVICES, INC.

Home Health Aide		12.30	Per Hour
Holiday HHA Rate		0.00	Per Hour
Not Home Not Found		3.08	Per Visit

Copy of contracts on file in Clerk's office.

Dated at Geneseo, New York
December 27, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-407. Mr. Mehlenbacher presented the following resolution and moved its adoption:

APPROVING CONTRACTS FOR HOME HEALTH AIDE SERVICES -
LIVINGSTON COUNTY HEALTH DEPARTMENT - CERTIFIED HOME HEALTH AGENCY

RESOLVED, that contracts between the County of Livingston and Aide agencies listed below are hereby approved and the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute same, after review by the County Administrator and County Attorney.

OLSTEN-KIMBERLY QUALITY CARE

	<u>COST</u>	<u>UNIT</u>
Home Health Aide	12.25	Per Hour
Holiday HHA Rate	17.00	Per Hour
Not Home Not Found	0.00	Per Visit

UNLIMITED CARE, INC.

Home Health Aide	12.25	Per Hour
Holiday HHA Rate	17.00	Per Hour
Not Home Not Found	0.00	Per Visit

GENESEE-ORLEANS HOMEMAKER'S INC.

Home Health Aide		12.80	Per Hour
Holiday HHA Rate		19.20	Per Hour
Not Home Not Found	12.80	Per Visit	

HOME AND HEALTH CARE SERVICES

Home Health Aide		12.30	Per Hour
Holiday HHA Rate		0.00	
Not Home Not Found		3.08	Per Visit

SAFECARE OF VICTOR, INC.

Home Health Aide		16.25	Per Hour
Holiday HHA Rate		21.00	Per Hour
Weekend HHA Rate	17.75	Per Hour	
Not Home Not Found	16.25	Per Visit	

Copy of contracts on file in Clerk's office.

Dated at Geneseo, New York
December 27, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-408. Mr. Mehlenbacher presented the following resolution and moved its adoption:

APPOINTING BREAST FEEDING COORDINATOR TO WIC
- LIVINGSTON COUNTY HEALTH DEPARTMENT - HALL

RESOLVED, that Shann Hall of 4630 Route 436, Dansville, New York 14437 be appointed to the position of Breast Feeding Coordinator of the WIC Division of the Livingston County Health Department effective January 2, 1996 at a salary of \$24,500.

Dated at Geneseo, New York
December 27, 1995

Public Health Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-409. Mr. Layland presented the following resolution and moved its adoption:

AMENDING TO THE 1996 DEPARTMENT HEAD SALARY SCHEDULE -
PART-TIME OFFICE FOR TO THE AGING POSITIONS

RESOLVED, that the 1996 Department Head Salary Schedule be amended as follows:

Part-Time Office for the Aging Positions

Increase the 1995 rate of pay for each part-time Office for the Aging employee by 3.7% to become effective January 1, 1996.

Dated at Geneseo, New York
December 27, 1995

Salary & Negotiating Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-410. Mr. Thompson presented the following resolution and moved its adoption:

REPORTING NAMES FOR THE MEMORIAL PAGE FOR THE 1995 PROCEEDINGS

RESOLVED, that the Clerk of the Board call the roll and each Supervisor report the names of any ex-supervisors who have died during the year:

None reported.

Dated at Geneseo, New York
December 27, 1995

Supervisors Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-411. Mr. Thompson presented the following resolution and moved its adoption:

ADOPTING TOWN BONDED INDEBTEDNESS REPORTS

Your Supervisors' Committee respectfully reports that it has examined the report for Town Bonded Indebtedness referred to the Committee from each of the seventeen Towns of the County:

**1995 REPORT OF TOWN BONDED INDEBTEDNESS
INCLUDING SPECIAL DISTRICTS**

TOWN	PURPOSE OR TITLE OF OBLIGATIONS	STATUTE UNDER WHICH INCURRED	RATE OF INTEREST	DUE IN NEXT FISCAL YEAR 1996	UNPAID BALANCE
AVON	Water Tank		5.0%	\$10,000	\$154,000
CALEDONIA	1994 Tandem Axel Ford Motor Truck	BAN	3.9%	\$11,170	\$20,000
	Water District #1	BAN	4.8%	<u>\$12,720</u>	<u>\$134,000</u>

				\$23,890	\$154,000
TOTALS					
CONESUS	Excavator	BAN	5.5%	\$29,000	\$29,000
	Ford Truck	BAN	5.5%	<u>\$50,000</u>	<u>\$50,000</u>
TOTALS				\$79,000	\$79,000
GENESE0	Highway Equip.	Local Fin. Law	3.85%	\$22,375	0
	Long Point Park	Local Fin. Law	6.45%	<u>\$50,000</u>	<u>\$450,000</u>
TOTALS				\$72,375	\$450,000
GROVELAND	Gravel Pit	BAN	4.25%	\$10,000	\$170,000
	John Deer Loader	BAN	3.45%	\$13,700	\$41,137
	Highway/Town Barns	BAN	4.80%	<u>\$7,500</u>	<u>\$75,000</u>
	New Roof				
TOTALS				\$31,200	\$286,137
LEICESTER	Water District	Serial Bond	6.95%	\$10,100	\$10,100
LIMA	Water District #2	Serial Bond	7.00%	\$6,000	\$148,000
	Water District #1	Serial Bond	7.20%	\$2,000	\$16,000
	Town Hall Bldg. & Reconstruction	Serial Bond	7.20%	<u>\$28,000</u>	<u>\$204,000</u>
TOTALS				\$36,000	\$368,000
LIVONIA	Courthouse	BAN	4.35%	\$12,500	\$12,500
	Park Improvement	BAN	4.25%	\$18,750	\$56,250
	Park Improvement	BAN	4.0%	\$18,750	\$56,250
	Park Improvement	BAN	4.9%	\$15,000	60,000
	Park Improvement	BAN	4.0%	\$9,000	\$36,000
	Park Improvement	BAN	4.0%	\$13,200	\$52,800
	Pickup	BAN	4.31%	\$2,300	\$9,200
	10-Wheel Dump	BAN	4.9%	\$12,000	\$48,000
	Cold Storage Bldg	BAN		\$36,000	\$180,000
	Shelving	BAN	4.31%	\$2,000	\$6,000
	Hemlock Meter Pit	BAN	4.6%	\$8,000	\$16,000
	Pump Improvement	BAN	4.28%	\$11,600	\$46,400
	S. Livonia District	Serial Bonds	5.0%	\$1,000	\$28,000
LIVONIA Cont.	Livonia Ctr District	Serial Bonds	5.0%	\$3,000	\$67,000
	S. Livonia Improvement	Serial Bonds	5.125%	\$5,600	\$193,300
	Lakeville Improvement	Serial Bonds	5.625%		<u>\$1,600,000*</u>
TOTALS				\$168,700	\$2,467,700
MT. MORRIS	Highway Equipment	BAN	4.75%	\$17,200	\$17,200
	Recycling Center	BAN	4.04%	\$16,000	\$16,000
	Water District	BAN	4.02%	<u>\$3,000</u>	<u>\$62,500</u>
TOTALS				\$36,200	\$95,700
N. DANSVILLE	Highway Equipment - Mack Truck	Local Fin. Law	5.25%	\$15,000	\$15,000
TOTALS	- Airport Tractor				
	1994 Ford Truck	Local Fin. Law	5.75%	<u>\$8,000</u>	<u>\$24,000</u>
				\$23,000	\$39,000
NUNDA	None	None	None	None	None

OSSIAN	Town Barns	FHA 30-year	5%	\$3,500	\$50,000
	10-Wheel Truck	BAN	4.9%	<u>\$16,000</u>	<u>\$64,000</u>
TOTALS				\$19,500	\$114,000
PORTAGE	John Deer Grader	BAN	5.0%	\$9,200	\$18,400
	1995 Ford Truck	BAN	5.0%	<u>\$17,255</u>	<u>\$86,272</u>
TOTALS				\$26,455	\$104,672
SPARTA	1990 Ford 10-Wheel Dump	BAN	3.15%	\$23,549	0
	Erie-Lackawanna Railroad Property	BAN	4.07%	<u>\$13,600</u>	<u>\$54,400</u>
TOTALS				\$37,149	\$54,400
SPRINGWATER	None	None	None	None	None
WEST SPARTA	None	None	None	None	None
YORK	FHA Water	Loan	7.125%	\$21,888.76	\$223,000
	FHA Water	Loan	5.00%	\$9,875	\$100,000
	Key Bank Water Bond	Serial Bond	5.70%	\$15,427.50	\$15,000
	Computer BAN	BAN	4.53%	\$8,268.40	\$28,000
	Water Improvements	BAN	3.97%	\$17,210.40	\$232,000
	Truck BAN	BAN	4.60%	<u>\$13,104</u>	<u>\$24,000</u>
TOTALS				\$85,774.06	\$622,000

*Estimated figure

Your Committee recommends the adoption of the following resolution:

RESOLVED, that the reports containing the Town Bonded Indebtedness from each of the seventeen Towns of the County be received, printed and approved and the Clerk of the Livingston County Board of Supervisors be directed to insert the report into the 1995 Proceedings.

Dated at Geneseo, New York
December 27, 1995

Supervisors Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-412. Mr. Thompson presented the following resolution and moved its adoption:

PROVIDING LEVY FOR TOWN BUDGETS FOR 1996

Your Supervisors Committee respectfully reports that it has examined the reports, resolutions and communications referred to the Committee from seventeen Towns of the County relating to the amounts necessary to be raised by Tax Levy for the purpose of meeting town charges in such Towns, and that the several amounts herein stated are required for the purpose as set forth by the Towns of the County:

SEE NEXT PAGE

Your Committee would recommend the adoption of the following resolution:

RESOLVED, that the several amounts shown in this report as necessary to be raised by the several Towns in Livingston County for the purpose of meeting Town expenses, be levied and assessed upon the taxable property of the respective Towns as indicated, and that the amounts when collected shall be paid over to the Supervisor of the Town to be paid out by him according to law.

Dated at Geneseo, New York
December 27, 1995

Supervisors Committee

The roll was called as follows:
Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-413. Mr. Kramer presented the following resolution and moved its adoption:

AUTHORIZING CHAIRMAN AND REAL PROPERTY TAX DIRECTOR TO EXECUTE
TAX WARRANTS FOR COLLECTION OF TAXES OF DECEMBER 31, 1995

RESOLVED, that warrants for the collection of taxes levied on the 1996 town tax rolls signed by the Chairman and the Real Property Tax Director with the seal affixed thereto, be issued under the date of December 31, 1995, and that such warrants shall direct the collectors of the several towns to collect and pay over the several amounts set forth in such tax rolls on or before the 1st day of April, 1996.

Dated at Geneseo, New York
December 27, 1995

Tax Committee

The roll was called as follows:
Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

RESOLUTION NO. 95-414. Mr. Kramer presented the following resolution and moved its adoption:

CORRECTING TAX ROLL - TOWN OF LIMA

WHEREAS, The Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (1) application for correction of the tax roll, pursuant to the Real Property Tax Law, prepared by the Assessor for the Town of Lima on the tax roll for the years hereinafter set forth, and

WHEREAS, said premises were 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 rolls so that the rolls can be corrected; and a notice of approval to the applicants, 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 charge backs as hereinafter set forth for each of the applications:

Year, Town & Premises	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refunds Chg. Back
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1. 1996 LIMA	Livingston County	446.62	680.45	0.00	33.83
MILBURN, Claire &	Town of Lima	343.14	522.80	0.00	179.66
Angela R.	HFL School Relevy	1280.59	1280.59	0.00	0.00
Tax Map Number	Lima Fire	<u>63.94</u>	<u>97.41</u>	<u>0.00</u>	<u>33.47</u>
37-1-9.2	TOTAL	\$2134.29	\$2581.25	\$0.00	\$446.96

Dated at Geneseo, New York
December 27, 1995

Tax Committee

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

The Chairman asked if anyone wished to speak in regard to the Public Hearing. No one wished to speak.

The Chairman declared the Public Hearing closed..

Motion made by Mr. Layland and seconded by Mr. Moore to call from the table Local Law No. B 1995.

LOCAL LAW NO. B - 1995 COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR TO THE YEAR 1996

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 \$1,900.00.

Section 2. Effective as hereinafter provided, the annual salary of the Commissioner of Social Services shall be increased by \$2,350.00.

Section 3. Effective as hereinafter provided, the annual salary of the Director of Real Property Tax Services shall be increased by \$1,800.00.

Section 4. Effective as hereinafter provided, the annual salary of the County Treasurer shall be increased by \$1,950.00.

Section 5. Effective as hereinafter provided, the annual salary of the Director of Personnel shall be increased by \$625.00.

Section 6. Effective as hereinafter provided, the annual salary of the Highway Superintendent shall be increased by \$1,925.00 effective January 1, 1996 and \$1,975.00 effective July 1, 1996.

Section 7. All salaries set forth herein shall be effective as of January 1, 1996.

Section 8. 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 9. This Local Law is subject to permissive referendum.

Dated at Geneseo, New York
December 13, 1995 Introduced
December 27, 1995

The roll was called as follows:

Ayes - 1,563 Noes - 0 Absent - Kosakowski, 208; Wampole, 43 Total 251 Adopted.

Other Business:

Mr. Steele declared a 15 minute recess.

The Board reconvened.

REPORT OF THE REPUBLICAN CAUCUS

To the Board of Supervisors of Livingston County:

At the meeting of the Board of Supervisors of the County of Livingston, We, the Undersigned, being the Republican members of such Board, pursuant to the statute in such case made and provided, do hereby designate Genesee Country Express as being a paper fairly representing the party to which we belong, and we hereby designate Genesee County Express to publish the concurrent resolutions of the legislature and the tax sale notices for the County of Livingston and do hereby designate Livingston County News as being a paper fairly representing the party to which we belong and we hereby appoint Livingston County News to publish election notices and the official canvass.

And, We further designate The Clarion as being a paper fairly representing the party to which we belong, and we hereby appoint The Clarion to publish all local laws and acts of this Board of Supervisors, and all other County notices and matters required to be published, hereby designating The Clarion as one of the official newspapers of the County of Livingston.

We do further certify that the Republican Party is one of the two principal parties into which the voters of Livingston County is divided.

Dated at Geneseo, New York
December 27, 1995

Dennis R. House, Chairman
Robert F. Hart, Secretary
Robert A. Thompson
Richard J. Essler
W. Harold Stewart
Howard J. Kramer
James M. Steele
Leopold Marks
Gary D. Moore
Lance H. Bassage
Charles H. Potter
Dean L. Mehlenbacher

REPORT OF THE DEMOCRATIC CAUCUS

To the Board of Supervisors of Livingston County:

At the meeting of the Board of Supervisors of the County of Livingston, We, the Undersigned, being the Democratic members of such Board, pursuant to the statute in such case made and provided, do hereby designate The Clarion as being a paper fairly representing the party to which we belong, and we hereby designate The Clarion to publish the concurrent resolutions of the legislature and the tax sale notices for the County of Livingston and do hereby designate The Clarion as being a paper fairly representing the party to which we belong and we hereby appoint The Clarion to publish election notices and the official canvass.

And, We further designate Livingston County News as being a paper fairly representing the party to which we belong, and we hereby appoint Livingston County News to publish all local laws and acts of this Board of Supervisors, and all other County notices and matters required to be published, hereby designating Livingston County News as one of the official newspapers of the County of Livingston.

We do further certify that the Democratic Party is one of the two principal parties into which the voters of Livingston County is divided.

Dated at Geneseo, New York
December 27, 1995

Norman G. Sparks, Chairman
James Layland, Secretary
Lawrence G. Wachholder

Mr. Steele thanked the Board of Supervisors for the privilege of being the Chairman of the Board. He stated he has gained a great deal of experience, and it is something in his lifetime he never would have expected to accomplish. Mr. Steele stated that in a recent Finance Committee meeting, Deloitte & Touche, an auditing firm, prepared a five-year financial plan which points out that the County is in good financial condition. Mr. Steele stated that this is a result of the Board of Supervisors' dedication and hard work in the decision making process. Mr. Steele praised the team work within the County, and stated he feels good about the things which are happening. Mr. Steele reflected upon the time when Patrick Rountree was hired and the County was referred to as a *sleeping giant*. Mr. Steele now feels that the giant is now awake. This Board should be commended for the results it has gained with the dollar spent. Mr. Steele thanked the Board again for the opportunity to be Chairman and wished everyone a Happy New Year.

Motion made by Mr. Mehlenbacher and seconded by Mr. Layland to adjourn until Wednesday, January 3, 1996 at 1:30 PM. Carried.

The Board adjourned at 3:05 p.m.