



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS
DATE: **TUESDAY**, JANUARY 22, 2019
TIME: 1:30 P.M.

Committee Members
D. Pangrazio, Chairman
D. Knapp, Vice Chairman
D. Fanaro
E. Gott
W. Wadsworth
D. LeFeber
D. Mahus

PLEDGE OF ALLEGIANCE:

1:30 REAL PROPERTY TAX SERVICES – BILL FULLER

Action Item(s) To Be Reported

- 1. **CORRECTING TAX ROLL – VARIOUS TOWNS**
- 2. **CORRECTING TAX ROLL - TOWN OF CONESUS**

Informational Item(s) Written Only

- 1. Tentative Village Assessment Rolls have been printed.

1:40 COUNTY ATTORNEY SHANNON HILLIER

Action Item(S) To Be Reported

1. APPOINTING MEMBER TO THE BOARD OF DIRECTORS FOR THE LOCAL LAND DEVELOPMENT CORPORATION BEING CREATED FOR THE PURPOSES OF ESTABLISHING, OPERATING AND MAINTAINING A JOINT COUNTY JUVENILE DETENTION FACILITY

WHEREAS, Resolution No. 2018-322 authorized Livingston County to enter into an Intermunicipal Agreement with a consortium of counties to create a local land development corporation for purposes of establishing, operating and maintaining a new joint county juvenile detention facility; and

WHEREAS, a Certificate of Incorporation is now being prepared for filing with the New York State Department of State for purposes of creating said corporation; and

WHEREAS, as part of finalizing the Certificate of Incorporation, each county in the consortium must appoint one member to the corporation’s Board of Directors; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby appoints Diane Dean to said Board of Directors.

2. AUTHORIZING TOWER LEASE WITH THE CITY OF ROCHESTER FOR THE JACKMAN HILL TOWER IN THE TOWN OF LIVONIA

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a lease for Livingston County, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
City of Rochester	4/1/2019-3/31/2020	\$173.89 for first year with
City Hall-Room 300-B	with four one-year extensions	3% annual escalator

30 Church Street
Rochester, NY 14614-1290

For: Tower lease for Jackman Hill Tower in the Town of Livonia.

1:50 PERSONNEL ISSUES

Action Item(s) To Be Reported

AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: BOARD OF SUPERVISORS, EMERGENCY MEDICAL SERVICES, PUBLIC DEFENDER AND SOCIAL SERVICES



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RESOLVED, that the 2019 Livingston County Salary Schedule is amended as follows:

Board of Supervisors:

- Correct the 2019 Rate to \$175.00/call for County Coroners effective 1/1/19 on the Department Head Salary Schedule.

Emergency Medical Services:

- Correct 2019 Rate for Advanced Life Support Technician Meghan Kiefer to the base rate amount of \$21.56 per CSEA Contract effective 1/1/2019.

Public Defender:

- Correct spelling for Assistant Public Defender Michael W. McNelis effective immediately.

Social Services:

- Correct 2019 Rate for Senior Typist Mary C. Casaceli to the base rate amount of \$17.07 per CSEA Contract effective 1/1/2019.

2:00 COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #1B –JANUARY 23, 2019

2. DECLARING SURPLUS PROPERTY – HIGHWAY

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

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

Highway

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	72" Skidsteer-mounted Sweepster Model HB72PBD Pickup Broom	NA	9906087
1	1999 Case Model 95-XT Skidsteer Loader	1,221 Hrs.	JAF0257416
1	Coats Baseline Model 225 Tire Balancer	NA	14093000303
1	Coats Model 5040A Tire Changer	NA	071110994-1
1	1997 Ford F-350 Truck w/Utility Body	79,617 miles	1FDKF37G9VEB66518

3. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY - VENESKY & COMPANY

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Venesky & Company 6114 Route 31 Cicero, New York 13039 For: Indirect Cost Recovery Project	1/1/19-12/31/21	\$36,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	Varies	Yes X No



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4. AUTHORIZING TRANSFER OF FUNDS AND THE PURCHASE OF ONE (1) XEROX D136 COPIER/PRINTER FOR LIVINGSTON COUNTY BOARD OF ELECTIONS

RESOLVED, that the Livingston County Treasurer is authorized and directed to transfer from Reserve Account A0882.2050 in the amount of \$85,666.00 to Board of Elections Equipment Account A1450.2050 in the amount of \$85,666.00, and it is further

RESOLVED, that the Livingston County Board of Elections Office is authorized to purchase through State Contract #072705600PEPPM using available funds in the BOE Equipment Reserve Account A0882.2050 from Xerox Corporation one (1) new Xerox D136 Copier/Printer at a cost of \$85,666.00.

5. AMENDING A PORTION OF RESOLUTION NO. 2018-453

WHEREAS, Resolution No. 2018-453 adopted the 2019 County employee salaries and established certain compensation and benefits for other employees; and

WHEREAS, the Ways and Means Committee has approved an annual stipend in the amount of \$5,000.00 for the Livingston County Code Enforcement Officer; now therefore be it

RESOLVED, that the Livingston County Code Enforcement Officer will receive a 12 month stipend of \$5,000 for Code Enforcement Officer work in 2019 to be paid one-half in the first payroll in June and one-half in the first payroll in December and be it further

RESOLVED, that this portion of Resolution No. 2018-453 is hereby amended.

Pre-approved Informational Item(s) To Be Reported

1. Fair Request
2. Strategic Planning Update
3. Sales Tax Returns – 2018 Year End

2:20 ADJOURNMENT