

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, JANUARY 23, 2019
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Frank E. Gross

APPROVAL OF MINUTES

Minutes of 1/9/19 Regular Meeting

COMMUNICATIONS

1. There is an invitation on your desk for the February 6 CASA-Trinity Wellness Center Open House on site at 45 Maple Street, Dansville. Please RSVP directly to Rachel Pena.
2. The next Conversation with the County will be on Monday, February 11, 2019--8:30 a.m. at the Portage Town Hall.
3. The clerk is still collecting for the Sunshine Fund.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2019-29

APPROVING ABSTRACT OF CLAIMS #1B-JANUARY 23, 2019

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1B dated January 23, 2019 in the total amount of \$2,053,537.20.

Dated at Geneseo, New York

January 23, 2019

Ways and Means Committee

PRIVILEGES OF THE FLOOR

DAVID DIPASQUALE & REBECCA SCHROEDER-BOARD OF ELECTIONS COMMISSIONERS

- DEPARTMENTAL UPDATE

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Ways & Means Committee

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 – DIANE M. DEANE**

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 M. Deane to said Board of Directors.

Dated at Geneseo, New York

January 23, 2019

Ways and Means Committee

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

Dated at Geneseo, New York

January 23, 2019

Ways and Means Committee

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

MOTION TO MOVE THE RESOLUTIONS ON THE PREFERRED AGENDA AND DIRECT THE CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

3. AUTHORIZING TRANSFER OF FUNDS - VETERANS

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

Dated at Geneseo, New York

January 23, 2019

Ways and Means Committee

4. AMENDING 2019 LIVINGSTON COUNTY BUDGET – HIGHWAY & WORKFORCE

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

Dated at Geneseo, New York

January 23, 2019

Ways and Means Committee

5. ESTABLISHING AN ACCOUNT - PLANNING

RESOLVED, that the Livingston County Treasurer is authorized and directed to establish a new account per the electronic entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

January 23, 2019

Ways and Means Committee

6. 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	1/1/19-12/31/21	\$36,000.00
6114 Route 31		

Cicero, New York 13039

For: Indirect Cost Recovery Project

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

Dated at Geneseo, New York

January 23, 2019

Ways and Means Committee

7. 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 not to exceed \$85,666.00.

Dated at Geneseo, New York

January 23, 2019

Ways and Means Committee

County Attorney

8. 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.

Dated at Geneseo, New York

January 23, 2019

Ways and Means Committee

Personnel

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

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.

Dated at Geneseo, New York

January 23, 2019

Ways and Means Committee

10. 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; and

WHEREAS, a Livingston County Code Enforcement Officer was last appointed by Resolution No. 2017-121; 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.

Dated at Geneseo, New York

January 23, 2019

Ways and Means Committee

Real Property Tax Services

11. CORRECTING TAX ROLL – MULTIPLE PARCELS - TOWN OF CONESUS

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (20 parcels) application for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Conesus on the tax rolls for the years hereinafter set forth, and

WHEREAS, said parcels 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(s) having jurisdiction of the tax roll so that the roll(s) can be corrected; and be it further

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

	Owner(s) Address Tax Map Number	Original 2019 Total Tax Amount	Corrected 2019 Total Tax Amount	Erroneous Water Chargeback Co. Water #1 Z1 Imp
1.	Parsons, Lynne M 6103 Dacula Shores Road 110.-1-42	\$1,781.21	\$1,307.21	\$474.00
2.	Wixom, Robert, Jr 6111 Dacula Shores Road 110.-1-43.12	\$1,948.81	\$1,474.81	\$474.00
3.	Gabriele, Rosalie 6097 Dacula Shores Road 110.-1-44.5	\$1,430.03	\$956.03	\$474.00
4.	DeGaugh, James 6095 Dacula Shores Road 110.-1-44.6	\$1,304.65	\$830.65	\$474.00
5.	Latimer, Junior M 6093 Dacula Shores Road 110.-1-44.7	\$2,123.21	\$1,649.21	\$474.00
6.	Wood, Richard W. Wood, Elizabeth A. 6161 Dacula Shores Road 110.-1-44.21	\$2,266.47	\$1,792.47	\$474.00
7.	Smith, James F. Smith, Paula A. 6167 Dacula Shores Road 110.-1-44.22	\$2,139.00	\$1,665.00	\$474.00

8.	Minton, Stephen C. Minton, Dana E. 6173 Dacula Shores Road 110.-1-44.23	\$2,289.65	\$1,815.65	\$474.00
9.	McCafferty, David W. McCafferty, Susan M. 6179 Dacula Shores Road 110.-1-44.24	\$2,505.48	\$2,031.48	\$474.00
10	Angelo, Jennifer M. 6185 Dacula Shores Road 110.-1-44.25	\$2,635.84	\$2,161.84	\$474.00
11.	Ellison, Ryan J. Ellison, Sari S. 6191 Dacula Shores Road 110.-1-44.26	\$2,590.93	\$2,116.93	\$474.00
12.	Finazzo, Vito Finazzo, Vicki 5765 Sliker Hill Road 110.-1-44.27	\$2,476.50	\$2,002.50	\$474.00
13.	Monroe, Richard T. Monroe, Wendy 5769 Sliker Hill Road 110.-1-44.28	\$2,590.93	\$2,116.93	\$474.00
14.	Shafer, Shelby 5773 Sliker Hill Road 110.-1-44.29	\$2,869.05	\$2,395.05	\$474.00
15.	Hussain, Arshad 6105 Dacula Shores Road 110.-1-44.123	\$2,718.40	\$2,244.40	\$474.00
16.	Koch, Jamie L. Koch, Kathleen R. 6101 Dacula Shores Road 110.-1-44.125	\$1,710.24	\$1,236.24	\$474.00
17.	Loucks, Dale E. Loucks, Nancy C. 6113 Dacula Shores Road 110.-1-44.311	\$2,052.09	\$1,578.09	\$474.00
18.	Johnson, Samuel, III Beachel, Lori 6149 Dacula Shores Road 110.-1-81.1	\$2,366.42	\$1,892.42	\$474.00
19.	Davis, John W. Davis, Lena M. 6117 Dacula Shores Road 110.-1-82	\$2,049.41	\$1,575.41	\$474.00
20.	Wixom, Phyllis L 6119 Dacula Shores Road 110.-1-45.1	\$2,650.33	\$2,176.33	\$474.00
	TOTAL	\$44,498.65	\$35,018.65	\$9,480.00

Dated at Geneseo, New York
January 23, 2019

Ways and Means Committee

12. **CORRECTING TAX ROLL - VARIOUS TOWNS**

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to six (6 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Towns of Avon, Conesus, Geneseo, Livonia and York on the tax rolls for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the applications for correction requested from the Director of Real Property Tax Services attached hereto; now therefore be it

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

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

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2019 Avon	Livingston County	\$ 799.35	\$ 799.35	\$0.00	\$ 0.00
Welch, Dennis H.	Avon Town Tax	403.86	403.86	0.00	0.00
Welch, Paula J.	Avon Fire 1	169.84	169.84	0.00	0.00
Tax Map Number	Unpaid Avon Water	<u>992.63</u>	<u>0.00</u>	<u>0.00</u>	<u>992.63</u>
34.18-1-13	Total	<u>\$2,365.68</u>	<u>\$1,373.05</u>	<u>\$0.00</u>	<u>\$992.63</u>
2. 2019 Conesus	Livingston County	\$199.17	\$199.17	\$0.00	\$199.17
Beardslee, Timothy	Conesus Town Tax	188.78	188.78	0.00	188.78
Beardslee, Chrisanne	Conesus Fire1	19.08	19.08	0.00	19.08
Tax Map Number	Cty Wtr #1 Zone 1	<u>479.00</u>	<u>10.00</u>	<u>0.00</u>	<u>10.00</u>
101.30-1-25	Total	<u>\$886.03</u>	<u>\$417.03</u>	<u>\$0.00</u>	<u>\$417.03</u>
3. 2019 Geneseo	Livingston County	\$ 0.00	\$0.00	\$0.00	\$ 0.00
DePaul Geneseo	Geneseo Town Tax	0.00	0.00	0.00	0.00
Hous. Dev Fund Corp.	School Relevy	<u>8,702.55</u>	<u>0.00</u>	<u>0.00</u>	<u>8,702.55</u>
Tax Map Number	Total	<u>\$8,702.55</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$8,702.55</u>
81.10-1-1.117					
4. 2019 Livonia	Livingston County	\$ 239.89	\$0.00	\$0.00	\$ 239.89
Orchard Park	Livonia Town Tax	157.59	0.00	0.00	157.59
Homeowners Assoc.	School Relevy	821.36	0.00	0.00	\$821.36
Tax Map Number	Livonia Fire 3	40.80	0.00	0.00	40.80
83.62-1-33	Livonia Light 2	<u>2.99</u>	<u>0.00</u>	<u>0.00</u>	<u>2.99</u>
	Total	<u>\$1,262.63</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$1,262.63</u>
5. 2019 York	Livingston County	\$1,195.04	\$1,195.04	\$0.00	\$ 0.00
Lubberts, Dean	York Town Tax	553.96	553.96	0.00	0.00
Lubberts, Kathleen	York Fire1	100.20	100.20	0.00	0.00
Tax Map Number	Linwood Wtr Ext	<u>544.82</u>	<u>200.00</u>	<u>0.00</u>	<u>344.82</u>
49.-1-4.2	Total	<u>\$2,394.02</u>	<u>\$2,049.20</u>	<u>\$0.00</u>	<u>\$344.82</u>
6. 2019 York	Livingston County	\$ 10.29	\$ 10.29	\$0.00	\$ 0.00
Vitale, Paul A.	York Town Tax	4.77	4.77	0.00	0.00
Fernandez, Rueben R.	York Fire1	0.86	0.86	0.00	0.00
Tax Map Number	York Light 1	0.12	0.12	0.00	0.00
62.-1-11.22	York Swr Dist# 2	338.59	50.00	0.00	288.59
	Consolidated Wtr	<u>222.86</u>	<u>49.79</u>	<u>0.00</u>	<u>173.07</u>
	Total	<u>\$577.49</u>	<u>\$115.83</u>	<u>\$0.00</u>	<u>\$461.66</u>

Dated at Geneseo, New York
January 23, 2019
Ways and Means Committee

OTHER BUSINESS

1. RECOGNITION OF LONG TERM CARE DIRECTOR FRANKLIN BASSETT

ADJOURNMENT