



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS
DATE: FEBRUARY 11, 2019
TIME: 1:30 P.M.

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

PLEDGE OF ALLEGIANCE:

1:30 PERSONNEL ISSUES

HIGHWAY DEPARTMENT – DON HIGGINS

1. AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: HIGHWAY DEPARTMENT

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

Highway Department:

- Delete one full-time Road Maintenance Worker position effective immediately.
- Delete one full-time Road Maintenance Worker position effective immediately.
- Create one full-time Motor Equipment Operator I at Wage Grade 9 CSEA Contract immediately.
- Create one full-time Motor Equipment Operator I at Wage Grade 9 CSEA Contract immediately.

DEPARTMENT OF SOCIAL SERVICES – DIANE DEANE

1. ESTABLISHING SALARY FOR THE DIRECTOR OF ADMINISTRATIVE SERVICES FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES-ELLA D. GARDNER

WHEREAS, the Livingston County Department of Social Services Commissioner is appointing Ella D. Gardner to the position of full-time Director of Administrative Services; and

WHEREAS the Livingston County Board of Supervisors must set the salary for this appointment; now, therefore, be it

RESOLVED, that the 2019 Department Head Salary Schedule is amended as follows:

Department of Social Services

The annual salary for the Director of Administrative Services Ella D. Gardner is established at the rate of \$80,000.00.

EMERGENCY MEDICAL SERVICES – KAREN DEWAR

1. AMENDING THE 2019 SALARY SCHEDULE: EMERGENCY MEDICAL SERVICES

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

Emergency Medical Services:

Create two (2) full-time Advanced Life Support Technician positions at Grade 12 CSEA Contract effective immediately.

SHERIFF'S OFFICE – SHERIFF TOM DOUGHERTY

1. AMENDING THE 2019 SALARY SCHEDULE: SHERIFF'S OFFICE

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

Sheriff's Office:

Create three (3) full-time Corrections Officer positions at Grade 12 LCDSA Contract effective immediately.

2. AUTHORIZING THE PURCHASE OF ONE (1) 2019 DODGE CHARGER FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE - GENESEE VALLEY DODGE



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #18110083 from Genesee Valley Dodge of 1695 Interstate Drive, Avon NY 14414 one (1) new 2018 Dodge Charger at a cost of \$25,007.76.

3. AUTHORIZING THE PURCHASE OF THREE (3) 2019 CHEVROLET TAHOES FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE - TBD

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid # 19010206 from **TBD** three (3) new 2019 Chevrolet Tahoes at a cost not to exceed \$34,191.00 each.

1:45 REAL PROPERTY TAX SERVICES – BILL FULLER

Action Item(s) To Be Reported

1. CORRECTING TAX ROLL – TOWN OF SPARTA

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

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the recommendation(s) 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 be it further

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

Tax Roll Year

Municipality

Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2019 Sparta	Livingston County	\$362.17	\$290.69	\$0.00	\$ 71.48
Turner, Jeffrey L.	Sparta Town Tax	\$278.48	\$223.51	\$0.00	\$ 54.97
Turner, Denise J.	Sparta Fire/Ambulance	<u>\$ 53.50</u>	<u>\$ 46.67</u>	<u>\$0.00</u>	<u>\$ 6.83</u>
Tax Map Number 149.-1-10.4	Total	<u>\$694.15</u>	<u>\$560.87</u>	<u>\$0.00</u>	<u>\$133.28</u>

Informational Item(s) Written Only

- Continuing with correction of errors as they are turned in by the Town Assessors.
- Form *Notice Concerning the Examination of Assessment Inventory and Valuation Data* was handed out to the Town Assessors for publishing in their official paper by March 1st or shortly thereafter.

1:50 CLERK OF THE BOARD – MICHELE REES

Action Item(s) To Be Reported

ESTABLISHING STANDARD WORK DAY AND RETIREMENT REPORTING CREDIT

RESOLVED, that the Livingston County Board of Supervisors hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

Dept.	Title	Name	Standard Work Day Hrs/day	Term	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on record of activities)	3-Month Log Recd or Recert Eligible (new terms)
							Elected Officials
BOS	Supervisor - Ossian	Knapp, Dwight	6	1/1/2018-12/31/2021	Y	1.59	2018
CLER	County Clerk	Strickland, Mary F.	6	1/1/2019-12/31/2022	N	26.19	2015

1.55 COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

- 1. APPROVING ABSTRACT OF CLAIMS #2A-FEBRUARY 13, 2019**
- 2. AMENDING 2018 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH (2), EMERGENCY MEDICAL SERVICES & WORKFORCE (3)**
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.
- 3. APPROVING THE 2019 LEGISLATIVE AGENDA**
RESOLVED, that the Livingston County Board of Supervisors approves the 2019 Legislative Agenda, a copy of which is attached hereto.
- 4. APPOINTING PUBLIC HEALTH DIRECTOR - JENNIFER RODRIGUEZ**
RESOLVED, that the 2019 Salary Schedule is amended as follows:

Department of Health

Appoint Jennifer Rodriguez of 1 Livingston Blvd., Dansville, NY 14437 to the position of Public Health Director for a term commencing March 1, 2019 and terminating February 28, 2025.

Pre-approved Informational Item(s) To Be Reported

- Budget/Finance Update
- Sales Tax Modernization
- NYS Budget Deficit
- Other Administrative Updates

2:15 ADJOURNMENT