



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: FEBRUARY 25, 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 INFORMATION & TECHNOLOGY SERVICES – JASON PARKER

Action Item(s) To Be Reported

1. AMENDING THE 2019 SALARY SCHEDULE: INFORMATION & TECHNOLOGY SERVICES

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

Information & Technology Services:

- Convert one part-time Records Inventory Clerk position to full-time per CSEA Part-Time Contract effective immediately.

2. ADOPTING REVISIONS TO THE LIVINGSTON COUNTY CELLULAR TELEPHONE/WIRELESS NETWORK DEVICE POLICY

WHEREAS, a review of the policy has been completed by the Information and Technology Services Director and certain revisions have been recommended; and

WHEREAS, the Ways and Means Committee has reviewed these recommendations and has approved incorporating those revisions into the Livingston County Cellular Telephone/Wireless Network Device Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Cellular Telephone/Wireless Network Device Policy, effective immediately, said policy to supersede the existing Cellular Telephone/Wireless Network Device policy.

Informational Item(s) Written Only

Two Capital Projects are being started, the first includes the purchase of a storage array to replace the aging unit in Mount Morris that currently holds the files for all departments in Mt Morris. We did the same project at the Government Center last year using the same hardware and vendor. The second part of this purchase is a disk array that we will be using to store our daily and weekly server backups. We are currently saving a large portion of these backups to tape which leads us to purchase more and more tapes. We are spending approximately \$275/month to purchase new tapes and this disk array will allow us to reduce this significantly because we will be combining the new back up array with the array that we are replacing in Mt Morris and the array replaced last year in Geneseo. This new back up strategy will allow us to move to phase 2 of our disaster recovery plan which includes having a replica set of all County data at the EOC.

The second project involves the installation of new network cabling and removal of the old network cabling on the third floor and in the basement of the Government Center. This will allow computers to connect to the County network at speeds approximately 100 times faster than currently connected and the cabling will now match what is installed through the rest of the Government Center.

1:40 CLERK OF THE BOARD – MICHELE REES

Pre-Approved Informational Item(s) To Be Reported

1. iCompass Agenda Management Update



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2. Proceedings Project Update

1:55 COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #2B-FEBRUARY 27, 2019

2. AMENDING 2019 LIVINGSTON COUNTY BUDGET – CONTINGENCY

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. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2019–AMBULANCE EQUIPMENT

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1629 .2900** in the amount of \$200,000.00 to be funded from Interfund Transfers **H1629.5031** in the amount of \$200,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Ambulance Equipment Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$200,000.00.

4. A RESOLUTION OPPOSING THE PROPOSED AND AMENDED 2020 EXECUTIVE STATE BUDGET IMPACTING AID AND INCENTIVES TO MUNICIPALITIES AND STATE COST SHIFTS TO COUNTIES

WHEREAS, on February 15, 2019, Governor Cuomo announced a 30-Day Amendment to the 2020 Executive Budget making impacted towns and villages whole from changes to AIM funding by utilizing revenue from county sales tax; and

WHEREAS, instead of restoring AIM with State funding and signifying a desire by the State to act as partners with local governments, this budget amendment requires counties to make up for lost AIM funding with sales tax revenue, imposing a new mandate on counties; and

WHEREAS, already-existing unfunded State mandates are the cause of high local taxes in New York State; and

WHEREAS, counties were granted the authority to levy a local sales tax in the late 1960s to help pay for Medicaid, indigent legal defense services, and other state mandates on counties, and

WHEREAS, requiring counties to make up for the State's cut in AIM funding to villages and towns sets an unsustainable precedent and unnecessarily shifts the State's burden to local taxpayers who already pay some of the highest property taxes in the nation; and

WHEREAS, currently nine state mandated programs placed on counties equals more than 90 percent of the typical county property tax levy, and these mandated costs continue to grow; and

WHEREAS, cutting AIM funding in the first place is a tax-shift from broad-based State income taxes to regressive local property taxes, and

WHEREAS, replacing what had been State AIM assistance with funding from county revenues is simply a tax-shift that will ultimately result in higher property taxes; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors supports the full restoration of this state aid program to local governments and urges the Governor and State Legislature to fully restore this state funding in the final 2019/2020 state budget; and be it further

RESOLVED, that copies of this resolution be sent to the counties of New York State encouraging member counties to enact similar resolutions; and be it further

RESOLVED that the Clerk of the Board of Supervisors shall forward certified copies of this Resolution to the Governor of the State of New York Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senator Patrick Gallivan, Senator Catharine Young, Speaker of the New York State Assembly Carl Heastie,



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Assemblywoman Marjorie Byrnes, Inter County Association of Western New York and New York State Association of Counties and all others deemed necessary and proper.

Pre-approved Informational Item(s) To Be Reported

1. Legislative Updates
2. Capital Projects Updates
2. Budget/Finance Updates

2:15 ADJOURNMENT