

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 26, 2020
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Samuel Tinelli

APPROVAL OF MINUTES

Minutes of 2/12/20 Regular Meeting

PUBLIC HEARING

- 1. LOCAL LAW NO. A-2020 A LOCAL LAW ADOPTING THE LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX LAW AND RESCINDING ALL PREVIOUS HOTEL AND MOTEL OCCUPANCY TAX LOCAL LAWS AND AMENDMENTS IN LIVINGSTON COUNTY**
- 2. LOCAL LAW NO. B-2020 A LOCAL LAW AMENDING AND RESTATING LOCAL LAW NO. 7 OF THE YEAR 2012 SUPERCEDING CERTAIN PROVISIONS OF SECTION 3 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK**

COMMUNICATIONS

1. The next Conversation with the County will be on Thursday, February 27, 2020—5:00 p.m. at the Avon Town Hall.
2. Receipt of Certification letter from NYS Agriculture and Markets Commissioner Richard A. Ball that a report and plan to modify Livingston County Agricultural Districts No. 2 and No. 3 by including predominantly viable agricultural land as proposed by Res. No. 2019-448 is feasible and shall serve the public interest.
3. Receipt of Town of Richmond Board Resolution setting public hearing for local law 2-2020.
4. Annual Cornell Cooperative Extension of Livingston County Event will be Wednesday, March 25, 2020 at 11:00 a.m. at the Interfaith Center. Please RSVP to Michele by March 11.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2020-73

APPROVING ABSTRACT OF CLAIMS #2B-FEBRUARY 26, 2020

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2B dated February 26, 2020 in the total amount of \$2,849,296.69.

Dated at Geneseo, New York

February 26, 2020

Ways and Means Committee

PRIVILEGES OF THE FLOOR

MAUREEN WHEELER, MATT COLE & KAREN RUMFOLA – UNITED WAY CO-CHAIRS

- UNITED WAY COUNTY WORKER CAMPAIGN KICKOFF

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Ways and Means Committee

- 1. ADOPTING 2020 OFFICIAL LIST OF COUNTY OFFICIALS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE UNDER SECTION 2F OF LOCAL LAW NO. 4 OF THE YEAR 1990**

WHEREAS, the Ethics Board of Livingston County has recommended to the Chairman of the Board of Supervisors the 2020 Official List of County Officials required to file an annual statement of financial disclosure, it is hereby

RESOLVED, that the Livingston County Board of Supervisors adopts the attached list which constitutes the 2020 Official List of County Officials required to file an annual statement of financial disclosure pursuant to the provisions of the Local Law No. 4 of the year 1990.

Dated at Geneseo, New York

February 26, 2020

Ways and Means Committee

2. MODIFYING THE LIVINGSTON COUNTY SEXUAL HARASSMENT PREVENTION POLICY, POLICY STATEMENT, AND REPORTING FORM

RESOLVED, that the Livingston County Sexual Harassment Prevention Policy, Policy Statement, and Reporting Form are hereby modified as shown on the attached documents.

Dated at Geneseo, New York

February 26, 2020

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. AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: SHERIFF'S OFFICE

RESOLVED, that the 2020 Livingston County Salary Schedule is amended as follows:

Sheriff's Office

- Create one full time Chief Deputy (Professional Standards) position effective at the retirement of Deputy Sheriff/Road Patrol (A. G. Miller) salary to be determined on the Department Head Salary Schedule.

For: Succession plan of forthcoming retirements

Dated at Geneseo, New York

February 26, 2020

Ways and Means Committee

4. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH (5)

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

Dated at Geneseo, New York

February 26, 2020

Ways and Means Committee

5. ESTABLISHING AN ACCOUNT – OFFICE FOR THE AGING

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

February 26, 2020

Ways and Means Committee

Other

6. AUTHORIZING AMENDMENTS ON THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT (USDA-RD), BUDGET/COST CERTIFICATION DOCUMENT (FORM E) TO ACCOUNT FOR AND PAY THE CONSTRUCTION COSTS FOR THE EXPANSION OF THE LIVINGSTON COUNTY EMERGENCY OPERATIONS CENTER

WHEREAS, Livingston County has received funding approval from the United States Department of Agriculture Rural Development (USDA-RD) for the expansion of the Livingston County Emergency Operations Center; and

WHEREAS, the United States Department of Agriculture Rural Development has required the following modifications to Form E, within Section A (Administrative) and Section D (Contingency):

Section A. 1. Legal; \$3,750.00 will be transferred to Section A. 8. Miscellaneous; and

Section A. 1. Legal will reflect a \$0.00 budget;

Section A. 8. Miscellaneous; will increase to \$9,028.00;

Section A. 2. Bonding; will increase to \$8,500.00;

Section A. 5. Bookkeeping & Reporting; \$10,000.00 will be transferred to Section A. 4. Fiscal Coordination;

Section A. 5. Bookkeeping & Reporting will reflect a \$0.00 budget;

Section A. 4. Fiscal Coordination; will increase to \$18,765.00;

Section A. 6. Lands & Rights of Way; will increase to \$5,002.40;

Section A. Total A. Administrative; will increase a total of \$8,223.00;

Section A. Total A. Administrative; will increase to \$68,420.40;

Section D. 1. Contingency b. Construction; will decrease by \$8,223.40;

Section D. 1. Contingency b. Construction; \$8,223.40, shall be transferred to Section A. to balance the new total in Section A. Total A. Administrative;

Section D. 1. Contingency b. Construction; will reflect a balance of \$141,603.60;

now, therefore, be it

RESOLVED, that the Livingston County Deputy County Administrator is authorized and directed to make the amendments stated above per the United States Department of Agriculture Rural Development requirements; and be it further

RESOLVED, that any future amendments to Form E are hereby authorized with only the review and approval of the Livingston County Administrator.

Dated at Geneseo, New York

February 26, 2020

Ways and Means Committee

Personnel

7. AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: SHERIFF'S OFFICE

RESOLVED, that the 2020 Livingston County Salary Schedule is amended as follows:

Sheriff's Office

- Create one full time Chief Deputy (Professional Standards) position effective at the retirement of Deputy Sheriff/Road Patrol (A. G. Miller) salary to be determined on the Department Head Salary Schedule.

For: Succession plan of forthcoming retirements

Dated at Geneseo, New York

February 26, 2020

Ways and Means Committee

8. RATIFYING TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE LIVINGSTON COUNTY COALITION OF PATROL SERVICES AND AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the collective bargaining agreement between the Livingston County Coalition of Patrol Services and Livingston County expired on December 31, 2019; and

WHEREAS, the negotiating teams for the parties have reached a tentative agreement for a new collective bargaining agreement; and

WHEREAS, the Livingston County Coalition of Patrol Services ratified the agreement February 5, 2020; and

WHEREAS, the Ways and Means Committee recommends the ratification of this agreement by the County; now, therefore, be it

RESOLVED, that the tentative agreement, a copy of which is attached hereto, is hereby ratified; and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the County Administrator are hereby authorized to execute a collective bargaining agreement consistent with the terms of the tentative agreement commencing January 1, 2020 and expiring December 31, 2023.

Dated at Geneseo, New York

February 26, 2020

Ways and Means Committee

Real Property Tax Services

9. CORRECTING TAX ROLL-TOWNS OF GROVELAND AND LIVONIA

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to three (parcels) applications for correction of the tax rolls, pursuant to the Real Property Tax Law, as prepared for the Towns of Groveland and Livonia 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 a notice of approval to the applicant(s); and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector are hereby authorized to make the tax roll corrections and forward the corrected tax bills. 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. 2020 Groveland	Livingston County	\$1,210.91	\$0.00	\$0.00	\$1,210.91
Groveland Volunteer	Groveland Town Tax	\$565.76	\$0.00	\$0.00	\$565.76
Fire Department, Inc.	School Relevy	\$2,688.19	\$0.00	\$0.00	\$2,688.19
Tax Map Number	Groveland Fire 1/Amb	\$68.00	\$0.00	\$0.00	\$68.00
118.-1-4.22	Total	<u>\$4,532.86</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$4,532.86</u>
2. 2020 Livonia	Livingston County	\$0.00	\$0.00	\$0.00	\$0.00
State of New York	Livonia Town Tax	\$0.00	\$0.00	\$0.00	\$0.00
Tax Map Number	Livonia Fire 3	\$0.00	\$0.00	\$0.00	\$0.00
75.11-1-15	Liv Ctr Cty Swr Imp	\$0.00	\$0.00	\$0.00	\$0.00
	Cty Wtr#1Zone 4 Imp	\$17.00	\$0.00	\$0.00	\$17.00
	Total	<u>\$17.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$17.00</u>
3. 2020 Livonia	Livingston County	\$1,993.57	\$1,846.67	\$146.90	\$146.90
Alexeichik,	Livonia Town Tax	\$1,271.28	\$1,177.61	\$93.67	\$93.67
Stephen & Nancy	Livonia Fire 3	\$333.27	\$333.27	\$0.00	\$0.00
Tax Map Number	Total	<u>\$3,598.12</u>	<u>\$3,357.55</u>	<u>\$240.57</u>	<u>\$240.57</u>
83.-1-10.215					

Dated at Geneseo, New York

February 26, 2020

Ways and Means Committee

CLOSE PUBLIC HEARINGS

MOTION TO MOVE LOCAL LAW NO. A – 2020

VOTE ON LOCAL LAW

MOTION TO MOVE LOCAL LAW NO. B – 2020

VOTE ON LOCAL LAW

OTHER BUSINESS

ADJOURNMENT