



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: MARCH 9, 2020

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 PERSONNEL ISSUES

1. CENTRAL SERVICES – WILLIAM MANN

AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: CENTRAL SERVICES

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

Central Services:

- Create one full-time Buildings and Grounds Working Foreman, effective 03/11/20 on the Department Head Salary Schedule.
- Delete one full-time Maintenance Person position at a Wage Grade 7 effective upon appointment of the newly created Buildings and Grounds Working Foreperson.

For: This position will enable Central Services to more efficiently coordinate and lead activities while addressing the County's current and future growth.

2. CENTER FOR NURSING AND REHABILITATION – STEVE WOODRUFF

AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION

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

Center for Nursing and Rehabilitation

- Create one full-time Assistant Director of Nursing position effective immediately on the Department Head Salary Schedule.

Director's Comments:

The current configuration of the administrative nursing team is comprised of the Director of Nursing Services and an Assistant Director of Nursing Services. This creation of this position is in alignment with the Agency's growing operational, regulatory, and clinical needs and is supported by recommendations received from Beacon Solutions, LLC, staffing assessment.

1:35 REAL PROPERTY TAX SERVICES – BILL FULLER

Action Item(s) To Be Reported

1. CORRECTING TAX ROLL-TOWN OF GENESEO

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to two (2 parcels) applications for correction of the tax rolls, pursuant to the Real Property Tax Law, as prepared for the town of Geneseo 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



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RESOLVED, that the County Treasurer and/or Town Tax Collector is 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	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2020 Geneseo	Livingston County	\$2,108.67	\$1,676.35	\$432.32	\$432.32
Hofecker, Jr., Barry	Geneseo Town Tax	862.91	686.00	176.91	176.91
Smith, Lisa M.	Geneseo Fire 1	121.86	121.86	0.00	0.00
Tax Map Number	Total	<u>\$3,093.44</u>	<u>\$2,484.21</u>	<u>\$609.23</u>	<u>\$609.23</u>
64.-2-21.241					
2. 2020 Geneseo	Livingston County	\$1,664.59	\$379.76	\$1,284.83	\$1,284.83
Kingston Farms	Geneseo Town Tax	681.18	155.41	525.77	525.77
Tax Map Number	Geneseo Fire 1	96.20	96.20	0.00	0.00
81.-2-40.112	Total	<u>\$2,441.97</u>	<u>\$631.37</u>	<u>\$1,810.60</u>	<u>\$1,810.60</u>

1:40 COUNTY TREASURER – AMY DAVIES

Action Item(s) To Be Reported

- AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS**
 WHEREAS, the County of Livingston acquired title to the following parcels of land, and
 WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcels, it is, hereby

Tax Map #	Formerly Owned /Assessed To	Conveyed to Purchaser	Village/Town	Price
34.6-1-26	King Cole Bean Co.	James T. Jerris	Village of Avon	\$43,000.00
34.9-1-61	King Cole Bean Co. Inc.	Guilian Farms LLC	Village of Avon	\$90,000.00
34.6-1-20	King Cole Bean Co. Inc.	Guilian Farms LLC	Village of Avon	Sold with above parcel
34.6-1-77	King Cole Bean Company	Livonia, Avon and Lakeville Railroad	Village of Avon	\$5,500.00

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deeds of conveyance and any and all related documents prepared by the County Attorney to complete the aforesaid conveyances.

Pre-approved Informational Item(s) To Be Reported

- Petition and Notice of Foreclosure filed March 3, 2020. The list of parcels has been forwarded to the office of the Aging as well as copies to Town Supervisors, County Attorney and County Administrator.

1:50 PLANNING – ANGELA ELLIS

Pre-approved Informational Item(s) To Be Reported

- Broadband Expansion/USDA Grant Application Update with Megan Crowe.

Action Item(s) To Be Reported

- AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE**



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IMPLEMENTATION OF A UNITED STATES DEPARTMENT OF AGRICULTURE RECONNECT PROGRAM AWARD: EMPIRE ACCESS

WHEREAS, the County of Livingston solicited a Request for Proposal for a public-private partnership for application to the United States Department of Agriculture ReConnect Program to expand broadband service to rural areas that lack sufficient access to broadband, and one proposal was received, now, therefore, be it;

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Empire Access 34 Main Street P.O. Box 349 Prattsburgh, NY 14873	To be determined by USDA ReConnect Award	To be determined by USDA Reconnect Award

For: Implementation of USDA ReConnect Award for expanding broadband service to rural areas that lack sufficient access in the County

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Livingston County bond financing		No

Director's Comments: This resolution will authorize a contract with Empire Access, if the application to the USDA ReConnect Program is awarded funding. If awarded, the County would seek bond financing for the full cost of the project. ReConnect is a reimbursement-based program through which 75% of the project is reimbursed by USDA. The remaining 25% match requirement would be paid upfront by the County and reimbursed by Empire Access over an agreed upon time period which would be detailed in a finance agreement between the County and Empire Access.

2. AUTHORIZATION TO SUBMIT A USDA RECONNECT APPLICATION FOR PURPOSES OF EXPANDING BROADBAND INFRASTRUCTURE THROUGHOUT LIVINGSTON COUNTY

WHEREAS, reliable, high-speed, affordable access to internet service is imperative for Livingston County residents, businesses, farms, schools, nonprofit organizations, and visitors, and;

WHEREAS, investment in internet service will foster economic development, job growth, rural entrepreneurship, and innovative technologies, and;

WHEREAS, Livingston County completed an engineering study and public input survey which concluded that internet service is either unavailable or of an inadequate quality for many residents, farms and businesses throughout the County, and;

WHEREAS, Livingston County wants to prioritize the deployment of broadband infrastructure and wishes to pursue public-private partnerships and funding sources in an effort to effectively achieve greater access to reliable and affordable high-speed internet service throughout the County, and;

WHEREAS, the United States Department of Agriculture (USDA) issued a solicitation of applications for the second round of the Rural e-Connectivity Pilot Program (ReConnect) to expand broadband service to rural areas that lack sufficient access to broadband, and;

WHEREAS, Livingston County issued a Request for Proposals seeking a public-private partnership for purposes of applying to the USDA ReConnect program for eligible areas, and one proposal was received, and;

WHEREAS, Empire Access was determined to be the most qualified to serve as the private partner, and;

WHEREAS, should funding be awarded, Livingston County will seek general obligation infrastructure bond financing for purposes of funding the full cost of the broadband project, and;

WHEREAS, the County will fully recover said bond funding over an agreed upon time period pursuant to a financial agreement with Empire Access; now, therefore, be it



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RESOLVED, that Livingston County wishes to partner with Empire Access in jointly preparing an application to the USDA ReConnect Program and hereby fully supports Empire Access as the lead applicant; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to sign a letter to the USDA declaring the County's intent to partner with Empire Access and seek bond financing for the cost of the project, should funding be awarded.

2:15 COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #3A-MARCH 11, 2020

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3A dated, March 11, 2020 in the total amount of \$2,033,315.62.

2. AMENDING 2020 LIVINGSTON COUNTY BUDGET – SHERIFF'S OFFICE

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. RESCINDING RESOLUTION NO. 2020-76 & RESOLUTION NO. 2020-77

WHEREAS, Resolution No. 2020-76 and Resolution No. 2020-77 were for the 2020 Budget to approve an amendment for the Sheriff's Office and authorizing transfer of funds for the Department of Health; and

WHEREAS, the Sheriff's Office amendment and the Department of Health transfers were authorized for the 2019 Budget by Resolution No. 2019-427 and Resolution No. 2019-428; now, therefore, be it

RESOLVED, that Resolution No. 2020-76 and Resolution No. 2020-77 are hereby rescinded.

4. 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:

Department Name

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	1998 Caterpillar Model 962G Wheeled Loader	5,000	N/A

This item will be sold through public auction.

5. ESTABLISHING AN ACCOUNT – PLANNING DEPARTMENT

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

6. AUTHORIZING COUNTY TREASURER TO PROCESS THE ANNUAL TRANSFER FOR THE LCSO TRAINING COMPLEX CAPITAL PROJECT

WHEREAS, Livingston County receives miscellaneous commissary income from inmates in the Livingston County Jail; and

WHEREAS, the Livingston County Board of Supervisors desires to use this income to support a capital project fund for payment of expenses to benefit the LCSO Training Complex, which will include direct benefits to the jail employees; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to process an annual transfer of commissary income received from county inmates in the Livingston County Jail from the General Fund to the



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LCSO Training Complex Capital Project H3152.2900.

Director's Comments: This resolution will trigger an automatic annual transfer until rescinded.

7. COMMITTEE OF THE WHOLE RESOLUTION:

RESOLUTION OPPOSING THE GOVERNOR'S PROPOSED MEDICAID COST-SHIFT AND CALLING ON THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO PRESERVE THE ZERO PERCENT MEDICAID GROWTH CAP

WHEREAS, Medicaid is one of the largest cost-centers in the 2020 Livingston County Budget, at \$9 million per year, an amount equivalent to 30% of the County's 2020 property tax levy; and

WHEREAS, Medicaid was created by the federal government in 1966 as a health insurance for the poor and disabled, and was intended to be funded by the federal and state governments; and

WHEREAS, New York State has continuously opted to force counties to pay a large percentage of the State's share of Medicaid costs; and

WHEREAS, the local share of Medicaid funding paid in New York is the highest in the United States; and

WHEREAS, the local share of Medicaid costs in New York is larger than what 43 individual states pay in their total state share of Medicaid costs; and

WHEREAS, in recognition of the fiscal burden that Medicaid costs have on county budgets and local taxpayers, in 2005 New York State leaders imposed a cap on the growth in local costs of the Medicaid program; and

WHEREAS, in 2015, as part of his signature property tax reduction agenda, Governor Andrew Cuomo established the zero percent Medicaid growth cap; and

WHEREAS, in recent years, in part due to rising costs of health services and pharmaceutical drugs, and to New York's expansion of Medicaid services and mandatory raises for health care workers affected by New York State minimum wage increases, the Medicaid budget is facing billions of dollars in annual deficits over the next several years; and

WHEREAS, the Governor is proposing a variety of ways to address this fiscal shortfall, including shifting the state's financial responsibilities onto county property tax payers by:

Capping Federal Enhanced Medicaid Match Savings that can accrue to Counties, but not to the State;

Shifting full Medicaid Growth Payments onto counties that over-ride the property tax cap; and

Shifting local share of Medicaid growth above 3% to counties; and

WHEREAS, contrary to the Governor's recent assertion, Livingston County and other counties across New York do not have the tools, nor the authority to control local Medicaid costs and are not to blame for the State's inability to contain Medicaid cost growth; and

WHEREAS, the Governor's proposed remedies to contain local Medicaid cost growth have the potential to destabilize Livingston County's fiscal health; and

WHEREAS, shifting further Medicaid onto Livingston County will significantly impact the County's ability to both, provide for other New York State unfunded mandates and comply with the local property tax cap, thereby rendering the tax cap potentially inert; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors opposes the cost-shifts and the capping of Federal Medicaid Match funds as proposed by Governor Andrew Cuomo; and be it further

RESOLVED, that the Livingston County Board of Supervisors urges the Governor and legislative leaders to maintain the zero percent Medicaid growth cap for counties as they address state budget shortfalls in order to keep downward pressure on the local tax burden; and be it further

RESOLVED, that the Clerk of the Livingston County Board of Supervisors shall forward copies of this resolution to Governor Andrew Cuomo, Senator Patrick Gallivan, Senator George Borrello, Assemblywoman Marjorie Byrnes, Senate Majority Leader Andrea Stewart-Cousins, and Assembly Speaker Carl Heastie.



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Pre-approved Informational Item(s) To Be Reported

1. NACO Update
2. Budget Update
3. State Legislative Update

2:30 ADJOURNMENT



2020 Budget Request - Amendment with Instance ID of 40689 from Sheriffs Office - Awaiting Board Approval

lforms

to:

MRees

03/06/2020 01:18 PM

Hide Details

From: lforms@co.livingston.ny.us

To: MRees@co.livingston.ny.us

1 Attachment



ERP Budget Request Form.pdf

2020 Budget Request - Amendment from **Sheriffs Office** has been approved by the County Administrator. This request requires board approval.

Date of Request: 3/6/2020

Department: Sheriffs Office **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 40689

From Appropriation / Revenue

From Dept Code:

From Dept Description: Road Patrol

100.00

To Appropriation

To Dept Code:

To Dept Description: Road Patrol

100.00

Reason: (if applicable)

Source of Revenue: donation to K9 unit for equipment (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.

[Click here to open this task in Forms.](#)



2020 Budget Request - Establish Account with Instance ID of 40659 from Planning - Awaiting Board Approval

lfforms

to:

MRees

03/05/2020 02:39 PM

Hide Details

From: lfforms@co.livingston.ny.us

To: MRees@co.livingston.ny.us

1 Attachment



ERP Budget Request Form.pdf

2020 Budget Request - Establish Account from **Planning** has been approved by the County Administrator. This request requires board approval.

Date of Request: 3/5/2020

Department: Planning **Program:**

Type of Request: Budget Request - Establish Account

Instance ID: 40659

From Appropriation / Revenue

From Dept Code:

From Dept Description: SICG19 FORMULA GRANT
652651.00

To Appropriation

To Dept Code:

To Dept Description: SICG19 FORMULA GRANT
652651.00

Reason: (if applicable)

Source of Revenue: NYS DHSES GRANT - RESOLUTION #2020-060 (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.

[Click here to open this task in Forms.](#)