



# **LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE**

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: MARCH 11, 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 PERSONAL ISSUES**

#### **DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ**

#### **AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH AND REFER THIS MATTER TO THE WAYS AND MEANS COMMITTEE**

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

#### **Department of Health:**

- Create one full-time Senior Typist position at Wage Grade 7 CSEA Contract, effective 3/17/2019.

### **1:40 COUNTY TREASURER – AMY DAVIES**

#### **Action Item(s) To Be Reported**

#### **1. AMENDING A PORTION OF RESOLUTION NO. 2014-264**

WHEREAS, Resolution No. 2014-264 authorized a professional services contract with The Bonadio Group for auditing services for the County of Livingston (General County, Deferred Compensation Plan, Tobacco Asset Securitization Corporation, Livingston County Center for Nursing and Rehabilitation) and

WHEREAS, the Livingston County Department of Health negotiated with The Bonadio Group to include third party audit services of the Mental Health Consolidated Fiscal Report for the 2018 audit year; now therefore be it

RESOLVED, that the professional services contract with The Bonadio Group includes third party audit services of the Mental Health Consolidated Fiscal Report for the 2018 audit year at a cost not to exceed \$4,850.00; and be it further

RESOLVED, that Resolution No. 2014-264 is hereby resolved.

#### **2. RESCINDING RESOLUTION NO. 2018-389**

WHEREAS, Resolution No. 2018-389 authorized a professional services contract with the Bonadio Group for audit services; and

WHEREAS, the professional services contract did not accurately reflect the costs for third party auditing services and failed to include the auditing needs for the annual Mental Health Consolidated Fiscal Reports; now therefore be it

RESOLVED, that Resolution No. 2018-389 is hereby rescinded.

#### **Pre-approved Informational Item(s) To Be Reported**

1. Petition and Notice of Foreclosure filed with court. An email has been sent to Supervisors, Office for the Aging and Kevin Niedermaier.

### **1:50 CLERK OF THE BOARD – MICHELE REES**

#### **Action Item(s) To Be Reported**

**1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: ICOMPASS TECHNOLOGIES, INC.**



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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>
<b>iCompass Technologies, Inc.</b>	4 year term	\$5,600.00/year
For: Video Live Streaming Program		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Department Budget	100%	Yes No X

Director's Comments:

When the agenda management products were originally reviewed this was the only solution that directly integrates to the agenda management software and is part of the reason we choose iCompass. Funds were budgeted, however there may need to be a future transfer once the final costs are determined for the iPads and accessories.

## 2. 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:

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)
							<b>Elected Officials</b>
BOS	Supervisor - Ossian	Knapp, Dwight	6	1/1/2018-12/31/2021	Y	5.16	2018
CLER	County Clerk	Strickland, Mary F.	6	1/1/2019-12/31/2022	N	26.19	2015

### 2:00 COUNTY ADMINISTRATOR – IAN COYLE

#### Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #3A-MARCH 13, 2019
2. AMENDING 2018 LIVINGSTON COUNTY BUDGET – OFFICE FOR THE AGING

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.

#### Pre-approved Informational Item(s) To Be Reported

1. CIP Updates
2. Legislative Agenda
3. Property Tax Cap
4. CNR Deputy Director Recruitment Update



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## **2:15 ADJOURNMENT**

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### **REAL PROPERTY TAX SERVICES – BILL FULLER**

#### **Informational Item(s) Written Only**

1. Taxable Status Day was March 1<sup>st</sup>; this was also the deadline for exemption applications.
2. Final Village Assessment Rolls are printed and will be delivered by the Assessors.
3. All sole appointed assessors have a six year term ending September 30, 2019. Each of our Livingston County Towns has a sole appointed assessor. Assessors can be appointed or reappointed at any time up until then.
4. Tentative values for State owned land and railroad ceilings have been issued by the NYS Office of Real Property Services.