



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: APRIL 8, 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

1. PUBLIC DEFENDER – LINDSAY QUINTILONE

Action Item(s) To Be Reported

AMENDING THE 2019 DEPARTMENT HEAD SALARY SCHEDULE: PUBLIC DEFENDER

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

Public Defender

Create one full time Assistant Public Defender Position at an annual salary of \$70,000.00.

Director's Comments:

This position will replace the ¾ time Assistant Public Defender position currently assigned to misdemeanor cases. It will remain a misdemeanor attorney, but the change to full time is necessary because of the increase in misdemeanor cases and the caseload standards set by the state. This increase from ¾ to full time was included in the county's year one budget under the *Hurrell-Harring* Settlement funds and will reimburse the county for the salary increase as well as the benefits associated with full time employment.

2. AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: EMERGENCY MEDICAL SERVICES

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

Emergency Medical Services

- Create one full-time Senior Typist position at Wage Grade 7 CSEA Contract effective 1/1/2019.

1:45 HIGHWAY – DON HIGGINS

Action Item(s) To Be Reported

1. AUTHORIZING THE PURCHASE OF ONE (1) 2019 BACKHOE/LOADER FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-FIVE STAR EQUIPMENT, INC

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through NYS OGS NJPA Heavy Equipment Contract PC67075 from Five Star Equipment, Inc. of 60 Paul Road, Rochester, NY, 14624 one (1) new, 2019 John Deere Model 310SL-HL Backhoe/Loader with accessory package and extended warranty at a cost not to exceed \$108,774.66

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2019 Liv. Co. Hwy. Equipment Fund Appropriations	100%	Yes XX No

Director's Comments: Proposed purchase will replace the existing Unit #36, 1999 Caterpillar Model 426C Backhoe/Loader with 4,920 hours, in fair condition. Purchased new on 3/22/99 for \$80,500. Anticipated surplus value is in the \$30K-\$35K range.

1:50 CLERK OF THE BOARD – MICHELE REES

Action Item(s) To Be Reported

1. RESCINDING RESOLUTION NO. 2019-100



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WHEREAS, Resolution No. 2019-100 authorized a contract with Diligent Corporation for iComapps Video Manager HD, and

WHEREAS, the contract is a contract amendment to the iCompass authorized by Resolution No. 2018-96; now therefore be it

RESOLVED, that Resolution No. 2019-100 is hereby rescinded.

2. AMENDING RESOLUTION NO. 2018-96

WHEREAS, Resolution No. 2019-96 authorized the Chairman of the Board of Supervisors to sign a contract for Livingston County with iCompass Technologies, Inc. for an agenda management program, and

WHEREAS, iCompass Technologies, Inc. is now the local government solution under the Diligent brand; and

WHEREAS, Livingston County would like the contract to include the video manager program for an additional cost of \$5,600 per year; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract amendment for Livingston County, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Diligent Corporation	4 years	\$12,400.00/year-Agenda
US-Corporate Headquarters		\$5,600.00/year-Video
111 West 33 rd Street, 16 th Floor		
New York, New York 10120		

For: iCompass Agenda Manager HD & Video Manager HD Annual Service Contracts

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

and be it further,

RESOLVED, that Resolution No. 2018-96 is hereby amended.

2:00 OTHER – DAN PRANGRAZIO/JOE GUNTHER

Action Item(s) To Be Reported

- LIVINGSTON COUNTY LAND BANK CORPORATION

2:10 COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

- APPROVING ABSTRACT OF CLAIMS #4A-APRIL 10, 2019**
- AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH & HISTORIAN**
RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the Livingston County Administrator.
- AMENDING 2019 LIVINGSTON COUNTY BUDGET – PLANNING (2)**
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.

4. DECLARING SURPLUS PROPERTY-SHERIFF'S OFFICE

WHEREAS, the County of Livingston owns personal property that is no longer necessary for public use, now, therefore, be it



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RESOLVED, that the Livingston County Board of Supervisors hereby declares Livingston County property as surplus property to be disposed of as determined by the County Administrator per the Surplus Property entries on file.

Pre-approved Informational Item(s) To Be Reported

1. DISCUSSION ON PLASTIC BAG BAN & FEE CONSIDERATION

2:25 ADJOURNMENT

REAL PROPERTY TAX SERVICES – BILL FULLER

Informational Item(s) Written Only

1. Provide the Assessors with paperwork for filing of the Tentative Assessment Roll.
2. Our Office will print the Tentative Assessment Rolls for the Assessors. Rolls are to be filed with the Town Clerk by May 1st.
3. Our Office will run Change of Assessment Notices for the Assessors
4. Board of Assessment Review Training is scheduled for April 16th.
5. Provide the Assessors with the Assessor's Financial Disclosure Statement form. Forms are to be filed by May 15th.