



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

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: APRIL 22, 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 COUNTY ATTORNEY – SHANNON HILLIER/BILL BACON**

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

#### **1. INTRODUCTION OF LOCAL LAW A-2019 AUTHORIZING CONVEYANCE OF EASEMENT TO KINGS HARBOR VIEW ASSOCIATES LP**

#### **2. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A-2019 AUTHORIZING CONVEYANCE OF EASEMENT TO KINGS HARBOR VIEW ASSOCIATES LLC**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on April 24, 2019, a proposed Local Law entitled Local Law No. A-2019 Authorizing Conveyance Of Easement To Kings Harbor View Associates LLC, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 8<sup>th</sup> day of May, 2019 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

### **1:40 REAL PROPERTY TAX SERVICES – BILL FULLER**

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

#### **1. OPTION TO APPOINT BAR MEMBERS**

### **1:45 COUNTY ADMINISTRATOR – IAN COYLE**

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

#### **1. APPROVING ABSTRACT OF CLAIMS #4B-APRIL 24, 2019**

#### **2. AUTHORIZING TRANSFER OF FUNDS – HIGHWAY**

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.

#### **3. AMENDING 2019 LIVINGSTON COUNTY BUDGET – HIGHWAY(2) & SHERIFF**

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. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: BONADIO & CO., LLP**

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



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County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Bonadio &amp; Co., LLP</b>	N/A	\$31,150.00

171 Sully's Trail, Suite 201  
Pittsford, NY 14534

For: IT & HIPAA Risk Assessments, external penetration tests & internal/external vulnerability testing for information security

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

**5. AMENDING THE 2019 DEPARTMENT HEAD SALARY SCHEDULE-DISTRICT ATTORNEY**

WHEREAS, the State of New York mandates the salary amount for the Livingston County District Attorney, and

WHEREAS, the State Judicial Compensation Commission has increased the District Attorney salary amount, now therefore be it

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

**District Attorney**

Set the 2019 salary for the District Attorney to \$200,355.00 effective April 1, 2019.

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

1. Sales Tax Update
2. State Budget Update
3. Misc. Updates

**2:00 ADJOURNMENT**