



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

TENTATIVE AGENDA

COMMITTEE: WAYS AND MEANS

DATE: APRIL 25, 2022

TIME: 1:30 P.M.

Committee Members

D. Knapp, Chairman
W. Wadsworth, Vice Chairman
D. Fanaro
E. Gott
D. Babbitt Henry
D. LeFeber
D. Pangrazio

PLEDGE OF ALLEGIANCE:

1:30 COUNTY ATTORNEY – SHANNON HILLIER

Action Item(s) To Be Reported

1. REQUESTING THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY TO AUTHORIZE LIVINGSTON COUNTY TO CONTINUE IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX

WHEREAS, a bill has been introduced in the New York State Senate (S.08673) and the New York State Assembly (A.09790) amending the Tax Law to authorize Livingston County to continue to impose an additional mortgage recording tax on \$0.25 for each \$100.00, and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Livingston; and

WHEREAS, the Livingston County Board of Supervisors must make a Home Rule Request requesting the New York State Senate and the New York State Assembly to enact this special law; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby requests that the New York State Legislature adopt Senate Bill (S.08673) and Assembly Bill (A.09790), amending the Tax Law in relation to authorizing Livingston County to continue to impose an additional mortgage recording tax on \$0.25 for each \$100.00, and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Livingston; and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the Clerk of the Board of Supervisors are authorized to file the appropriate Home Rule Request with the New York State Senate and the New York State Assembly.

1:35 COUNTY TREASURER – AMY DAVIES

Action Item(s) To Be Reported

1. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR PERIOD OF 10/1/21-3/31/22

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period October 1, 2021 through March 31, 2022, among the several Towns and Villages of the County; now, therefore, be it

RESOLVED, that the County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

TAX DISTRICT	AMOUNT	10/01/2021-3/31/2022	
		DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$79,260.72	\$63,601.47	\$15,659.25
CALEDONIA	\$56,804.71	\$46,756.08	\$10,048.63

cc: BOS, Administration, Amy Davies, Jason Parker, Kate Hill, Bill Fuller



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CONESUS	\$29,195.12	\$29,195.12	\$0.00
GENESEO	\$86,629.31	\$68,429.28	\$18,200.03
GROVELAND	\$20,352.80	\$20,352.80	\$0.00
LEICESTER	\$17,100.96	\$15,966.81	\$1,134.15
LIMA	\$42,608.83	\$35,817.49	\$6,791.34
LIVONIA	\$131,187.17	\$123,608.55	\$7,578.62
MT. MORRIS	\$189,679.86	\$145,860.20	\$43,819.66
N. DANSVILLE	\$53,826.73	\$33,983.19	\$19,843.54
NUNDA	\$23,850.24	\$20,297.04	\$3,553.20
OSSIAN	\$7,316.39	\$7,316.39	\$0.00
PORTAGE	\$6,154.14	\$6,154.14	\$0.00
SPARTA	\$10,041.19	\$10,041.19	\$0.00
SPRINGWATER	\$18,846.57	\$18,846.57	\$0.00
WEST SPARTA	\$9,778.66	\$9,778.66	\$0.00
YORK	\$31,259.90	\$31,259.90	\$0.00
TOTAL	\$813,893.30	\$687,264.88	\$126,628.42

1:45 COUNTY ADMINISTRATOR – IAN COYLE (Attachments)

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #4B-APRIL 27, 2022

2. AMENDING 2022 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 that have been approved by the Livingston County Administrator.

3. AUTHORIZING TRANSFER OF FUNDS-CENTRAL SERVICES (2) & COUNTY HISTORIAN

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

4. ESTABLISHING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2022-COUNTYWIDE PROPERTY IMPROVEMENTS

RESOLVED, that the County Treasurer is authorized to establish Capital Project Account **H1621.2900** in the amount of \$410,000.00 to be funded from Interfund Transfers **H1621.5031** in the amount of \$410,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Countywide Property Improvements Capital Project from Unassigned General Fund Balance in the amount of \$410,000.00.

5. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2022-LCSO FACILITY

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H3152.2900** in the amount of \$620,000.00 to be funded from Interfund Transfers **H3152.5031** in the amount of \$620,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer funds to the LCSO Facility Capital Project from Unassigned General Fund Balance in the amount of \$620,000.00.

6. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2022-HIGHWAY UPGRADES



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RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H5113.2900** in the amount of \$500,000.00 to be funded from Interfund Transfers **H5113.5031** in the amount of \$500,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer funds to the Highway Capital Project from Unassigned Highway Fund Balance in the amount of \$500,000.00.

7. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2022-AMBULANCE EQUIPMENT

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1629.2900** in the amount of \$200,000.00 to be funded from Interfund Transfers **H1629.5031** in the amount of \$200,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Ambulance Equipment Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$200,000.00.

8. INCREASING RESERVE ACCOUNT FOR THE YEAR 2022-BOE EQUIPMENT RESERVE

RESOLVED, that the County Treasurer is authorized to increase Account **A0882.2050** in the amount of \$120,000.00.

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds from the general fund to the BOE Equipment Reserve in the amount of \$120,000.00.

9. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2022-COURTHOUSE UPGRADES

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1625.2900** in the amount of \$100,000.00 to be funded from Interfund Transfers **H1625.5031** in the amount of \$100,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Courthouse Upgrades Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$100,000.00.

10. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2022-ITS UPGRADES

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1680.2900** in the amount of \$150,000.00 to be funded from Interfund Transfers **H1680.5031** in the amount of \$150,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the ITS Upgrades Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$150,000.00.

12. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2022-LCSO FACILITY

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H3152.2900** in the amount of \$150,000.00 to be funded from Interfund Transfers **H3152.5031** in the amount of \$150,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the LCSO Facility Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$150,000.00.

13. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2022-TECHNOLOGY STRATEGIC PLANNING PROJECTS

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H8027.2900** in the amount of \$200,000.00 to be funded from Interfund Transfers **H8027.5031** in the amount of \$200,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Technology Strategic Planning Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$200,000.00.



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14. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: UNIVERSITY OF ROCHESTER

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract 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>
University of Rochester	1/1/2022-12/31/2022	Fee Schedule

(UR Medicine Center for Employee Wellness)

601 Elmwood Avenue

Box SON

Rochester, NY 14642

For: Providing Employee Wellness Program services to eligible County employees and their spouses.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	100%	Yes

Pre-approved Informational Item(s) To Be Reported

1. CNR Recruitment and Retention Proposal
2. NYS Budget Impact
3. Recruitment/HR Updates
4. Administrative/Financial Updates

2:00 ADJOURNMENT



2022 Budget Request - Amendment with Instance ID of 57168 from Sheriffs Office - Awaiting Board Approval

lforms to: MRees

04/11/2022 06:10 PM

2022 Budget Request - Amendment from **Sheriffs Office** has been approved by the County Administrator. This request requires board approval.

Date of Request: 4/11/2022

Department: Sheriffs Office **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 57168

From Appropriation / Revenue

From Dept Code:

From Dept Description: STOP

0.00

To Appropriation

To Dept Code:

To Dept Description: STOP

16571.96

Reason: (if applicable)

Source of Revenue: 1Q STOP HVEC and DRE Reimbursements (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.](#) ERP Budget Request Form.pdf



2022 Budget Request - Transfer with Instance ID of 56980 from Central Services - Awaiting Board Approval

lforms to: MRees

04/01/2022 03:27 PM

2022 Budget Request - Transfer from **Central Services** has been approved by the County Administrator. This request requires board approval.

Date of Request: 4/1/2022

Department: Central Services **Program:**

Type of Request: Budget Request - Transfer

Instance ID: 56980

From Appropriation / Revenue

From Dept Code:

From Dept Description: Deferred Revenue
1875000.00

To Appropriation

To Dept Code:

To Dept Description: County Treasurer
1875000.00

Reason: To release ARP funds to ARP interfund account for distribution to 2022 CIP projects
\$600,000 to Campus Renovations
\$500,000 to Park Improvements
\$675,000 to Government Center Improvements
\$100,000 to Emergency Operations Capital Project (if applicable)

Source of Revenue: (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.](#) ERP Budget Request Form.pdf



2022 Budget Request - Transfer with Instance ID of 56981 from Central Services - Awaiting Board Approval

lforms to: MRees

04/01/2022 03:26 PM

2022 Budget Request - Transfer from **Central Services** has been approved by the County Administrator. This request requires board approval.

Date of Request: 4/1/2022

Department: Central Services **Program:**

Type of Request: Budget Request - Transfer

Instance ID: 56981

From Appropriation / Revenue

From Dept Code:

From Dept Description: Treasurer

1875000.00

To Appropriation

To Dept Code:

To Dept Description: Treasurer

1875000.00

Reason: Transfer ARP funds to Interfund Transfer account for distribution to 2022 CIP projects

\$600,000 to Campus Renovations

\$500,000 to Park Improvements

\$675,000 to Government Center Improvements

\$100,000 to Emergency Operations Capital Project (if applicable)

Source of Revenue: (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.](#) ERP Budget Request Form.pdf



**2022 Budget Request - Transfer with Instance ID of 57302 from Historian -
Awaiting Board Approval**

lforms to: MRees

04/20/2022 08:13 AM

2022 Budget Request - Transfer from **Historian** has been approved by the County Administrator. This request requires board approval.

Date of Request: 4/19/2022

Department: Historian **Program:**

Type of Request: Budget Request - Transfer

Instance ID: 57302

From Appropriation / Revenue

From Dept Code:

From Dept Description: Historian
5222.80

To Appropriation

To Dept Code:

To Dept Description: Historian
5222.80

Reason: Transferring sales from Women's Biographical Review to Professional Services (if applicable)

Source of Revenue: (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.](#) ERP Budget Request Form.pdf