

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, APRIL 27, 2022
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Ossian Supervisor Dwight Knapp

APPROVAL OF MINUTES

Minutes of 4/13/22 Regular Meeting

COMMUNICATIONS

1. The next Conversation with the County will be held on Thursday, May 12, 2022--5:30 p.m. at the Caledonia Town Hall, 3109 Main Street, Caledonia.
2. Acknowledgment letter from NYSAC Executive Director Steve Acquario regarding receipt of Resolution No. 2022-73.
3. Receipt of a public hearing notice from the Village of Geneseo Zoning Board of Appeals.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2022-152 APPROVING ABSTRACT OF CLAIMS #4B-APRIL 27, 2022

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #4B dated April 27, 2022 in the total amount of \$2,097,271.78.

Dated at Geneseo, New York

April 27, 2022

Ways and Means Committee

PRIVILEGES OF THE FLOOR

HEATHER FERRERO, DEPUTY PLANNING DIRECTOR & PATTI LAVIGNE, EMC CHAIR

- EMC ANNUAL EARTH DAY AWARD PRESENTATION

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

1. AMENDING 2022 LIVINGSTON COUNTY BUDGET: SHERIFF'S OFFICE (2)

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.

Dated at Geneseo, New York

April 27, 2022

Ways and Means Committee

2. AUTHORIZING TRANSFER OF FUNDS: 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.

Dated at Geneseo, New York

April 27, 2022

Ways and Means Committee

3. 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.

Dated at Geneseo, New York

April 27, 2022

Ways and Means Committee

4. 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.

Dated at Geneseo, New York

April 27, 2022

Ways and Means Committee

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

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.

Dated at Geneseo, New York

April 27, 2022

Ways and Means Committee

6. 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.

Dated at Geneseo, New York

April 27, 2022

Ways and Means Committee

7. 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.

Dated at Geneseo, New York

April 27, 2022

Ways and Means Committee

8. 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.

Dated at Geneseo, New York

April 27, 2022

Ways and Means Committee

9. 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.

Dated at Geneseo, New York

April 27, 2022

Ways and Means Committee

10. 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.

Dated at Geneseo, New York

April 27, 2022

Ways and Means Committee

11. 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.

Dated at Geneseo, New York

April 27, 2022

Ways and Means Committee

12. 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

Dated at Geneseo, New York

April 27, 2022

Ways and Means Committee

County Attorney

13. 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.

Dated at Geneseo, New York

April 27, 2022

Ways and Means Committee

2/3 Majority Vote

County Treasurer

14. 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
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

Dated at Geneseo, New York

April 27, 2022

Ways and Means Committee

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

GLOW Workforce Development Board

Name	Address	Title/Represents	Term
Robert Sotir	33 Saginaw Drive, Rochester, NY 14623	Organized Labor	At Pleasure

ADJOURNMENT