

**5/12/21 Board of Supervisors Meeting**

**Time: 1:30 PM**

Due to public health and safety concerns related to the COVID-19 Pandemic the Livingston County Board of Supervisors has chosen to meet in a hybrid manner in that some Supervisors will be in person and some will be remote via Zoom. Attendance is allowed with masks and social distancing.

Per State and Federal bans on large gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, including all subsequent extensions, "suspending law allowing the attendance of meetings telephonically or other similar service," the Livingston

This meeting will follow Roberts Rules of Order, will be recorded and later transcribed.

Agendas are available per normal procedures on the County website

<https://www.livingstoncounty.us/AgendaCenter>

Zoom meeting link:

<https://zoom.us/j/99157460284?pwd=ZGN4bGprYXB1Q2NqdDFXSmJvNlppUT09>

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 991 5746 0284

Passcode: 536979

One tap mobile

+19292056099,,99157460284# US (New York)

+13017158592,,99157460284# US (Washington D.C)

Meeting ID: 991 5746 0284



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

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: MAY 10, 2021

TIME: 1:30 P.M.

<u>Committee Members</u>
D. Pangrazio, Chairman
W. Wadsworth, Vice Chairman
D. Fanaro
M. Schuster
D. Babbitt Henry
D. LeFeber
D. Mahus

**PLEDGE OF ALLEGIANCE:**

**1:30 PERSONNEL ISSUES**

**COUNTY CLERK – ANDREA BAILEY**

**1. AMENDING THE 2021 LIVINGSTON COUNTY SALARY SCHEDULE: COUNTY CLERK**  
RESOLVED, that the 2021 Livingston County Salary Schedule is amended as follows:

**COUNTY CLERK:**

- Create one full-time Senior Motor Vehicle Clerk position at Wage Grade 10 CSEA Contract effective May 12, 2021.

For: To enable resumption of full operation at both office sites.

**1:35 OTHER – IAN COYLE**

**APPOINTING COMMISSIONER OF SOCIAL SERVICES – DIANE M. DEANE**

RESOLVED, that the 2021 Salary Schedule is amended as follows:

**Department of Social Services**

Appoint Diane M. Deane of 232 Commerce Drive, Avon, New York to the position of Commissioner of Social Services for a term commencing June 1, 2021 and expiring May 31, 2026.

**1:40 ECONOMIC DEVELOPMENT – BILL BACON**

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

**AMENDING A PORTION OF RESOLUTION 2020-329**

WHEREAS, Resolution No. 2020-329 authorized the Chairman of the Livingston County Board of Supervisors to sign a contract with the Livingston County Development Corporation to administer downtown revitalization programming, small business assistance, entrepreneurship training, technical assistance, public relations, marketing and consultant services for a term commencing January 1, 2021, and terminating December 31, 2021, in the amount of \$200,000; and

WHEREAS, additional funding has been made available from County Reserves for the Community Redevelopment Initiative (CRI) “*Invested In You*” increasing the total contract amount with Livingston County Development to \$1,200,000.00; now, therefore, be it

RESOLVED, that Resolution No. 2020-329 is hereby amended.

**1:50 COUNTY TREASURER – AMY DAVIES**

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

**1. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR THE PERIOD 10/1/20-3/31/21**

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period October 1, 2020 through March 31, 2021, among the several Towns and Villages of the County, it is hereby

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

**2021**

**10/1/2020-3/31/2021**



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<b>TAX DISTRICT</b>	<b>AMOUNT</b>	<b>DISTRIBUTED TO TOWNS</b>	<b>DISTRIBUTED TO VILLAGES</b>
AVON	\$73,116.81	\$58,629.86	\$14,486.95
CALEDONIA	\$45,634.36	\$37,531.37	\$8,102.99
CONESUS	\$42,983.97	\$42,983.97	\$0.00
GENESEO	\$79,445.57	\$62,834.32	\$16,611.25
GROVELAND	\$23,805.59	\$23,805.59	\$0.00
LEICESTER	\$15,490.50	\$14,461.66	\$1,028.84
LIMA	\$54,234.48	\$45,576.90	\$8,657.58
LIVONIA	\$115,247.14	\$108,610.12	\$6,637.02
MT. MORRIS	\$27,012.81	\$20,757.16	\$6,255.65
N. DANSVILLE	\$33,682.07	\$21,264.12	\$12,417.95
NUNDA	\$12,690.49	\$10,812.02	\$1,878.47
OSSIAN	\$6,969.05	\$6,969.05	\$0.00
PORTAGE	\$2,838.48	\$2,838.48	\$0.00
SPARTA	\$16,629.69	\$16,629.69	\$0.00
SPRINGWATER	\$17,342.18	\$17,342.18	\$0.00
WEST SPARTA	\$6,481.40	\$6,481.40	\$0.00
YORK	\$29,785.34	\$29,785.34	\$0.00
<b>TOTAL</b>	<b>\$603,389.93</b>	<b>\$527,313.23</b>	<b>\$76,076.70</b>

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

- 1. Foreclosure Update

**2:00 COUNTY ATTORNEY – SHANNON HILLIER**

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

**1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A CO-DEVELOPMENT AGREEMENT WITH THE LIVINGSTON COUNTY LAND BANK CORPORATION – 1920 BUELL AVENUE, LIMA, NEW YORK**

WHEREAS, in August of 2010, the County acquired title to 1920 Buell Avenue, Lima, New York 14485, more specifically known as Tax Map No. 37.14-1-21.2, through the property tax foreclosure process; and

WHEREAS, said premises is currently listed as a Class 2 in the Registry of Inactive Hazardous Waste Disposal Sites in New York State. Pursuant to State and Federal law, due to having acquired title through In Rem foreclosure, the County asserts and maintains it has no liability for any existing hazardous waste located on the property; and

WHEREAS, the County has now entered into a Consent Order with the NYS DEC for the sole purpose of facilitating the remediation of the site by the NYS DEC, with the goal being future sale and residential redevelopment of the property; and

WHEREAS, said Consent Order specifically requires the County to demolish the existing building located on the property thereby permitting the NYS DEC and its contractors access to the soils located underneath for purposes of implementing the approved remedial plan; and

WHEREAS, the County and the Livingston County Land Bank Corporation (“Land Bank”) desire to work together as co-developers on this demolition project as each have distinct, yet complimentary, areas of expertise that, together, will bring about the successful redevelopment of the property; and



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WHEREAS, the Land Bank will utilize its grant funding to fund the project and serve as the overall construction project manager. The County will maintain title to the property for the duration of the project and ultimately market and sell the property once the remediation is complete. Both parties shall equally split the proceeds generated from the future sale of the property; and

WHEREAS, the County and the Land Bank desire to enter into an agreement setting forth their respective rights and obligations with respect to the demolition project and redevelopment of the property; and now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a Co-Development Agreement with the Land Bank, subject to review by the County Attorney and County Administrator.

## **2:05 COUNTY ADMINISTRATOR – IAN COYLE (Attachments)**

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

#### **1. APPROVING ABSTRACT OF CLAIMS #5A-MAY 12, 2021**

#### **2. AMENDING 2021 LIVINGSTON COUNTY BUDGET-CONTINGENCY & 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, which have been approved by the Livingston County Administrator.

#### **3. NORTHERN BORDER REGIONAL COMMISSION - GRANT AUTHORIZATION**

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

1. Update on Akzo Settlement Committee
2. Northern Regional Border Commission - Grant Authorization
3. ARPA Update
4. Customer Service RFP update
5. Grants and Grants Management Technical Assistance

## **2:30 ADJOURNMENT**

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

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

1. Delivered Change of Assessment Notices to the Assessors
2. Completed the Tentative Assessment Rolls and delivered to the Assessors. Also provided them with the rolls in an electronic format. Rolls are to be filed with the Town Clerk by May 1<sup>st</sup>.
3. The Tentative Rolls are also hosted on the County Website
4. Provided the Assessors with the Assessor's Financial Disclosure Statement form. Forms are to be filed by May 15<sup>th</sup>.
5. Currently working to finalize the village tax bills.
6. Board of Assessment Review Training was conducted via video training session hosted by NYS Department of Taxation and Finance.



**2021 Budget Request - Amendment with Instance ID of 50601 from County Administrator - Awaiting Board Approval**

**lforms** to: MRees

04/27/2021 08:55 AM

**2021 Budget Request - Amendment** from **County Administrator** has been approved by the County Administrator. This request requires board approval.

**Date of Request:** 4/27/2021

**Department:** County Administrator **Program:**

**Type of Request:** Budget Request - Amendment

**Instance ID:** 50601

**From Appropriation / Revenue**

**From Dept Code:**

**From Dept Description:** Contingency

7500.00

**To Appropriation**

**To Dept Code:**

**To Dept Description:** Real Property

7500.00

**Reason:** (if applicable)

**Source of Revenue:** 2021 Budget (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



**2021 Budget Request - Amendment with Instance ID of 50683 from Sheriffs Office - Awaiting Board Approval**

**lforms** to: MRees

05/03/2021 02:24 PM

**2021 Budget Request - Amendment** from **Sheriffs Office** has been approved by the County Administrator. This request requires board approval.

**Date of Request:** 5/3/2021

**Department:** Sheriffs Office **Program:**

**Type of Request:** Budget Request - Amendment

**Instance ID:** 50683

**From Appropriation / Revenue**

**From Dept Code:**

**From Dept Description:** Road Patrol

0.00

**To Appropriation**

**To Dept Code:**

**To Dept Description:** Road Patrol

5300.00

**Reason:** (if applicable)

**Source of Revenue:** 1Q2021 Billable details (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



**2021 Budget Request - Amendment with Instance ID of 50693 from Sheriffs Office - Awaiting Board Approval**

**lforms** to: MRees

05/03/2021 03:50 PM

**2021 Budget Request - Amendment** from **Sheriffs Office** has been approved by the County Administrator. This request requires board approval.

**Date of Request:** 5/3/2021

**Department:** Sheriffs Office **Program:**

**Type of Request:** Budget Request - Amendment

**Instance ID:** 50693

**From Appropriation / Revenue**

**From Dept Code:**

**From Dept Description:** STOP DWI

0.00

**To Appropriation**

**To Dept Code:**

**To Dept Description:** STOP DWI

26187.26

**Reason:** (if applicable)

**Source of Revenue:** Crackdown & DRE Reimbursement from GTSC (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