

6/7/21 Ways and Means Committee 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."

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: JUNE 7, 2021

TIME: 1:30 P.M.

Committee Members

- D. Pangrazio, Chairman
- W. Wadsworth, Vice Chairman
- D. Fanaro
- M. Schuster
- D. Babbitt Henry
- D. LeFeber
- D. Mahus

PLEDGE OF ALLEGIANCE:

1:30 HIGHWAY – JASON WOLFANGER

Action Item(s) To Be Reported

1. AUTHORIZING THE PURCHASE OF ONE (1) 2023 FREIGHTLINER M2-106 MEDIUM DUTY SIGN TRUCK WITH A MAINTAINER BODY THROUGH A CONTRACT AWARDED BY ONONDAGA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-TRACEY ROAD EQUIPMENT

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through Onondaga County Bid Contract No. 8996 from Tracey Road Equipment of 300 Middle Road, Rochester, New York 14467 one (1) 2023 Freightliner M2-106 Medium Duty Truck with Maintainer Body a cost not to exceed \$220,353.00.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Tracey Road Equipment 300 Middle Road Rochester, NY 14467	N/A	\$220,353.00

For: Purchase of Medium Duty Truck through Onondaga County Contract #8996

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
2021 Liv. Co. Highway Machinery Fund Appropriations	100 %	Yes X No

Director's Comments: This purchase will be to replace our old sign truck with a new truck that is more user friendly and has numerous options to enhance the safety of the operator.

1:35 ECONOMIC DEVELOPMENT – BILL BACON

Action Item(s) To Be Reported

1. RESOLUTION OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS REGARDING LOCAL ADMINISTRATION OF THE POTENTIAL FINGER LAKES NATIONAL HERITAGE AREA

1:40 SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY

Pre-approved Informational Item(s) To Be Reported

The 2021 COPS Hiring Program (USDOJ), application due June 22, 2021.

1:45 COUNTY ADMINISTRATOR – IAN COYLE (Attachments)

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #6A-JUNE 9, 2021

2. AMENDING 2021 LIVINGSTON COUNTY BUDGET-OFFICE FOR THE AGING

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.



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3. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH

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

Pre-approved Informational Item(s) To Be Reported

1. ARP Update
2. Customer Service RFP

2:00 ADJOURNMENT

REAL PROPERTY TAX SERVICES – BILL FULLER

Informational Item(s) Written Only

1. The Village Tax Rolls and tax bills have been picked up by Village Tax Collectors.
2. The Town Assessors are finishing their Grievance Day hearings, with the last one scheduled for June 7th.
3. I will be printing the Towns Final Assessment Roll, and will be available for the Assessors to pick up the last week of June.
4. The Assessors are required to file their Final Roll with the Town Clerk of their municipality by July 1st.
5. I will also be printing the School Final Rolls for the Assessors to deliver to the School Districts



2021 Budget Request - Amendment with Instance ID of 51167 from Office for the Aging - Awaiting Board Approval

lforms to: MRees

06/01/2021 03:20 PM

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

Date of Request: 6/1/2021

Department: Office for the Aging **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 51167

From Appropriation / Revenue

From Dept Code:

From Dept Description: Stimulus Funding

0.00

To Appropriation

To Dept Code:

To Dept Description: Stimulus Funding

54168.00

Reason: (if applicable)

Source of Revenue: Use stimulus money for purchase of new Home Delivered Meal vehicle. (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 - Transfer with Instance ID of 51085 from Health,
Department of - Awaiting Board Approval**

lfforms to: MRees

05/25/2021 09:52 AM

2021 Budget Request - Transfer from **Health, Department of** has been approved by the County Administrator. This request requires board approval.

Date of Request: 5/25/2021

Department: Health, Department of **Program:**

Type of Request: Budget Request - Transfer

Instance ID: 51085

From Appropriation / Revenue

From Dept Code:

From Dept Description: WIC

49141.00

To Appropriation

To Dept Code:

To Dept Description: WIC

49141.00

Reason: Funds available in various line items to purchase cabinet, Laptops for Peer Counselors, approved WIC van purchase, marketing campaign and to cover various forecasted deficits. (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