



# **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: JUNE 20, 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 PERSONNEL ISSUES**

#### **COUNTY ADMINISTRATOR – IAN COYLE**

#### **1. AMENDING THE 2022 LIVINGSTON COUNTY DEPARTMENT HEAD SALARY SCHEDULE: COUNTY ADMINISTRATOR**

RESOLVED, that the 2022 Livingston County Department Head Salary Schedule is amended as follows:

#### **County Administrator:**

- Create one full-time Training & Professional Development Coordinator position at the salary of \$60,000-\$70,000.00 effective July 1, 2022.

### **1:40 HIGHWAY DEPARTMENT – JASON WOLFANGER**

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

#### **1. RESCINDING RESOLUTION NO. 2022-183 (GENESEE COUNTY MATERIALS AND SERVICES CONTRACT)**

WHEREAS, Resolution No. 2022-183 authorized the Livingston County Highway Department to purchase materials and services through contracts awarded by Genesee County; and

WHEREAS, the Resolution did not contain the accurate Genesee County resolution and contract information; now, therefore, be it

RESOLVED, that Resolution No. 2022-183 is hereby rescinded.

#### **2. AUTHORIZING THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT TO PURCHASE CONSTRUCTION AND MAINTENANCE MATERIALS BY PIGGYBACKING ON CONTRACTS AWARDED BY GENESEE COUNTY**

WHEREAS, on February 3, 2022, Genesee County issued Bid No. 2022-04 seeking various construction and maintenance materials for its County Highway Department, including equipment rental, joint and crack sealing, and sign materials; and

WHEREAS, on March 23, 2022, pursuant to Resolution No. 145-2022, the Genesee County Legislature formally authorized bid awards to various vendors that submitted bid responses to Bid No. 2022-04; and

WHEREAS, the Livingston County Highway Superintendent has determined that utilizing the pricing obtained through these bid awards will result in significant cost savings to Livingston County; and

WHEREAS, pursuant to the authority granted by Section 103 of New York State General Municipal Law and Genesee County Bid No. 2022-04, Livingston County is authorized to purchase construction and maintenance materials by piggybacking on Genesee County's awarded bids, including but not limited to the contracts awarded for equipment rental, joint and crack sealing, and sign materials; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts related to construction and maintenance materials, subject to review by the County



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Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Various Vendors</b>	5/1/2022-4/30/2023	Varies

For: Construction and Maintenance Materials

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Highway Budget Appropriations	100%	Yes X No

## 1:45 COUNTY TREASURER – LINDA FOX (Attachment)

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

- Foreclosure Update

## 1:50 REAL PROPERTY TAX SERVICES – BILL FULLER

### Action Item(s) To Be Reported

#### 1. CORRECTING TAX ROLL-TOWN OF CALEDONIA

WHEREAS, the Livingston County Real Property Tax Services Director has transmitted a written report of his investigation and recommendation with regard to one application (1 parcel) for correction of three tax rolls, pursuant to the Real Property Tax Law, as prepared for the Towns of Caledonia on the tax rolls for the years hereinafter set forth; and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the application for correction requested from the Livingston County Real Property Tax Services Director; now, therefore, be it

RESOLVED, that the Livingston County Real Property Tax Services Director is authorized and directed to forward a copy of this resolution to the officer(s) having jurisdiction of the tax roll so that the roll(s) can be corrected and a notice of approval to the applicant(s); and be it further

RESOLVED, that the Livingston County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections and forward the corrected tax bill. The Livingston County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the parcel(s).

Year, Municipality	Owner(s)	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
<b>1. 2020 Caledonia</b>	Livingston County		\$179.62	\$0.00	\$179.62	\$179.62
	Nextel Partners	Caledonia Town Tax	\$37.89	\$0.00	\$37.89	\$37.89
	Tax Map Number	Caledonia Fire 1	<u>\$25.00</u>	<u>\$0.00</u>	<u>\$25.00</u>	<u>\$25.00</u>
	7.7-1-8.-1	<b>Total</b>	<b>\$242.51</b>	<b>\$0.00</b>	<b>\$242.51</b>	<b>\$242.51</b>
<b>2. 2021 Caledonia</b>	Livingston County		\$181.64	\$0.00	\$181.64	\$181.64
	Nextel Partners	Caledonia Town Tax	\$37.15	\$0.00	\$37.15	37.15
	Tax Map Number	Caledonia Fire 1	<u>\$24.81</u>	<u>\$0.00</u>	<u>\$24.81</u>	<u>\$24.81</u>
	7.7-1-8.-1	<b>Total</b>	<b>\$243.60</b>	<b>\$0.00</b>	<b>\$243.60</b>	<b>\$243.60</b>
<b>3. 2022 Caledonia</b>	Livingston County		\$176.33	\$0.00	\$176.33	\$176.33
	Nextel Partners	Caledonia Town Tax	\$36.23	\$0.00	\$36.23	\$36.23
	Tax Map Number	Caledonia Fire 1	<u>\$25.57</u>	<u>\$0.00</u>	<u>\$25.57</u>	<u>\$25.57</u>
	7.7-1-8.-1	<b>Total</b>	<b>\$238.13</b>	<b>\$0.00</b>	<b>\$238.13</b>	<b>\$238.13</b>

## 1:55 COUNTY ADMINISTRATOR – IAN COYLE (Attachments)

### Action Item(s) To Be Reported

- APPROVING ABSTRACT OF CLAIMS #6B-JUNE 22, 2022
- AMENDING 2022 LIVINGSTON COUNTY BUDGET: MENTAL HEALTH & OFFICE FOR THE AGING



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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: ECONOMIC DEVELOPMENT,**

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. INCREASING MILEAGE RATE TO 62.5¢ PER MILE EFFECTIVE JULY 1, 2022**

RESOLVED, that the standard mileage rate for Livingston County is hereby set at 62.5¢ per mile effective July 1, 2022.

**5. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH WYOMING COUNTY FOR SHARED SERVICES GRANT PROCEEDS RE-DISTRIBUTION: DIALYSIS EXTENSION CLINIC**

WHEREAS, in January 2020, Livingston County and Wyoming County entered into a Letter of Intent/Letter of Agreement, as well as a Lease Agreement related to the use and occupancy of 11 Murray Hill Drive, Suite E003, Mt. Morris, New York, for purposes of Wyoming County Community Health System providing dialysis services to meet the needs of both adult long-term residents of the Livingston County Center for Nursing and Rehabilitation and adult members from the community; and

WHEREAS, based upon this collaborative arrangement, Livingston County and Wyoming County agreed to submit an application to the New York State Department of State's County-Wide Shared Services Initiative; and

WHEREAS, the New York State Department of State has awarded Livingston County \$160,394.47 from the County-Wide Shared Services Initiative, with a 5% retention for New York State, thereby making the final distribution to Livingston County \$152,374.75; and

WHEREAS, in exchange for Wyoming County having provided the majority of the capital needed to create and operate the dialysis program and completing the research and paperwork needed for submitting an application to the County-Wide Shared Services Initiative, Livingston County has agreed to distribute \$147,803.50 of the received funding to Wyoming County with the understanding the funds will be used to offset the ongoing costs associated with the dialysis program; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an Intermunicipal Agreement with Wyoming County regarding the re-distribution of recently received shared services funding from the New York State Department of State, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Wyoming County</b> 143 North Main Street Warsaw, NY 14569	N/A	\$147,803.50

For: Re-distribution of County-Wide Shared Services Initiative funding – Dialysis Services

**6. RESOLUTION TO COMMEMORATE JUNETEENTH**

WHEREAS, Juneteenth is a date of great historical and cultural significance as it marks the date in 1865 when the news of the legal abolition of slavery came to Galveston, Texas. President Abraham Lincoln's Emancipation Proclamation actually went into effect more than two years earlier; and

WHEREAS, in addition to marking a day of major significance in American history, Juneteenth has always been both a day of remembrance and an opportunity for all Americans, regardless of race, religion, or country of origin, to reflect upon the legacy of slavery, explore their humanity, and consider the challenges associated with true racial equality; and



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WHEREAS, Juneteenth further serves as an occasion to promote the advancement of unity, equality and justice for all; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby commemorates Juneteenth and encourages all Livingston County residents to stand united in opposition to racism and hate.

## **7. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A PURCHASE OFFER SEEKING ACQUISITION OF 6110 EAST AVON-LIMA ROAD AND 6076 EAST AVON-LIMA ROAD IN THE TOWN OF AVON**

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a purchase offer seeking acquisition of 6110 East Avon-Lima Road and 6076 East Avon-Lima Road in the Town of Avon. The amount offered for the parcels shall not exceed the fair market value of the properties as supported by a formal appraisal completed by a duly licensed appraiser; and be it further

RESOLVED, that should the above-mentioned purchase offer be accepted, the Chairman is authorized to execute any and all documents needed to complete the conveyance to Livingston County, subject to review by the County Attorney and County Administrator.

## **8. APPOINTING COMMISSIONER OF ELECTIONS: DAVID DI PASQUALE**

WHEREAS, Judith A. Hunter, of the County Committee of the Democratic Party, has filed with the Board of Supervisors a certificate recommending the appointment of David DiPasquale, a resident and qualified voter of the Town of Mt. Morris, as a Commissioner of Elections of the County of Livingston, now, therefore, be it

RESOLVED, that pursuant to the provisions of Section 3-204 of the Election Law of the State of New York, David DiPasquale, Democrat, of 3 Pine Circle, Mt. Morris, NY 14510, is hereby appointed as Commissioner of Elections for a term commencing January 1, 2023 and terminating December 31, 2026.

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

1. Sales Tax Update
2. Budget 2023 Planning
3. HR Updates

**2:30 ADJOURNMENT**

## 2022 TENTATIVE FORECLOSURE LIST

	OWNER NAME	PROPERTY ADDRESS	TAX ID	TOWN/VILLAGE
1	JEFFREY BARROWS	10 WILLIAM STREET	106.18-3-38	V/MT. MORRIS
2	JEFFREY BARROWS	12 WILLIAM STREET	106.18-3-51	V/MT. MORRIS
3	THE ESTATE OF WILLIAM A SCOVILLE	2 PARKER LANE	106.18-1-26	V/MT. MORRIS
4	THE ESTATE OF CHRISTINE M BROWN	7539 CREEK ROAD	133.-1-25.2	T/MT. MORRIS
5	JOHNETTE PARMELEE	7537 DUTCH STREET ROAD	133.-1-14.2	T/MT. MORRIS
6	THE ESTATE OF RUSSELL GRANATA, THE ESTATE OF BLANCHE GRANATA	11 SHUTT STREET	203.10-1-65	V/NO. DANVILLE
7	TERRIE L RUMSEY, JOSHUA M NORTHUP	36 SPRUCE STREET	203.11-7-16.1	V/NO. DANVILLE
8	THE ESTATE OF MARION JAROSZEK	2309 COOPERSVILLE ROAD	170.-1-46.5	T/NUNDA
9	THE ESTATE OF MARION JAROSZEK	KENDALL ROAD	170.1-51.3	T/NUNDA
10	THE ESTATE OF BRIAN A FAHEY	876 CLARK ROAD	196.-1-17.111	T/PORTAGE
11	THE ESTATE OF LYLE A PERRY, THE ESTATE OF ARLUS L WATSON	ROUTE 436	183.-1-70	T/PORTAGE
12	RICHARD V FRONK	8253 REEDS CORNERS ROAD	162.-1-30	T/SPARTA
13	ROBERT GROSS, TAMMIE A GROSS, THE ESTATES OF STEWART GROSS AND TED GROSS	DIETER ROAD	175.-1-20	T/SPARTA
14	ROBERT GROSS, TAMMIE A GROSS, THE ESTATES OF STEWART GROSS AND TED GROSS	9104-9108 STHWY 256	175.-1-48	T/SPARTA
15	THE ESTATE OF ROSCOE HENRY	8387 PARKER HILL ROAD	161.-1-28	T/SPARTA
16	ANTHONY J FIELD	COUNTY ROAD 36A	141.-2-19	T/SPRINGWATER
17	CHRISTINE HALL	8032 SCHOOL STREET	151.19-1-19	T/SPRINGWATER
18	THE ESTATE OF CHARLOTTE M NORTHROP	8106 S MAIN STREET	151.20-1-43	T/SPRINGWATER
19	THE ESTATE OF IDA MAE REED, THE ESTATE OF RENE S CANUTE	8470 LAWRENCE GULL ROAD	164.-1-32.1	T/SPRINGWATER
20	HAVILAH TOLAND	7841 N MAIN STREET	151.16-1-25	T/SPRINGWATER
21	CODY A FREEMAN	3996 REED ROAD	186.-2-21	T/W. SPARTA
22	THE ESTATE OF DOUGLAS RYDER	2658 DOW ROAD	61.-1-7.274	T/YORK
23	CORY WHITNEY	2616 MAIN STREET	41.-1-53.11	T/YORK



**2022 Budget Request - Amendment with Instance ID of 58270 from Mental Health - Awaiting Board Approval**

**lforms** to: MRees

06/13/2022 02:09 PM

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

**Date of Request:** 6/10/2022

**Department:** Mental Health **Program:**

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

**Instance ID:** 58270

**From Appropriation / Revenue**

**From Dept Code:**

**From Dept Description:** Mental Health

0.00

**To Appropriation**

**To Dept Code:**

**To Dept Description:** Mental Health

152040.00

**Reason:** (if applicable)

**Source of Revenue:** 100% federal salary share funding (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 - Amendment with Instance ID of 58314 from Office for the Aging - Awaiting Board Approval**

**lforms** to: MRees

06/14/2022 12:06 PM

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

**Date of Request:** 6/14/2022

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

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

**Instance ID:** 58314

**From Appropriation / Revenue**

**From Dept Code:**

**From Dept Description:** Transportation

0.00

**To Appropriation**

**To Dept Code:**

**To Dept Description:** Transportation

8420.00

**Reason:** (if applicable)

**Source of Revenue:** Increase state revenue for transportation (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 58122 from Economic Development - Awaiting Board Approval**

**lforms** to: MRees

06/10/2022 09:26 AM

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

**Date of Request:** 6/1/2022

**Department:** Economic Development **Program:**

**Type of Request:** Budget Request - Transfer

**Instance ID:** 58122

**From Appropriation / Revenue**

**From Dept Code:**

**From Dept Description:** Economic Development  
6000.00

**To Appropriation**

**To Dept Code:**

**To Dept Description:** Economic Development  
6000.00

**Reason:** The Office requires updating equipment through ITS quotes. As well, the addition of Tourism requires an additional desk. The net change to the overall department budget is \$0. Dollars used from advertising for this expenditure will not negatively impact the promotion of the County. (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