

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, AUGUST 24, 2022
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Mt. Morris Supervisor David DiSalvo

APPROVAL OF MINUTES

Minutes of 8/10/22 Regular Meeting

COMMUNICATIONS

1. Receipt of acknowledgement letter from the New York State Department of Taxation and Finance regarding Resolution No. 2022-267.

INTRODUCTION OF LOCAL LAW

LOCAL LAW NO. 2-2022 EXTENDING THE ADDITIONAL MORTGAGE RECORDING TAX WITHIN THE COUNTY OF LIVINGSTON

ABSTRACT OF CLAIMS

RESOLUTION NO. 2022-295 APPROVING ABSTRACT OF CLAIMS #8B-AUGUST 24, 2022

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8B dated August 24, 2022 in the total amount of \$1,638,620.45.

Dated at Geneseo, New York

August 24, 2022

Ways and Means Committee

PRIVILEGES OF THE FLOOR

SENATOR GEORGE BORRELLO

-Remarks and Presentation of New York State Senate Liberty Medal to Sean Needham of Dansville

ASSEMBLYWOMAN MARJORIE BYRNES

-Remarks/Commendation to Sean Needham

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Ways & Means Committee

1. **ESTABLISHING STANDARD WORK DAY**

RESOLVED, that the Livingston County Board of Supervisors hereby establishes the standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by the Clerk of the Board.

Dated at Geneseo, New York

August 24, 2022

Ways and Means Committee

2. **PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 2-2022**

EXTENDING THE ADDITIONAL MORTGAGE RECORDING TAX WITHIN THE COUNTY OF LIVINGSTON

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on August 24, 2022, a proposed Local Law entitled Local Law No. 2-2022 Extending the Additional Mortgage Recoding Tax Within the County of Livingston; now, therefore, be it

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on September 14, 2022 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Dated at Geneseo, New York
 August 24, 2022
 Ways and Means Committee

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

MOTION TO MOVE THE RESOLUTIONS ON THE PREFERRED AGENDA AND DIRECT THE CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

3. AMENDING 2022 LIVINGSTON COUNTY BUDGET: DEPARTMENT OF HEALTH, HIGHWAY (2) & 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.

Dated at Geneseo, New York
 August 24, 2022
 Ways and Means Committee

4. AUTHORIZING TRANSFER OF FUNDS: CENTER FOR NURSING AND REHABILITATION (INTERFUND TRANSFER) & OFFICE FOR THE AGING

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

Dated at Geneseo, New York
 August 24, 2022
 Ways and Means Committee

5. ESTABLISHING STANDARD WORK DAY AND RETIREMENT REPORTING CREDIT

RESOLVED, that the Livingston County Board of Supervisors hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Title	Name	Standard Work Day Hrs/day	Term	Days/Month (based on record of activities)	3-Month Log Recd or Recert Eligible (new terms)
					Elected Officials
Chair - Avon	LeFeber, David L.	6	1/1/2022-12/31/2025	9.61	2018
Vice Chair - Caledonia	Pangrazio, Daniel	6	1/1/2022-12/31/2023	19.33	2022
Supervisor - Lima	Falk, Michael J.	6	1/1/2022-12/31/2025	9.86	2018
Supervisor - Livonia	Gott, Eric R.	6	1/1/2022-12/31/2025	3.55	2018
Supervisor - Mt. Morris	DiSalvo, David	6	3/19/2022-12/31/2025	1.5	2022
Supervisor - N. Dansville	Horr, Gregory	6	1/1/2022-12/31/2025	2.01	2022
Supervisor - Ossian	Knapp, Dwight	6	1/1/2022-12/31/2025	5.16	2018
Supervisor - Portage	Davis, Ivan C.	6	1/1/2022-12/31/2023	5.81	2018

Supervisor - Sparta	Schuster, Mark J.	6	1/1/2022-12/31/2025	3.67	2021
County Clerk	Bailey, Andrea	6	1/1/2022-12/31/2025	36.68	2022
County Coroner	Griese, Shannon	6	1/1/2022-12/31/2025	2.64	2022
County Coroner	Waltman, Robert	6	1/1/2022-12/31/2025	5.13	2015
Sheriff	Dougherty, Thomas	6	1/1/2022-12/31/2025	33.95	2022
County Treasurer	Davies, Amy	6	1/1/2022-12/31/2025	27.86	2014
					Appointed
Assistant Conflict Defender	Dys, David P.	7	3/28/2022-8/19/2022	11.05	2022
Assistant Conflict Defender	Fitzgerald, Kevin	7	10/28/2019-12/31/2025	11.69	2022
Assistant Conflict Defender	Leathersich, Gregory	7	1/1/2022-3/11/2022	12.05	2020
Assistant Conflict Defender	Misula, Roman	7	1/1/2022-12/31/2025	10.71	2022
Assistant Conflict Defender	Narchus, Nicholas	7	6/3/2019-8/28/2020	13.33	2019
Assistant Public Defender	Donohue Burns, Kelly	7	1/1/2022-12/31/2025	11.65	2017
Assistant Public Defender	Kelly, Marshall	7	1/1/2022-12/31/2025	2.91	2020
Assistant Public Defender	Duclos, Marc	7	9/20/2018-11/30/2019	4.05	2018

Dated at Geneseo, New York

August 24, 2022

Ways and Means Committee

County Attorney

6. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LETTER OF ENGAGEMENT FOR LEGAL SERVICES–MAGAVERN MAGAVERN GRIMM LLP

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Engagement Letter, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Magavern Magavern Grimm LLP	N/A	Partner-\$220.00/hour Legal Assistant-\$100.00/hour
1100 Rand Building		
14 Lafayette Square		
Buffalo, NY 14203		

For: Legal services related to matters involving accounts receivable at the Center for Nursing and Rehabilitation, as well as matters involving Medicaid and the Department of Social Services.

Dated at Geneseo, New York

August 24, 2022

Ways and Means Committee

Personnel

7. AMENDING A PORTION OF RESOLUTION NO. 2022-36: HEALTH INSURANCE DROP PAYMENT

WHEREAS, the Livingston County Board of Supervisors previously adopted Resolution No. 2022-36 establishing the 2022 County employee salaries and certain compensation and benefits for other employees; and

WHEREAS, pursuant to this resolution Department Heads who drop or forgo County health insurance coverage shall be entitled to a "drop payment" after they have been without County health insurance for at least one year; and

WHEREAS, the County practice has required a Department Head to be without County health insurance for a full plan year to qualify for a drop payment and does not permit monthly prorations; now, therefore, be it

RESOLVED, effective immediately, the amount of a drop payment may be prorated on a monthly basis for a Department Head that meets the eligibility requirements as set forth within Resolution 2022-36; and be it further

RESOLVED, that Resolution No. 2022-36 is hereby amended accordingly.

Dated at Geneseo, New York

August 24, 2022

Ways and Means Committee

8. AMENDING A PORTION OF RESOLUTION NO. 2022-36: HEALTH INSURANCE ELIGIBILITY

WHEREAS, the Livingston County Board of Supervisors previously adopted Resolution No. 2022-36 establishing the 2022 County employee salaries and certain compensation and benefits for other employees; and

WHEREAS, pursuant to this resolution any non-union / managerial / Department Head employee that is other than a full-time status is ineligible for participation in the County's health insurance program; and

WHEREAS, in order to recruit and retain experienced attorneys in certain part-time positions it may be necessary or desirable to provide an opportunity for these staff to buy into the health insurance program; now, therefore, be it

RESOLVED, effective immediately, part-time attorney positions covered within this County's resolution shall now be eligible to buy into the County's standard health insurance plan at a 40% contribution towards premium equivalent costs but will be ineligible for any drop payments; and be it further resolved

RESOLVED, that Resolution No. 2022-36 is hereby amended accordingly.

Dated at Geneseo, New York

August 24, 2022

Ways and Means Committee

9. AMENDING A PORTION OF RESOLUTION NO. 2022-36: SUMMER YOUTH EMPLOYMENT PROGRAM

WHEREAS, the Livingston County Board of Supervisors previously adopted Resolution No. 2022-36 establishing the 2022 County employee salaries and certain compensation and benefits for other employees; and

WHEREAS, the Livingston County Office Of Workforce Development/Youth Bureau has a Summer Youth Employment Program that is funded each year by New York State Office Of Temporary And Disability Assistance through the Livingston County Department of Social Services TANF funds; and

WHEREAS, each year the funding amount for the program is unknown until actual receipt of the funds. The funds must be spent in their entirety; and

WHEREAS, the Office of Workforce Development/Youth Bureau will not know the final payroll amount to be paid to each participant until the conclusion of the program each year; now, therefore, be it

RESOLVED, that each year the Office of Workforce Development/Youth Bureau shall determine the amount of the final payroll for each participant of the Summer Youth Employment Program, using the remaining program funds available; and be it further

RESOLVED, that the Office of Workforce Development/Youth Bureau is hereby authorized to process final payroll for the Summer Youth Employment Program through Livingston County payroll.

Dated at Geneseo, New York

August 24, 2022

Ways and Means Committee

10. AMENDING A PORTION OF RESOLUTION NO. 2022-36: VACATION ACCRUAL

WHEREAS, the Livingston County Board of Supervisors previously adopted Resolution No. 2022-36 establishing the 2022 County employee salaries and certain compensation and benefits for other employees; and

WHEREAS, pursuant to the resolution Department Heads accrue five (5) days of vacation at the time of hire; and

WHEREAS, in order to recruit and hire experienced functional department leaders and individuals to serve in a deputy level position it may be necessary or desirable to provide more than five (5) days of vacation leave at the time of initial hire; now, therefore, be it

RESOLVED; that effective October 1, 2021 individuals hired by Livingston County to serve as a functional department leader and individuals hired to serve in a deputy level position will accrue fifteen (15) days of vacation at the time of hire; and be it further

RESOLVED, that Resolution No. 2022-36 is hereby amended accordingly.

Dated at Geneseo, New York

August 24, 2022

Ways and Means Committee

OTHER BUSINESS

1. CHAIRMAN APPOINTMENT

GLOW Workforce Development Board

Name	Address	Title/Represents	Term
Mary Grace (Holli) Nenni	14016 Route 31 West, Albion, NY 14411	Youth	At Pleasure

2. BOARD OF SUPERVISORS SERVICE RECOGNITION

ADJOURNMENT