



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS
DATE: TUESDAY, SEPTEMBER 8, 2020
TIME: 1:30 P.M.

<u>Committee Members</u>
D. Pangrazio, Chairman
D. Knapp, Vice Chairman
D. Fanaro
E. Gott
W. Wadsworth
D. LeFeber
D. Mahus

PLEDGE OF ALLEGIANCE:

1:30 COUNTY ATTORNEY – SHANNON HILLIER

Action Item(s) To Be Reported

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: BOWITCH & COFFEY LLC

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>
Bowitch & Coffey LLP 17 Elk Street Albany, New York 12207	N/A	\$210.00 per hour

For: Environmental legal issues relating to K&K Stripping site (1920 Buell Avenue, Village of Lima)

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	100%	Yes

1:40 ECONOMIC DEVELOPMENT – BILL BACON

Pre-approved Informational Item(s) To Be Reported

- Portage solar PILOT discussion

2:00 COUNTY ADMINISTRATOR – IAN COYLE (Attachments)

Action Item(s) To Be Reported

- APPROVING ABSTRACT OF CLAIMS #9A-SEPTEMBER 9, 2020**

- AMENDING 2020 LIVINGSTON COUNTY BUDGET-SHERIFF'S OFFICE**

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.

- AUTHORIZING TRANSFER OF FUNDS-CENTRAL SERVICES, DEPARTMENT OF HEALTH (2) & COVID 19**

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

- ESTABLISHING AN ACCOUNT – CENSUS 2020**

RESOLVED, that the Livingston County Treasurer is authorized and directed to establish a new account per the electronic entries, which have been approved by the Livingston County Administrator.



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Pre-approved Informational Item(s) To Be Reported

1. 2021 Budget Planning Discussion
2. Sales Tax Update
3. Administration and Financial Updates

2:00 ADJOURNMENT

REAL PROPERTY TAX SERVICES – BILL FULLER

Informational Item(s) Written Only

1. School Tax processing is complete. Districts are picking up their tax rolls and mailing tax bills.



2020 Budget Request - Amendment with Instance ID of 46582 from Sheriffs Office -
 Awaiting Board Approval
 lforms
 to:
 MRees
 08/31/2020 10:36 AM
 Hide Details
 From: lforms@co.livingston.ny.us
 To: MRees@co.livingston.ny.us

1 Attachment



ERP Budget Request Form.pdf

2020 Budget Request - Amendment from **Sheriffs Office** has been approved by the County Administrator. This request requires board approval.

Date of Request: 8/28/2020
Department: Sheriffs Office **Program:**
Type of Request: Budget Request - Amendment
Instance ID: 46582

From Appropriation / Revenue
From Dept Code:
From Dept Description: STOP DWI
 8.58

To Appropriation
To Dept Code:
To Dept Description: STOP DWI
 8.58

Reason: (if applicable)

Source of Revenue: STOP DWI Crackdown error on 2Q submission (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.](#)



2020 Budget Request - Transfer with Instance ID of 46637 from Central Services - Awaiting Board Approval

lforms

to:

MRees

09/01/2020 11:42 AM

Hide Details

From: lforms@co.livingston.ny.us

To: MRees@co.livingston.ny.us

1 Attachment



ERP Budget Request Form.pdf

2020 Budget Request - Transfer from Central Services has been approved by the County Administrator. This request requires board approval.

Date of Request: 9/1/2020

Department: Central Services **Program:**

Type of Request: Budget Request - Transfer

Instance ID: 46637

From Appropriation / Revenue

From Dept Code:

From Dept Description: Central Services Mt. Morris
5040.00

To Appropriation

To Dept Code:

To Dept Description: Central Services Mt. Morris
5040.00

Reason: To cover 2nd quarter unemployment for two employees on volunteer furlough due to COVID (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.](#)



2020 Budget Request - Transfer with Instance ID of 46549 from Health, Department of -
Awaiting Board Approval

lforms

to:

MRees

08/27/2020 08:15 AM

Hide Details

From: lforms@co.livingston.ny.us

To: MRees@co.livingston.ny.us

1 Attachment



ERP Budget Request Form.pdf

2020 Budget Request - Transfer from Health, Department of has been approved by the County Administrator. This request requires board approval.

Date of Request: 8/26/2020

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

Type of Request: Budget Request - Transfer

Instance ID: 46549

From Appropriation / Revenue

From Dept Code:

From Dept Description: Children with Special Needs

1425.00

To Appropriation

To Dept Code:

To Dept Description: Children with Special Needs

1425.00

Reason: Funds available to cover deficits & local advertising for the Children with Special Needs grant. (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.](#)



2020 Budget Request - Transfer with Instance ID of 46546 from Health, Department of -
Awaiting Board Approval

lforms

to:

MRees

08/27/2020 08:16 AM

Hide Details

From: lforms@co.livingston.ny.us

To: MRees@co.livingston.ny.us

1 Attachment



ERP Budget Request Form.pdf

2020 Budget Request - Transfer from Health, Department of has been approved by the County Administrator. This request requires board approval.

Date of Request: 8/26/2020

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

Type of Request: Budget Request - Transfer

Instance ID: 46546

From Appropriation / Revenue

From Dept Code:

From Dept Description: Lead

5148.00

To Appropriation

To Dept Code:

To Dept Description: Lead

5148.00

Reason: Funds available in Temp services & OT transferred to place local ads on dangers of Lead and to cover other OTPS items. (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.](#)



2020 Budget Request - Transfer with Instance ID of 46665 from Planning - Awaiting Board Approval
 lforms
 to:
 MRees
 09/02/2020 11:06 AM
 Hide Details
 From: lforms@co.livingston.ny.us
 To: MRees@co.livingston.ny.us

1 Attachment



ERP Budget Request Form.pdf

2020 Budget Request - Transfer from **Planning** has been approved by the County Administrator. This request requires board approval.

Date of Request: 9/2/2020
Department: Planning **Program:**
Type of Request: Budget Request - Transfer
Instance ID: 46665

From Appropriation / Revenue
From Dept Code:
From Dept Description: COVID-19
 9184.20

To Appropriation
To Dept Code:
To Dept Description: COVID-19
 9184.20

Reason: No more DP electronic needed and to cover overdraft of Building Repair Supplies. (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.](#)



2020 Budget Request - Establish Account with Instance ID of 46639 from Planning -
 Awaiting Board Approval
 lfforms
 to:
 MRees
 09/01/2020 02:17 PM
 Hide Details
 From: lfforms@co.livingston.ny.us
 To: MRees@co.livingston.ny.us

1 Attachment



ERP Budget Request Form.pdf

2020 Budget Request - Establish Account from **Planning** has been approved by the County Administrator. This request requires board approval.

Date of Request: 9/1/2020
Department: Planning **Program:**
Type of Request: Budget Request - Establish Account
Instance ID: 46639

From Appropriation / Revenue
From Dept Code:
From Dept Description: Census 2020
 31648.00

To Appropriation
To Dept Code:
To Dept Description: Census 2020
 31648.00

Reason: (if applicable)

Source of Revenue: Empire State Development (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.](#)