



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

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: SEPTEMBER 24, 2018

TIME: 1:30 P.M.

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|--------------------------|
| <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 TREASURER – AMY DAVIES**

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

**1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY TREASURER: PHILLIPS LYTLE LLP**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Treasurer, and any future amendments to said contract, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Phillips Lytle LLP</b>	2017 in rem proceeding	\$358.00/per parcel

1400 First Federal Plaza  
Rochester, NY 14614

For: Foreclosure for 2013-tax year

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0	Yes X No

**1:40 PERSONNEL – TISH LYNN**

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

**1. ADOPTING SEXUAL HARRASSMENT POLICY**

**1:50 COUNTY AUDITOR – TERRY DONEGAN**

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

**1. ACCEPTING THE REPORT OF COMMITTEE ON WORKERS' COMPENSATION INSURANCE ESTIMATE AND APPORTIONMENT OF COUNTY SELF- INSURANCE FOR THE YEAR 2019**

WHEREAS, the Ways and Means Committee has submitted the following annual estimate and apportionment of expenses for the Livingston County Self-Insurance Plan for the fiscal year beginning January 1, 2019, and ending December 31, 2019, pursuant to Section 67 Paragraph 1 of the Workers' Compensation Law, and

**LIVINGSTON COUNTY SELF INSURANCE PLAN  
ANNUAL ESTIMATE AND APPORTIONMENT OF EXPENSES  
1-Jan-19**

AWARDS:	\$1,450,000.00		
MEDICAL:	\$620,000.00		
CLAIM EXP:	\$86,000.00		
REHAB	\$48,000.00	SUBTOTAL	\$2,204,000.00
SVCS:			



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**ADMINISTRATIVE COSTS:**

Administration (UMR/Self-Funding)	\$92,050.00		
Legal Fees	\$55,000.00		
W.C. Board Assessments	\$170,000.00		
Insurance	\$230,000.00		
Public Goods Pool	\$17,500.00	SUBTOTAL	\$564,550.00

CONTRIBUTION TO RESERVE FUND		SUBTOTAL	\$350,000.00
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TOTAL \$3,118,550.00

LESS: RECOVERIES	\$375,000.00
LESS: INTEREST INCOME	\$10,000.00
LESS: INTERFUND REVENUES	\$1,800,000.00

LESS \$2,185,000.00

AMOUNT TO BE RAISED BY TAX \$933,550.00

**APPORTIONMENT OF WORKERS' COMPENSATION INSURANCE FOR THE YEAR 2019**

PARTICIPANTS RATIO		ASSESSED		% OF TOTAL COST OF AMOUNT TO BE RAISED (70% Assessment 30% Experience)	2018 SHARE OF PARTICIPANT	2019 SHARE OF PARTICIPANT
		VALUES	FULL VALUES			
<b>TOWNS</b>		<b>2017</b>	<b>VALUES</b>			
Avon	98.00%	\$445,196,146	\$454,281,782	3.79%	\$41,729	\$35,362
Caledonia	97.00%	\$286,027,014	\$294,873,210	2.43%	\$26,704	\$22,650
Conesus	95.00%	\$196,182,554	\$206,507,952	1.76%	\$19,070	\$16,408
Geneseo	96.00%	\$577,969,669	\$602,051,739	4.88%	\$53,374	\$45,528
Groveland	96.00%	\$174,252,713	\$181,513,243	1.54%	\$16,562	\$14,399
Leicester	98.00%	\$147,037,009	\$150,037,764	1.31%	\$14,190	\$12,191
Lima	95.00%	\$276,095,382	\$290,626,718	2.45%	\$27,203	\$22,899
Livonia	98.00%	\$579,109,546	\$590,928,108	5.01%	\$54,155	\$46,817
Mt. Morris	100.00%	\$194,784,217	\$194,784,217	1.73%	\$18,781	\$16,196
North Dansville	100.00%	\$233,947,551	\$233,947,551	1.97%	\$21,713	\$18,397
Nunda	100.00%	\$140,369,779	\$140,369,779	1.35%	\$14,191	\$12,592
Ossian	100.00%	\$78,068,138	\$78,068,138	0.70%	\$7,620	\$6,558
Portage	100.00%	\$52,526,207	\$52,526,207	0.51%	\$5,405	\$4,794
Sparta	100.00%	\$96,701,542	\$96,701,542	0.95%	\$9,434	\$8,879
Springwater	100.00%	\$139,491,799	\$139,491,799	1.30%	\$13,887	\$12,102
West Sparta	100.00%	\$85,701,223	\$85,701,223	0.79%	\$8,381	\$7,382
York	98.00%	\$248,292,481	\$253,359,674	2.28%	\$24,820	\$21,279
<b>TOTALS</b>		<b>\$3,951,752,970</b>	<b>\$4,045,770,646</b>	<b>34.75%</b>	<b>\$377,219</b>	<b>\$324,431</b>



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## COUNTY

Livingston

County	\$3,951,752,970	\$4,045,770,646	54.26%	\$489,872	\$506,540
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## VILLAGES

Avon	98.00%	\$177,037,072	\$180,650,073	1.93%	\$19,898	\$18,012
Caledonia	97.00%	\$106,106,819	\$109,388,473	1.09%	\$11,934	\$10,168
Dansville	100.00%	\$175,497,256	\$175,497,256	1.97%	\$20,879	\$18,351
Geneseo	96.00%	\$247,253,849	\$257,556,092	2.66%	\$29,572	\$24,815
Leicester	98.00%	\$20,408,366	\$20,824,863	0.19%	\$1,983	\$1,766
Lima	95.00%	\$88,508,615	\$93,166,963	0.85%	\$9,021	\$7,923
Livonia	98.00%	\$67,314,572	\$68,688,338	0.63%	\$6,680	\$5,841
Mt. Morris	100.00%	\$94,215,059	\$94,215,059	1.22%	\$12,499	\$11,351
Nunda	100.00%	\$42,932,653	\$42,932,653	0.47%	\$4,943	\$4,352

<b>TOTALS</b>		\$1,019,274,261	\$1,042,919,770	10.99%	\$117,409	\$102,579
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## GRAND

<b>TOTALS</b>		\$8,922,780,201	\$9,134,461,062	100.00%	\$984,500	\$933,550
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WHEREAS, the Ways and Means Committee recommends the adoption of the report, now therefore be it

RESOLVED, that the estimate and apportionment of expenses be approved as submitted, and, be it further

RESOLVED, that pursuant to Section 67, Paragraph 1, of the Workers' Compensation Law, the amount apportioned to the county and each of the participating towns as set forth in the foregoing report be levied and assessed upon the taxable property of the County, and that other participating municipalities make payment to the County Treasurer not later than thirty days after the commencement of the participants next fiscal year, and, be it further

RESOLVED, that certified copies of this report and resolution be forwarded to each participant of this plan.

## 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 AN INTERMUNICIPAL AGREEMENT FOR THE CREATION OF A LOCAL DEVELOPMENT CORPORATION FOR THE PURPOSES OF ESTABLISHING, OPERATING AND MAINTAINING A JOINT COUNTY DETENTION FACILITY

WHEREAS, New York State passed legislation as part of the 2017-2018 New York State Budget requiring counties to implement new Raise the Age (RTA) laws beginning October 1, 2018, with anticipated reimbursement of associated costs to counties; and

WHEREAS, a group of New York State counties have organized to create the "Raise the Age Compliance Coalition" in accordance with Section 119-o of New York State General Municipal Law; and

WHEREAS, New York State RTA laws require counties to develop and have available various levels of juvenile detention; and

WHEREAS, County Law Section 218-a authorizes a contract between one or more counties for purposes of providing the joint establishment, operation and maintenance of a joint county detention facility; and

WHEREAS, Not-for Profit Corporation Law Section 1411 allows any one or more counties of the State



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to create a local development corporation to be incorporated by public officers or private individuals and operated exclusively for charitable or specific public purposes; and

WHEREAS, Livingston County is desirous of entering into an Intermunicipal Agreement with a consortium of counties to create a local development corporation for the purpose of establishing, operating and maintaining a new joint county detention facility; and

WHEREAS, participation in this Intermunicipal Agreement will not bind the County to contribute funds or resources to acquire and/or construct any detention facility but will require a shared contribution to the cost of creating such corporation; now, therefore be it

RESOLVED, the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an Intermunicipal Agreement with a consortium of counties for the purposes listed above, subject to review by the County Attorney and County Administrator.

**2. AUTHORIZING RENEWAL OF VERIZON WATER TOWER LEASE – MT. MORRIS CAMPUS**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a renewal of the Verizon water tower lease, Mt. Morris Campus, for a term commencing July 1, 2018 and terminating June 30, 2023 at an initial monthly rental of \$\_\_\_\_\_, subject to review by the County Attorney and County Administrator.

**2:15 COUNTY ADMINISTRATOR – CHAIRMAN DAN PANGRAZIO**

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

**1. APPROVING ABSTRACT OF CLAIMS #9B-SEPTEMBER 26, 2018**

**2. AUTHORIZING TRANSFER OF FUNDS – OFFICE FOR THE AGING**

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the Livingston County Administrator.

**3. AMENDING 2018 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH, 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.

**4. ESTABLISHING STANDARD WORK DAY-Annual resolution listing all positions required for retirement reporting.**

**5. ESTABLISHING STANDARD WORK DAY AND RETIREMENT REPORTING CREDIT-Annual resolution for elected & appointed officials as required.**

**6. DECLARING SURPLUS PROPERTY – CENTER FOR NURSING AND REHABILITATION**

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

**Center For Nursing And Rehabilitation**

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	2000 Ford F250 Truck	43,782	1FTNF21L8YED48961



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

1. 2019 Budget Update
2. Host Compliance (File for review)
3. CIP – Discussion at next meeting
4. EOC Expansion – Final meetings with USDA in preparation of financing approval.

## **2:30 ADJOURNMENT**

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

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

- I have hired Glenda Weaver to fill the vacant Real Property Tax Services Aide position in our office. Glenda will be starting September 24<sup>th</sup>.
- Assessors are currently attending Small Claims Assessment Review hearings.
- I will be attending the tax collection meeting this week.