



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS
DATE: OCTOBER 21, 2019
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:
REVISED: PERSONNEL ISSUES, COUNTY ADMINISTRATOR

1:30 PERSONNEL ISSUES:
1. SHERIFF'S OFFICE- SHERIFF DOUGHERTY

Action Item(s) To Be Reported

AMENDING THE 2019 SALARY SCHEDULE: SHERIFF'S OFFICE

RESOLVED, that the 2019 Salary Schedule is amended as follows:

Sheriff's Office:

- Create one full-time Victim Witness Assistant Coordinator position at an annual salary of \$60,475.00.

1:35 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 designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Phillips Lytle LLP 1400 First Federal Plaza Rochester, NY 14614	2018 in rem proceeding	\$358.00 / per parcel
For: Foreclosure for 2018 – tax year.		

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

1:40 LIVINGSTON COUNTY LAND BANK CORPORATION- JOE GUNTHER

Action Item(s) To Be Reported

1. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY LAND BANK CORPORATION BOARD- DANIEL PANGRAZIO, IAN COYLE, WILLIAM BACON, AMY DAVIES, ANGELA ELLIS, WILLIAM FULLER AND SHANNON HILLIER

RESOLVED, that the following members be appointed to the Livingston County Land Bank Corporation Board of Directors for two-year terms.

<u>Name</u>	<u>Address</u>	<u>Rep./Title</u>	<u>Term Expires</u>
Daniel Pangrazio	531 Feeley Road Caledonia, NY 14423	Member	4/16/21
Ian Coyle	6534 Florence Lane Livonia, NY 14487	Member	4/16/21
William Bacon	25 Crestwood Circle Dansville, NY 14437	Member	4/16/21
Amy Davies	11 Melodee Lane Nunda, NY 14517	Member	4/16/21



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

Angela Ellis	4994 Lima Road Geneseo, NY 14454	Member	4/16/21
William Fuller	5121 Reservoir Road Geneseo, NY 14454	Member	4/16/21
Shannon Hillier	PO Box 263 Nunda, NY 14517	Member	4/16/21

1:45 COUNTY ADMINISTRATOR – DAN PANGRAZIO

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #10B - OCTOBER 23, 2019

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10B dated October 23, 2019 in the total amount of \$5,056,959.64.

2. AUTHORIZING TRANSFER OF FUNDS – EMERGENCY MEDICAL SERVICES, PURCHASING

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.

3. APPROVING FIVE YEAR CAPITAL IMPROVEMENT PLAN

RESOLVED, that the Livingston County Board of Supervisors hereby approves the Five Year Capital Improvement Plan (copy attached) as presented by the County Administrator.

4. PROVIDING FOR PUBLIC HEARING ON PROPOSED LIVINGSTON COUNTY BUDGET FOR 2020 PURSUANT TO SECTION 359 OF THE COUNTY LAW

RESOLVED, that the Livingston County Board of Supervisors, pursuant to Section 359 of the County Law, will hold a public hearing on the proposed Livingston County Budget for the fiscal year 2020 at 1:35 p.m. on Wednesday, November 20, 2019 in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York, and, be it further

RESOLVED, that the Clerk of the Board will cause a Notice of Public Hearing to be published in the official newspapers of the County in a manner required by Section 359 of the County Law.

5. INTRODUCTION OF LOCAL LAW & PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. B-2019 IMPOSING A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF LIVINGSTON

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on October 23, 2019, a proposed Local Law entitled Local Law No. B-2019 Imposing a Mortgage Recoding Tax Within the County of Livingston, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 20th day of November, 2019 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.

Pre-approved Informational Item(s) To Be Reported

1. MORTGAGE RECORDING TAX LOCAL LAW NO. B-2019 UPDATE – SHANNON HILLIER
2. DIALYSIS UPDATE – STEPHEN WOODRUFF

2:10 ADJOURNMENT



Sheriffs Office - Create a New Position - Awaiting Board Approval

Ifforms

to:

MRees

10/17/2019 09:39 AM

Hide Details

From: Ifforms@co.livingston.ny.us

To: MRees@co.livingston.ny.us

1 Attachment



Request to Create_Fill_Convert_Delete Position - A.pdf

A Create a New Position has been approved by the County Administrator. This request requires board approval. When a Resolution Number is available, please use the link in this email to fill it into the form.

Date of Request: 10/7/2019

Type of Request: Create a New Position

Department: Sheriffs Office

Sub Department:

Title of Position: Victim/Witness Assistance Coordinator

Last Person to Hold Position:

Requestor: Gary Miller

Previous Action (if applicable): Approve by Ian Coyle

Comments:

[Click here to open this task in Forms.](#)



Budget Request - Transfer with Instance ID of 36664 from Emergency Medical Sv -
Awaiting Board Approval

lfforms

to:

MRees

10/11/2019 11:30 AM

Hide Details

From: lfforms@co.livingston.ny.us

To: MRees@co.livingston.ny.us

1 Attachment



Budget Request Form.pdf

Budget Request - Transfer from Emergency Medical Sv has been approved by the County Administrator. This request requires board approval.

Date of Request: 9/23/2019

Department: Emergency Medical Sv **Program:** Paramedicinie Grant

Type of Request: Budget Request - Transfer

Instance ID: 36664

From Appropriation / Revenue

From Dept Code: A 4016

From Dept Description: Paramedicine Grant
37830.76

To Appropriation

To Dept Code: A 4016

To Dept Description: Paramedicine Grant
37830.76

Reason: To cover Greater Rochester Health Foundation Grant expenses (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.](#)



Budget Request - Transfer with Instance ID of 37017 from Purchasing - Awaiting Board

Approval

lforms

to:

MRees

10/16/2019 09:42 AM

Hide Details

From: lforms@co.livingston.ny.us

To: MRees@co.livingston.ny.us

1 Attachment



Budget Request Form.pdf

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

Date of Request: 10/16/2019

Department: Purchasing **Program:** Purchasing

Type of Request: Budget Request - Transfer

Instance ID: 37017

From Appropriation / Revenue

From Dept Code: A 1345

From Dept Description: Purchasing

1661.00

To Appropriation

To Dept Code: A 1345

To Dept Description: Purchasing

1661.00

Reason: Cover purchase of tablet. Health Insurance plan changed to 2 person at a lower premium (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.](#)