



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: OCTOBER 22, 2018

TIME: 1:30 P.M.

Committee Members

D. Pangrazio, Chairman
D. Knapp, Vice Chairman
D. Fanaro
E. Gott
W. Wadsworth
D. LeFeber
D. Mahus

PLEDGE OF ALLEGIANCE:

1:30 CENTRAL SERVICES – BILL MANN

Action Item(s) To Be Reported

1. AUTHORIZING THE INITIATION OF SEQR PROCESS AND INTENT TO DECLARE LIVINGSTON COUNTY BOARD OF SUPERVISORS AS LEAD AGENCY FOR SEQR REVIEW OF THE SHORT TRACT ROAD EMERGENCY COMMUNICATIONS SITE PROJECT

WHEREAS, the Livingston County Board of Supervisors intends to implement necessary improvements to the existing Livingston County Emergency Communication System; and

WHEREAS, the project involves improvements to existing County Emergency Communications System equipment and infrastructure and construction of one new communications site in Livingston County; and

WHEREAS, the proposed action is subject to review under 6 NYCRR Part 617, the New York State Environmental Quality Review (SEQR) Act; and

WHEREAS, under SEQR, a lead agency must be designated to conduct an environmental review of the proposed action known as the “Emergency Communications System Upgrade Project”; and

WHEREAS, a preliminary classification of the proposed action as a Type I Action has been made by Livingston County pursuant to 6 NYCRR 617.6(a)(1); and

WHEREAS, it has been determined that a Long Environmental Assessment Form (EAF) is most appropriate for the proposed action and must be completed prior to the Livingston County Board of Supervisors requesting Lead Agency status for the project; and

WHEREAS, the Livingston County Board of Supervisors, as an involved agency, intends to establish itself as Lead Agency for the purposes of fulfilling the SEQR requirements in connection with the proposed action, conduct the environmental review process, and make a Determination of Significance pursuant to 6 NYCRR 617.7; and

WHEREAS, all documentation associated with the Emergency Communications System Upgrade Project is subject to the review and approval of the Livingston County Administrator and the Livingston County Attorney; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors determines that the proposed Emergency Communications System Upgrade Project is a Type 1 Action under SEQR; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby requests Lead Agency status for this proposed action and authorizes and directs the Livingston County Deputy County Administrator to prepare a Long Environmental Assessment Form (EAF) for the proposed action, and to notify all Involved Agencies and other concerned parties of this Lead Agency request pursuant to 6 NYCRR 617.6(b)(3).

1:35 COUNTY ATTORNEY – SHANNON HILLIER

Action Item(s) To Be Reported

1. AMENDING A PORTION OF RESOLUTION 2017-364

WHEREAS, Resolution No. 2017-364 authorized the Chairman of the Livingston County Board of Supervisors to sign a lease agreement with Harmony Station, Inc. for space at the Livingston County Millennium Drive Complex in the Village of Geneseo; and



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WHEREAS, Harmony Station, Inc. is now in the process of selling its business to Harmony and Joy Child Care, Inc.; and

WHEREAS, in conjunction with this sale, Harmony Station, Inc. has turned over management of its daycare facility to Harmony and Joy Child Care, Inc.; and

WHEREAS, in furtherance of the sale to Harmony and Joy Child Care, Inc., Harmony Station, Inc. desires to amend the terms of the above-mentioned lease agreement; and

WHEREAS, due to the business operation transition and the entire space not being occupied, the monthly rental amount for September, 2018 shall be waived and the rent for the remainder of the lease term (months of October, November and December 2018) shall be \$1,764.27; now therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the lease amendment with Harmony Station, Inc., according to the terms designated, subject to review by the County Attorney and County Administrator; and be it further

RESOLVED, that Resolution 2017-364 is hereby amended.

2. AUTHORIZING TOWER LEASE IN THE TOWN OF PORTAGE WITH JOEL STEVENS, JOHN L. STEVENS AND CAROL J. STEVENS FOR THE SHORT TRACT ROAD E911 TOWER SITE

WHEREAS, the Livingston County Board of Supervisors adopted a local law superseding County Law 215(3) relating to a lease of real property in the Town of Portage with Joel Stevens, John L. Stevens and Carol J. Stevens for the Short Tract Road E911 Tower Site on October 10, 2018, now therefore be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a lease for Livingston County, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Joel Stevens, John L. Stevens & Carol J. Stevens	99 Years	\$20,000.00
8818 Short Tract Road Nunda, New York 14517 For: Tower lease for 8818 Short Tract Road, Town of Portage		

1:45 REAL PROPERTY TAX SERVICES – BILL FULLER

Action Item(s) To Be Reported

1. CORRECTING TAX ROLL-TOWNS OF CONESUS AND GROVELAND

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to two (2 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Towns of Conesus and Groveland on the tax rolls for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the applications for correction requested from the Director of Real Property Tax Services attached hereto,

NOW, THEREFORE, be it resolved that the Director of Real Property Tax Services 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 County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the application(s).

Year, Municipality	Owner(s)	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
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1. 2018 Conesus	Livingston County	\$0.00	\$0.00	\$0.00	\$0.00
Livingston County	Conesus Town Tax	\$0.00	\$0.00	\$0.00	\$0.00
Tax Map Number	Conesus Fire 1	\$0.00	\$0.00	\$0.00	\$0.00
111.17-1-65	Cty Wtr#1 Zone 2 Imp	<u>\$437.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$437.77</u>
	Total	<u>\$437.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$437.77</u>
2. 2018 Groveland	Livingston County	\$671.01	\$167.75	\$503.26	\$949.63
Vance, Jeremy	Groveland Town Tax	\$334.18	\$83.55	\$250.63	\$616.74
Tax Map Number	Groveland Fire 1	\$38.58	\$9.64	\$28.94	\$158.95
135.12-1-31	Groveland Light 2	\$26.16	\$6.54	\$19.62	\$26.67
	GroSta Cty Swr Imp	\$314.00	\$10.00	\$304.00	\$304.00
	Unpd LCWSA GS Wtr	\$19.50	\$19.50	\$0.00	\$0.00
	Late Payment Penalties	<u>\$175.57</u>	<u>\$38.93</u>	<u>\$136.64</u>	<u>\$136.64</u>
	Total	<u>\$1,579.00</u>	<u>\$335.91</u>	<u>\$1,243.09</u>	<u>\$2,192.63</u>

Pre-approved Informational Item(s) To Be Reported

1. Tax collection chargeback discussion.

2:00 COUNTY ADMINISTRATOR – IAN COYLE (1 Attachment)

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #10B-OCTOBER 24, 2018

2. AUTHORIZING TRANSFER OF FUNDS – COUNTY HISTORIAN

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. AWARDING BID FOR LIVINGSTON COUNTY FOR NATURAL GAS – NATIONAL FUEL RESOURCES & CONSTELLATION ENERGY

WHEREAS, after the proper legal advertisement seeking bids for Natural Gas, six(6) bids were received and opened on October 11, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contracts, which are hereby accepted as the lowest responsible bids, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
National Fuel Resources	11/1/18-10/31/19	Per Service Fee Sheet
For: Natural Gas for County NYSEG Accounts		

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

Constellation Energy	11/1/18-10/31/19	Per Service Fee Sheet
For: Natural Gas for County RG&E Accounts		

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

4. 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.

5. PROVIDING FOR PUBLIC HEARING ON PROPOSED LIVINGSTON COUNTY BUDGET FOR 2019 PURSUANT TO SECTION 359 OF THE COUNTY LAW

cc: BOS, Administration, Amy Davies, Jason Parker, Tish Lynn, Bill Fuller, Heather Grant



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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 2019 at 1:35 p.m. on Wednesday, November 14, 2018 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.

Pre-approved Informational Item(s) To Be Reported

1. Sales Tax 3rd Q Report
2. Budget/Finance Updates

2:15 ADJOURNMENT