



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS
DATE: NOVEMBER 16, 2020
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 PERSONNEL ISSUES

**1. CENTER FOR NURSING & REHABILITATION – STEPHEN WOODRUFF
APPOINTING DIRECTOR OF SOCIAL WORK SERVICES FOR THE LIVINGSTON COUNTY
CENTER FOR NURSING AND REHABILITATION-JESSICA WERNER**

RESOLVED, that the 2020 Department Head Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

- Appoint Jessica Werner of 14 Craigie Street, LeRoy, New York to the position of full-time Director of Social Work Services at an annual salary of \$70,000.00 effective 11/30/20.

Director's Comments:

The vacancy was advertised on Indeed, Facebook, LinkedIn, Department of Labor Jobs Website, The Penny Saver, and Online Rochester Careers. Five applications were received. The preferred candidate participated in a third step interview with CNR Department Heads on 10/28/20. The approved salary range was \$68,000 to \$78,000.

**2. INFORMATION & TECHNOLOGY SERVICES – JASON PARKER
AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: INFORMATION AND
TECHNOLOGY SERVICES**

RESOLVED, that the 2020 Livingston County Salary Schedule is amended as follows:

Information and Technology Services

- Convert one full-time Programmer position to a part-time position at a wage rate of \$27.77 per hour effective 12/28/2020.

For: Transition employee to part time after retirement.

**3. COUNTY ADMINISTRATOR – IAN COYLE
AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: ECONOMIC
DEVELOPMENT**

RESOLVED, that the 2020 Livingston County Salary Schedule is amended as follows:

Economic Development:

- Convert one full-time Economic Development Assistant position to a part-time position at a wage rate of \$18.63 per hour effective 11/22/2020.

For: The duties of the position are the same work, however, we have been able to realign responsibilities in the office and reassign other initiatives in an effort to retain the employee.

AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: PURCHASING

RESOLVED, that the 2020 Livingston County Department Head Salary Schedule is amended as follows:

Purchasing:



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

- Convert one full-time Administrative Assistant to the County Administrator position to part-time at a Wage Rate of \$39.12 per hour effective 1/5/2021.

For: Transition employee to part time after retirement.

1:40 DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ

Action Item(s) To Be Reported

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: VARIOUS PRESCHOOL PROVIDERS

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Health, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Various Preschool Providers	11/1/2020-12/31/2021	Various rates based on provider contract

For: Preschool services; special education itinerate services (SEIT), Related Services (i.e.; speech therapy, physical therapy, occupational therapy, etc.), evaluations, tuition-based services

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
Livingston County, New York State Dept. of Education, Medicaid	Varies	Yes X No

Director's Comments:

Need to contract with approved preschool providers quickly so preschool aged children can receive services in a timely manner.

1:45 PLANNING – ANGELA ELLIS

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING PROFESSIONAL SERVICES CONTRACT FOR THE LIVINGSTON COUNTY PLANNING DEPARTMENT: CAMBRIDGE SYSTEMATICS, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Planning Department, and any future amendments to said contract, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Cambridge Systematics, Inc. 101 Station Landing Suite 410 Medford, MA 02155	12/1/2020-11/30/2021	Not to Exceed \$19,515.00

For: Professional Services for Ride LivINgston hosting, maintenance and support.

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
Planning Department Operational Budget	100%	Yes

Director's Comments:

Contract is for website hosting, maintenance and support of the Ride LivINgston transportation mobility management portal.

1:55 COUNTY ATTORNEY – SHANNON HILLIER

cc: BOS, Administration, Amy Davies, Jason Parker, Tish Lynn, Bill Fuller, Julie Barry



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

Action Item(s) To Be Reported

1. AUTHORIZING LEASE WITH THE TOWN OF GENESEO

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 7,500 square feet located in the former Geneseo Skilled Nursing Facility (4630 Millennium Drive, Geneseo, New York) is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to sign a lease with the Town of Geneseo for said 7,500 square feet at 4630 Millennium Drive, Geneseo, New York commencing January 1, 2020 and ending on December 31, 2021 at \$5,306.22 per month, increasing 2% on January 1, 2021, said lease to be subject to the approval of the County Attorney and County Administrator.

2. AUTHORIZING LEASE WITH PERSON CENTERED SERVICES CARE COORDINATION ORGANIZATION, LLC

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 8,470 square feet located at Building 1, Murray Hill Drive, Mt. Morris, New York is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with Person Centered Services Care Coordination Organization, LLC for 8,470 square feet at 1 Murray Hill Drive, Mt. Morris, New York 14510 commencing January 1, 2021 and ending on December 31, 2022 at \$1,969.67 per month, increasing 3% on January 1, 2022, said lease to be subject to the approval of the County Attorney and County Administrator.

3. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A TOWER LEASE AGREEMENT WITH MARK T. CALLAN

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to sign a Tower Lease Agreement permitting Mark T. Callan to utilize space at the County's tower site located at 181 Lacey Road in the Town of Caledonia, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Mark T. Callan 4194 Cameron Road Caledonia, New York 14423	1 year w/4 additional 1 year renewal periods (5 Years total)	NA

For: Utilizing tower and exterior shelter space for personal communications purposes.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NA	0\$	NA

Director's Comments: This resolution authorizes a contract with Mark T. Callan to install, maintain and operate equipment for personal communications purposes (i.e. non-commercial) on the Lacey Road tower and exterior of the existing shelter. The original property lease agreement between the County and Mr. Callan allowing construction of the County's tower on his property included a provision giving Mr. Callan permission to utilize space on the tower for personal use.

4. AMENDING A PORTION OF RESOLUTION 2020-203

WHEREAS, Resolution No. 2020-203 authorized the Chairman of the Livingston County Board of Supervisors to sign a Payment in Lieu of Taxes ("PILOT") Agreement relative to a "Solar Energy System" with an expected nameplate capacity of roughly five (5) Megawatts AC on a parcel of land located in the Town of Avon identified as tax map number 34.-1-15.21; and



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

WHEREAS, Resolution No. 2020-203 identified the Owner of the project as Next Era Energy Resources, LLC. The operating entity is actually DG New York, LLC, which is a company affiliated with Next Era Energy Resources, LLC; now, therefore, be it

RESOLVED, that Resolution No. 2020-203 is hereby amended.

2:05 COUNTY TREASURER – AMY DAVIES

Action Item(s) To Be Reported

1. APPROVING ESTIMATED 2021 SALES TAX DISTRIBUTION

RESOLVED, that the list below of 2021 estimated Sales Tax Distribution be, and the same hereby is, approved:

<u>TOWN</u>	<u>ESTIMATE</u>
AVON	\$104,000.00
CALEDONIA	\$58,000.00
GENESEO	\$140,000.00
GROVELAND	\$68,000.00
LEICESTER	\$40,000.00
LIVONIA	\$207,000.00
OSSIAN	\$14,000.00
PORTAGE	\$15,000.00
SPRINGWATER	\$53,000.00
WEST SPARTA	\$24,000.00
YORK	<u>\$86,000.00</u>
TOTAL	\$809,000.00

2. PROVIDING FOR LEVY OF ERRONEOUS TAXES TO BE CHARGED TO TOWNS

The following is a list of items shown on the records of the County Treasurer as having been charged to the following Towns due to erroneous assessments, errors in the levy of the budget or similar items:

AVON	\$1,929.56
CALEDONIA	\$548.31
CONESUS	\$1,093.43
GENESEO	\$3,497.76
GROVELAND	\$4,394.67
LEICESTER	\$525.48
LIMA	\$1,353.93
LIVONIA	\$2,421.85
MT. MORRIS	\$395.26
NORTH DANSVILLE	\$70.23
NUNDA	\$505.63
OSSIAN	-\$0.10
PORTAGE	\$390.05
SPARTA	-\$0.04
SPRINGWATER	\$555.71
WEST SPARTA	\$593.85



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

YORK \$1,060.49
TOTAL: \$19,336.07

3. LIVINGSTON COUNTY TREASURER'S TRUST & AGENCY RECONCILIATIONS FOR THE YEAR 2020 – ACCOUNT CLOSURES

WHEREAS, pursuant to the Governmental Accounting Standard's Board regulatory guidelines, the Livingston County Treasurer is authorized to close accounts created prior to 2015 that have had no account activity for a period of five consecutive years, and deem said funds as governmental fund balance; now, therefore, be it

RESOLVED, that the Livingston County Treasurer is hereby authorized and directed to close these following accounts, and transfer said cash balance to the general fund as a prior period adjustment in financial statements:

Account	Description	Amount
TA0040	Tax Sale Redemption	\$1,480.25
TA0065	Sheriff Evidence Room Monies	\$3,381.82
TA0084	Owner Investment Funds	\$200.00
TA0086	Infant Loan Seat Deposits	\$762.27
Total:		\$5,824.34

4. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2020-EMERGENCY MANAGEMENT SERVICES

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account H3640-2900 in the amount of \$95,000.00 to be funded from Interfund Transfers H3640-5031 in the amount of \$95,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Emergency Management Services Project from Transfer to Capital Account A9950-9000 in the amount of \$95,000.00.

Informational Item(s) Written Only

We have started the foreclosure of tax liens under Article 11 of the NYSRPTL. Letters were sent from Phillips Lytle LLP, Livingston County's foreclosure counsel, on October 27, 2020. Taxpayers who had delinquent 2018 2019 taxes were informed that taxes had to be paid by November 20, 2020 to avoid a title search fee of \$358.00.

The next step is that title searches will be completed for all of the unpaid 2018 & 2019 taxes. In February of 2021 the Petition, Notice of Foreclosure and Tax Enforcement Notification will be prepared and filed with the County Clerk. The Notice of Foreclosure will be published and the petition and related notices will be mailed to each owner of record and all interested parties.

2:15 REAL PROPERTY TAX SERVICES – BILL FULLER

Action Item(s) To Be Reported



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

1 ESTABLISHING RATIOS FOR THE YEAR 2020

The Ways and Means Committee presents the following equalization ratios for each township of the County for the apportionment of the 2021 County Tax Levy

Avon	98.00	North Dansville	100.00
Caledonia	98.00	Nunda	96.00
Conesus	96.00	Ossian	100.00
Geneseo	100.00	Portage	96.00
Groveland	100.00	Sparta	100.00
Leicester	100.00	Springwater	85.00
Lima	95.00	West Sparta	100.00
Livonia	97.00	York	100.00
Mt. Morris	96.00		

2. AUTHORIZING DIRECTOR TO ADD TAXES ON VARIOUS 2021 TOWN TAX ROLLS

WHEREAS, the Assessors of the various Towns of the County of Livingston pursuant to Section 520 of the Real Property Tax Law have assessed and subjected to taxation, certain properties which had been exempt; now therefore be it

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to add to the 2021 various town tax rolls, the following taxes as provided by the town assessors as listed on his report attached hereto:

3. AUTHORIZING ASSESSMENT ROLL FOOTINGS 2020

WHEREAS, the Ways and Means Committee has verified and corrected the footings of the Assessment Rolls referred to it as made by the Assessors for each tax district:

2020				
ASSESSMENT ROLL FOOTINGS – COUNTY PURPOSES				
Towns	Town Totals Real Property Exc. Exemptions	Town Special Franchises	Town Totals Real Property & Special Franchise	Grand Totals Village & Town Real Property & Special Franchise
Avon	\$236,487,721	\$7,225,898	\$243,713,619	\$428,926,669
Caledonia	\$152,102,334	\$4,750,533	\$156,852,867	\$267,491,435
Conesus	\$196,421,809	\$4,145,226	\$200,567,035	\$200,567,035
Geneseo	\$321,501,505	\$7,259,783	\$328,761,288	\$589,512,617
Groveland	\$151,905,458	\$4,518,176	\$156,423,634	\$156,423,634
Leicester	\$96,694,184	\$6,015,186	\$102,709,370	\$123,262,940
Lima	\$169,820,023	\$3,023,266	\$172,843,289	\$267,216,620
Livonia	\$505,939,246	\$8,945,467	\$514,884,713	\$583,625,924
Mount Morris	\$70,381,166	\$1,760,866	\$72,142,032	\$164,310,988
North Dansville	\$61,243,839	\$885,006	\$62,128,845	\$239,073,168
Nunda	\$88,806,858	\$2,161,531	\$90,968,389	\$133,754,450
Ossian	\$60,875,569	\$340,532	\$61,216,101	\$61,216,101
Portage	\$38,367,223	\$1,966,944	\$40,334,167	\$40,334,167
Sparta	\$90,096,347	\$1,155,926	\$91,252,273	\$91,252,273
Springwater	\$122,661,507	\$985,233	\$123,646,740	\$123,646,740
West Sparta	\$71,926,708	\$1,667,714	\$73,594,422	\$73,594,422

cc: BOS, Administration, Amy Davies, Jason Parker, Tish Lynn, Bill Fuller, Julie Barry



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

York	\$203,965,648	\$8,108,175	\$212,073,823	\$212,073,823
TOTALS	\$2,639,197,145	\$64,915,462	\$2,704,112,607	\$3,756,283,006
Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise	
Avon	\$180,509,215	\$4,703,835	\$185,213,050	
Caledonia	\$107,601,821	\$3,036,747	\$110,638,568	
Dansville (N. Dansville)	\$172,030,256	\$4,914,067	\$176,944,323	
Dansville (Sparta)				
Geneseo	\$255,745,027	\$5,006,302	\$260,751,329	
Leicester	\$19,693,782	\$859,788	\$20,553,570	
Lima	\$92,800,941	\$1,572,390	\$94,373,331	
Livonia	\$66,910,227	\$1,830,984	\$68,741,211	
Mount Morris	\$86,025,682	\$6,143,274	\$92,168,956	
Nunda	\$41,653,699	\$1,132,362	\$42,786,061	
TOTALS	\$1,022,970,650	\$29,199,749	\$1,052,170,399	

2020

EXEMPTIONS - COUNTY

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$49,576,705	\$6,678,420	\$56,255,125
Caledonia	\$51,339,462	\$3,033,544	\$54,373,006
Conesus	\$8,134,706		\$8,134,706
Geneseo	\$46,986,451	\$8,823,164	\$55,809,615
Groveland	\$42,988,605		\$42,988,605
Leicester	\$35,953,265	\$660,593	\$36,613,858
Lima	\$33,340,525	\$2,115,540	\$35,456,065
Livonia	\$30,068,715	\$1,689,361	\$31,758,076
Mount Morris	\$39,877,022	\$4,163,562	\$44,040,584
North Dansville	\$3,335,427	\$6,662,128	\$9,997,555
Nunda	\$14,377,514	\$1,398,707	\$15,776,221
Ossian	\$20,582,163		\$20,582,163
Portage	\$17,281,172		\$17,281,172
Sparta	\$16,022,015		\$16,022,015
Springwater	\$15,754,204		\$15,754,204
West Sparta	\$24,926,436		\$24,926,436
York	\$64,198,089		\$64,198,089
TOTALS	\$514,742,476	\$35,225,019	\$549,967,495

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

Avon	\$1,310,101	\$1,474,292	\$2,784,393
Caledonia	\$670,521	\$1,347,096	\$2,017,617
Conesus	\$1,124,717		\$1,124,717
Geneseo	\$831,310	\$1,088,965	\$1,920,275
Groveland	\$545,922		\$545,922
Leicester	\$531,571	\$108,100	\$639,671
Lima	\$1,487,003	\$908,759	\$2,395,762
Livonia	\$2,915,583	\$886,602	\$3,802,185
Mount Morris	\$261,036	\$537,935	\$798,971
North Dansville	\$312,261	\$1,063,100	\$1,375,361
Nunda	\$572,384	\$358,303	\$930,687
Ossian	\$87,195		\$87,195
Portage	\$394,278		\$394,278
Sparta	\$605,826		\$605,826
Springwater	\$668,315		\$668,315
West Sparta	\$380,051		\$380,051
York	\$1,334,723		\$1,334,723
TOTALS	\$14,032,797	\$7,773,152	\$21,805,949

2020

ASSESSMENT ROLL FOOTINGS – TOWN PURPOSES

Towns	Town Totals Real Property Exc. Exemptions	Town Special Franchises	Town Totals Real Property & Special Franchise	Grand Totals Village & Town Real Property & Special Franchise
Avon	\$233,277,656	\$7,225,898	\$240,503,554	\$425,716,604
Caledonia	\$152,102,334	\$4,750,533	\$156,852,867	\$267,491,435
Conesus	\$196,675,885	\$4,145,226	\$200,821,111	\$200,821,111
Geneseo	\$321,501,505	\$7,259,783	\$328,761,288	\$589,512,617
Groveland	\$151,905,458	\$4,518,176	\$156,423,634	\$156,423,634
Leicester	\$96,865,720	\$6,015,186	\$102,880,906	\$123,588,844
Lima	\$169,906,901	\$3,023,266	\$172,930,167	\$267,545,980
Livonia	\$506,390,563	\$8,945,467	\$515,336,030	\$584,174,661
Mount Morris	\$70,381,166	\$1,760,866	\$72,142,032	\$164,570,276
North Dansville	\$61,243,839	\$885,006	\$62,128,845	\$239,073,168
Nunda	\$88,527,936	\$2,161,531	\$90,689,467	\$133,475,528
Ossian	\$64,730,519	\$340,532	\$65,071,051	\$65,071,051
Portage	\$38,367,223	\$1,966,944	\$40,334,167	\$40,334,167
Sparta	\$90,096,347	\$1,155,926	\$91,252,273	\$91,252,273
Springwater	\$122,661,507	\$985,233	\$123,646,740	\$123,646,740
West Sparta	\$71,926,708	\$1,667,714	\$73,594,422	\$73,594,422
York	\$203,965,648	\$8,108,175	\$212,073,823	\$212,073,823
TOTALS	\$2,640,526,915	\$64,915,462	\$2,705,442,377	\$3,758,366,334

Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise

cc: BOS, Administration, Amy Davies, Jason Parker, Tish Lynn, Bill Fuller, Julie Barry



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

Avon	\$180,509,215	\$4,703,835	\$185,213,050	
Caledonia	\$107,601,821	\$3,036,747	\$110,638,568	
Dansville (N. Dansville)	\$172,030,256	\$4,914,067	\$176,944,323	
Dansville (Sparta)				
Geneseo	\$255,745,027	\$5,006,302	\$260,751,329	
Leicester	\$19,848,150	\$859,788	\$20,707,938	
Lima	\$93,043,423	\$1,572,390	\$94,615,813	
Livonia	\$67,007,647	\$1,830,984	\$68,838,631	
Mount Morris	\$86,284,970	\$6,143,274	\$92,428,244	
Nunda	\$41,653,699	\$1,132,362	\$42,786,061	
TOTALS	\$1,023,724,208	\$29,199,749	\$1,052,923,957	

2020

EXEMPTIONS - TOWN

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$52,786,770	\$6,678,420	\$59,465,190
Caledonia	\$51,339,462	\$3,033,544	\$54,373,006
Conesus	\$7,854,406		\$7,854,406
Geneseo	\$46,986,451	\$8,823,164	\$55,809,615
Groveland	\$42,988,605		\$42,988,605
Leicester	\$35,781,729	\$506,225	\$36,287,954
Lima	\$33,253,647	\$1,873,058	\$35,126,705
Livonia	\$29,617,398	\$1,591,941	\$31,209,339
Mount Morris	\$39,877,022	\$3,904,274	\$43,781,296
North Dansville	\$3,335,427	\$6,662,128	\$9,997,555
Nunda	\$14,656,436	\$1,398,707	\$16,055,143
Ossian	\$20,582,163		\$20,582,163
Portage	\$17,281,172		\$17,281,172
Sparta	\$16,022,015		\$16,022,015
Springwater	\$15,754,204		\$15,754,204
West Sparta	\$24,926,436		\$24,926,436
York	\$64,198,089		\$64,198,089
TOTALS	\$517,241,432	\$34,471,461	\$551,712,893

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$1,310,101	\$1,474,292	\$2,784,393
Caledonia	\$670,521	\$1,347,096	\$2,017,617
Conesus	\$1,150,941		\$1,150,941
Geneseo	\$831,310	\$1,088,965	\$1,920,275
Groveland	\$545,922		\$545,922
Leicester	\$531,571	\$108,100	\$639,671
Lima	\$1,487,003	\$908,759	\$2,395,762

cc: BOS, Administration, Amy Davies, Jason Parker, Tish Lynn, Bill Fuller, Julie Barry



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

Livonia	\$2,915,583	\$886,602	\$3,802,185
Mount Morris	\$261,036	\$537,935	\$798,971
North Dansville	\$312,261	\$1,063,100	\$1,375,361
Nunda	\$572,384	\$358,303	\$930,687
Ossian	\$87,195		\$87,195
Portage	\$394,278		\$394,278
Sparta	\$605,826		\$605,826
Springwater	\$668,315		\$668,315
West Sparta	\$380,051		\$380,051
York	\$1,334,723		\$1,334,723
TOTALS	\$14,059,021	\$7,773,152	\$21,832,173

And,
 WHEREAS, the Ways and Means Committee recommends to adopt the Assessment Roll Footings for 2020, it is hereby

RESOLVED, that the report be accepted and that the several amounts herein be adopted by the Livingston County Board of Supervisors as the basis for the tax levies to be made thereof, and that the totals of the real property herein specified be adopted as the basis of equalization of this Board.

4. AUTHORIZING DIRECTOR OF REAL PROPERTY TAX SERVICES TO APPLY CORRECTIONS FOR TAXES ON VARIOUS 2021 TOWN TAX ROLLS

WHEREAS, the Director of Real Property Tax Services has attached eight (8) recommendations, applications and/or decisions (8 parcels) to correct the various tax rolls (Real Property Tax Law Sections 550 and 554), and

WHEREAS, the following corrections are hereby recommended for the 2021 tax rolls for the various towns in Livingston County, it is hereby

RESOLVED, that the Director of Real Property Tax Services is authorized to apply these corrections to the 2021 tax rolls,

- 1. Town of Avon**
Owner: Scott R. Hillebrant **Tax Map Number: 34.7-1-4**
 Reason for correction: A valid Senior Citizens exemption was received but not applied to this parcel. A 35% senior citizens exemption (\$31,395) shall be applied.
- 2. Town of Conesus**
Owner: The Natures Conservancy, Inc. **Tax Map Number: 103.-1-9.1**
 Reason for correction: A valid Not-for-Profit exemption application was received but not applied to this parcel. A 100% Not-for-Profit exemption (\$34,000) shall be applied making this parcel wholly exempt.
- 3. Town of Geneseo**
Owner: John D. & Betty J. Smith **Tax Map Number: 81.6-1-27**
 Reason for correction: A valid Disabled Veteran exemption was received but not applied to this parcel. A 15% Disabled Veteran exemption (\$42,250) shall be applied.
- 4. Town of Lima**
Owner: Anthony & Susan A. Noto **Tax Map Number: 37.-1-24.124**
 Reason for correction: A valid Agricultural exemption was received, but applied incorrectly to this parcel. The correct Agricultural exemption amount (\$50,727) shall be applied to this parcel.
- 5. Town of Livonia**
Owner: Leslie L. Cole, Jr. **Tax Map Number: 65.-1-16.111**
 Reason for correction: The investigation found that this parcel is eligible for and should have received an Agricultural exemption. The Agricultural exemption (\$651,034) shall be applied to this parcel.



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

6. Town of Livonia

Owner: Leslie L. Cole, Jr.

Tax Map Number: 65.-1-69.63

Reason for correction: The investigation found that this parcel is eligible for and should have received an Agricultural exemption. The Agricultural exemption (\$261,105) shall be applied to this parcel.

7. Town of Nunda

Owner: Catherine G. Cleveland

Tax Map Number: 185.-1-11

Reason for correction: Due to a fire and total loss of a one-family home prior to March 1st, this parcel should be assessed as vacant land. The taxable assessed value shall be reduced to \$32,000.

8. Town of Sparta

Owner: Sandra K. Huette

Tax Map Number: 162.-1-3.1

Reason for correction: Prior to March 1st, improvements were destroyed or removed from this parcel. The taxable assessed value shall be reduced to \$47,700.

5. DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES AND UNPAID SEWER CHARGES ON 2021 TAX ROLLS - LIVINGSTON COUNTY WATER & SEWER AUTHORITY

WHEREAS, the Livingston County Water and Sewer Authority(LCWSA), pursuant to Section 1199-yyy(2) of the Public Authorities Law, has provided to the Board a statement of unpaid sewer and water charges in the district serviced by the LCWSA, and

WHEREAS, such statement of unpaid charges is on file with the Clerk to the Board, now, therefore, be it

RESOLVED, that pursuant to said Section 1199-yyy(2) of the Public Authorities Law, the Real Property Tax Director is hereby authorized and directed to levy the sums stated in said statement against property liable, and state the amount of the charge in a separate column in the 2021 annual tax rolls of the County under the heading "Water Charge" or "Sewer Disposal Charge," as applicable, and to pay such amounts, excluding penalties and interest, to the Livingston County Water & Sewer Authority.

Informational Item(s) Written Only

1. All Small Claims Hearing decisions are in.
2. Recapitulation sheets are complete, and have been provided for distribution.
3. I am working on the paperwork for processing of the tax bills and tax rolls.

2:20 COUNTY ADMINISTRATOR – IAN COYLE (Attachments)

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #11A-NOVEMBER 12, 2020

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #11A dated November 12, 2020 in the total amount of \$3,316,971.78.

2. AMENDING 2020 LIVINGSTON COUNTY BUDGET-CENTRAL SERVICES, DEPARTMENT OF SOCIAL SERVICES (2), PLANNING & SHERIFF (4)

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.

3. AUTHORIZING TRANSFER OF FUNDS-CENTRAL SERVICES, PERSONNEL, PROBATION & SHERIFF

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

transfers per the Budget Amendment entries, which have been approved by the Livingston County Administrator.

4. ADOPTING REVISIONS TO THE LIVINGSTON COUNTY PURCHASING POLICY

WHEREAS, pursuant to section 104-b of the General Municipal Law, the Board of Supervisors is required to review its purchasing policy on an annual basis; and

WHEREAS, that review has been completed and certain revisions have been recommended; and

WHEREAS, the Ways and Means Committee has reviewed these recommendations and has approved incorporating those revisions into the Livingston County Purchasing Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Livingston County Purchasing Policy, effective November 18, 2020, said policy to supersede the existing purchasing policy.

5. RESOLUTION CALLING ON THE GOVERNOR AND NEW YORK STATE LEGISLATIVE LEADERS TO RESTORE REDUCTIONS TO COUNTIES SALES TAX

WHEREAS, the County of Livingston has always been fiscally conscious; and

WHEREAS, the Covid-19 pandemic has put a fiscal burden on Livingston County, as well as the other 61 Counties; and

WHEREAS, sales tax revenue is an important and vital revenue for counties as said revenue assists in keeping property taxes at a minimum; and

WHEREAS, in 2019 and 2020, New York State diverted portions of the Livingston County-owned sales tax to make AIM payments to local towns and villages. In 2021, New York State intends to use these same County-owned sales tax dollars to pay not only the AIM payments to local municipalities but to also create a Distressed Hospital Fund. The annual impact of both planned diversions to Livingston County amounts to over \$800,000; and

WHEREAS, the loss of these revenues has caused significant fiscal stress and budget uncertainty for Livingston County while increasing pressure on property taxes; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors calls upon Governor Cuomo and the New York State Legislature to put a stop to the diversion of Livingston County sales tax payments, both regular and internet sales tax, and return all diverted sales tax monies to Livingston County; and be it further

RESOLVED, that certified copies of this resolution be forwarded to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senators George M. Borrello and Patrick Gallivan, Assemblywoman Marjorie Byrnes and the New York State Association of Counties.

6. ADOPTING BUDGET FOR FISCAL YEAR 2021

RESOLVED, that the Proposed Budget for the County of Livingston for the year 2021 is hereby approved and adopted as the final budget for the County of Livingston for the year 2021.

7. AUTHORIZING APPROPRIATION OF 2021 ADOPTED BUDGET

RESOLVED, that the adopted Livingston County Budget for the year 2021 be appropriated by the County Treasurer and classified by funds and administrative units as set forth in said budget.

Pre-approved Informational Item(s) To Be Reported

1. UPDATES

2:40 ADJOURNMENT



2020 Budget Request - Amendment with Instance ID of 47908 from Central Services -
Awaiting Board Approval

lforms

to:

MRees

11/16/2020 03:45 PM

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 **Central Services** has been approved by the County Administrator. This request requires board approval.

Date of Request: 11/16/2020

Department: Central Services **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 47908

From Appropriation / Revenue

From Dept Code:

From Dept Description: Contingent Fund

95000.00

To Appropriation

To Dept Code:

To Dept Description: Civil Defense

95000.00

Reason: (if applicable)

Source of Revenue: General Fund contingency (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 - Amendment with Instance ID of 47705 from Dept of Social Serv -
Awaiting Board Approval

lfforms

to:

MRees

11/02/2020 11:41 AM

Hide Details

From: lfforms@co.livingston.ny.us

To: MRees@co.livingston.ny.us

1 Attachment



ERP Budget Request Form.pdf

2020 Budget Request - Amendment from **Dept of Social Serv** has been approved by the County Administrator. This request requires board approval.

Date of Request: 11/2/2020

Department: Dept of Social Serv **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 47705

From Appropriation / Revenue

From Dept Code:

From Dept Description: Social Services Administration

8000.00

To Appropriation

To Dept Code:

To Dept Description: Social Services Administration

8000.00

Reason: to match appropriations with actual expenditure (if applicable)

Source of Revenue: Federal SNAP Bonus Award (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 - Amendment with Instance ID of 47704 from Dept of Social Serv -
Awaiting Board Approval

lforms

to:

MRees

11/02/2020 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 - Amendment from **Dept of Social Serv** has been approved by the County Administrator. This request requires board approval.

Date of Request: 11/2/2020

Department: Dept of Social Serv **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 47704

From Appropriation / Revenue

From Dept Code:

From Dept Description: Section 8

17550.00

To Appropriation

To Dept Code:

To Dept Description: Section 8

17550.00

Reason: to match appropriations with actual expenditures (if applicable)

Source of Revenue: Federal CARES Act (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 - Amendment with Instance ID of 47698 from Planning - Awaiting Board Approval
 lforms
 to:
 MRees
 11/02/2020 11:32 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 **Planning** has been approved by the County Administrator. This request requires board approval.

Date of Request: 11/2/2020
Department: Planning **Program:**
Type of Request: Budget Request - Amendment
Instance ID: 47698

From Appropriation / Revenue
From Dept Code:
From Dept Description: COVID-19
 4809.89

To Appropriation
To Dept Code:
To Dept Description: COVID-19
 4809.89

Reason: (if applicable)

Source of Revenue: COUNTY FUNDS SUBJECT TO FEMA REIMBURSEMENT (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 - Amendment with Instance ID of 47816 from Sheriffs Office -
 Awaiting Board Approval
 lforms
 to:
 MRees
 11/12/2020 02:29 PM
 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: 11/10/2020
Department: Sheriffs Office **Program:**
Type of Request: Budget Request - Amendment
Instance ID: 47816

From Appropriation / Revenue
From Dept Code:
From Dept Description: Road Patrol
 9350.00

To Appropriation
To Dept Code:
To Dept Description: Road Patrol
 9350.00

Reason: (if applicable)

Source of Revenue: USDOJ BPV Program reimbursement (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 - Amendment with Instance ID of 47813 from Sheriffs Office -
Awaiting Board Approval

lforms

to:

MRees

11/12/2020 02:29 PM

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: 11/10/2020

Department: Sheriffs Office **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 47813

From Appropriation / Revenue

From Dept Code:

From Dept Description: PSAP

178825.00

To Appropriation

To Dept Code:

To Dept Description: E911

178825.00

Reason: (if applicable)

Source of Revenue: PSAP Grant (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 - Amendment with Instance ID of 47814 from Sheriffs Office -
Awaiting Board Approval

lforms

to:

MRees

11/12/2020 02:29 PM

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: 11/10/2020

Department: Sheriffs Office **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 47814

From Appropriation / Revenue

From Dept Code:

From Dept Description: E911

178825.00

To Appropriation

To Dept Code:

To Dept Description: PSAP

178825.00

Reason: (if applicable)

Source of Revenue: PSAP grant (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 - Amendment with Instance ID of 47875 from Sheriffs Office -
Awaiting Board Approval

lforms

to:

MRees

11/16/2020 08:07 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: 11/13/2020

Department: Sheriffs Office **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 47875

From Appropriation / Revenue

From Dept Code:

From Dept Description: Road Patrol

5000.00

To Appropriation

To Dept Code:

To Dept Description: Road Patrol

5000.00

Reason: (if applicable)

Source of Revenue: 3Q billable detail reimbursement (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 47633 from Central Services - Awaiting Board Approval

lforms

to:

MRees

10/29/2020 01:11 PM

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: 10/28/2020

Department: Central Services **Program:**

Type of Request: Budget Request - Transfer

Instance ID: 47633

From Appropriation / Revenue

From Dept Code:

From Dept Description: Central Services Geneseo
1035.37

To Appropriation

To Dept Code:

To Dept Description: Central Services Geneseo
1035.37

Reason: To replace a rotary broom for JD tractor used for snow removal at the Geneseo Site (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 47752 from Personnel - Awaiting Board Approval
lforms
to:
MRees
11/09/2020 10:00 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 Personnel has been approved by the County Administrator. This request requires board approval.

Date of Request: 11/5/2020
Department: Personnel **Program:**
Type of Request: Budget Request - Transfer
Instance ID: 47752

From Appropriation / Revenue
From Dept Code:
From Dept Description: Personnel Office
600.00

To Appropriation
To Dept Code:
To Dept Description: Personnel Office
600.00

Reason: As a result of staffing shortages, current staff are working overtime, earning more money, and higher deferred compensation matching payments are being made than anticipated. Due to COVID, there has been virtually no conference attendance, so there are excess funds in that line item which may be transferred to the deferred compensation matching line item. (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 47603 from Probation - Awaiting Board

Approval

lforms

to:

MRees

10/29/2020 09:44 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 Probation has been approved by the County Administrator. This request requires board approval.

Date of Request: 10/27/2020

Department: Probation **Program:**

Type of Request: Budget Request - Transfer

Instance ID: 47603

From Appropriation / Revenue

From Dept Code:

From Dept Description: PROBATION

5000.00

To Appropriation

To Dept Code:

To Dept Description: PROBATION

5000.00

Reason: Unexpected furloughs due to COVID-19 (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 47871 from Sheriffs Office - Awaiting Board Approval
 lforms
 to:
 MRees
 11/16/2020 08:07 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 Sheriffs Office has been approved by the County Administrator. This request requires board approval.

Date of Request: 11/13/2020
Department: Sheriffs Office **Program:**
Type of Request: Budget Request - Transfer
Instance ID: 47871

From Appropriation / Revenue
From Dept Code:
From Dept Description: Jail
 260000.00

To Appropriation
To Dept Code:
To Dept Description: 4440
 260000.00

Reason: transfer to cover Primecare Contract 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.](#)