



# LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: AUGUST 12, 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:

### 1:30 COUNTY TREASURER – AMY DAVIES (3 Attachments)

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

- AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS**  
WHEREAS, the County of Livingston acquired title to the following parcels of land, and  
WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcels, it is, hereby

Tax Map #	Formerly Owned /Assessed To	Conveyed to Purchaser	Village/Town	Price
34.5-1-15	Albert Archie	James A. Rucinski	V/Avon	\$4,200.00
1.-1-25	Mary Munt	Stephen E. Werner. Denise I. Werner	T/Caledonia	\$5,600.00
7.-1-43	Ronald E. Boylan	Vicki L. Snyder	T/Caledonia	\$3,300.00
111.-1-30	Dale H. and Lynnda L. Smith	Bradley Braun	T/Caledonia	\$4,500.00
119.-1-9	Anna Pellegrino	Chad E. Panipinto	T/Conesus	\$39,000.00
120.-1-31.323	Michael Carey	Jennifer L. Wester	T/Conesus	\$6,000.00
120.-1-31.324	Michael Carey	Jennifer L. Wester	T/Conesus	Sold with above parcel
128.-1-24.2	Larry I. And Aimee Steiner	David R. Cannon Sr.	T/Conesus	\$1,200.00
81.13-1-31	David E. Bailor	10 SM, LLC.	V/Geneseo	\$79,000.00
125.-1-5.1	Mary Jane and John L. Cole	M2B Restoration, LLC.	T/Groveland	\$33,000.00
85.11-1-1	Marcia E. Sparks	Mark Walworth, Lisa M. Walworth	T/Livonia	\$3,600.00
106.18-3-21	Betsy Jo Hill	David K. Kuhn, Susan L. Kuhn	V/Mt. Morris	\$19,500.00
145.-1-46.1	Damon W. Essler	Robert G. Yencer	T/Mt. Morris	\$17,000.00
189.17-1-42	Peggy A. Redance	Joshua Keiffer	T/North Dansville	\$4,000.00
186.-2-6	Edward J. and Gretchen R. Soble	Joshua Keiffer	T/Nunda	\$2,700.00
212.-1-51	Marcia Runfola and Karen Runfola-Congdon	Patricia A. Cole	T/Ossian	\$17,500.00
183.-1-51	Lois and Fritz Wood	Werick J. Moran	T/Portage	\$1,400.00
207.-1-2.112	Brian D. and Wendy L. Sabins	Waneata G. Mehlenbacher	T/Portage	\$11,000.00
138.-2-86	Terry J. Norris	Robert Bidlack	T/Springwater	\$400.00
138.-2-87	Terry J. Norris	Robert Bidlack	T/Springwater	Sold with above parcel
140.-1-10.2	Canadice Construction Corp.	Countryboy LLC	T/Springwater	\$27,000.00
173.-1-32.11	Beth A. Nickerson	Countryboy LLC	T/West Sparta	\$44,000.00
40.-1-17.132	David E. Bailor	Donna Graves	T/York	\$30,500.00



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RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deeds of conveyance and any and all related documents prepared by the County Attorney to complete the aforesaid conveyances.

**2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: THREE+ONE**

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>
<b>Three+One</b>	9/1/19-8/31/20	\$15,000.00

180 Office Parkway  
Pittsford, New York 14534  
For: Financial Services

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

Director's Comments:

This is a new contract for further investment opportunities.

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

- Auction Results

**1:45 PERSONNEL ISSUES**

**SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY**

**1. AMENDING THE 2019 HOURLY EMPLOYEE SALARY SCHEDULE: SHERIFF'S OFFICE**

RESOLVED, that the 2019 Hourly Employee Salary Schedule is amended at follows:

**Sheriff's Office:**

- Create one full-time Deputy Sheriff/Road Patrol at Grade 13 LCCOPS Contract effective 9/1/2019

Director's Comments: Addition of Mt Morris Central School SRO.

**COUNTY ADMINISTRATOR – IAN COYLE**

**2. AMENDING A PORTION OF RESOLUTION NO. 2018-453**

WHEREAS, Resolution No. 2018-453 adopted the 2019 County employee salaries and established certain compensation and benefits for other employees; and

WHEREAS, the Miscellaneous Pay Rates – 2019 listed for Elections Inspector: general election (e.g. 6 A-9P) and the Elections Inspector – special election, Federal are incorrect; now therefore be it

RESOLVED, that the wage is \$180.00/day for the Elections Inspector: general election (e.g. 6 A-9P) and the Elections Inspector – special election, Federal under the Miscellaneous Pay Rates – 2019 section in Resolution No. 2018-453; and be it further

RESOLVED, that this portion of Resolution No. 2018-453 is hereby amended.

**3. APPOINTING REAL PROPERTY TAX DIRECTOR – WILLIAM E. FULLER**

RESOLVED, that William E. Fuller be and he hereby is appointed as Director of Real Property Tax Services for a term of six (6) years commencing October 1, 2019 and ending September 30, 2025.

**1:50 REAL PROPERTY TAX SERVICES – BILL FULLER**

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



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**1. PROVIDING FOR PUBLIC HEARING TO CONSIDER OBJECTIONS TO SPECIAL ASSESSMENT ROLL**

WHEREAS, the special assessment rolls for all county districts have been filed, and

WHEREAS, the Livingston County Board of Supervisors is required to hold a public hearing to hear any objections to those rolls, now, therefore, be it

RESOLVED, that the Clerk of the Livingston County Board of Supervisors shall cause the necessary notice to be published in the official newspapers and, be it further

RESOLVED, that a notice of the public hearing be mailed to property owners in the districts, and, be it further

RESOLVED, that a public hearing be set for October 9, 2019 at 1:35 pm in the Board of Supervisors Chambers, Livingston County Government Center, 6 Court Street, Geneseo, NY 14454 to consider objections to the special assessment roll.

**2:00 CENTRAL SERVICES – WILLIAM MANN**

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

**1. AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR THE COURTHOUSE ROOF REPLACEMENT PROJECT-ROOF CONSTRUCTION: TBD**

WHEREAS, after the proper legal advertisement seeking bids for the Livingston County Courthouse Roof Replacement Project, Roof Construction, three (3) bids were received and opened on July 31, 2019, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>TBD</b>	Fall 2019	TBD

For: Courthouse Roof Replacement Project, Roof Construction Work

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Capital Improvement Project	100%	Yes

Director comments: TBD after 7/31/19. UPDATE: Review of bids was not completed in time for 8/7 Public Services and is referred to the Ways and Means Committee meeting on 8/12.

**2:10 COUNTY ADMINISTRATOR – IAN COYLE**

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

**1. APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 14, 2019**

**2. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH (2) & WORKFORCE DEVELOPMENT**

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 2019 LIVINGSTON COUNTY BUDGET – SHERIFF & WORKFORCE DEVELOPMENT**

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 AN ACCOUNT - DEPARTMENT OF HEALTH (2)**



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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.

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

1. Administration and Finance Updates
2. 2020 Budget Development
3. Self-Insurance TPA Update

## **2:20 COUNTY ATTORNEY – JOHN LOCKHART**

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

1. Settlement Authority Discussion

## **2:30 ADJOURNMENT**

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## **CLERK OF THE BOARD – MICHELE REES**

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

1. ICOMPASS PROJECT UPDATE-iCompass is investigating the cause of the issues we were experiencing. A ticket has been created with their development team so that I can be notified when it is built, tested and released. Update: 7/25/19 during testing of the fix the development team found a couple more issues. Once testing is completed on everything they will do a release to me. In house testing will be scheduled with ITS before training sessions are set up for the Supervisors. An invoice in the amount of \$19,440 was received on 8/6/19 for the next service period of 5/31/19-5/30/20.

2. JOURNAL OF PROCEEDINGS UPDATE-I have the November/December meetings to index for paging. I have not received the 2018 mileage reports from NYSDOT yet.