



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: SEPTEMBER 9, 2019

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:

REVISED: COUNTY AUDITOR

1:30 COUNTY AUDITOR – TERRY DONEGAN

Pre-approved Informational Item(s) To Be Reported

1. Actuarial Report by Liz Long, By the Numbers and Greg O'Sullivan, Self Funding, Inc.

1:45 PERSONNEL ISSUES

DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ

Action Item(s) To Be Reported

AMENDING THE 2019 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH

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

Department of Health:

Convert one part-time Mental Health Licensed Therapist position to a full-time position at a Wage Grade 16 per CSEA Contract effective 9/3/19.

For: This position is necessary to meet the increasing numbers of the Mental Health Clinic clientele.

1:50 COUNTY TREASURER – AMY DAVIES

Action Item(s) To Be Reported

AMENDING RESOLUTION NO. 2019-110

WHEREAS, Resolution No. 2019-110 authorized the County Treasurer to establish Capital Project Account **H5113.2900** in the amount of \$200,000.00 to be funded from Interfund Transfers **H5113.5031** in the amount of \$200,000.00, and

WHEREAS, the Assigned Fund Balance Account number was incorrect; now therefore be it

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds from Fund Balance **D0914.09090** to Bridge Assigned Fund Balance Account **D0914.51170** in the amount of \$200,000.00; and be it further

RESOLVED, that Resolution No. 2019-110 is hereby amended.

Pre-approved Informational Item(s) To Be Reported

1. Update – Court Ruling – King Cole Bean Properties
2. Update – Court Ruling – Wenglein Property

2:00 COUNTY ATTORNEY – SHANNON HILLIER

Pre-approved Informational Item(s) To Be Reported

1. **DISCUSSION OF LEASE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF EDUCATION (ACCES-VR)**

2:10 REAL PROPERTY TAX SERVICES – BILL FULLER

Action Item(s) To Be Reported



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1. CORRECTING TAX ROLL (INVALID) – TOWN OF NORTH DANSVILLE

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (1 parcel) application for correction of the tax rolls, pursuant to the Real Property Tax Law, as prepared by a representative of the taxpayer within the Town of North Dansville on the tax roll for the year hereinafter set forth, and

WHEREAS, said investigation and recommendation state that the 2017, 2018 and 2019 North Dansville Town and County Tax Rolls are correct as originally printed and that a correction is not warranted; 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 owners and/or representatives of the parcels stating that the application for correction of the 2017, 2018 and 2019 tax rolls have been denied.

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2017 North Dansville Finger Lakes Soaring Club, Inc. Tax Map Number 189.18-1-31.2					<i>APPLICATION DENIED</i>
2. 2018 North Dansville Finger Lakes Soaring Club, Inc. Tax Map Number 189.18-1-31.2					<i>APPLICATION DENIED</i>
3. 2019 North Dansville Finger Lakes Soaring Club, Inc. Tax Map Number 189.18-1-31.2					<i>APPLICATION DENIED</i>

Pre-approved Informational Item(s) To Be Reported

Discussion of Real Property Tax Services Fee Schedule. Propose to increase School and Village tax roll processing from \$.50 per parcel to \$1.00 per parcel; and increase the minimum fee from \$50 to \$200. Current fee schedule below:

LIVINGSTON COUNTY REAL PROPERTY TAX SERVICES FEE SCHEDULE	
Tax Maps:	
Hardcopy:	\$5.00 per 30" X 42" Sheet \$1.00 per photo copy (11 X 17)
Electronic:	\$500.00 for entire county \$50.00 per town \$5.00 for individual map
Reports:	
Hardcopy:	\$25.00 set up charge



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	\$0.25 per page additional
Electronic:	\$25.00 set up charge
	\$0.025 per parcel additional
Labels:	
	\$0.05 each
	\$25.00 minimum
Tax Rolls and Bills:	
	\$0.50 per parcel for schools and villages
	\$50.00 minimum

2:20 INFORMATION & TECHNOLOGY SERVICES – JASON PARKER

Action Item(s) To Be Reported

AMENDING RESOLUTION NO. 2017-307

WHEREAS, the County of Livingston would like to amend the professional services contract to allow for additional services during the ERP project management and change management process increasing the total contract amount by \$143,000.00 plus travel expenses; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract amendment, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Owen Lewis Consulting	Project Completion	\$143,000.00

PO Box 3634

Ann Arbor, MI 48106

For: Third party project management services to also include change management services during ERP Project implementation.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Project Funds	100%	Yes X No

And be it further,

RESOLVED, that Resolution 2017-307 is hereby amended.

2:25 COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #9A-SEPTEMBER 11, 2019

2. AMENDING 2019 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH & SHERIFF'S OFFICE

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. ESTABLISHING AN ACCOUNT – OFFICE FOR THE AGING



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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. Budget Updates
2. Finance & Administrative Updates

2:45 ADJOURNMENT