



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

TENTATIVE AGENDA

COMMITTEE: WAYS AND MEANS

DATE: NOVEMBER 14, 2022

TIME: 1:30 P.M.

Committee Members

- D. Knapp, Chairman
- W. Wadsworth, Vice Chairman
- D. Fanaro
- E. Gott
- D. Babbitt Henry
- D. LeFeber
- D. Pangrazio

PLEDGE OF ALLEGIANCE:

1:30 LIVINGSTON COUNTY LAND BANK CORPORATION – ANGELA ELLIS

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN ADMINISTRATIVE SERVICES AGREEMENT FOR LIVINGSTON COUNTY: LIVINGSTON COUNTY LAND BANK CORPORATION

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an Administrative Services Agreement for Livingston County, and any future amendments to said agreement, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Livingston County Land Bank Corporation 6 Court Street Geneseo, NY 14454	9/21/22-9/20/23	Not to Exceed \$36,000.00

For: Administrative services in support of the Livingston County Land Bank Corporation

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

1:35 HIGHWAY DEPARTMENT – JASON WOLFANGER

Action Item(s) To Be Reported

1. AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION AND CONSTRUCTION SUPPORT SERVICES OF A FEDERAL/STATE-AID BRIDGE REHABILITATION PROJECT, NYSDOT PIN 4LV004, STONES FALLS ROAD OVER MILL CREEK (BIN 3316960), TOWN OF NORTH DANSVILLE: POPLI DESIGN GROUP

WHEREAS, Livingston County Board of Supervisors Resolution No. 2021-335 authorized a professional services contract with Popli Design Group for the engineering, design and construction support phases of the above-named project, and said resolution provided for a subsequent supplemental contract for construction inspection and construction support services to be negotiated at the time of a construction bid award; and

WHEREAS, Popli Design Group has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of One Hundred Thirty-One Thousand Nine Hundred Dollars (\$131,900.00) for construction support services and construction inspection services, and said fee and scope-of-services has been reviewed and approved by NYSDOT; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following supplemental contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
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cc: BOS, Administration, Amy Davies, Jason Parker, Kate Hill, Bill Fuller, Megan Sokolow



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Popli Design Group
555 Penbrooke Drive
Penfield, NY 14526

10/13/21-12/31/23

Not to exceed \$131,900.00

For Supplemental contract for construction inspection and construction support services for above-noted Federal/State-Aid Road Rehabilitation Project, Stones Falls Rd Bridge Rehabilitation, PIN 4LV004.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy.	20%	Yes X No

Director's Comments:

Local Share does not include anticipated NYS-Marchiselli funds.

1:40 COUNTY TREASURER – LINDA FOX

1. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR PERIOD OF 4/01/22-09/30/22

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax Receipts for the period April 1, 2022 through September 30, 2022, among the several towns and villages of the County, it is hereby

RESOLVED, that the County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

	4/01/2022-9/30/2022		
TAX DISTRICT	AMOUNT	DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$73,466.43	\$58,951.94	\$14,514.49
CALEDONIA	\$69,995.52	\$57,613.47	\$12,382.05
CONESUS	\$47,561.59	\$47,561.59	\$0.00
GENESE0	\$148,615.39	\$117,392.65	\$31,222.74
GROVELAND	\$19,867.84	\$19,867.84	\$0.00
LEICESTER	\$35,638.18	\$33,274.62	\$2,363.56
LIMA	\$40,330.90	\$33,902.63	\$6,428.27
LIVONIA	\$92,366.99	\$87,030.99	\$5,336.00
MT. MORRIS	\$34,057.14	\$26,189.29	\$7,867.85
N. DANSVILLE	\$39,959.96	\$25,228.49	\$14,731.47
NUNDA	\$16,984.15	\$14,453.86	\$2,530.29
OSSIAN	\$5,980.04	\$5,980.04	\$0.00
PORTAGE	\$2,741.97	\$2,741.97	\$0.00
SPARTA	\$8,233.19	\$8,233.19	\$0.00
SPRINGWATER	\$19,051.34	\$19,051.34	\$0.00
WEST SPARTA	\$25,124.27	\$25,124.27	\$0.00
YORK	<u>\$33,899.68</u>	<u>\$33,899.68</u>	<u>\$0.00</u>
TOTAL	\$713,874.58	\$616,497.86	\$97,376.72

2. APPROVING ESTIMATED 2023 SALES TAX DISTRIBUTION

RESOLVED, that the list below of 2023 estimated Sales Tax Distribution be, and the same hereby is, approved:

<u>TOWN</u>	<u>ESTIMATE</u>
AVON	\$110,000.00
CALEDONIA	\$60,000.00



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GENESEO	\$148,000.00
GROVELAND	\$68,000.00
LEICESTER	\$40,000.00
LIVONIA	\$215,000.00
OSSIAN	\$14,000.00
PORTAGE	\$15,000.00
SPRINGWATER	\$55,000.00
WEST SPARTA	\$24,000.00
YORK	<u>\$86,000.00</u>
TOTAL	\$835,000.00

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

RESOLVED, that the Livingston County Board of Supervisors hereby approves the below 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	\$1,253.05
CALEDONIA	\$971.02
CONESUS	\$1,326.29
GENESEO	\$1,457.42
GROVELAND	\$3,921.24
LEICESTER	\$553.74
LIMA	\$922.27
LIVONIA	\$2,423.67
MT. MORRIS	\$591.93
NORTH DANSVILLE	\$319.86
NUNDA	\$570.83
OSSIAN	\$164.74
PORTAGE	\$399.37
SPARTA	-\$0.11
SPRINGWATER	-\$0.23
WEST SPARTA	\$437.07
YORK	<u>\$2,400.15</u>
TOTAL:	\$17,712.31

1:50 REAL PROPERTY TAX SERVICES – BILL FULLER

Action Item(s) To Be Reported

1 ESTABLISHING RATIOS FOR THE YEAR 2022

RESOLVED, that the Livingston County Board of Supervisors hereby approves the following equalization ratios for each township of the County for the apportionment of the 2023 County Tax Levy:

Avon	100.00	North Dansville	100.00
Caledonia	100.00	Nunda	100.00
Conesus	100.00	Ossian	100.00
Geneseo	100.00	Portage	100.00
Groveland	100.00	Sparta	100.00
Leicester	100.00	Springwater	100.00



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Lima	100.00	West Sparta	100.00
Livonia	100.00	York	100.00
Mt. Morris	100.00		

2. AUTHORIZING DIRECTOR TO ADD TAXES ON 2023 VARIOUS TOWN TAX ROLLS

3. AUTHORIZING ASSESSMENT ROLL FOOTINGS 2022

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:

2022				
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	\$299,961,738	\$8,623,015	\$308,584,753	\$547,332,567
Caledonia	\$203,782,720	\$5,635,312	\$209,418,032	\$351,902,392
Conesus	\$241,252,421	\$5,053,475	\$246,305,896	\$246,305,896
Geneseo	\$390,453,277	\$10,599,422	\$401,052,699	\$709,458,323
Groveland	\$182,930,726	\$4,552,699	\$187,483,425	\$187,483,425
Leicester	\$119,866,116	\$6,982,350	\$126,848,466	\$153,754,559
Lima	\$223,601,041	\$3,455,773	\$227,056,814	\$350,147,519
Livonia	\$662,318,576	\$10,893,584	\$673,212,160	\$760,943,854
Mount Morris	\$89,576,588	\$3,616,879	\$93,193,467	\$207,014,062
North Dansville	\$77,864,400	\$940,698	\$78,805,098	\$292,751,875
Nunda	\$112,676,263	\$2,689,741	\$115,366,004	\$169,544,517
Ossian	\$80,970,171	\$1,002,170	\$81,972,341	\$81,972,341
Portage	\$49,135,550	\$2,520,737	\$51,656,287	\$51,656,287
Sparta	\$115,754,560	\$1,115,758	\$116,870,318	\$116,870,318
Springwater	\$177,466,956	\$1,269,939	\$178,736,895	\$178,736,895
West Sparta	\$92,487,334	\$1,892,124	\$94,379,458	\$94,379,458
York	\$263,407,265	\$8,820,544	\$272,227,809	\$272,227,809
TOTALS	\$3,383,505,702	\$79,664,220	\$3,463,169,922	\$4,772,482,097
Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise	
Avon	\$233,372,064	\$5,375,750	\$238,747,814	
Caledonia	\$139,048,710	\$3,435,650	\$142,484,360	
Dansville (N. Dansville)	\$208,112,264	\$5,834,513	\$213,946,777	
Dansville (Sparta)				
Geneseo	\$302,332,559	\$6,073,065	\$308,405,624	
Leicester	\$25,905,447	\$1,000,646	\$26,906,093	
Lima	\$121,281,356	\$1,809,349	\$123,090,705	
Livonia	\$85,366,147	\$2,365,547	\$87,731,694	
Mount Morris	\$106,281,357	\$7,539,238	\$113,820,595	



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Nunda	\$52,890,717	\$1,287,796	\$54,178,513
TOTALS	\$1,274,590,621	\$34,721,554	\$1,309,312,175

2022

EXEMPTIONS - COUNTY

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

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$59,244,231	\$7,839,875	\$67,084,106
Caledonia	\$61,906,126	\$3,719,230	\$65,625,356
Conesus	\$9,305,373		\$9,305,373
Geneseo	\$55,150,468	\$9,202,297	\$64,352,765
Groveland	\$41,604,595		\$41,604,595
Leicester	\$43,266,379	\$770,973	\$44,037,352
Lima	\$41,329,901	\$2,671,817	\$44,001,718
Livonia	\$35,469,069	\$1,567,388	\$37,036,457
Mount Morris	\$52,745,022	\$4,355,669	\$57,100,691
North Dansville	\$3,709,088	\$6,978,323	\$10,687,411
Nunda	\$15,913,517	\$1,691,231	\$17,604,748
Ossian	\$24,126,559		\$24,126,559
Portage	\$19,867,311		\$19,867,311
Sparta	\$18,206,518		\$18,206,518
Springwater	\$24,751,349		\$24,751,349
West Sparta	\$28,472,410		\$28,472,410
York	\$76,336,621		\$76,336,621
TOTALS	\$611,404,537	\$38,796,803	\$650,201,340

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$1,640,191	\$1,272,635	\$2,912,826
Caledonia	\$1,208,569	\$1,372,696	\$2,581,265
Conesus	\$1,203,518		\$1,203,518
Geneseo	\$1,834,030	\$1,705,658	\$3,539,688
Groveland	\$623,031		\$623,031
Leicester	\$539,287	\$139,950	\$679,237
Lima	\$2,095,401	\$928,999	\$3,024,400
Livonia	\$2,958,687	\$672,343	\$3,631,030
Mount Morris	\$248,325	\$626,501	\$874,826
North Dansville	\$262,278	\$1,336,786	\$1,599,064
Nunda	\$647,830	\$494,146	\$1,141,976
Ossian	\$81,660		\$81,660
Portage	\$463,257		\$463,257
Sparta	\$761,554		\$761,554
Springwater	\$1,067,987		\$1,067,987
West Sparta	\$413,494		\$413,494



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York	\$1,494,740		\$1,494,740
TOTALS	\$17,543,839	\$8,549,714	\$26,093,553

2022

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	\$296,637,498	\$8,623,015	\$305,260,513	\$544,008,327
Caledonia	\$203,782,720	\$5,635,312	\$209,418,032	\$351,902,392
Conesus	\$241,547,717	\$5,053,475	\$246,601,192	\$246,601,192
Geneseo	\$390,453,277	\$10,599,422	\$401,052,699	\$709,458,323
Groveland	\$182,930,726	\$4,552,699	\$187,483,425	\$187,483,425
Leicester	\$120,144,222	\$6,982,350	\$127,126,572	\$154,238,469
Lima	\$223,741,258	\$3,455,773	\$227,197,031	\$350,603,438
Livonia	\$662,708,464	\$10,893,584	\$673,602,048	\$761,333,742
Mount Morris	\$89,576,588	\$3,616,879	\$93,193,467	\$207,275,696
North Dansville	\$77,864,400	\$940,698	\$78,805,098	\$292,751,875
Nunda	\$112,038,281	\$2,689,741	\$114,728,022	\$168,906,535
Ossian	\$85,846,991	\$1,002,170	\$86,849,161	\$86,849,161
Portage	\$49,135,550	\$2,520,737	\$51,656,287	\$51,656,287
Sparta	\$115,754,560	\$1,115,758	\$116,870,318	\$116,870,318
Springwater	\$177,466,956	\$1,269,939	\$178,736,895	\$178,736,895
West Sparta	\$92,487,334	\$1,892,124	\$94,379,458	\$94,379,458
York	\$263,407,265	\$8,820,544	\$272,227,809	\$272,227,809
TOTALS	\$3,385,523,807	\$79,664,220	\$3,465,188,027	\$4,775,283,342

Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise	
Avon	\$233,372,064	\$5,375,750	\$238,747,814	
Caledonia	\$139,048,710	\$3,435,650	\$142,484,360	
Dansville (N. Dansville)	\$208,112,264	\$5,834,513	\$213,946,777	
Dansville (Sparta)				
Geneseo	\$302,332,559	\$6,073,065	\$308,405,624	
Leicester	\$26,111,251	\$1,000,646	\$27,111,897	
Lima	\$121,597,058	\$1,809,349	\$123,406,407	
Livonia	\$85,366,147	\$2,365,547	\$87,731,694	
Mount Morris	\$106,542,991	\$7,539,238	\$114,082,229	
Nunda	\$52,890,717	\$1,287,796	\$54,178,513	
TOTALS	\$1,275,373,761	\$34,721,554	\$1,310,095,315	

2022

EXEMPTIONS - TOWN

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



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Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$62,568,471	\$7,839,875	\$70,408,346
Caledonia	\$61,906,126	\$3,719,230	\$65,625,356
Conesus	\$8,985,373		\$8,985,373
Geneseo	\$55,150,468	\$9,202,297	\$64,352,765
Groveland	\$41,604,595		\$41,604,595
Leicester	\$42,988,273	\$565,169	\$43,553,442
Lima	\$41,189,684	\$2,356,115	\$43,545,799
Livonia	\$35,079,181	\$1,567,388	\$36,646,569
Mount Morris	\$52,745,022	\$4,094,035	\$56,839,057
North Dansville	\$3,709,088	\$6,978,323	\$10,687,411
Nunda	\$16,551,499	\$1,691,231	\$18,242,730
Ossian	\$24,126,559		\$24,126,559
Portage	\$19,867,311		\$19,867,311
Sparta	\$18,206,518		\$18,206,518
Springwater	\$24,751,349		\$24,751,349
West Sparta	\$28,472,410		\$28,472,410
York	\$76,336,621		\$76,336,621
TOTALS	\$614,238,548	\$38,013,663	\$652,252,211

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$1,640,191	\$1,272,635	\$2,912,826
Caledonia	\$1,208,569	\$1,372,696	\$2,581,265
Conesus	\$1,228,222		\$1,228,222
Geneseo	\$1,834,030	\$1,705,658	\$3,539,688
Groveland	\$623,031		\$623,031
Leicester	\$539,287	\$139,950	\$679,237
Lima	\$2,095,401	\$928,999	\$3,024,400
Livonia	\$2,958,687	\$672,343	\$3,631,030
Mount Morris	\$248,325	\$626,501	\$874,826
North Dansville	\$262,278	\$1,336,786	\$1,599,064
Nunda	\$647,830	\$494,146	\$1,141,976
Ossian	\$81,660		\$81,660
Portage	\$463,257		\$463,257
Sparta	\$761,554		\$761,554
Springwater	\$1,067,987		\$1,067,987
West Sparta	\$413,494		\$413,494
York	\$1,494,740		\$1,494,740
TOTALS	\$17,568,543	\$8,549,714	\$26,118,257

and,
 WHEREAS, the Ways and Means Committee recommends adopting the Assessment Roll Footings for 2022; now, therefore, be it



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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 THE LIVINGSTON COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES TO APPLY CORRECTIONS FOR TAXES ON VARIOUS 2023 TOWN TAX ROLLS

WHEREAS, the Livingston County Director of Real Property Tax Services has prepared twelve (12) recommendations, applications and/or decisions (12 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 2023 tax rolls for the various towns in Livingston County; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Livingston County Director of Real Property Tax Services to apply these corrections to the 2023 tax rolls:

1. Town of Avon

Owner: Avon Water Works

Tax Map Number: 44.-1-45

Reason for correction: The investigation found that this Village owned property had an incorrect exemption amount of \$319,813 applied to this parcel. This parcel is wholly exempt. The corrected amount of exemption (\$357,526) shall be applied for Town purposes. The taxable amount shall be reduced to \$0.00.

2. Town of Avon

Owner: Avon Water Works

Tax Map Number: 620.89-9999-201.600-1001

Reason for correction: The investigation found that this Village owned property had an incorrect exemption amount of \$2,915,250 applied to this parcel. This parcel is wholly exempt. The corrected amount of exemption (\$2,966,714) shall be applied for Town purposes. The taxable amount shall be reduced to \$0.00

3. Town of Geneseo

Owner: Glenn W. & Kim E. Punzi

Tax Map Number: 72.-1-54

Reason for correction: This parcel is eligible to receive a 40% disability exemption. An exemption amount of \$89,960, for the disability exemption, shall be applied to this parcel. The taxable assessed value will be reduced from \$224,900 to \$134,940.

4. Town of Groveland

Owner: Melissa A. & Thomas L. Fires

Tax Map Number: 108.-1-18.21

Reason for correction: The investigation found that due to a clerical error, this parcel had an incorrect total assessed value. The assessed value shall be corrected from \$37,600 to \$172,200. Correspondingly, a valid 50% disability exemption shall also be corrected from \$18,000 to \$86,100.

5. Town of Groveland

Owner: Tonya & Robert Semmel

Tax Map Number: 109.-1-30.2

Reason for correction: The investigation found that due to a clerical error, this parcel had an incorrect total assessed value. The assessed value shall be corrected from \$40,700 to \$165,000.

6. Town of Livonia

Owner: Michael D. O'Dell

Tax Map Number: 65.63-1-44.1

Reason for correction: The investigation found that due to a clerical error, the assessment on this parcel should have been reduced to \$35,000. The assessed value shall be corrected from \$49,300 to \$35,000.

7. Town of Livonia

Owner: Wayne B. & Jeannine Frisbie

Tax Map Number: 66.-1-35

Reason for correction: The investigation found that due to a clerical error, this parcel was eligible but did not receive a valid veteran's exemption. A veteran's exemption in the amount of \$35,000 shall be applied.

8. Town of Mount Morris

Owner: John & Emily Goho

Tax Map Number: 115.8-1-24.11

Reason for correction: A mobile home on this parcel was removed prior to 2022 taxable status date. The assessed value for this parcel shall be reduced from \$143,000 to \$101,800.



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9. Town of Sparta

Owner: Michael A. Mitchell

Tax Map Number: 175.-1-59

Reason for correction: The investigation found that due to a clerical error, this parcel had an incorrect total assessed value. The assessed value shall be corrected from \$37,200 to \$15,600.

10. Town of Springwater

Owner: Stuart B. Bartram

Marguerite J. Grindrod

Tax Map Number: 164.-1-56.1

Reason for correction: The investigation found that due to a clerical error, this parcel had an incorrect total assessed value. The assessed value shall be corrected from \$400,700 to \$339,800.

11. Town of York

Owner: Hillcrest Farm Properties, LLC

Tax Map Number: 49.-1-11

Reason for correction: The investigation found that due to a clerical error, an incorrect agricultural exemption amount of \$536,615 was applied to this parcel. The correct agricultural exemption amount of \$183,915 shall be applied.

12. Town of York

Owner: Lisa Swift

Tyler Brich

Tax Map Number: 51.14-1-4

Reason for correction: The investigation found that due to a clerical error, this parcel had an incorrect total assessed value. The assessed value shall be corrected from \$184,000 to \$179,000.

5. DIRECTING THE LIVINGSTON COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES TO SPREAD UNPAID WATER CHARGES AND UNPAID SEWER CHARGES ON 2023 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 Livingston County Board of Supervisors a statement of unpaid sewer and water charges in the districts 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 2023 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.

6. INTRODUCTION OF LOCAL LAW NO. E-2022 PROVIDING A PARTIAL EXEMPTION FROM REAL PROPERTY TAXES TO PERSONS WITH DISABILITIES WHO HAVE LIMITED INCOME

7. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. E-2022 PROVIDING A PARTIAL EXEMPTION FROM REAL PROPERTY TAXES TO PERSONS WITH DISABILITIES WHO HAVE LIMITED INCOME

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on November 16, 2022, a proposed Local Law entitled Local Law No. E-2022 Providing A Partial Exemption From Real Property Taxes To Persons With Disabilities Who Have Limited Income; therefore, amending Livingston County Local Law No. 5 of the year 2012; now, therefore, be it

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on December 21, 2022 at 1:35 p.m. in the Board of Supervisors Assembly Room located in the Livingston County Government Center, Geneseo, New York; and, be it further

RESOLVED, that at least six (6) days' notice shall be given by posting thereof on the bulletin board of the



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Livingston County Government Center and by publishing such notice at least (1) time in the official newspapers of the County as provided by law.

8. INTRODUCTION OF LOCAL LAW NO. F-2022 PROVIDING A PARTIAL EXEMPTION FROM REAL PROPERTY TAXES TO CERTAIN ELIGIBLE SENIOR CITIZENS

9. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. F-2022 PROVIDING A PARTIAL EXEMPTION FROM REAL PROPERTY TAXES TO CERTAIN ELIGIBLE SENIOR CITIZENS

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on November 16, 2022, a proposed Local Law entitled Local Law No. F-2022 Providing A Partial Exemption From Real Property Taxes To Certain Eligible Senior Citizens; now, therefore, be it

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on December 21, 2022 at 1:35 p.m. in the Board of Supervisors Assembly Room located in the Livingston County Government Center, Geneseo, New York; and, be it further

RESOLVED, that at least six (6) days' notice shall be given by posting thereof on the bulletin board of the Livingston County Government Center and by publishing such notice at least (1) time in the official newspapers of the County as provided by law.

Informational Item(s) Written Only

1. Recapitulation sheets are complete, and have been provided for distribution.
2. I am working on the paperwork for processing of the tax bills and tax rolls.

2:00 SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY

Action Item(s) To Be Reported

1. AUTHORIZING THE PURCHASE OF ONE (1) NEW 2023 CHEVROLET TAHOE FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: DENOYER CHEVROLET, INC.

RESOLVED, that by piggybacking on Fabius Fire District's vehicle bid contract awarded September 7, 2022, the Livingston County Sheriff's Office is hereby authorized to purchase from DeNooyer Chevrolet, Inc. of 127 Wolf Road, Albany, NY 12205, one (1) new Chevrolet Tahoe for a total cost not to exceed \$52,497.50.

2. AUTHORIZING THE PURCHASE OF ONE (1) NEW 2023 DODGE CHARGER FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: ROBERT GREEN TRUCK DIVISION

RESOLVED, that by piggybacking on Onondaga County's police and administrative vehicle bid contract awarded October 10, 2022, the Livingston County Sheriff's Office is hereby authorized to purchase from Robert Green Truck Division of P.O. Box 8002, Rock Hill, NY 12775, one (1) new Dodge Charger for a total cost not to exceed \$37,175.03.

2:05 COUNTY ATTORNEY – SHANNON HILLIER

1. AUTHORIZING LEASE AGREEMENT WITH HARMONY AND JOY CHILD CARE, INC., D/B/A PRIDE & JOY CHILD CARE OF GENESEO

RESOLVED, that the Chairman of the Livingston County Board of Supervisors finds that approximately 9,764 square feet located at 4624 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 agreement with Harmony and Joy Child Care Inc. (d/b/a Pride & Joy Child Care of Geneseo) for said space commencing January 1, 2023 and ending December 31, 2025, a three (3) year period, at



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\$5,947.90 per month for the first year with an annual escalator of 3%, said lease agreement to be subject to the approval of the County Attorney and County Administrator.

Pre-Approved Informational Item(s) To Be Reported

1. Residency local law discussion

2:15 COUNTY ADMINISTRATOR – IAN COYLE (Attachments)

Action Item(s) To Be Reported

1. **APPROVING ABSTRACT OF CLAIMS #11A-NOVEMBER 9, 2022**
RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #11A dated November 9, 2022 in the total amount of \$3,435,249.78.

2. **AMENDING 2022 LIVINGSTON COUNTY BUDGET: BOARD OF SUPERVISORS, PURCHASING & SHERIFF'S OFFICE (5)**

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries that have been approved by the Livingston County Administrator.

3. **AUTHORIZING TRANSFER OF FUNDS: TRAINING & PROFESSIONAL DEVELOPMENT**
RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Amendment entries that have been approved by the Livingston County Administrator.

4. **ESTABLISHING AN ACCOUNT: PLANNING**
RESOLVED, that the Livingston County Treasurer is authorized and directed to establish a new account per the electronic entries that have been approved by the Livingston County Administrator.

5. **AUTHORIZING THE PURCHASE OF ONE (1) 2023 CHEVROLET TRAVERSE LS THROUGH NYS OGS MINI-BID #11633 AND NYS OGS CONTRACT #23166 FOR THE LIVINGSTON COUNTY BOARD OF SUPERVISORS – JIM BARNARD CHEVROLET**

RESOLVED, that the Livingston County Board of Supervisors is hereby authorized to purchase through NYSOGS Mini-Bid #11633 and NYS OGS Contract #23166 from Jim Barnard Chevrolet, 1701 Buffalo Road, Churchville, NY 14428 one (1) 2023 Chevrolet Traverse LS at a cost not to exceed \$36,929.85.

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

Director Comments:

This was the lowest bid of the three responses and the only vehicle already built out.

6. **APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WORKPLACE VIOLENCE PREVENTION COMMITTEE-ANDREA BAILEY & RACHEL MERRICK**

RESOLVED, that the following members are hereby appointed to the Livingston County Workplace Violence Prevention Committee for the term designated:

Livingston County Workplace Violence Prevention Committee			
Name	Address	Rep./Title	Term
Andrea Bailey	3424 Elm Road, Geneseo, NY 14454	Member	12/21/22-12/31/24
Rachel Merrick	4937 Maple Beach Road, Geneseo, NY 14454	Member	12/21/22-12/31/24

7. **ADOPTION OF LOCAL LAW C-2022 OVERRIDING THE TAX LEVY LIMIT FOR LIVINGSTON COUNTY FOR THE 2023 FISCAL YEAR**

cc: BOS, Administration, Amy Davies, Jason Parker, Kate Hill, Bill Fuller, Megan Sokolow
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WHEREAS, proposed Local Law No. C-2022, entitled Overriding the Tax Levy limit for Livingston County for the 2023 fiscal year was heretofore introduced on October 26, 2022; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. C-2022, was duly held before this Board of Supervisors on November 16, 2022; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since October 26, 2022, constituting a period of over six (6) days; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. C-2022 entitled Local Law Overriding the Tax Levy limit for Livingston County for the 2023 fiscal year introduced on October 26, 2022, is hereby approved and adopted as Local Law No. 3-2022.

8. ADOPTION OF LOCAL LAW D-2022 UPDATING APPORTIONMENT FOR THE LIVINGSTON COUNTY BOARD OF SUPERVISORS ON A WEIGHTED VOTE BASIS

WHEREAS, proposed Local Law No. D-2022, entitled Updating Apportionment for the Livingston County Board of Supervisors on a Weighted Vote Basis was heretofore introduced on October 26, 2022; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. D-2022, was duly held before this Board of Supervisors on November 16, 2022; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since October 26, 2022, constituting a period of over six (6) days; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. D-2022 entitled Updating Apportionment for the Livingston County Board of Supervisors on a Weighted Vote Basis introduced on October 26, 2022, is hereby approved and adopted as Local Law No. 4-2022.

9. ADOPTING BUDGET FOR FISCAL YEAR 2023

RESOLVED, that the Proposed Budget for the County of Livingston for the year 2023 is hereby approved and adopted as the final budget for the County of Livingston for the year 2023.

10. AUTHORIZING APPROPRIATION OF 2023 ADOPTED BUDGET

RESOLVED, that the adopted Livingston County Budget for the year 2023 be appropriated by the County Treasurer and classified by funds and administrative units as set forth in said budget.

11. ADOPTING THE 2023 MISCELLANEOUS PAY RATES

12. ADOPTING SALARIES OF THE EMPLOYEES OF THE COUNTY OF LIVINGSTON FOR THE YEAR 2023 AND ESTABLISHING CERTAIN COMPENSATION AND BENEFITS FOR OTHER EMPLOYEES

Pre-approved Informational Item(s) To Be Reported

1. Administration & Finance Updates

3:00 ADJOURNMENT

GRANTS & PUBLIC INFORMATION

Informational Item(s) Written Only

- 1.) Since August 15, 2022, the Grants and Public Information office has produced 78 written items including human interest stories, feature stories and news appearing on the County's website along with press releases distributed to local, regional and national media outlets.
- 2.) Developed the Livingston Lineup – A free bi-weekly e-newsletter packed with County-related information, events and other important information designed to keep residents informed. To date, this service has yielded over 100 subscribers.



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- 3.) In conjunction with the County Administrator, Grants and Public Information developed and launched the Livingston County Speakers Bureau – an initiative designed to connect the community with various subject matter experts throughout the County’s governance structure. The website went live on October 20th and has been cross promoted by NaCo.
- 4.) Currently exploring how to incorporate video segments into the County’s communication plan and on social media.
- 5.) Increased engagement across several social media platforms. In July, we had 3,099 visitors to the County’s Twitter profile. That number increased to 6,329 in September. Additionally, the County has seen an increase in impressions (defined as the number of times any user views a posting). In September, the County’s main accounts had nearly 44,000 impressions across Twitter, Instagram and Facebook and accrued an additional 55,000 impressions in October across the same feeds.
- 6.) Have met with the leaders of several municipalities in an effort to develop relationships and ascertain what grant programs would be most beneficial to their respective communities.
- 7.) Introduced County Connections – a bi-weekly social media campaign that gives some background information on various employees across multiple departments. In doing so, we hope to shine a light on the many wonderful people that make up Livingston County.
- 8.) Currently working on the Vital Access Provider Grant through New York State to assist the Center for Nursing and Rehabilitation.



2022 Budget Request - Amendment with Instance ID of 63937 from Board of Supervisors - Awaiting Board Approval

lforms to: MRees

11/08/2022 03:58 PM

2022 Budget Request - Amendment from Board of Supervisors has been approved by the County Administrator. This request requires board approval.

Date of Request: 11/8/2022

Department: Board of Supervisors **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 63937

From Appropriation / Revenue

From Dept Code:

From Dept Description: Contingency

36929.85

To Appropriation

To Dept Code:

To Dept Description: Board of Supervisors

36929.85

Reason: (if applicable)

Source of Revenue: Replace surplus vehicle (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.](#) ERP Budget Request Form.pdf



2022 Budget Request - Amendment with Instance ID of 63867 from Purchasing - Awaiting Board Approval

lfforms to: MRees

11/04/2022 01:46 PM

2022 Budget Request - Amendment from **Purchasing** has been approved by the County Administrator. This request requires board approval.

Date of Request: 11/4/2022

Department: Purchasing **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 63867

From Appropriation / Revenue

From Dept Code:

From Dept Description: Contingency

50000.00

To Appropriation

To Dept Code:

To Dept Description: Unallocated Insurance

50000.00

Reason: (if applicable)

Source of Revenue: Balance Insurance Budget (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.](#) ERP Budget Request Form.pdf



2022 Budget Request - Amendment with Instance ID of 63649 from Sheriffs Office - Awaiting Board Approval

lforms to: MRees

10/26/2022 08:17 AM

2022 Budget Request - Amendment from **Sheriffs Office** has been approved by the County Administrator. This request requires board approval.

Date of Request: 10/25/2022

Department: Sheriffs Office **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 63649

From Appropriation / Revenue

From Dept Code:

From Dept Description: STOP DWI

0.00

To Appropriation

To Dept Code:

To Dept Description: STOP DWI

16234.80

Reason: (if applicable)

Source of Revenue: 3Q HVEC 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.](#) ERP Budget Request Form.pdf



2022 Budget Request - Amendment with Instance ID of 63746 from Sheriffs Office - Awaiting Board Approval

lforms to: MRees

10/28/2022 01:03 PM

2022 Budget Request - Amendment from **Sheriffs Office** has been approved by the County Administrator. This request requires board approval.

Date of Request: 10/28/2022

Department: Sheriffs Office **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 63746

From Appropriation / Revenue

From Dept Code:

From Dept Description: Sheriff
140000.00

To Appropriation

To Dept Code:

To Dept Description: Sheriff
140000.00

Reason: (if applicable)

Source of Revenue: Cover year end shortages (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.](#) ERP Budget Request Form.pdf



2022 Budget Request - Amendment with Instance ID of 63751 from Sheriffs Office - Awaiting Board Approval

lforms to: MRees

10/28/2022 01:28 PM

2022 Budget Request - Amendment from **Sheriffs Office** has been approved by the County Administrator. This request requires board approval.

Date of Request: 10/28/2022

Department: Sheriffs Office **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 63751

From Appropriation / Revenue

From Dept Code:

From Dept Description: Juv Aid
10150.00

To Appropriation

To Dept Code:

To Dept Description: Marine Patrol
10150.00

Reason: (if applicable)

Source of Revenue: cover year end shortages (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.](#) ERP Budget Request Form.pdf



2022 Budget Request - Amendment with Instance ID of 63745 from Sheriffs Office - Awaiting Board Approval

lforms to: MRees

10/28/2022 01:04 PM

2022 Budget Request - Amendment from **Sheriffs Office** has been approved by the County Administrator. This request requires board approval.

Date of Request: 10/28/2022

Department: Sheriffs Office **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 63745

From Appropriation / Revenue

From Dept Code:

From Dept Description: Sheriff

20000.00

To Appropriation

To Dept Code:

To Dept Description: SRD

20000.00

Reason: (if applicable)

Source of Revenue: cover year end shortage (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.](#) ERP Budget Request Form.pdf



2022 Budget Request - Amendment with Instance ID of 63792 from Sheriffs Office - Awaiting Board Approval

lfforms to: MRees

11/01/2022 03:28 PM

2022 Budget Request - Amendment from **Sheriffs Office** has been approved by the County Administrator. This request requires board approval.

Date of Request: 11/1/2022

Department: Sheriffs Office **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 63792

From Appropriation / Revenue

From Dept Code:

From Dept Description: SLETPP 2022

0.00

To Appropriation

To Dept Code:

To Dept Description: SLETPP 2022

39998.00

Reason: (if applicable)

Source of Revenue: Part of FY22 SLETPPP Grant of 38,411. Balance will be expensed in 2023 (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.](#) ERP Budget Request Form.pdf



2022 Budget Request - Transfer with Instance ID of 63701 from Training and Professional Development - Awaiting Board Approval

lfforms to: MRees

10/27/2022 11:04 AM

2022 Budget Request - Transfer from Training and Professional Development has been approved by the County Administrator. This request requires board approval.

Date of Request: 10/27/2022

Department: Training and Professional Development **Program:**

Type of Request: Budget Request - Transfer

Instance ID: 63701

From Appropriation / Revenue

From Dept Code:

From Dept Description: Training and Professional Deve
700.00

To Appropriation

To Dept Code:

To Dept Description: Training and Professional Deve
700.00

Reason: Purchase of new software (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.](#) ERP Budget Request Form.pdf



2022 Budget Request - Establish Account with Instance ID of 63814 from Planning - Awaiting Board Approval

lforms to: MRees

11/02/2022 03:47 PM

2022 Budget Request - Establish Account from **Planning** has been approved by the County Administrator. This request requires board approval.

Date of Request: 11/1/2022

Department: Planning **Program:**

Type of Request: Budget Request - Establish Account

Instance ID: 63814

From Appropriation / Revenue

From Dept Code:

From Dept Description: Regional Mobility Mngt Website

0.00

To Appropriation

To Dept Code:

To Dept Description: Regional Mobility Mngt Website

117500.00

Reason: (if applicable)

Source of Revenue: LifeSpan is holding the Contract with Federal and State, we are only paying LifeSpan due to Sole Source. (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.](#) ERP Budget Request Form.pdf

Rank	Name	Pricing sheet	Model Year	Make	Model & Trim Level	NYS Price for Vehicle	Total Number of Vehicles	Total Price for Mini-Bid
1	Jim Barnard Chevrolet	Pre-Existing Vehicles	2023	Chevrolet	Traverse LS			\$36,929.85
2	Denooyer Chevrolet Inc	Vehicles Built to Specific	2023	chevrolet	traverse	\$38,343.90	1	\$38,343.90
3	Central Dodge Inc	Vehicles Built to Specific	2023	Chrysler	Pacifica Touring	\$38,576.38	1	\$38,576.38



Order Detail # CBFWKK

BAC: 115353

BFC: 1

Name: JIM BARNARD CHEVROLET, INC.

Current as of 11/08/2022 - 10:20 AM EST

BAC Information

Contact Name

Phone #

DAN LIVCO

Stock No. 23T029

Model/Order Information

Model Year: 2023

Division: CHEVROLET

Distrib. Entity: RET

Order Type: TRE - Retail Stock

Allocation Group: TRAVRS

Model: 1NV56 - Traverse: LS
AWD

MSRP w/DFC †: \$38,935.00

VIN: 1GNEVFKW9PJ153791

Estimated Delivery Date: DELAYED

Vehicle Specifications

PEG: 1LS - LS Package

Trim: HKA - Interior Trim, Cloth Jet Black / Chai

Primary Color: GXD - Sterling Gray Metallic

Engine: LFY - Engine, 3.6L 6 Cylinder

Emissions:

Ordered Options: ABC: Seating, 8 Passenger

Transmission: M3V - Transmission, Automatic 9 Speed

DWK: Mirror, O/S Heated, Pwr

DCP: OnStar Turn by Turn Navigation System

Adjust, Manu Fold w/Turn Signal

F48: All Wheel Drive, Driver Selectable

FE2:

FHO:

IOR: Chevrolet Infotainment 3

KW7:

NE1:

PED: Chevrolet Safety Assist

CT/DE/MA/MD/ME/NJ/NY/OR/PA

PRF: Remote Access Plan

/RI/VT/WA Emissions

QO5: Tire, 255/65R18 ALS

PQB: Safety Package

T4L: Headlamps, LED

PXJ: Wheel, 18" Bright Silver

U2K: SiriusXM Satellite Radio

Painted Aluminum

UDC: Display Instrument Driver Info

RTI: Wheel Spare 18" x 4.5"

Enhanced (monochromatic)



TQ5: Intellibeam Headlamps
UD7: Ultrasonic Rear Park Assist
UE1: OnStar
UEU: Sensor, Forward Collision
UHX: Lane Keep Assist with Lane Departure Warning
UKC: Side Blind Zone Alert
UQF: Speaker System, 6-Speaker
V33:
VQK: LPO, Molded Splash Guards
ZCD: Tire, Spare, T135/70R18 SL 104M, BW
UE4: Sensor Indicator, Following Distance
UFG: Rear Cross-Traffic Alert
UHY: Sensor Collision Avoidance & Mitigation, Low Speed
UKJ: Pedestrian Detection, Front Basic
UVB: HD Rear Vision Camera
VK3: License Plate Frt, Mounting Pkg.
YM8: LPO Processing Option

† North American Order Workbench is intended solely for business use by GM Dealers. Pricing shown is for illustration purposes only. Refer to GMPricing.com for official GM Price schedules. GM pricing is subject to change by GM at anytime, without notice.