

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 20, 2019
1:30 P.M.**



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

John Clarke

APPROVAL OF MINUTES

Minutes of 10/23/19 Regular Meeting

PUBLIC HEARING

1. PROPOSED LIVINGSTON COUNTY BUDGET FOR 2020 PURSUANT TO SECTION 359 OF COUNTY LAW – PRESENTATION BY COUNTY ADMINISTRATOR IAN M. COYLE
2. LOCAL LAW NO. B-2019 IMPOSING A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF LIVINGSTON

COMMUNICATIONS

1. The next Conversation with the County will be on Monday, December 9, 2019--5:30 p.m. at the Springwater Town Hall.
2. County Administrator Ian M. Coyle filed the proposed 2020 Livingston County Budget on November 1, 2019.
3. Your Town Bonded Indebtedness Report is due today.
4. Town budgets are due by Friday, November 22, 2019.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2019-362 APPROVING ABSTRACT OF CLAIMS #11A-NOVEMBER 13, 2019

PRIVILEGES OF THE FLOOR

1. PETER KEHOE, NYS SHERIFF'S ASSOCIATION
- CIVIL DIVISION REACCREDITATION PRESENTATION

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

- . Proclaiming The Month Of November As National Hospice Palliative Care Month
- . Proclaiming The Month Of November As Adoption Awareness Month
- . Appointing Member To The Livingston County Youth Board: Courtney Sobrado

Public Services Committee

- . Amending Resolution No. 2019-329
- . Appointing Members To The Livingston County Water And Sewer Authority Board-Timothy Anderson & Ted Saunders

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

MOTION TO MOVE THE RESOLUTIONS ON THE PREFERRED AGENDA AND DIRECT THE CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

HUMAN SERVICES COMMITTEE

Center for Nursing and Rehabilitation

. Authorizing A Professional Services Contract For Pharmacy And Consultant Pharmacist Services To The Livingston County Center For Nursing And Rehabilitation & Pharmacy Services To The Livingston County Jail-Health Direct Institutional Pharmacy Services, Inc.

Department Of Health

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Department Of Health: Huther Doyle

. Establishing The Livingston County Department Of Health Hospice Fee Schedule For Rates Effective October 1, 2019

Department Of Social Services

. Amending A Portion Of Resolution 2018-422

Office For The Aging

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contracts For The Livingston County Office For The Aging: Boyd & Parker VFW Post 547, Farrell's Lawn Service, Inc. & Village Of Avon

PUBLIC SERVICES COMMITTEE

Emergency Management Services

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Office Of Emergency Management: New York State Department Of Homeland Security And Emergency Services

Highway

. Awarding Bid And Authorizing Construction Contract For Bridge Replacement Project, Rix Hill Road Over Hemlock Outlet, Town Of Livonia, Bin 3316410, NYSDOT PIN 4755.52, , For The Livingston County Highway Department: Crane-Hogan Structural Systems, Inc.

. Approving Change Order For Bridge-NY PIN 4lv001, Bridge Replacement Project, Papermill Road Bridge Over Conesus Outlet, Town Of Avon – C.P. Ward, Inc.

Planning

. Approving Change Order For Short Tract Road Tower Site Project For Emergency Communications Upgrade Project-Kaplan Schmidt Electric, Inc.

Sheriff

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Sheriff's Office: New York State Division Of Homeland Security And Emergency Services

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

. Amending 2019 Livingston County Budget-Center for Nursing and Rehabilitation, Contingency, Department Of Health (2), Emergency Management & Sheriff (2)

. Authorizing Transfer Of Funds-Central Services, County Auditor, Department Of Health & Information & Technology Services

County Attorney

. Authorizing The County Of Livingston To Opt Out Of The Negotiation Class In *In Re National Prescription Opiate Litigation*

. Authorizing License Agreements With Times Square Abstract LLC & Stewart Title Insurance Company

. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign A Lease Agreement With The New York State Department Of Education (ACCES-VR)

County Treasurer

. Approving Estimated 2020 Sales Tax Distribution

. Providing For Levy Of Erroneous Taxes To Be Charged To Towns

. Approving Apportionment Of Mortgage Tax Receipts For Period Of 4/01/19-09/30/19

Other

- . Resolution Rejecting All Bids Received For The Electricity Used By Livingston County Buildings
- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For Livingston County For Electricity Used By Livingston County Buildings: Constellation New Energy, Inc.

Personnel

- . Amending The 2019 Livingston County Salary Schedule: Department Of Social Services, Office For The Aging, Public Defender & Sheriff

Real Property Tax Services

- . Correcting Tax Roll-Town Of Livonia
- . Directing The Real Property Tax Director To Spread Unpaid Water Charges And Unpaid Sewer Charges On 2020 Tax Rolls - Livingston County Water & Sewer Authority
- . Establishing Ratios For The Year 2019
- . Authorizing Director To Add Taxes On 2020 Various Town Tax Rolls
- . Authorizing Director Of Real Property Tax Services To Apply Corrections For Taxes On Various 2020 Town Tax Rolls
- . Authorizing Assessment Roll Footings 2019

CLOSE PUBLIC HEARINGS

MOTION TO MOVE LOCAL LAW NO. B-2019 IMPOSING A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF LIVINGSTON

VOTE ON LOCAL LAW NO. B-2019 IMPOSING A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF LIVINGSTON

RESOLUTIONS cont.

WAYS AND MEANS COMMITTEE

- . A Resolution Adopting Local Law No. B-2019 Imposing A Mortgage Recording Tax Within The County Of Livingston
- . Adopting Budget For Fiscal Year 2020
- . Authorizing Appropriation Of 2020 Adopted Budget

OTHER BUSINESS

ADJOURNMENT