

WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, MARCH 22, 2021
1:30 P.M.

PRESENT: D. Pangrazio, W. Wadsworth, D. Fanaro, D. LeFeber, D. Mahus, M. Falk, I. Coyle, A. Ellis, B. Mann, S. Hillier
ABSENT: M. Schuster, D. Babbitt Henry,

Ways & Means Chair Dan Pangrazio asked North Dansville Supervisor Dennis Mahus to lead the Pledge of Allegiance.

Per State and Federal bans on large gatherings and pursuant to Governor Cuomo’s Executive Order 202.1 issued on March 12, 2020, including all subsequent extensions, “suspending law allowing the attendance of meetings telephonically or other similar service,” the meeting today will be conducted in a hybrid manner both in person and remotely using Zoom teleconferencing. The public has been provided with the ability to hear today’s Board of Supervisor meeting through Zoom and a transcript will be provided upon request. This meeting has been duly noticed by the Clerk of the Board and there is a quorum present. We have fulfilled our legal notice requirements by posting Notice on the County’s home page of its website. Those in attendance today need to speak directly into their microphones so that they can be heard by the Zoom attendees. I ask that all attendees mute their phones until such time as they are asked to respond or present.

PERSONNEL – TISH LYNN

Action Item(s) To Be Reported

1. MODIFYING THE LIVINGSTON COUNTY AFFIRMATIVE ACTION PLAN AND EQUAL EMPLOYMENT OPPORTUNITY POLICY

RESOLVED, that the Livingston County Affirmative Action Plan and Equal Employment Opportunity Policy are hereby modified as shown on the attached documents.

Director’s Comments:

Modifications made to comply with changes to the NYS Human Rights Law.

Ms. Lynn reviewed the changes to the plan and the policy.

Motion: Mr. LeFeber moved and Mr. Fanaro seconded to approve the foregoing resolution... Carried.

2. ADOPTING COVID VACCINATION LEAVE POLICY

WHEREAS, on March 12, 2021, the New York State Governor signed into law Civil Service Law section 159-C;

WHEREAS, the law requires the provision of paid leave time for employees to obtain COVID-19 vaccinations; and

WHEREAS, it is the County’s intention to adopt a policy consistent with the law to ensure compliance with same; now, therefore, be it

RESOLVED, that the attached COVID-19 Vaccination Policy is hereby adopted with an effective date of March 12, 2021.

Director’s Comments:

The proposed policy is intended to ensure compliance with this new statute, and to set forth procedures for employees to exercise their rights under this law.

Ms. Lynn explained that this is a new policy having to do with the law passed on March 12. This is very similar to the cancer screening policy. There was discussion regarding any vaccine booster in the future.

Motion: Mr. Mahus moved and Mr. Wadsworth seconded to approve the foregoing resolution Carried.

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #3B-MARCH 24, 2021

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3B dated March 24, 2021 in the total amount of \$2,228,073.06.

Motion: Mr. LeFeber moved and Mr. Fanaro seconded to approve the foregoing resolution... Carried.

2. AMENDING 2021 LIVINGSTON COUNTY BUDGET-SHERIFF'S OFFICE

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.

Mr. Coyle reviewed the amendment for approval.

Motion: Mr. Mahus moved and Mr. Wadsworth seconded to approve the foregoing resolution Carried.

3. AUTHORIZING TRANSFER OF FUNDS-DEPARTMENT OF HEALTH & OFFICE FOR THE AGING (3)

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.

Mr. Coyle reviewed the budget transfers for approval.

Motion: Mr. Fanaro moved and Mr. Mahus seconded to approve the foregoing resolution..... Carried.

Pre-approved Informational Item(s) To Be Reported

1. Strategic Planning Workshop-Mr. Coyle explained that he is working on follow ups and receiving feedback from the Supervisors to update the plan for eventual approval.

2. Administration & Financial Updates-Mr. Coyle updated the committee on the first negotiations meeting that was held with NYSNA today. Mr. Coyle reviewed the request for pandemic pay/hazard pay and explained that there will be no action on this until future guidance is received on what the funds can and can't be used for. Mr. Coyle gave an update on the pre-trial services discussions with Judge Doran.

ADJOURNMENT

Mr. Mahus moved and Mr. LeFeber seconded to adjourn the meeting at 1:44 p.m.

REAL PROPERTY TAX SERVICES – BILL FULLER (Attachments)

Informational Item(s) Written Only

1. 2021 Assessor Wage and Expense Report along with the Wage of Assessor by Parcel Count Report.

Respectfully submitted,
Michele R. Rees, IIMC-CMC
Clerk of the Board