

WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, MARCH 26, 2018
1:30 P.M.

PRESENT: D. Knapp, D. Fanaro, E. Gott, W. Wadsworth, D. LeFeber, D. Mahus, G. Deming, M. Walker, M. Falk, I. Coyle, H. Grant, B. Beagle-LCN
ABSENT: D. Pangrazio

MOTION TO CHANGE THE AGENDA

Mr. Gott moved and Mr. Fanaro seconded to move the Highway item after the County Administrator resolutions. Carried.

EMERGENCY MEDICAL SERVICES – KAREN DEWAR

1. ADOPTING SEQR NEGATIVE DECLARATION FOR PROPOSED EXPANSION OF THE LIVINGSTON COUNTY EMERGENCY OPERATIONS CENTER

WHEREAS, Livingston County is proposing to expand the Livingston County Emergency Operations Center located at 3360 Gypsy Lane in the Town of Groveland; and

WHEREAS, the proposed action is an Unlisted Action pursuant to the State Environmental Quality Review Act; and

WHEREAS, a Short Environmental Assessment Form has been completed pursuant to the State Environmental Quality Review Act; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors does hereby determine that the proposed project will not have a significant effect on the environment, a draft Environmental Impact Statement will not be prepared, and the Livingston County Board of Supervisors does hereby adopt the SEQR Negative Declaration for the project.

Ms. Dewar reviewed the EOC expansion project status and explained that there needs to be a negative declaration resolution done.

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

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. AMENDING THE 2018 LIVINGSTON COUNTY SALARY SCHEDULE – DISTRICT ATTORNEY

WHEREAS, the State of New York mandates the salary amount for the Livingston County District Attorney, and

WHEREAS, the State Judicial Compensation Commission has increased the District Attorney salary amount, now therefore be it

RESOLVED, that the 2018 Livingston County Salary Schedule is amended as follows:

District Attorney

Set the 2018 salary for the District Attorney to \$197,600.00 effective April 1, 2018.

Mr. Coyle reviewed the NYSAC report on the state reimbursement is only partially there but we are under this mandate to increase the DA salary. There was discussion on the lack of any additional reimbursement from the state so there is no reason to believe the additional reimbursement will be added back in the state budget this year.

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

2. APPROVING ABSTRACT OF CLAIMS #3B-MARCH 28, 2018

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #3B dated March 28, 2018 in the total amount of \$3,082,403.25.

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

3. DECLARING SURPLUS PROPERTY – HIGHWAY & SHERIFF'S OFFICE

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for

public use, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

Highway

Quantity	Year, Make & Model	Mileage	Serial #
1	#79, 1997 Ingersoll Rand DD110 Double-Drum Vibratory Pavement Roller	4,927 hrs	149972
1	#108, 1993 Bomag BW55E Walk-Behind Vibratory Roller	N/A	10162002366

Sheriff's Office

Quantity	Year, Make & Model	Mileage	Serial #
2	2002 Ski Doo Grand Touring GS 600	1,400	2BPS207622V000045 2BPS207632V000040

Mr. Coyle reviewed the items for surplus.

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

4. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH

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.

This is all federally appropriated funding.

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

5. RECOGNIZING MARCH AS WOMEN'S HISTORY MONTH

WHEREAS, March is "Women's History Month" as declared both by the State of New York and also by the Congress of the United States of America; and

WHEREAS, the Livingston County Board of Supervisors does hereby officially recognize the unique and important contributions that women have made to New York State, its counties, and the United States at large; and

WHEREAS, New York's counties are served by many women who work together to improve the representation and participation of women in all areas of government and provide a network of support for women in local government; and

WHEREAS, today women serve on the Livingston County Board of Supervisors and hold various leadership positions within Livingston County, bringing the diverse experiences of women into County issues and public policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors resolves to observe March 2018 as "Women's History Month" and to thereby honor the women of Livingston County past and present; and be it further

RESOLVED, that the Livingston County Board of Supervisors further recognizes March as "Women's History Month" and commends the efforts that women leaders have on our society as a whole.

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

6. Ethics Board Vacancy/Appointment-Mr. Coyle reviewed the vacancies and Mr. LeFeber reviewed the appointment for the vacancy and recommended appointing Lori Sattora from Caledonia and reappointing Colleen Hay.

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

EXECUTIVE SESSION

Motion made by Mr. Gott and seconded by Mr. Mahus that the Board adjourn and reconvene and All Supervisors and County Administrator Ian M. Coyle, Clerk of the Board and Don Higgins remain present. Carried.

Mr. Fanaro moved and Mr. Mahus seconded that the Committee reconvened in regular session. The following report was presented.

No action taken.

HIGHWAY DEPARTMENT – DON HIGGINS

Action Item(s) To Be Reported

Discussion and Recommended Action on Appointment of Deputy Highway Superintendents

1. APPROVING APPOINTMENT OF LIVINGSTON COUNTY DEPUTY HIGHWAY SUPERINTENDNET – ZACHARY A. CRACKNELL

RESOLVED, that the Livingston County Board of Supervisors hereby approves the County Highway Superintendent's appointment of Zachary A. Cracknell, 5649 Sutton Road, Avon, NY 14414 as Deputy Highway Superintendent, for a term commencing April 4, 2018 and terminating April 3, 2022, at an annual salary of \$73,000.00.

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

2. APPROVING APPOINTMENT OF LIVINGSTON COUNTY DEPUTY HIGHWAY SUPERINTENDNET – SHANNON E. RICE

RESOLVED, that the Livingston County Board of Supervisors hereby approves the County Highway Superintendent's appointment of Shannon E. Rice, 8143 Dutch Street Road, Mount Morris, NY 14510 as Deputy Highway Superintendent, for a term commencing April 4, 2018 and terminating April 3, 2022, at an annual salary of \$73,000.00.

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

3. APPROVING APPOINTMENT OF LIVINGSTON COUNTY DEPUTY HIGHWAY SUPERINTENDNET – JASON M. WOLFANGER

RESOLVED, that the Livingston County Board of Supervisors hereby approves the County Highway Superintendent's appointment of Jason M. Wolfanger, 9099 Culbertson Road, Dansville, NY 14437 as Deputy Highway Superintendent, for a term commencing April 4, 2018 and terminating April 3, 2022, at an annual salary of \$79,000.00.

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

Pre-approved Informational Item(s) To Be Reported

1. Attorney Salaries-Mr. Coyle reviewed the disparity for attorney salaries amongst our attorney position ranks. Mr. Coyle is talking with another county later today that developed a system on the disparity that existed in their county by creating a payment schedule depending upon experience.

2. Deputy County Administrator Recruitment Update-There were 10 approved applications and the interview panel narrowed that down to 3-5 to be interviewed. Mr. Coyle is very pleased with the applications received.

3. Secretary to the County Administrator Update-Melissa's last day was Friday. We received 50+ applications that were narrowed down to 10. Each candidate was sent a list of questions with one writing assignment. Among those applicants, three or four have municipal public sector administrative professional experience, a couple have corporate or law firm experience and a couple have school district experience. Most are County residents. Those outside of the County will need to move in. We will be interviewing this Friday.

4. NYS Budget and Legislative Deliberations-State budget is due this week. Mr. Coyle feels that we will probably have a budget by 3/29. Unfortunately, it does not look like the internet sales tax item will be included. Our GOP is the block against this legislation being approved. This would be a very big item for the county. There is capital funding available that we are trying to get for operation and maintenance capital toward the Land bank. Shannon Hillier is at a Raise the Age (RTA) meeting today. There are meetings happening on the arraignment issue. These arraignments will probably be held at the Sheriff's office with a rotating schedule for judges. Mr. Coyle has been working with Judge Moran on this. CHIPS NY is where they have been with no increase or cuts.

5. Capital Project Transfers-The year-end review of finances is almost complete. \$950,000 was budgeted for transfers this year and it may be more if we have some carryover money. Mr. Coyle plans to move \$150,000

for the Government Center, the Courthouse roof needs improvements, any gap money for the ERP project, Al Lorenz Park and County Ambulance will probably be the allocations. CNR has their own capital project distribution schedule.

There was discussion on the rehab work for the Government Center repairs. The bid was released last week. The whole project is covered by insurance and will cost us only \$1,000. for our deductible. Central Services will be coming to the next Public Services Committee meeting to present on our transitioning from a wet to a dry fire system.

ADJOURNMENT

Mr. Wadsworth moved and Mr. Mahus seconded to adjourn the meeting at 2:04 p.m.

Respectfully submitted,

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