

WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, APRIL 11, 2022
1:30 P.M.

PRESENT: D. Knapp, W. Wadsworth, E. Gott, D. LeFeber, D. Pangrazio, M. Falk, D. DiSalvo, D. Wester, A. Ellis, S. Hillier

ABSENT: D. Fanaro, D. Babbitt Henry,

Ways & Means Chair Dwight Knapp asked Conesus Supervisor Don Wester to lead the Pledge of Allegiance.

PERSONNEL ISSUES

1. CENTRAL SERVICES – ANGELA ELLIS

AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE: CENTRAL SERVICES

RESOLVED, that the 2022 Livingston County Salary Schedule is amended as follows:

Central Services:

- Create one full-time Building Maintenance Mechanic position at Wage Grade 11 CSEA Contract effective April 13, 2022.
- Delete one full-time Custodial Worker position at a Wage Grade 7 effective immediately.

For: Organizational changes based upon workload. In 2021 we deleted the other full-time Custodial Worker. This deletion completes our organization plan to delete and upgrade the two Custodial Worker positions.

Ms. Ellis reviewed the position changes for approval today. This action will complete the Central Services reorganization plan. There is funding in the Central Services budget.

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

3. PLANNING – ANGELA ELLIS

AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE:

RESOLVED, that the 2022 Livingston County Salary Schedule is amended as follows:

Planning Department:

- Create one (1) full-time Administrative Secretary position at Wage Grade 10 CSEA Contract effective immediately.
- Delete one (1) full-time Senior Typist position at a Wage Grade 7 effective immediately.

Ms. Ellis reviewed the need for these requests. The difference in pay is less than \$4,000 per year. This position was originally an Administrative Secretary position and the position change is warranted with the increasing department activities. There are funds in the budget.

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

2. HIGHWAY – JASON WOLFANGER

AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE:

RESOLVED, that the 2022 Livingston County Salary Schedule is amended as follows:

Highway Department:

- Create one full-time Auto Mechanic position at Wage Grade 13 CSEA Contract effective immediately.

For: Mechanic Shop position needed to perform everyday duties of an Auto mechanic due to an absence with no specific date of return.

Mr. Wolfanger reviewed the need for this position creation. It is unknown whether the current employee will be returning to work.

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

HIGHWAY – JASON WOLFANGER

Action Item(s) To Be Reported

1. AMENDING RESOLUTION NO. 2021-205 - PAVEMENT MARKING SERVICES WITH SENECA PAVEMENT MARKING, INC.

WHEREAS, Resolution No. 2021-205 authorized the Chairman to sign a contract with Seneca

Pavement Marking, Inc. for pavement marking services. Said contract commenced June 1, 2021, having a termination date of May 31, 2022, and was accepted as piggybacking on Genesee County Bid #2021-005; and

WHEREAS, on March 23, 2022, the Genesee County Legislature renewed its contract with Seneca Pavement Marking, Inc. extending the contract term through May 31, 2023, under the same terms and conditions stated in the original contract with the exception of some increased pricing related to supply chain issues and raw material pricing; and

WHEREAS, due to Genesee County approving the above-mentioned contract renewal, the existing contract between Livingston County and Seneca Pavement Marking, Inc. needs to be amended to extend the contract term through May 31, 2023 and to incorporate the increased pricing; now, therefore, be it

RESOLVED, that the contract with Seneca Pavement Marking, Inc. is hereby amended to incorporate the 2022 pricing changes and to extend the contract termination date to May 31, 2023. The Chairman of the Livingston County Board of Supervisors is authorized to sign any additional contract amendments that may be needed in the future, subject to review by the County Administrator and County Attorney; be it further

RESOVLED, that Resolution No. 2021-417 is hereby amended.

Mr. Wolfanger reviewed the piggyback extension that we had.

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

SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY

Action Item(s) To Be Reported

1. AUTHORIZING THE PURCHASE OF ONE (1) NEW 2022 CHEVROLET TAHOE FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – DENOYER CHEVROLET, INC.

RESOLVED, that by piggybacking on Elsmere Fire District's command vehicle bid contract awarded April 13, 2021, 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 \$44,975.50.

Sheriff Dougherty explained that this is a replacement vehicle.

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

2. AUTHORIZING THE PURCHASE OF ONE (1) NEW 2022 CHEVROLET 3500HD SILVERADO 4WD FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – DENOYER CHEVROLET, INC.

RESOLVED, that by piggybacking on Franklin County's Silverado vehicle bid contract awarded January 25, 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 3500HD Silverado 4WD for a total cost not to exceed \$44,165.00.

Sheriff Dougherty explained that this also a replacement vehicle. Sheriff Dougherty thanked the Highway garage for their hard work in keeping these vehicles on the road.

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

COUNTY ATTORNEY – SHANNON HILLIER

Action Item(s) To Be Reported

1. AUTHORIZING RENEWAL OF THE VERIZON WATER TOWER LEASE AGREEMENT - LIVINGSTON COUNTY MURRAY HILL CAMPUS, MT. MORRIS, NEW YORK

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a renewal of the Verizon Water Tower Lease Agreement for a term commencing July 1, 2023 and terminating June 30, 2028, with automatic renewals for three (3) additional five (5) year terms, at an initial monthly rental amount of \$3,413.77 per month with a 3% annual rent increase every July 1st the lease agreement remains in effect, subject to review by the County Attorney and County Administrator.

Ms. Hillier reviewed the changes to the contract new term for 20 years with 5 year renewals.

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

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT

OF LABOR

RESOLVED, that the Livingston County Board of Supervisors hereby finds that approximately 1,961 square feet of space located in the Livingston County Government Center, 6 Court Street, Room 105, Geneseo, New York is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a lease with the New York State Department of Labor for said square feet for a five (5) year period at an annual rental rate of \$58,202.48, said lease to be subject to the approval of the County Attorney and County Administrator. Ms. Hillier reviewed the contract terms and negotiations for a new lease.

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

COUNTY ADMINISTRATOR – ANGELA ELLIS

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #4A-APRIL 13, 2022

Motion: Mr. Pangrazio moved and Mr. Pangrazio seconded to approve the foregoing resolutionCarried.

2. AMENDING 2022 LIVINGSTON COUNTY BUDGET-DEPARTMENT OF HEALTH & OFFICE FOR THE AGING

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.

Ms. Ellis reviewed the amendments for approval.

Motion: Mr. Wadsworth moved and Mr. Pangrazio seconded to approve the foregoing resolutionCarried.

3. AUTHORIZING TRANSFER OF FUNDS-DEPARTMENT OF HEALTH (2), OFFICE FOR THE AGING (2) & PURCHASING

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.

Ms. Ellis reviewed the transfers for approval.

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

ADJOURNMENT

Mr. Pangrazio moved and Mr. Gott seconded to adjourn the meeting at 1:43 p.m.

REAL PROPERTY TAX SERVICES – BILL FULLER

Informational Item(s) Written Only

1. Our Office will print the Tentative Assessment Rolls for the Assessors.
2. The Assessors have been provided with paperwork for filing of the Tentative Assessment Roll. Rolls are to be filed with the Town Clerk by May 1st.
3. Board of Assessment Review Members have been notified of the upcoming training. This course will satisfy the requirements necessary to hear grievances.

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

EXECUTIVE SESSION

Motion made by Mr. and seconded by Mr. that the Committee adjourn and reconvene for the purpose of discussing

- matters which will imperil the public safety if disclosed;

- matters which may disclose the identity of law enforcement agency or informer;
- information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- information regarding proposed, pending or current litigation
- collective negotiations pursuant to Article 24 of the Civil Service law (the Taylor Law)
- the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- the preparation, grading or administration of examinations,
- the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, as publicity would substantially affect the value thereof.

and all Supervisors, County Administrator Ian M. Coyle, Clerk of the Board and _____ remain present. Carried.

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

The Ways and Means Committee having met in Executive Session, hereby reports as follows:
No action taken.