

WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, APRIL 25, 2022
1:30 P.M.

PRESENT: D. Knapp, W. Wadsworth, D. Fanaro, E. Gott, D. LeFeber, D. Pangrazio, M. Falk, M. Walker, I. Coyle, A. Ellis, B. Mann, S. Hillier
ABSENT: D. Babbitt Henry

Ways & Means Chair Dwight Knapp asked Nunda Supervisor Merilee Walker to lead the Pledge of Allegiance.

COUNTY ATTORNEY – SHANNON HILLIER

Action Item(s) To Be Reported

1. REQUESTING THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY TO AUTHORIZE LIVINGSTON COUNTY TO CONTINUE IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX

WHEREAS, a bill has been introduced in the New York State Senate (S.08673) and the New York State Assembly (A.09790) amending the Tax Law to authorize Livingston County to continue to impose an additional mortgage recording tax on \$0.25 for each \$100.00, and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Livingston; and

WHEREAS, the Livingston County Board of Supervisors must make a Home Rule Request requesting the New York State Senate and the New York State Assembly to enact this special law; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby requests that the New York State Legislature adopt Senate Bill (S.08673) and Assembly Bill (A.09790), amending the Tax Law in relation to authorizing Livingston County to continue to impose an additional mortgage recording tax on \$0.25 for each \$100.00, and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Livingston; and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the Clerk of the Board of Supervisors are authorized to file the appropriate Home Rule Request with the New York State Senate and the New York State Assembly.

The County Attorney explained that this is the next step for the overall process to allow us to continue on with the collection of the mortgage recording tax. The necessary bills have been introduced in the Senate and Assembly.

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

COUNTY TREASURER – AMY DAVIES

Action Item(s) To Be Reported

1. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR PERIOD OF 10/1/21-3/31/22

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period October 1, 2021 through March 31, 2022, among the several Towns and Villages of the County; now, therefore, be it

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

10/01/2021-3/31/2022

TAX DISTRICT	AMOUNT	DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$79,260.72	\$63,601.47	\$15,659.25
CALEDONIA	\$56,804.71	\$46,756.08	\$10,048.63
CONESUS	\$29,195.12	\$29,195.12	\$0.00
GENESE0	\$86,629.31	\$68,429.28	\$18,200.03
GROVELAND	\$20,352.80	\$20,352.80	\$0.00
LEICESTER	\$17,100.96	\$15,966.81	\$1,134.15
LIMA	\$42,608.83	\$35,817.49	\$6,791.34
LIVONIA	\$131,187.17	\$123,608.55	\$7,578.62
MT. MORRIS	\$189,679.86	\$145,860.20	\$43,819.66
N. DANSVILLE	\$53,826.73	\$33,983.19	\$19,843.54
NUNDA	\$23,850.24	\$20,297.04	\$3,553.20
OSSIAN	\$7,316.39	\$7,316.39	\$0.00
PORTAGE	\$6,154.14	\$6,154.14	\$0.00
SPARTA	\$10,041.19	\$10,041.19	\$0.00
SPRINGWATER	\$18,846.57	\$18,846.57	\$0.00
WEST SPARTA	\$9,778.66	\$9,778.66	\$0.00
YORK	\$31,259.90	\$31,259.90	\$0.00
TOTAL	\$813,893.30	\$687,264.88	\$126,628.42

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. APPROVING ABSTRACT OF CLAIMS #4B-APRIL 27, 2022

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

2. AMENDING 2022 LIVINGSTON COUNTY BUDGET: SHERIFF’S OFFICE (2)

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 amendments for approval.

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

Mr. Coyle explained that he is waiting to do the transfer resolutions listed for Central Services. The auditors have a lingering question on American Rescue funds that we are waiting for an answer before proceeding.

3. AUTHORIZING TRANSFER OF FUNDS- COUNTY HISTORIAN

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 transfer for approval.

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

Mr. Coyle reviewed the following capital project fund transfers that are normally done at this time each year. These will be individual Board resolutions on Wednesday. Mr. Coyle explained that these items relate to the items approved on the 5-year Capital Improvement Plan. If we were to fully fund the CIP it is ~\$4.3Million. There rest will be considered our normal and customary transfers.

4. ESTABLISHING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2022-COUNTYWIDE PROPERTY IMPROVEMENTS

RESOLVED, that the County Treasurer is authorized to establish Capital Project Account **H1621.2900** in the amount of \$410,000.00 to be funded from Interfund Transfers **H1621.5031** in the amount of \$410,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Countywide Property Improvements Capital Project from Unassigned General Fund Balance in the amount of \$410,000.00.

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

5. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2022-LCSO FACILITY

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H3152.2900** in the amount of \$620,000.00 to be funded from Interfund Transfers **H3152.5031** in the amount of \$620,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer funds to the LCSO Facility Capital Project from Unassigned General Fund Balance in the amount of \$620,000.00.

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

6. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2022-HIGHWAY UPGRADES

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H5113. 2900** in the amount of \$500,000.00 to be funded from Interfund Transfers **H5113.5031** in the amount of \$500,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer funds to the Highway Capital Project from Unassigned Highway Fund Balance in the amount of \$500,000.00.

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

7. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2022-AMBULANCE EQUIPMENT

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1629.2900** in the amount of \$200,000.00 to be funded from Interfund Transfers **H1629.5031** in the amount of \$200,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Ambulance Equipment Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$200,000.00.

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

8. INCREASING RESERVE ACCOUNT FOR THE YEAR 2022-BOE EQUIPMENT RESERVE

RESOLVED, that the County Treasurer is authorized to increase Account **A0882.2050** in the amount of \$120,000.00.

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds from the general fund to the BOE Equipment Reserve in the amount of \$120,000.00.

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

9. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2022-COURTHOUSE UPGRADES

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1625.2900** in the amount of \$100,000.00 to be funded from Interfund Transfers **H1625.5031** in the amount of \$100,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Courthouse Upgrades Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$100,000.00.

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

10. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2022-ITS UPGRADES

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H1680.2900** in the amount of \$150,000.00 to be funded from Interfund Transfers **H1680.5031** in the amount of \$150,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the ITS Upgrades Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$150,000.00.

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

12. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2022-LCSO FACILITY

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H3152.2900** in the amount of \$150,000.00 to be funded from Interfund Transfers **H3152.5031** in the amount of \$150,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the LCSO Facility Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$150,000.00.

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

13. INCREASING CAPITAL PROJECT ACCOUNT FOR THE YEAR 2022-TECHNOLOGY STRATEGIC PLANNING PROJECTS

RESOLVED, that the County Treasurer is authorized to increase Capital Project Account **H8027.2900** in the amount of \$200,000.00 to be funded from Interfund Transfers **H8027.5031** in the amount of \$200,000.00, and it is further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds to the Technology Strategic Planning Capital Project from Transfer to Capital Account **A9950.9000** in the amount of \$200,000.00.

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

14. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: UNIVERSITY OF ROCHESTER

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
University of Rochester	1/1/2022-12/31/2022	Fee Schedule
(UR Medicine Center for Employee Wellness)		
601 Elmwood Avenue		
Box SON		
Rochester, NY 14642		

For: Providing Employee Wellness Program services to eligible County employees and their spouses.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	100%	Yes

Mr. Coyle reviewed the contract for approval. This is a renewal of services through our County insurance fund that was very well received.

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

Pre-approved Informational Item(s) To Be Reported

1. NYS Budget Impact – Mr. Coyle reviewed some state budget highlights. There is a limited time gasoline suspension option if there is any interest. The elimination of the AIM and distressed hospital sales tax withholding was huge for counties. This was a \$662K for Livingston. The opioid settlements will be 5-6 payouts to the counties. There was discussion on the 45 cent state gasoline tax being dropped in June and whether it would be good for the County to drop our sales tax.
2. Recruitment/HR Updates-Mr. Coyle reviewed the CNR Director and Administrative Secretary interview status to date.
3. Administrative/Financial Updates
CNR Recruitment and Retention Proposal

EXECUTIVE SESSION

Motion made by Mr. Gott and seconded by Mr. Wadsworth that the Committee adjourn and reconvene for the purpose of discussing 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; and all Supervisors, County Administrator Ian M. Coyle, Angela Ellis, Bill Mann and Kate Hill remain present. Carried.

Mr. Pangrazio moved and Mr. Wadsworth 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.

ADJOURNMENT

Mr. Pangrazio moved and Mr. Fanaro seconded to adjourn the meeting at 2:37 p.m.

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