

**WAYS & MEANS COMMITTEE MEETING MINUTES  
MONDAY, JUNE 7, 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 Leicester Supervisor David Fanaro to lead the Pledge of Allegiance.

**HIGHWAY – JASON WOLFANGER**

**Action Item(s) To Be Reported**

**1. AUHORIZING THE PURCHASE OF ONE (1) 2023 FREIGHTLINER M2-106 MEDIUM DUTY SIGN TRUCK WITH A MAINTAINER BODY THROUGH A CONTRACT AWARDED BY ONONDAGA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-TRACEY ROAD EQUIPMENT**

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through Onondaga County Bid Contract No. 8996 from Tracey Road Equipment of 300 Middle Road, Rochester, New York 14467 one (1) 2023 Freightliner M2-106 Medium Duty Truck with Maintainer Body a cost not to exceed \$220,353.00.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Tracey Road Equipment 300 Middle Road Rochester, NY 14467	N/A	\$220,353.00

For: Purchase of Medium Duty Truck through Onondaga County Contract #8996

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2021 Liv. Co. Highway Machinery Fund Appropriations	100 %	Yes X No

Director's Comments: This purchase will be to replace our old sign truck with a new truck that is more user friendly and has numerous options to enhance the safety of the operator.

Mr. Wolfanger reviewed the new vehicle options and explained that this also have a crane and platform that will help with sign installation.

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

**ECONOMIC DEVELOPMENT – BILL BACON**

**Action Item(s) To Be Reported**

**1. RESOLUTION OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS REGARDING LOCAL ADMINISTRATION OF THE POTENTIAL FINGER LAKES NATIONAL HERITAGE AREA**

Mr. Bacon explained that he is seeking support for a resolution that has been provided by the Finger Lakes Tourism Association seeking a national heritage area designation. Mr. Bacon explained that the verbiage includes the creation of a NHA board and we want to be insuring County presence on that board is included in our resolution. We don't know what the financial commitment will be yet. There was discussion on what the financial impact would be for our area with this designation. Mr. Coyle explained that he believes that national heritage areas, once established, have access to a pot of federal money as well, similar to the Erie Canal way National Heritage Corridor. Of fourteen counties, 10-11 counties have already approved a resolution. Mr. Coyle explained that he is seeking support this measure moving forward, trusting the Ian, Bill and Shannon prepare a resolution that is in the County's best interest.

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

**MOTION TO MOVE THE AGENDA.**

*Mr. LeFeber moved and Mr. Mahus seconded to move the Sheriff's agenda items to the end of the agenda  
 .....Carried.*

## **COUNTY ADMINISTRATOR – IAN COYLE**

### **Action Item(s) To Be Reported**

#### **1. APPROVING ABSTRACT OF CLAIMS #6A-JUNE 9, 2021**

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

#### **2. AMENDING 2021 LIVINGSTON COUNTY BUDGET-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, which have been approved by the Livingston County Administrator.

Mr. Coyle explained that this amendment is for pass through money from the state for offices for the aging.

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

#### **3. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH**

RESOLVED, that the Livingston County Treasurer is hereby authorized and directed to make the requested transfers per the Budget Transfer entries that have been approved by the Livingston County Administrator.

Mr. Coyle explained that this is a transfer within the WIC program budget.

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

### **Pre-approved Informational Item(s) To Be Reported**

1. ARP Update-Mr. Coyle reported that he spoke with Bonadio today about looking at revenue losses first and explained that the federal government chose March 3, 2021 for the expense recoupment/reimbursement start date for some reason instead March 3, 2020 on when the bulk of expenses you would seek recoupment would be March, April, May 2020. Schumer's office is aware of the issue and numerous counties, in the FAQ portal, have submitted for this. Mr. Coyle suggested that if towns have any pro-town/county/village questions you are encouraged to submit them because NYSAC has reported that is a lot of anti the whole process that are robo-questioning the question portal to create questions that are seeking answers that would be non-beneficial to recipients of all this money. We will still do the expense recoupment submittal but that will be secondary to the revenue loss. Revenue loss is anticipated to be our largest recoupment due to the nursing home enterprise losses. Mr. Coyle explained that, for towns as well, 2019 AUD submitted to the Comptroller, whatever your non-federal revenue number x 4.1% for 2020 – actual 2020 revenue number to show year one revenue loss. County federal revenue would need to be subtracted out and there is some question whether that includes IGT. There is probably a \$4-6 Million revenue loss in the nursing home alone. There was discussion on using the federal money as federal match money once funds are released to the County General Fund. Senator Schumer is aware of and will try to do something with the March 3, 2020 date.

2. Customer Service RFP-We have a preferred finalist that is continuing to be vetted. A few more counties got hit by ransomware so we will be looking more into that at the compliance meeting this week. There was discussion on the all hazard mitigation plan including cyber security. Mr. Coyle reviewed the types of training taking place now by County IT. Mr. Wadsworth shared that his town's audit four years ago required better cyber security.

3. Mr. Coyle asked if this committee wanted to opine on going back to regular in person meetings instead of the hybrid meeting format discussed at the Public Services Committee strategic planning discussion. Mr. Fanaro shared his opinion that he sees the value in continuing with hybrid meetings. The County Attorney explained that hybrid is still legal once the Executive order expires with open meeting law. The key is that we are not banning the public. The Clerk reported that responses were received from half of the Supervisors with all but two proposing that we go back to the regular meeting format. The new equipment allows for a smoother hybrid meeting.

## **SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY**

### **Pre-approved Informational Item(s) To Be Reported**

The 2021 COPS Hiring Program (USDOJ), application due June 22, 2021. Mr. Coyle reviewed the Community Policing Program under the COPS grant and the guidelines. Sheriff Dougherty reported at Public Services seeking support for the 75/25 cost match from the County for an application for three positions. The match

amount would be ~\$100,000 for three years and ~\$400,000 in the fourth year. Mr. Coyle explained that the Sheriff is seeking support prior to putting the work into preparing the grant. This is an extremely competitive grant and approval is not guaranteed. Committee consensus is to proceed with the grant application.

## **ADJOURNMENT**

Mr. Mahus moved and Mr. Fanaro seconded to adjourn the meeting at 2:08 p.m.

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## **REAL PROPERTY TAX SERVICES – BILL FULLER**

### **Informational Item(s) Written Only**

1. The Village Tax Rolls and tax bills have been picked up by Village Tax Collectors.
2. The Town Assessors are finishing their Grievance Day hearings, with the last one scheduled for June 7<sup>th</sup>.
3. I will be printing the Towns Final Assessment Roll, and will be available for the Assessors to pick up the last week of June.
4. The Assessors are required to file their Final Roll with the Town Clerk of their municipality by July 1<sup>st</sup>.
5. I will also be printing the School Final Rolls for the Assessors to deliver to the School Districts

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