

WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, JULY 6, 2020
1:30 P.M.

PRESENT: D. Knapp, D. Fanaro, W. Wadsworth, D. LeFeber, D. Mahus, M. Falk, I. Coyle, J. Gunther-Intern
ABSENT: D. Pangrazio, E. Gott

Ways & Means Vice Chair Dwight Knapp asked County Attorney Shannon Hillier to lead the Pledge of Allegiance.

Mr. Knapp introduced the new Executive Director for the Cornell Cooperative Extension Association of Livingston County, Jolie Spiers.

PERSONNEL ISSUES

PUBLIC DEFENDER – LINDSAY QUINTILONE-JORDAN

1. AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: PUBLIC DEFENDER

RESOLVED, that the 2020 Livingston County Salary Schedule is amended as follows:

Public Defender:

- Create one part time Assistant Public Defender position at suggested salary of \$30,000.00.

For: This part time attorney would cover caseload in family court.

Director's Comments:

This position (salary and fringe) will be funded under ILS Distribution #10. Presently, we have two full time attorneys handling all of the family court caseload, with one full time attorney expected to retire this fall.

Recommend salary of \$30,000 which is what is in line with her office and the Conflict Defender.

Ms. Quintilone reviewed the position and explained that a salary of \$30,000 is being recommended. The applicant has a private practice and is already on the assigned counsel list so her current cases will need to be reassigned.

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

REAL PROPERTY TAX SERVICES – BILL FULLER

Action Item(s) To Be Reported

1. CORRECTING TAX ROLL-TOWN OF GROVELAND

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (1 parcel) application for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Groveland on the tax rolls for the years hereinafter set forth, and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the application for correction requested from the Director of Real Property Tax Services attached hereto, now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer(s) having jurisdiction of the tax roll so that the roll(s) can be corrected; and a notice of approval to the applicant(s), and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll correction and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the application(s).

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2020 Groveland	Livingston County	\$1,210.91	\$0.00	\$0.00	\$1,210.91
Adamson, Peggy S.	Groveland Town Tax	\$565.76	\$0.00	\$0.00	\$565.76

Tax Map Number	School Relevy	2,688.19	\$0.00	\$0.00	\$2,688.19
118.-1-4.2	Groveland Fire 1/Amb	<u>\$68.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$68.00</u>
	Total	<u>\$4,532.86</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$4,532.86</u>

Mr. Fuller reviewed the correction for approval. The parcel was split and the assessor failed to delete it.
Motion: Mr. LeFeber moved and Mr. Mahus seconded to approve the foregoing resolution Carried.

Informational Item(s) Written Only

1. The final assessment rolls have been printed and picked up by the Assessors.
2. School District final rolls will be delivered to the various Schools by the Assessors.
3. Final Assessment Rolls are updated on the Website.
4. Property owners that want to file a Small Claims to dispute their assessment, can do so by July 31st.

COUNTY ATTORNEY – SHANNON HILLIER

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON LAKEVILLE ROAD – 2995 LAKEVILLE ROAD LLC – TOWN OF AVON

WHEREAS, the State of New York has previously discontinued maintenance of certain portions of Lakeville Road; and

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston; and

WHEREAS, the Superintendent of Highways has recommended that the following parcel be abandoned to the adjoining landowner; and now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a quit claim deed and related documents to transfer the following parcel to the party listed upon payment to the County of Livingston of \$100.00 per transfer: 2995 Lakeville Road LLC

ALL THAT TRACT OR PARCEL OF LAND, situate in the part of the Town of Avon, County of Livingston and State of New York and is more particularly described as follows: Beginning at a point in the existing easterly highway boundary line of the Lakeville-East Avon, S.H. No. 8034 (N.Y.S. Rte. 15) at its intersection with the existing northerly highway boundary of South Lima Road, said point of beginning being easterly 28.73 feet, measured at right angles from Station 10+62.26 of the hereinafter described 2019 survey baseline for the location of said abandonment of right-of-way for the Lakeville-East Avon, S.H. No. 8034 (N.Y.S. Rte. 15); thence through the property used for highway purposes the following four (4) courses and distances:

- (1) North 89° 46'06" West, a distance of 30.00 feet to a point, said point being 1.22 feet distant westerly at right angles from baseline Station 10+60.50; thence
- (2) North 55° 08'40" West, a distance of 17.00 feet to a point, said point being 15.75 feet distant westerly measured at right angles from baseline Station 10+69.32; thence
- (3) North 09° 43'25" East, a distance of 293.50 feet to a point, said point being 15.55 feet distant easterly measured at right angles from baseline Station 13+61.14; thence
- (4) South 84° 32'20" East, a distance of 22.87 feet to a point in the existing easterly highway boundary line of the Lakeville-East Avon, S.H. No. 8034 (N.Y.S. Rte. 15), said point being 38.41 feet distant easterly measured at right angles from baseline Station 13+60.40; thence along the existing easterly highway boundary of the Lakeville-East Avon, S.H. No. 8034 (N.Y.S. Rte. 15), S 05° 27'40" W, a distance of 298.30 feet to the point of beginning, being 10,157⁺/. square feet or 0.233 acres more or less.

Being a portion of land used for highway purposes prior to 1934 for the Lakeville-East Avon, S.H. No. 8034 (N.Y.S. Rte. 15)

The above mentioned 2019 survey baseline for the location of said abandonment of right-of-way for the Lakeville-East Avon, S.H. No. 8034 (N.Y.S. Rte. 15) as shown on a map and plan on file in the Office of the State Department of Transportation and described as follows:

BEGINNING at Station 10+00.00, thence North 03° 36'02" East to Station 14+59.57.

All bearings referred to True North at the 78° -35'-00" MERIDIAN OF WEST LONGITUDE (1983 N.A. Datum) This conveyance is made and accepted subject to such grants, easements, reservations, covenants, agreements, leases and restrictions of record in the Livingston County Clerk's Office, as may pertain to or affect the above described premises.

Said parcel is also part of an Official Order No. H2624 dated June 17, 2020 wherein the New York State Department of Transportation released their jurisdiction of lands that were no longer needed for highway purposes by document entitled "Abandonment of Portions of Lakeville-East Avon, S.H. No. 8034, Town of Avon, Livingston County".

All as shown on a map entitled "Highway Right of Way Presently Under the Jurisdiction of the New York State Department of Transportation" prepared by Mark W. Eltz, Land Surveyor, dated November 19, 2019, to be filed in the Livingston County Clerk's Office simultaneously herewith.

The County Attorney reviewed the state right of way in front of Fratelli's Restaurant. A resolution was done in January asking the state to abandon a portion of the right of way to allow us to have jurisdiction so we could in turn convey it to the actual LLC that owns Fratelli's. This resolution today is the last piece of the process to convey that small section of the right of way that has been abandoned to us.

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

HIGHWAY – JASON WOLFANGER

1. DECLARING SURPLUS PROPERTY-HIGHWAY

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 Department

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	1969 International 606 Fork-lift	N/A	7924XZGGPP705
1	Mohawk TP-16 2 Post Lift	N/A	A7A160

Mr. Wolfanger reviewed the equipment for surplus. The fork lift is in poor condition. The Mohawk lift has been replaced with a larger lift to allow for better service on the ambulances and mid-sized vehicles. Both items will go through auction.

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

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #7A-JULY 8, 2020

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7A dated July 8, 2020 in the total amount of \$1,957,425.15.

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

2. AMENDING 2020 LIVINGSTON COUNTY BUDGET-PLANNING (2)

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 reviewed the amendments and explained that these are carryovers moving funds to Contingency.

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

3. 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 Amendment entries, which have been approved by the Livingston County Administrator.

Mr. Coyle explained that this is all federal funds moving money between accounts.

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

Pre-approved Informational Item(s) To Be Reported

1. Budget & Sales Tax Updates-Mr. Coyle reviewed the latest sales tax draw and explained that a possible explanation for the growth shown in the second to last draw is for the filing reprieve granted for sales tax filers for this covid period. We were up pre-covid in the first quarter so the first half we are only down \$100K versus \$1M+ year to year. Mr. Coyle believes that the draws that have been down uniformly across the state may be a cash flow thing in Albany. We did receive the enhanced FMAP funds ~\$600K+. It is not a direct check but a reduction in the amount of Medicaid money we need to pay New York State. Our weekly share will be correspondingly reduced in an annual share over \$600K. This was just a portion of what was held by the state that was attributed to Medicaid and federal funds due to the counties. We continue to push for that. The state aid cuts are starting to hit a little bit with mental health holdbacks. We have asked the Governor Office in writing if those holdbacks will be made whole. Our health insurance was flat last year and we have been notified that our rates are going down between 7-12% this year. We did receive \$14,000 in covid funds related to Emergency Management. Mr. Coyle is starting to get letters from employees intend to retire under the recently passed retirement incentive. He has started a spreadsheet to delineate department, person, leaving expense amount & plan moving forward. Normally this week is the beginning of the next years' budget process and this will go out later this week with department meetings in August. We will know who took the early retirement incentive by August 1. Mr. Coyle anticipates that by the time he has those department head meetings and start talking about it at Ways and Means, we will have some decision on the federal funding. Mr. Coyle reviewed the potential amounts in the federal funding bills. Mr. Coyle reviewed the police reform package that happened and the personnel records that are now mostly publically releasable. We have received our first one from the D&C today seeking access to some or all of the County Sheriff's Office employment records related to conduct. We will process this as we do any other FOIL request.

2. Discussion of Resolution re: Executive Orders-Mr. Coyle explained that we are still working on it with Senator Gallivan's Office to push for consideration of legislative change related to some of the Executive Order process that we saw play out over the last couple of months. We do not have anything to review yet. It will be some kind of support resolution or press.

ADJOURNMENT

Mr. Mahus moved and Mr. Fanaro seconded to adjourn the meeting at 1:51 p.m.

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