

**WAYS & MEANS COMMITTEE MEETING MINUTES**  
**MONDAY, AUGUST 8, 2022**  
**1:30 P.M.**

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

Ways & Means Chair Dwight Knapp asked Real Property Tax Services Director Bill Fuller to lead the Pledge of Allegiance.

**PERSONNEL ISSUES**

**1. DEPARTMENT OF HEALTH – JIM PERAINO**

**AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH**

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

**Health Department:**

- Create one (1) full-time Principal Typist position at Wage Grade 10, CSEA Contract, effective August 10, 2022.

For: To assist in high-level clerical tasks

Mr. Peraino reviewed the position for creation.

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

**2. VETERAN'S SERVICES AGENCY – DAVID TERRY**

**AMENDING THE 2022 LIVINGSTON COUNTY SALARY SCHEDULE: VETERAN SERVICES AGENCY**

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

**Veteran Services Agency:**

- Convert one (1) part-time Account Clerk Typist position to a full-time position at a Wage Grade 7 CSEA Contract effective 9/11/2022.

For: To improve office coverage

Mr. Terry reviewed the added duties for the position conversion from part time to full time.

*Motion: Mr. Gott moved and Mrs. Babbitt Henry seconded to approve the foregoing resolution Carried.*

**3. COUNTY ADMINISTRATOR – IAN COYLE**

**AMENDING A PORTION OF RESOLUTION NO. 2022-119 - DEPUTY DIRECTOR OF LONG-TERM CARE COMPENSATION AND BENEFITS**

WHEREAS, the Livingston County Board of Supervisors adopted Resolution No. 2022-119 amending a portion of Resolution No. 2022-36 that established the 2022 County employee salaries and certain compensation and benefits for other employees; and

WHEREAS, Resolution No. 2022-119 instituted a weekly stipend effective March 27, 2022 in the amount of \$350.00 for any work week the Deputy Director of Long-Term Care served as the Interim Director of Long-Term Care; and

WHEREAS, said weekly stipend terminated on June 13, 2022 upon the formal appointment of Justin A. Bayliss as the new Long-Term Care Director; and

WHEREAS, the position of Long-Term Care Director again became vacant on July 28, 2022; now, therefore, be it

RESOLVED, that effective July 28, 2022, the Deputy Director of Long-Term Care shall receive a new weekly stipend rate in the amount of \$450.00 for any work week he serves as the Interim Director of Long-Term Care. Said stipend shall cease upon the Board of Supervisors appointing a new Long-Term Care Director; and be it further

RESOLVED, that Resolution No. 2022-119 is hereby amended.

Mr. Coyle reviewed the previous resolution and the justifications for the changes in the stipend amount. Mrs. Babbitt explained the reasons that she does not agree with providing a stipend. Mr. Coyle wished to go on

record as stating that he does support a stipend for Mr. Townsend and the good work he is doing at the facility.  
*Motion: Mr. Pangrazio moved and Mr. Wadsworth seconded to approve the foregoing resolution; Mrs. Babbitt Henry voted no..... Carried.*

**ESTABLISHING SALARY FOR GRANTS AND PUBLIC INFORMATION COORDINATOR: SEAN H. FARNSWORTH**

WHEREAS, the County Administrator is appointing Sean H. Farnsworth to the position of full-time Grants and Public Information Coordinator pursuant to his powers and duties as specified in Section 4 (C) of Local Law 6-2007; and

WHEREAS, the Livingston County Board of Supervisors must set the salary for this appointment; now, therefore, be it

RESOLVED, that the 2022 Department Head Salary Schedule is amended as follows:

**County Administrator**

The annual salary for the Grants and Public Information Coordinator Sean H. Farnsworth is established at \$75,000.00 effective August 15, 2022.

Mr. Coyle gave a brief overview of the interview process and the candidate recommendation.

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

**REAL PROPERTY TAX SERVICES – BILL FULLER**

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

**1. PROVIDING FOR PUBLIC HEARING TO CONSIDER OBJECTIONS TO SPECIAL ASSESSMENT ROLL**

WHEREAS, the special assessment rolls for all county districts have been filed; and

WHEREAS, the Livingston County Board of Supervisors is required to hold a public hearing to hear any objections to those rolls; now, therefore, be it

RESOLVED, that the Clerk of the Livingston County Board of Supervisors shall cause the necessary notice to be published in the official newspapers; and, be it further

RESOLVED, that a notice of the public hearing be mailed to property owners in the districts; and, be it further

RESOLVED, that a public hearing be set for October 12, 2022 at 1:35 pm in the Board of Supervisors Chambers, Livingston County Government Center, 6 Court Street, Geneseo, NY 14454 to consider objections to the special assessment roll.

Mr. Fuller explained that this is an annual request to hear any objections. There has only been one change to the rates this year.

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

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**Informational Item(s) Written Only**

1. School Districts are submitting tax rate information for processing tax rolls and tax bills. Renewing ABS contract.

**COUNTY TREASURER – LINDA FOX**

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

**1. AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS**

WHEREAS, the County of Livingston acquired title to the following parcels of land, and has approved the sale of said parcels, it is, hereby

Tax Map #	Formerly Owned /Assessed To	Conveyed to Purchaser	Village/Town	Price
106.18-3-38	Jeffrey Barrows	Michael D. O'Dell	V/Mt. Morris	\$15,000.00
106.18-3-51	Jeffrey Barrows	Michael D. O'Dell	V/Mt. Morris	\$11,000.00
106.10-1-26	William A. Scoville Est.	Michael D. O'Dell	V/Mt. Morris	\$14,000.00

133.-1-25.2	Christine M. Brown Est.	Kathleen R Rhind Polermo	T/Mt. Morris	\$19,000.00
133.-1-14.2	Johnette Parmelee	Daniel M. & Michelle L. Vasile	T/Mt. Morris	\$13,000.00
203.10-1-65	Russell Granata	Countryboy, LLC	V/No. Dansville	\$66,000.00
170.-1-46.5	Marion Jaroszek	Gregory O'Connell	T/Nunda	\$40,000.00
170.1-61.3	Marion Jaroszek	Gregory O'Connell	T/Nunda	\$33,000.00
196.-1-17.111	Brian Fahey	Craig A & Ginelle L. Mellin	T/Portage	\$21,000.00
183.-1-70	The Estate of Lyle A. Perry	Philip A. Cox	T/Portage	\$3,300.00
162.-1-30	Richard V. Fronk	Jeff & Colleen Drake	T/Sparta	\$1,800.00
175.-1-20	Robert Gross Et. Al.	Robin M & Terry J. Muchler	T/Sparta	\$150,000.00
175.-1-48	Robert P. Gross	James A & Kathi Culbertson	T/Sparta	\$100,000.00
161.-1-28	Roscoe Henry	Daniel V. Brock	T/Sparta	\$9,200.00
141.-2-19	Anthony J. Field	Tyler & Alexandria Pettinger	T/Springwater	\$1,100.00
151.19-1-19	Christine Hall	James Disalvo II	T/Springwater	\$14,500.00
151.20-1-43	Charlotte Northrup	Stephen Clottin & Scott Cooley	T/Springwater	\$6,100.00
164.-1-32.1	Ida Mae Reed	Chris Saunders	T/Springwater	\$33,000.00
151.16-1-25	Havilah Toland	James J. Covell II	T/Springwater	\$8,000.00
186.-2-21	Cody A. Freeman	Andrew Keiffer	T/West Sparta	\$13,500.00
61.-1-7.274	Douglas Ryder	Jesse W. Hamilton	T/York	\$26,000.00

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deeds of conveyance and any and all related documents prepared by the County Attorney to complete the aforesaid conveyances.

Director Comments:

Waiting for response from foreclosure attorney to finalize resolution.

Ms. Fox reported that all parcels sold and reviewed the uncertainty on two parcels. The County Attorney reviewed the bankruptcy filings on these two parcels

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

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

1. Auction Results

**COUNTY ADMINISTRATOR – IAN COYLE**

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

1. **APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 10, 2022**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8A dated August 10, 2022 in the total amount of \$1,831,299.51.

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

2. **AMENDING 2022 LIVINGSTON COUNTY BUDGET: CENTRAL SERVICES (4), HIGHWAY & SHERIFF'S OFFICE**

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

**4. INCREASING RESERVE ACCOUNT FOR THE YEAR 2022 –INFRASTRUCTURE RESERVE**

RESOLVED, that the County Treasurer is authorized to increase Account **A0882.99520** in the amount of \$575,000.00.

RESOLVED, that the County Treasurer is hereby directed to transfer funds to the Infrastructure Reserve from unreserved Casino Revenue in the amount of \$575,000.00.

Mr. Coyle explained that this previously approved reserve has been ongoing for several years now and is for projects that produce jobs.

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

Mr. Coyle explained that Items #5-8 below are the resolutions needed for the corresponding budget amendments above relating to previously approved actions included in the adopted 5-Year CIP Plan. There was discussion on the ARP balance and Mr. Coyle reviewed the areas of ARP spending to date.

**5. AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS: LIVINGSTON COUNTY CENTRAL SERVICES FOR AL LORENZ PARK CAPITAL IMPROVEMENTS**

WHEREAS, pursuant to the Federal American Rescue Plan Act of 2021, county governments were provided fiscal recovery funds (“ARPA funds”) to support projects that will provide for economic resiliency and enhance communities that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, the United States Department of Treasury (“the Treasury”) has released guidance as to how the ARPA Funds are to be spent in the response effort against the COVID-19 pandemic. Said guidance allows the funds to be used for financially assisting not-for-profit entities impacted by the pandemic; and

WHEREAS, Livingston County was awarded \$12,200,000.00 in fiscal recovery funds through the American Rescue Plan; and

WHEREAS, the Ways and Means Committee recently considered a one-time ARPA fund request from the Livingston County Central Services Department for Al Lorenz Park Capital Improvements. After ample discussion, the Committee found that this department would greatly benefit from the disbursement of a portion of the County’s awarded ARPA funds. The Central Services Department intended use of the funds meets the Treasury’s guidelines and granting a portion of these funds to this department would provide great benefit to Livingston County; and

WHEREAS, the Ways and Means Committee specifically endorsed an allocation of \$500,000.00 of ARPA funds to the Central Services Department to install electrical feed and lighting at Al Lorenz Park; now, therefore, be it

RESOLVED, in support of the Ways and Means Committee’s recommendations, the Livingston County Board of Supervisors hereby authorizes the disbursement of County ARPA Funds to the Livingston County Central Services Department for the amount requested and for the uses indicated in this Resolution; and be it further

RESOLVED, that the Livingston County Central Services Department shall be required to report all monies spent and submit backup documentation to Livingston County Treasurer for purposes of mandated reporting to the Federal Government.

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

**6. AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS: LIVINGSTON COUNTY CENTRAL SERVICES FOR GOVERNMENT CENTER CAPITAL IMPROVEMENTS**

WHEREAS, pursuant to the Federal American Rescue Plan Act of 2021, county governments were provided fiscal recovery funds (“ARPA funds”) to support projects that will provide for economic resiliency and enhance communities that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, the United States Department of Treasury (“the Treasury”) has released guidance as to how

the ARPA Funds are to be spent in the response effort against the COVID-19 pandemic. Said guidance allows the funds to be used for financially assisting not-for-profit entities impacted by the pandemic; and

WHEREAS, Livingston County was awarded \$12,200,000.00 in fiscal recovery funds through the American Rescue Plan; and

WHEREAS, the Ways and Means Committee recently considered a one-time ARPA fund request from the Livingston County Central Services Department for Government Center Capital Improvements. After ample discussion, the Committee found that this department would greatly benefit from the disbursement of a portion of the County's awarded ARPA funds. The Central Services Department intended use of the funds meets the Treasury's guidelines and granting a portion of these funds to this department would provide great benefit to Livingston County; and

WHEREAS, the Ways and Means Committee specifically endorsed an allocation of \$675,000 of ARPA funds to the Central Services Department to upgrade parking lot lighting, replace curbs and to repave the Government Center Complex; now, therefore, be it

RESOLVED, in support of the Ways and Means Committee's recommendations, the Livingston County Board of Supervisors hereby authorizes the disbursement of County ARPA Funds to the Livingston County Central Services Department for the amount requested and for the uses indicated in this Resolution; and be it further

RESOLVED, that the Livingston County Central Services Department shall be required to report all monies spent and submit backup documentation to Livingston County Treasurer for purposes of mandated reporting to the Federal Government.

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

#### **7. AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS: LIVINGSTON COUNTY CENTRAL SERVICES FOR MT. MORRIS CAMPUS RENOVATION CAPITAL IMPROVEMENTS**

WHEREAS, pursuant to the Federal American Rescue Plan Act of 2021, county governments were provided fiscal recovery funds ("ARPA funds") to support projects that will provide for economic resiliency and enhance communities that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, the United States Department of Treasury ("the Treasury") has released guidance as to how the ARPA Funds are to be spent in the response effort against the COVID-19 pandemic. Said guidance allows the funds to be used for financially assisting not-for-profit entities impacted by the pandemic; and

WHEREAS, Livingston County was awarded \$12,200,000.00 in fiscal recovery funds through the American Rescue Plan; and

WHEREAS, the Ways and Means Committee recently considered a one-time ARPA fund request from the Livingston County Central Services Department for Mt. Morris Campus Renovation Capital Improvements. After ample discussion, the Committee found that this department would greatly benefit from the disbursement of a portion of the County's awarded ARPA funds. The Central Services Department intended use of the funds meets the Treasury's guidelines and granting a portion of these funds to this department would provide great benefit to Livingston County; and

WHEREAS, the Ways and Means Committee specifically endorsed an allocation of \$800,000.00 of ARPA funds to the Central Services Department to upgrade electrical infrastructure on the Mt. Morris Campus including a secondary electric feed; now, therefore, be it

RESOLVED, in support of the Ways and Means Committee's recommendations, the Livingston County Board of Supervisors hereby authorizes the disbursement of County ARPA Funds to the Livingston County Central Services Department for the amount requested and for the uses indicated in this Resolution; and be it further

RESOLVED, that the Livingston County Central Services Department shall be required to report all monies spent and submit backup documentation to Livingston County Treasurer for purposes of mandated reporting to the Federal Government.

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

#### **8. AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN FUNDS: LIVINGSTON COUNTY OFFICE OF EMERGENCY MANAGEMENT CAPITAL IMPROVEMENTS**

WHEREAS, pursuant to the Federal American Rescue Plan Act of 2021, county governments were provided fiscal recovery funds (“ARPA funds”) to support projects that will provide for economic resiliency and enhance communities that have been negatively impacted by the COVID-19 pandemic; and

WHEREAS, the United States Department of Treasury (“the Treasury”) has released guidance as to how the ARPA Funds are to be spent in the response effort against the COVID-19 pandemic. Said guidance allows the funds to be used for financially assisting not-for-profit entities impacted by the pandemic; and

WHEREAS, Livingston County was awarded \$12,200,000.00 in fiscal recovery funds through the American Rescue Plan; and

WHEREAS, the Ways and Means Committee recently considered a one-time ARPA fund request from the Livingston County Office of Emergency Management. After ample discussion, the Committee found that this department would greatly benefit from the disbursement of a portion of the County’s awarded ARPA funds. The Office of Emergency Management Department intended use of the funds meets the Treasury’s guidelines and granting a portion of these funds to this department would provide great benefit to Livingston County; and

WHEREAS, the Ways and Means Committee specifically endorsed an allocation of \$100,000.00 of ARPA funds to the to improve and strengthen Livingston County emergency response infrastructure through updated EMS facility improvements; now, therefore, be it

RESOLVED, in support of the Ways and Means Committee’s recommendations, the Livingston County Board of Supervisors hereby authorizes the disbursement of County ARPA Funds to the Livingston County Central Services Department for the amount requested and for the uses indicated in this Resolution; and be it further

RESOLVED, that the Livingston County Central Services Department shall be required to report all monies spent and submit backup documentation to Livingston County Treasurer for purposes of mandated reporting to the Federal Government.

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

## **9. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN INTERMUNICIPAL AGREEMENT WITH THE LIVINGSTON COUNTY WATER & SEWER AUTHORITY – LEICESTER/YORK REGIONAL WATER SUPPLY EXPANSION PROJECT**

WHEREAS, by Resolution Nos. 2021-185 and 2022-201, the Livingston County Board of Supervisors approved the Akzo Settlement Committee’s recommendations to use Akzo Nobel settlement funds for design and engineering work related to the improvement of public drinking water infrastructure in the Towns of Leicester and York; and

WHEREAS, by Resolution No. 2022-66, the Livingston County Board of Supervisors further approved the Akzo Settlement Committee’s recommendation to have the Livingston County Water and Sewer Authority (“Authority”) provide project management and oversight assistance for the above-mentioned project; and

WHEREAS, after considerable planning and engineering review, the Authority has officially proposed the Leicester/York Regional Water Supply Expansion Project (“Project”) to achieve the County’s interest in providing enhanced public drinking water infrastructure in the Towns of Leicester and York; and

WHEREAS, the Project consists of various capital improvements projected to cost approximately \$50,100,000.00. Financing for the Project will consist of a combination of bonds to be issued by the Authority, Akzo Nobel settlement funds, and grants and/or loans from the New York State Environmental Facilities Corporation (“EFC”), the United States Department of Agriculture, the Northern Border Regional Commission, and/or other funding agencies; and

WHEREAS, with respect to utilizing Akzo Nobel settlement funds as the Project moves forward, the Akzo Settlement Committee recommends making available up to \$17,000,000.00 to support all infrastructure improvements related to impacts from the Retsof Salt Mine collapse, subject to review and approval by the New York State Attorney General’s Office and New York State Department of Environmental Conservation; and

WHEREAS, the County and the Authority desire to continue to work collaboratively on the design, finance, and construction of the Project and, accordingly, wish to enter into a formal Intermunicipal Agreement; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby supports the Leicester/York Regional Water Supply Expansion Project, continued collaboration between the County and the Authority

relative to the design and construction of the Project, and the Akzo Settlement Committee’s recommendation to utilize up to \$17,000,000.00 in Akzo Nobel Settlement funds to help finance the portion of the Project related to enhancing the public drinking water infrastructure in the Towns of Leicester and York, subject to review and approval by the New York State Attorney General’s Office and New York State Department of Environmental Conservation; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign an Intermunicipal Agreement formalizing the collaboration of the Authority and the County relative to the Leicester/York Regional Water Supply Expansion Project, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Livingston County Water and Sewer Authority</b>	N/A	TBD

1997 D’Angelo Drive

P.O. Box 396

Lakeville, New York 14480

For: Collaboration on the Leicester/York Regional Water Supply Expansion Project

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
AKZO Settlement Funds	0%	Yes No X

The County Attorney briefly reviewed the project and explained that this action is important for WASA to apply for a grant. The up to amount for the County AKZO funds is \$17,000. Mr. Coyle reviewed the AKZO settlement fund requirements before approval to spend is finalized. There are multiple uses that will come up in the future for these funds.

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

**10. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN AN INTERMUNICIPAL AGREEMENT WITH WYOMING COUNTY – CORONER SERVICES**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following intermunicipal agreement, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Wyoming County</b>	8/1/2022-7/31/2023	\$275.00 per call
143 North Main Street	Automatic 1-year renewals	plus mileage
Warsaw, NY 14569		

For: Wyoming County coroners to respond and act in their coroner capacities within Livingston County on a case-by-case basis as requested by Livingston County. This shall only occur when all four (4) Livingston County Coroners are determined to be unavailable.

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
County Budget	100%	Yes No X

Mr. Coyle reviewed the need for coverage if we have unavailable coroners. The County Attorney explained that the pay would be the same as our coroners receive. This is a one-way contract. There was discussion on why we run into a coverage problem with our coroners. There was discussion on the possibility of getting a log report for coroner calls and incidents where there was no response when contacted.

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

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

1. SALES TAX REPORT-Mr. Coyle reviewed the sales tax receipts received today and the reconciliation process. The big shift in the second quarter was related to New York City because the state process pre-assumes that the rate of collections will be a certain amount when they distribute it and then may change when the state reconciles.
2. BUDGET 2023 PLANNING-Department head meetings are just beginning this week. Now looking at health insurance, retiree health insurance plans and offerings. Union negotiations begin tomorrow for the Deputy Sheriff’s Correction Officers Union. CSEA kicks off shortly and we are still waiting upon contact from

NYSNA. Deputy Road Patrol still has an active contract into next year. Mr. Coyle explained that the assessed value increase is about \$1Billion this year for consideration, along with levy, tax cap and inflation impact of vehicles, supplies and services.

3. PROFESSIONAL CONSULTING SERVICES – LCCNR-Mr. Coyle gave an overview of the discussions at the special board meeting last week about reaching out to Frank Bassett on a consultant basis to review the situation at the nursing facility. Mr. Coyle is seeking Committee approval to proceed with contacting Frank as soon as later today.

*Motion: Mr. Gott moved and Mr. Fanaro seconded to authorize the County Administrator to contact Frank Bassett to consult at the CNR..... Carried.*

Mr. Coyle gave a brief overview of salary report and explained that he plans to have the final report at the second committee meeting. This will have an impact on the budget. There was discussion on what the potential tax cap will be.

**ADJOURNMENT**

Mr. Pangrazio moved and Mr. Wadsworth seconded to adjourn the meeting at 2:12 p.m.

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