

**WAYS & MEANS COMMITTEE MEETING MINUTES**  
**MONDAY, AUGUST 10, 2020**  
**1:30 P.M.**

PRESENT: D. Pangrazio, D. Knapp, D. Fanaro, E. Gott, W. Wadsworth, D. LeFeber, D. Mahus, M. Falk, A. Ellis, B. Mann, S. Hillier

Ways & Means Chair Dan Pangrazio asked Clerk of the Board Michele Rees to lead the Pledge of Allegiance.

**PERSONNEL ISSUES**

**DEPARTMENT OF SOCIAL SERVICES – DIANE DEANE**

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

**1. AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that the 2020 Hourly Employee Salary Schedule is amended as follows:

**Social Services**

- Create one full-time Senior Caseworker position effective immediately.

For: In preparation for a Case Supervisor - Grade B's retirement.

Ms. Deane reviewed the position for approval and explained that it is her intent not to replace the Grade B position upon retirement.

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

**SHERIFF'S OFFICE – UNDERSHERIFF MATT BEAN**

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

**1. AUTHORIZING THE PURCHASE OF ONE (1) 2020 CHEVROLET TAHOE PPV FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE-JOE BASIL CHEVROLET INC.**

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #5210 from Joe Basil Chevrolet Inc. of 5111 Transit Road Depew, New York 14043 one (1) new 2020 Chevrolet Tahoe at a cost of \$37,270,93.

The Undersheriff explained that it is very hard to get any kind of police vehicle this year. They have gone back to exploring the Chevy Tahoe's with their full frame and now that the cost difference is closer to the Ford cost. Chief Rittenhouse found this vehicle and they want to move forward with a purchase. This purchase is not replacing a vehicle at this time.

*Motion: Mr. Knapp moved and Mr. Mahus 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 14, 2020 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 the annual public hearing request to consider objections to the 2020 assessment rolls. This is not a public hearing on the rates.

*Motion: Mr. Fanaro moved and Mr. Mahus 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.
2. Renewing ABS contract.

**OTHER – BILL BACON**

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

Solar PILOT discussion - DG New York CS, LLC and Livingston County-Mr. Bacon reported that there is a 5 megawatt solar array proposed for 115 acres on Polebridge Road in Avon. 5 megawatts should not occupy the entire 115 acre lot. Mr. Bacon reviewed the PILOT analysis distributed for town, school and county taxes. There is an ag exemption on this parcel. There could be an annual payment with a 2% escalator or a one-time lump sum payment. Mr. Bacon is working on getting consideration of the 2% escalator. Mr. Fuller reviewed the ag exemption and any conversion penalty amounts if the parcel was pulled from the ag district.

**DEPUTY COUNTY ADMINISTRATOR – BILL MANN**

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

**1. APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 12, 2020**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8A dated August 12, 2020 in the total amount of \$3,080,915.04.

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

**2. AUTHORIZING TRANSFER OF FUNDS-HIGHWAY(5) & PLANNING/COVID19**

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.

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

**3. ESTABLISHING STANDARD WORK DAY**

RESOLVED, that the Livingston County Board of Supervisors hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by the Clerk of the Board: On file in Clerk's office.

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

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

1. 2021 Budget Update-Mr. Mann reported that 37 people have sign up for the early retirement incentive and that savings will materialize. The department head budget meetings have started and will carry on through the beginning of September. There has been a lot of discussion by department heads on maintaining or looking at the way we are doing business now or during the Covid crisis and how we do things a little bit different moving forward.
2. Stimulus/Federal Aid Discussions-They hit a road blocked this weekend and will hopefully open up talks again soon. The President did sign the executive orders so we will see where that goes. Right now there is still nothing included for state or local aid.
3. Sales Tax Update-The first July draw was \$2,017,384. or \$368,307 less than last year so we are 15.4% down from the same period last year.

**ADJOURNMENT**

Mr. Fanaro moved and Mr. Gott seconded to adjourn the meeting at 1:45 p.m.

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