

**WAYS & MEANS COMMITTEE MEETING MINUTES
TUESDAY, OCTOBER 13, 2020
1:30 P.M.**

PRESENT: D. Pangrazio, D. Fanaro, E. Gott, W. Wadsworth, D. LeFeber, D. Mahus, M. Falk, I. Coyle, A. Ellis, B. Mann, S. Hillier, J. Gunther-Intern
ABSENT: D. Knapp

Ways & Means Chair Dan Pangrazio asked Leicester Supervisor Dave Fanaro to lead the Pledge of Allegiance.

1. COUNTY CLERK –ANDREA BAILEY

AMENDING THE 2020 HOURLY EMPLOYEE SALARY SCHEDULE: COUNTY CLERK

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

County Clerk

- Create one full-time Clerk/Typist position at Wage Grade 2 CSEA Contract effective 10/14/2020.

Ms. Bailey reviewed the position for creation. This position will replace the telephone operator position. The starting wage is \$13.38.

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

2. DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ

AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF HEALTH

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

Department of Health

- Create one (1) full-time Principal Account Clerk position at Wage Grade 15 CSEA Contract effective October 14, 2020.

For: To address additional billing responsibilities for the covid pandemic, as well as Article 6.

- Create two (2) full-time Mental Health Clinical Therapist positions at Wage Grade 17 CSEA Contract effective October 14, 2020.

For: To move Mental Health Licensed Therapists to Mental Health Clinical Therapists.

- Create one (1) full-time Director of Patient Services position at the salary range of \$68,000-\$69,500 on the Department Head Salary Schedule.

For: To work with outgoing Director of Patient Services and assist in the pandemic oversight.

Ms. Rodriguez explained that she is not creating any new positions where the old position will not be deleted. A Senior Account Clerk Typist will be moving into the Principal Account Clerk position due to additional requirements due to covid, covid billing and Article 6, overseeing the quality assurance program and taking on the preschool program responsibilities upon Terry Donegan’s retirement. Ms. Rodriguez explained that the two Mental Health Clinical Therapist positions are employees moving from two current Mental Health Licensed Therapist positions now that they have obtained their LCSW. Their old positions are left vacant to give them the ability to hire people that have just graduated when needed. The Director of Patient Services position is to replace Kathy Root, who is retiring in 2021. Kathy has been the second in command during the Covid Pandemic and will be a great loss. The position is being created to allow for time to cross-train her replacement. Ms. Rodriguez explained that when she puts this employee into the Director position, she will not be filling the Supervising Public Health Nurse position until Kathy is fully retired.

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

COUNTY AUDITOR – TERRY DONEGAN

Action Item(s) To Be Reported

1. ACCEPTING THE REPORT OF COMMITTEE ON WORKERS’ COMPENSATION INSURANCE ESTIMATE AND APPORTIONMENT OF COUNTY SELF- INSURANCE FOR THE YEAR 2021

WHEREAS, the Ways and Means Committee has submitted the following annual estimate and

apportionment of expenses for the Livingston County Self-Insurance Plan for the fiscal year beginning January 1, 2021, and ending December 31, 2021, pursuant to Section 67 Paragraph 1 of the Workers' Compensation Law, and

**LIVINGSTON COUNTY SELF INSURANCE PLAN
ANNUAL ESTIMATE AND APPORTIONMENT OF EXPENSES
1-Jan-21**

AWARDS:	\$1,400,000.00				
MEDICAL:	\$545,000.00				
CLAIM	\$85,000.00				
EXP:					
		SUBTOTAL			\$2,030,000.00
ADMINISTRATIVE COSTS:					
Administration (PMA/Self Funding)	\$98,100.00				
Legal Fees	\$50,000.00				
W.C. Board Assessments	\$150,000.00				
Excess Insurance	\$225,000.00				
Public Goods	\$18,000.00	SUBTOTAL		\$541,100.00	
Pool					
CONTRIBUTION TO RESERVE FUND		SUBTOTAL		\$300,000.00	
				TOTAL	\$2,871,100.00
LESS: RECOVERIES	\$415,000.00				
LESS: INTEREST INCOME	\$5,000.00				
LESS: INTERFUND REVENUES	\$1,500,000.00				
		LESS		\$1,920,000.00	
AMOUNT TO BE RAISED BY TAX					\$951,100.00

**APPORTIONMENT OF WORKERS' COMPENSATION
INSURANCE FOR THE YEAR 2020**

		ASSESSED		% OF TOTAL COST OF AMOUNT TO BE RAISED (50% Assessment 50% Experience)	2020	2021
PARTICIPANTS	RATIO	VALUES	FULL VALUES		SHARE OF PARTICIPANT	SHARE OF PARTICIPANT
TOWNS	2019					
Avon	100.00%	\$486,486,545	\$486,486,545	3.12%	\$34,202	\$29,721
Caledonia	100.00%	\$317,146,916	\$317,146,916	1.98%	\$20,947	\$18,844
Conesus	95.00%	\$209,706,093	\$220,743,256	1.48%	\$15,498	\$14,074
Geneseo	100.00%	\$643,618,086	\$643,618,086	3.59%	\$42,929	\$34,151
Groveland	100.00%	\$199,125,486	\$199,125,486	1.39%	\$14,474	\$13,219
Leicester	100.00%	\$160,304,087	\$160,304,087	1.09%	\$11,491	\$10,323
Lima	100.00%	\$303,825,811	\$303,825,811	2.09%	\$21,704	\$19,854
Livonia	98.00%	\$611,839,283	\$624,325,799	4.08%	\$42,330	\$38,861
Mt. Morris	100.00%	\$209,135,802	\$209,135,802	1.43%	\$15,674	\$13,628
North	100.00%	\$250,356,946	\$250,356,946			
Dansville				1.56%	\$16,864	\$14,846
Nunda	100.00%	\$150,340,586	\$150,340,586	1.14%	\$11,655	\$10,808

Ossian	100.00%	\$82,095,459	\$82,095,459	0.60%	\$6,122	\$5,670
Portage	100.00%	\$56,973,733	\$56,973,733	0.55%	\$5,342	\$5,220
Sparta	100.00%	\$107,417,636	\$107,417,636	0.83%	\$8,481	\$7,904
Springwater	92.00%	\$139,798,638	\$151,955,041	1.16%	\$11,578	\$11,024
West Sparta	100.00%	\$98,800,537	\$98,800,537	0.72%	\$7,181	\$6,859
York	100.00%	\$276,837,048	\$276,837,048	1.91%	\$21,041	\$18,122
TOTALS		\$4,303,808,692	\$4,339,488,774	28.72%	\$307,513	\$273,128

COUNTY

Livingston

County		\$4,303,808,692	\$4,339,488,774	60.43%	\$541,237	\$574,738
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VILLAGES

Avon	100.00%	\$193,324,998	\$193,324,998	1.83%	\$17,766	\$17,452
Caledonia	100.00%	\$113,176,448	\$113,176,448	1.00%	\$10,045	\$9,486
Dansville	100.00%	\$184,671,473	\$184,671,473	2.01%	\$20,906	\$19,172
Geneseo	100.00%	\$267,318,576	\$267,318,576	2.62%	\$25,077	\$24,969
Leicester	100.00%	\$21,295,645	\$21,295,645	0.18%	\$1,739	\$1,667
Lima	100.00%	\$96,969,898	\$96,969,898	0.77%	\$7,804	\$7,308
Livonia	98.00%	\$71,089,312	\$72,540,114	0.52%	\$5,369	\$4,911
Mt. Morris	100.00%	\$96,890,202	\$96,890,202	1.43%	\$13,404	\$13,601
Nunda	100.00%	\$44,643,981	\$44,643,981	0.49%	\$4,640	\$4,668

TOTALS		\$1,089,380,533	\$1,090,831,335	10.85%	\$106,750	\$103,234
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GRAND TOTALS		\$9,696,997,917	\$9,769,808,883	100.00%	\$955,500	\$951,100
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WHEREAS, the Ways and Means Committee recommends the adoption of the report; now, therefore, be it

RESOLVED, that the estimate and apportionment of expenses be approved as submitted; and be it further

RESOLVED, that pursuant to Section 67, Paragraph 1, of the Workers' Compensation Law, the amount apportioned to the County and each of the participating towns as set forth in the foregoing report be levied and assessed upon the taxable property of the County, and that other participating municipalities make payment to the County Treasurer not later than thirty days after the commencement of the participants next fiscal year; and be it further

RESOLVED, that certified copies of this report and resolution be forwarded to each participant of this plan.

Mr. Donegan reviewed the 2021 budget report and explained that the numbers are stable. The tax to be raised is down almost \$400 and this year marks the 50/50 portion of the assessment in experience which will stay going forward. Everyone but a couple of villages are down.

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

HIGHWAY – JASON WOLFANGER

Action Item(s) To Be Reported

1. **AUTHORIZING THE PURCHASE OF ONE (1) 2021 FORD F-250 PICKUP TRUCK WITH SNOW EQUIPMENT THROUGH NYS OGS MINI-BID #5554 AND NYS OGS CONTRACT PC68953 FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-VAN BORTEL FORD, INC.**

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through NYSOGS Mini-Bid #5554 and NYSOGS Contract PC68953 from Van Bortel Ford, Inc., 71 Marsh Road, East Rochester, N.Y. 14445 one (1) 2021 Ford F-250 Pickup Truck with Snow Plow Package at a cost not to exceed \$31,661.31

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2020 Liv. Co. Highway Machinery Fund Appropriations	100%	Yes x No

Director's Comments:

Plow package does not include plow just frame and wiring for plow. We will be repurposing a plow for this truck.

Mr. Wolfanger explained that this vehicle will be replacing a Deputy Superintendent vehicle that will then rotate into the flagger fleet.

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

INFORMATION & TECHNOLOGY SERVICES – JASON PARKER (Attachments)

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY INFORMATION & TECHNOLOGY SERVICES DEPARTMENT: REL COMM, INC. (2) & NETWORK EXPERTS OF NEW YORK

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Information and Technology Services Department, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Rel Comm, Inc.	10/12/2020-3/1/2021	\$22,515.83
250 Cumberland Street		
Suite 214		
Rochester, NY 14605		

For: Replacement of County voicemail system and migration of existing mailboxes

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
C.I.P. 2020-2021	100%	Yes X No

Rel Comm, Inc.	10/12/2020-3/1/2021	\$27,447.75
250 Cumberland Street		
Suite 214		
Rochester, NY 14605		

For: Replacement of phone system and 22 phones at the Sheriff's Office

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
C.I.P. 2020-2021	100%	Yes X No

Network Experts of New York	11/1/2020-12/31/2021	Not to exceed \$36,000.00
407 Vesper Court		
Slingerlands, NY 12159		

For: Virtual Chief Information Security Officer consulting services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSBOE grant	100%	Yes X No

Mr. Parker reviewed the contracts for approval. The voice mail replacement includes 75 licenses to allow us to have staff remotely using the same four digit extension. The second Rel Comm contract is for the desk phones not the 911 system. The Network Experts of New York will be covered through a NYSBOE grant. Mr. Parker explained that the vendor he is proposing is a woman owned business that has already been working with the County for over fifteen year handling our advanced networking configurations. Currently she bills through the state contract and the new contract will be a savings to the County. Mr. Parker confirmed that the Chief Information Security Officer consulting services covers any issues for County departments even though it is through a BOE grant.

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

MOTION TO MOVE THE AGENDA

Motion: Mr. Wadsworth moved and Mr. Gott seconded to move the Sheriff items down in the agenda Carried.

ECONOMIC DEVELOPMENT – BILL BACON

Action Item(s) To Be Reported

1. RESOLUTION APPROVING THE ISSUANCE OF REVENUE BONDS BY THE MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION TO FINANCE THE

PORTION OF THE ROCHESTER REGIONAL HEALTH PROJECT THAT WILL BE LOCATED IN GENESEO, NEW YORK

WHEREAS, the Livingston County Board of Supervisors (the "Board") has been advised by the Monroe County Industrial Development Corporation (the "Issuer") that, in order to assist in the financing of a certain Geneseo Project (as defined below) for the benefit of Rochester Regional Health, a New York not-for-profit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code"), its successors or designees (collectively, "Rochester Regional"), on behalf of itself and as the sole member of The Rochester General Hospital and its successors or designees (collectively, "RGH"), The Unity Hospital of Rochester and its successors or designees (collectively, "Unity"), Newark-Wayne Community Hospital and its successors or designees (collectively, "NWCH"), United Memorial Medical Center and its successors or designees (collectively, "UMMC") and The Clifton Springs Sanitarium Company and its successors or designees (collectively, "Clifton Springs"; and, together with Rochester Regional, RGH, Unity, NWCH and UMMC, the "Institution"), each a New York not-for-profit corporation and an organization described in Section 501(c)(3) of the Code (the "Institution"), the Issuer proposes to issue, contingent upon the adoption of this Resolution, its Revenue Bonds (Rochester Regional Health Project), Series 2020 in the aggregate principal amount not to exceed \$373,000,000 (the "Series 2020 Bonds"), for which up to \$13,000,000 in Series 2020 Bonds are to be issued to finance certain costs in connection with the Geneseo Project (defined below); and

WHEREAS, the Geneseo Project consists of: (i) the construction of an approximately 30,000 square-foot medical facility at 20A Volunteer Road in the Town of Geneseo, New York 14454 (the "Geneseo Campus"), to be used for primary care, cardiology, ear, nose and throat care, urology, imaging, laboratory services and shell space for future growth and (ii) the acquisition and installation in and around such improvements of certain items of machinery, equipment and other tangible personal property (collectively, the "Geneseo Facility"); and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Series 2020 Bonds will not be excludable from gross income for Federal income tax purposes unless the issuance of the Series 2020 Bonds and the portion thereof to be applied to finance the Geneseo Project is approved by the Board after a public hearing to consider both the issuance of the Series 2020 Bonds and the nature and location of the facilities located within the County financed therewith has been conducted following reasonable public notice; and

WHEREAS, on September 8, 2020, the Issuer held such a public hearing upon proper notice in compliance with Section 147(f) of the Code, with access to the general public being provided by toll-free telephone number (in accordance with Executive Order 202.15 of the New York State Governor and Internal Revenue Service Revenue Procedure 2020-21); and

WHEREAS, to aid the Board in its deliberations, the Issuer has made available to the members of the Board prior to this meeting (a) the Institution's application to the Issuer for financial assistance; (b) the notice of public hearing posted by the County on August 31, 2020, on the County's website, together with a certificate of the Public Information Coordinator of the County attesting to the posting thereof on the County's website; (c) the minutes of such public hearing held on September 8, 2020; and (d) the Issuer's Bond Resolution, adopted on September 9, 2020, with respect to the proposed issuance of the Series 2020 Bonds; and

WHEREAS, the Board, after due consideration of the foregoing, as the "applicable elected representative" of the County within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Series 2020 Bonds and the application of up to \$13,000,000 principal amount thereof to finance or refinance the Geneseo Project, provided the principal, premium, if any, and interest on the Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon; now, therefore, be it

RESOLVED, the Livingston County Board of Supervisors, for the purpose of satisfying the approval requirement of Section 147(f) of the Code, hereby gives its approval of the issuance by the Issuer of the Series 2020 Bonds and the application of up to \$13,000,000 principal amount of the Series 2020 Bonds to finance or refinance the Geneseo Project, *provided* that the Series 2020 Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon. This approval is given pursuant to Section 147(f) of the Code for the sole purpose of qualifying the interest payable on the Bonds for exclusion

from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 141-150 of the Code; and be it further

RESOLVED, that this Resolution shall be deemed to be made for the benefit of the holders of the Series 2020 Bonds; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Mr. Bacon reviewed the construction project on the corner of Volunteer Road and Route 20A. The structure is 50,000 square foot for medical office facility. Mr. Bacon explained how the tenant, Rochester Regional Health, can get a loan by issuing out a tax exempt bond. Rochester Regional Health has combined their debt need with some the projects in other counties totaling a \$373M. The portion needed for Livingston County is \$13M. Section 147F of the NYS Tax Law requires that the legislative body in each county acknowledge the portion being used for the project within that county for the issuance of the bond. It is important to note that the acknowledgement and resolution represents no liability to the County for any repayment of the debt. Mr. Bacon and the County Attorney have met and talked to bond counsel. The bonds are being issued through the Monroe County IDA.

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

COUNTY ATTORNEY – SHANNON HILLIER

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A LEASE AGREEMENT WITH MOSAIC HEALTH, INC.

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 4,165 square feet located at 1 Murray Hill Drive, Mt. Morris, New York is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board to sign a lease with Mosaic Health, Inc. for 4,165 square feet at 1 Murray Hill Drive, Mt. Morris, New York 14510 commencing February 1, 2021 and ending on January 31, 2026 at \$1,391.13 per month, increasing 3% on each subsequent anniversary date that this lease remains in effect, said lease to be subject to the approval of the County Attorney and County Administrator.

Ms. Hillier reviewed the dental clinic lease agreement for approval and explained that this is the same contractor but their name has changed.

Motion: Mr. LeFeber 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 #10A-OCTOBER 14, 2020

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10A dated October 14, 2020 in the total amount of \$3,790,776.46.

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

2. AMENDING 2020 LIVINGSTON COUNTY BUDGET-BOARD OF ELECTIONS, DEPARTMENT OF HEALTH (3) & WORKFORCE (3)

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 for approval.

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

3. AUTHORIZING TRANSFER OF FUNDS-COUNTY AUDITOR, DEPARTMENT OF HEALTH, OFFICE FOR THE AGING & PERSONNEL

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 reviewed the transfers for approval.

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

Pre-approved Informational Item(s) To Be Reported

1. Sales Tax Report & 2020 Budget Development - Mr. Coyle reviewed the October sales tax draws to date. Most every county was tracking in the red before October and 27 of 57 counties are now up compared to same time last year after the most recent draw. The backup information has not been received by the Treasurer yet. It is believed that funds were being held back by the state with the thought that more would be owed to New York City and that was not the case. We are now 1.8% to the positive. Mr. Coyle reviewed the state diversion of local sales tax and how this is the theft of local dollars from the state to pay for state obligations or how \$815,000 is being diverted from us by the state. We didn't budget any growth and the budget for 2021 is flat right now. The next decision will be whether we stay flat or adjust those numbers. We are not budgeting a 20% decrease in state aid because the departments have said they will just deal with any decrease. We need the state legislature to step up on these matters and prevent the AIM swap, the sales tax diversion move and the 20% cuts. Our tax levy number is ~1.14% and the tax rate is \$7.95 per thousand. This is ~\$337,000 in levy growth by keeping under the tax cap or a touch under 1. A touch over 2 would mean another \$350,000 with a tax rate of \$7.99; less than \$10 per parcel on the average one family home. This is in large part to the health insurance being down considerably, departments response putting budgets together with no growth or next to nothing growth and, in many cases, reduction in local share and the ability to budget a mortgage tax that we have not had before. We are talking about a tax rate of \$7.95-\$7.99 with the tax levy going up about \$29.7M to a little over \$30M. This includes all departments and having a capital fund contribution. Mr. Coyle explained how the changing numbers affect the tax cap number. Mr. Coyle reviewed the need for Committee contemplation on the 2021 board salaries that are included in the budget legal notice and the bargaining unit salaries. There are three bargaining units that don't have active contracts. The IGT was released on the nursing home. It is less than what we usually get ~\$5M, so Steve is adjusting some of his budget numbers. This is less of a match burden on the general fund this year.

Mr. Coyle reviewed the current Covid cases in the county totaling ~20. The question has come up in relation to Public Health and the uptick of cases we have continued non-compliance where the department has tried to toe the line with respect to being in line and aligned with the wishes of the Board of Supervisors. There are some bars and restaurants that are choosing to continue to scoff when we go in. At the department level, the question has come up whether the Board wants more done. Mr. Gott stated that his position is that everyone should be treated equally, while wishing that everyone was 100% open, we do need to be consistent with enforcement using our ability to make people conform within this set of laws. There was discussion on what powers the County does have on enforcement. The County Attorney explained that the Executive Orders need to be considered along with the Public Health Law and who issues the ticket. Mr. Coyle explained that there was discussion on the Board backing up the Department of Health if we are sending them into these establishments. There was discussion on particular establishments totally disregarding any limits. The County Attorney's recommendation is that we start with the permits because that is where we are strongly grounded. The 50% occupancy requirements for these establishments and there is a packed full bar and eating area.

SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY

Action Item(s) To Be Reported

1. AUTHORIZING THE PURCHASE OF FIVE (5) 2021 CHEVROLET TAHOE'S FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – WEBSMART CHEVROLET LLC

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #5503 from Websmart Chevrolet LLC, 5049 W Ridge Road, Spencerport N.Y., five (5) new 2021 Chevrolet Tahoe's at a cost of \$36,490.75 each for a total cost not to exceed \$182,453.75.

Sheriff Dougherty explained that the Tahoe's have been a better vehicle than the Fords. The average mileage on the fleet is ~111,000 miles with vehicles now being retired around 190,000-200,000 miles instead of 143,000 prior to 2014. Highway is doing a great job keeping these vehicles going.

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

2. AUTHORIZING THE PURCHASE OF ONE (1) 2021 DODGE CHARGER FOR THE

LIVINGSTON COUNTY SHERIFF’S OFFICE – ROBERT GREEN AUTO & TRUCK INC.

RESOLVED, that the Livingston County Sheriff’s Office is authorized to purchase through mini-bid #5481 from Robert Green Auto & Truck Inc., P.O. Box 8002, Rock Hill N.Y., one (1) new 2021 Dodge Charger at a cost not to exceed \$27,657.02.

Sheriff Dougherty explained that the Chargers are being purchased for traffic and investigators.

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

ADJOURNMENT

Mr. Gott moved and Mr. Mahus seconded to adjourn the meeting at 2:12 p.m.

REAL PROPERTY TAX SERVICES – BILL FULLER

Informational Item(s) Written Only

1. I will be in attendance at the October 14, 2020 Board of Supervisors meeting with the Special Assessment Roll for the public hearing.
2. Small claims hearings for assessment grievances are scheduled.
3. We are printing the exemption renewal applications and associated letters for the assessors.

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