

**WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, OCTOBER 21, 2019
1:30 P.M.**

PRESENT: D. Pangrazio, D. Knapp, E. Gott, W. Wadsworth, D. LeFeber, D. Mahus, G. Deming, B. Donohue, M. Falk, I. Coyle, A. Ellis, B. Mann, S. Hillier, J. Barry, Mary Strickland, Steve Woodruff, J. Gunther-Intern

ABSENT: D. Fanaro,

Ways & Means Chair Dan Pangrazio asked Livonia Supervisor Eric Gott to lead the Pledge of Allegiance.

PERSONNEL ISSUES:

1. SHERIFF'S OFFICE- SHERIFF DOUGHERTY

Action Item(s) To Be Reported

AMENDING THE 2019 SALARY SCHEDULE: SHERIFF'S OFFICE

RESOLVED, that the 2019 Salary Schedule is amended as follows:

Sheriff's Office:

- Create one full-time Victim/Witness Assistance Coordinator position at an annual salary of \$60,475.00 on the Department Head Salary Schedule.

Sheriff Dougherty introduced Dan Rittenhouse. Dan Rittenhouse is now in charge of Police Services, which is both the Patrol Division and the Criminal Investigation Division, with the retirement of Matt Burgess.

Sheriff Dougherty reviewed the federal grant received for the funding for the position held by Diane Davis in the District Attorney's Office. The total allotment \$267,000 over three year term. There is no match. The salary will be kept the same. The Sheriff is seeking approval this Wednesday to transition Diane to the Sheriff's Office. This position will stay under the Sheriff's Office. An office will be set up in the Sheriff's building and she will report to the Patrol Captain. If another agency needs her services, whether it's the District Attorney's Office or another municipality like the Town of Geneseo, they will certainly provide that service with Ms. Davis.

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

Sheriff Dougherty explained that this is such an important service and he was fully prepared to work hard to keep this position in the County. We are seeing so much coming out of Albany that is contoured for a defendant or a suspect or, after January 1 a principle person, this victim's advocate is necessary and needed. He will be sure to keep an eye out for three years from now for the renewal.

COUNTY TREASURER – AMY DAVIES

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY TREASURER – PHILLIPS LYTLE LLP

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Treasurer, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Phillips Lytle LLP 1400 First Federal Plaza Rochester, NY 14614	2018 in rem proceeding	\$358.00 / per parcel
For: Foreclosure for 2018 – tax year		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	0	Yes X No

Mrs. Davies reviewed the contract for approval. The fee remains the same.

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

LIVINGSTON COUNTY LAND BANK CORPORATION- JOE GUNTHER

Action Item(s) To Be Reported

1. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY LAND BANK CORPORATION BOARD- DANIEL PANGRAZIO, IAN COYLE, WILLIAM BACON, AMY DAVIES, ANGELA ELLIS, WILLIAM FULLER AND SHANNON HILLIER

RESOLVED, that the following members be appointed to the Livingston County Land Bank Corporation Board of Directors for two-year terms.

Name	Address	Rep./Title	Term Expires
Daniel Pangrazio	531 Feeley Road Caledonia, NY 14423	Member	4/16/21
Ian Coyle	6534 Florence Lane Livonia, NY 14487	Member	4/16/21
William Bacon	25 Crestwood Circle Dansville, NY 14437	Member	4/16/21
Amy Davies	11 Melodee Lane Nunda, NY 14517	Member	4/16/21
Angela Ellis	4994 Lima Road Geneseo, NY 14454	Member	4/16/21
William Fuller	5121 Reservoir Road Geneseo, NY 14454	Member	4/16/21
Shannon Hillier	PO Box 263 Nunda, NY 14517	Member	4/16/21

Mr. Gunther reviewed the reappointments. Mr. Pangrazio abstained from voting as he is the Chairman for the Corporation.

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

COUNTY ADMINISTRATOR – DAN PANGRAZIO

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #10B - OCTOBER 23, 2019

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #10B dated October 23, 2019 in the total amount of \$5,056,959.64.

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

2. AUTHORIZING TRANSFER OF FUNDS – EMERGENCY MEDICAL SERVICES & PURCHASING

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. Pangrazio reviewed the transfers for approval.

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

3 APPROVING FIVE YEAR CAPITAL IMPROVEMENT PLAN

RESOLVED, that the Livingston County Board of Supervisors hereby approves the Five Year Capital Improvement Plan (copy attached) as presented by the County Administrator.

Mrs. Ellis reviewed the five year CIP for approval. The copy today is slightly different than the plan sent to the Supervisors last week. The revision was due to a color coding error and there are no additional costs added.

There was discussion on the Public Defender/Conflict Defender office space needs. There was discussion on the building space needs for future office space. Mr. Mann reviewed the space on the third floor of Building 1 that is also up for consideration.

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

4. PROVIDING FOR PUBLIC HEARING ON PROPOSED LIVINGSTON COUNTY BUDGET FOR 2020 PURSUANT TO SECTION 359 OF THE COUNTY LAW

RESOLVED, that the Livingston County Board of Supervisors, pursuant to Section 359 of the County Law, will hold a public hearing on the proposed Livingston County Budget for the fiscal year 2020 at 1:35 p.m. on Wednesday, November 20, 2019 in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York, and, be it further

RESOLVED, that the Clerk of the Board will cause a Notice of Public Hearing to be published in the official newspapers of the County in a manner required by Section 359 of the County Law.

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

5. INTRODUCTION OF LOCAL LAW & PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. B-2019 IMPOSING A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF LIVINGSTON

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on October 23, 2019, a proposed Local Law entitled Local Law No. B-2019 Imposing a Mortgage Recoding Tax Within the County of Livingston, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 20th day of November, 2019 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

Ms. Hillier reviewed the drafted local law on the desks for consideration . The County currently collects 1% mortgage tax when a mortgage is filed with County Clerk. The 1% tax is based upon the mortgage amount being placed on record. This local law would increase the tax to 1.25% with the added .25% being revenue for the County. There are currently 13 counties that collect this .25%. Mr. Pangrazio explained that we set the public hearing today and then we will send the paperwork to the state for filing. This amount is not included in the 2020 budget.

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

Pre-approved Informational Item(s) To Be Reported

1. MORTGAGE RECORDING TAX LOCAL LAW NO. B-2019 UPDATE – SHANNON HILLIER
2. DIALYSIS UPDATE – STEPHEN WOODRUFF

EXECUTIVE SESSION

Motion made by Mr. Gott and seconded by Mr. Knapp that the Committee adjourn and reconvene for the purpose of discussing information regarding proposed, pending or current litigation and all Supervisors, Deputy County Administrators Ellis and Mann, County Attorney Hillier, Clerk of the Board and Steve Woodruff remain present. Carried.

Mr. Mahus moved and Mr. Gott seconded that the Committee reconvened in regular session. The following report was presented.

The Ways and Means Committee having met in Executive Session, hereby reports as follows:
No action taken.

ADJOURNMENT

Mr. Mahus moved and Mr. Gott seconded to adjourn the meeting at 2:24 p.m.

Respectfully submitted,

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