



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: MARCH 6, 2017

TIME: 1:30 P.M.

- | |
|--------------------------|
| <u>Committee Members</u> |
| D. Pangrazio, Chairman |
| D. Mahus, Vice Chairman |
| D. Fanaro |
| D. Knapp |
| W. Wadsworth |
| E. Gott |
| D. LeFeber |

REVISED-COUNTY ADMINISTRATOR

1:30 PERSONNEL ISSUES – RICH JOKI

JENNIFER RODRIGUEZ-DEPARTMENT OF HEALTH

AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE: HEALTH

RESOLVED, that the 2017 Hourly Employee Salary Schedule is amended as follows:

Department of Health:

- Change the pay rate for the Midwife title on the Miscellaneous Wage Rates to \$54.00 per hour effective 3/5/17.

DON HIGGINS-HIGHWAY DEPARTMENT

AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE: HIGHWAY

RESOLVED, that the 2017 Hourly Employee Salary Schedule is amended as follows:

Highway Department:

- Create one full-time Senior Engineering Technician position and at a wage grade 16.

DIANE DEANE-DEPARTMENT OF SOCIAL SERVICES

AMENDING THE 2017 DEPARTMENT HEAD SALARY SCHEDULE: SOCIAL SERVICES

RESOLVED, that the 2017 Department Head Salary Schedule is amended as follows:

Social Services

- Create one full-time Senior Social Services Attorney position effective immediately.

1:35 REAL PROPERTY TAX SERVICES – BILL FULLER

Action Item(s) To Be Reported

1. CORRECTING TAX ROLLS-SUPREME COURT SETTLEMENT FOR THE TOWN OF LIMA

WHEREAS, the Director of the Real Property Tax Services has transmitted a written report of his recommendation with regard to one (1 parcel / 6 years) correction of the tax rolls, pursuant to the Real Property Tax Law, for the Town of Lima 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 Supreme Court decision for a 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 having jurisdiction of the tax rolls so that the rolls can be corrected; and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections 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 Supreme Court decision.

C.E.N. Properties, LLC
7520 East Main Street, Lima, NY 14485
Tax Map Number 37.-1-48.1

Assessment Roll Year	Original Tax Bill	Corrected Tax Bill	Refund Of Taxes	Chargeback To Taxing
Tax Roll Year	Taxing Jurisdiction			



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					Jurisdiction
Assessment Roll 2011	Livingston County	\$12,997.60	\$9,250.96	\$3,746.64	\$3,746.64
Tax Roll Year 2012	Lima Town	\$7,747.98	\$5,514.58	(\$2,233.40) *	--- *
	Lima Fire District #1	<u>\$1,076.46</u>	<u>\$766.17</u>	<u>\$310.29</u>	<u>\$310.29</u>
	Total	<u>\$21,822.04</u>	<u>\$15,531.71</u>	<u>\$4,056.93</u> *	<u>\$4,056.93</u> *
Assessment Roll 2012	Livingston County	\$13,093.03	\$9,318.88	\$3,774.15	\$3,774.15
Tax Roll Year 2013	Lima Town	\$7,773.71	\$5,532.89	(\$2,240.82) *	--- *
	Lima Fire District #1	<u>\$1,067.90</u>	<u>\$760.07</u>	<u>\$307.83</u>	<u>\$307.83</u>
	Total	<u>\$21,934.64</u>	<u>\$15,611.84</u>	<u>\$4,081.98</u> *	<u>\$4,081.98</u> *
Assessment Roll 2013	Livingston County	\$13,237.35	\$9,421.60	\$3,815.75	\$3,815.75
Tax Roll Year 2014	Lima Town	\$7,975.43	\$5,676.46	(\$2,298.97) *	--- *
	Lima Fire District #1	<u>\$1,049.51</u>	<u>\$746.99</u>	<u>\$302.52</u>	<u>\$302.52</u>
	Total	<u>\$22,262.29</u>	<u>\$15,845.05</u>	<u>\$4,118.27</u> *	<u>\$4,118.27</u> *
Assessment Roll 2014	Livingston County	\$13,233.79	\$9,419.07	\$3,814.72	\$3,814.72
Tax Roll Year 2015	Lima Town	\$7,986.90	\$5,684.63	(\$2,302.27) *	--- *
	Lima Fire District #1	<u>\$1,036.93</u>	<u>\$738.03</u>	<u>\$298.90</u>	<u>\$298.90</u>
	Total	<u>\$22,257.62</u>	<u>\$15,841.73</u>	<u>\$4,113.62</u> *	<u>\$4,113.62</u> *
Assessment Roll 2015	Livingston County	\$13,353.78	\$9,504.47	\$3,849.31	\$3,849.31
Tax Roll Year 2016	Lima Town	\$8,016.18	\$5,705.47	(\$2,310.71) *	--- *
	Lima Fire District #1	<u>\$1,031.53</u>	<u>\$734.19</u>	<u>\$297.34</u>	<u>\$297.34</u>
	Total	<u>\$22,401.49</u>	<u>\$15,944.13</u>	<u>\$4,146.65</u> *	<u>\$4,146.65</u> *
Assessment Roll 2016	Livingston County	\$13,679.16	\$9,736.06		
Tax Roll Year 2017	Lima Town	\$7,828.11	\$5,571.61		
	Lima Fire District #1	<u>\$1,019.20</u>	\$725.41		
	Total	<u>\$22,526.47</u>	\$2.00	Plus mailing fee	
			320.70	Plus penalty	
			<u>\$16,355.78</u>	Total	
	Livingston County <i>Original Tax</i>			\$79,594.71	
	Lima Town <i>Original Tax</i>			\$47,328.31	
	Lima Fire District #1 <i>Original Tax</i>			<u>\$6,281.53</u>	
	<i>Original Tax Grand Total</i>			<u>\$133,204.55</u>	
	Livingston County <i>Corrected Tax</i>			\$56,651.04	
	Lima Town <i>Corrected Tax</i>			\$33,685.64	
	Lima Fire District #1 <i>Corrected Tax</i>			\$4,470.86	
	Plus \$2.00 mailing fee & 2% penalty			<u>\$322.70</u>	
	<i>Corrected Tax Grand Total</i>			<u>\$95,130.24</u>	
	Livingston County <i>Refund Total</i>			\$19,000.57	**
	Lima Town <i>Refund Total</i>			\$2,000.00	*
	Lima Fire District #1 <i>Refund Total</i>			<u>\$1,516.88</u>	***
	<i>Refund Grand Total</i>			<u>\$22,517.45</u>	

*Refunded by Town of Lima



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**Refunded by the County Treasurer

***Refunded by the Town of Lima

**Lima Town Refund Limited to \$2,000.00 Per Court Order*

Informational Item(s) Written Only

1. Deadline for Property Tax Exemptions – March 1st.
2. I will be printing final Village Assessment Rolls to be delivered by the Assessors.

1:40 COUNTY TREASURER – AMY MANN

Pre-approved Informational Item(s) To Be Reported

1. Petition and Notice of Foreclosure filed March 1, 2017. The list of parcels has been forwarded to the Office for the Aging as well as copies to Town Supervisors, County Attorney and County Administrator.

1:45 COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. **APPROVING ABSTRACT OF CLAIMS # 3A-MARCH 8, 2017**

2. **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 Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the Livingston County Administrator.

3. **DECLARING SURPLUS PROPERTY – CENTER FOR NURSING AND REHABILITATION & 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:

Center For Nursing And Rehabilitation

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	Single plinth table	N/A	3530
1	Chest Freezer	N/A	WB95120550
1	Hydrocollator Unit	N/A	63221
1	P44 Leg Exerciser	N/A	none
1	Image 8000 Treadmill	N/A	M31111670
1	Parallel bars	N/A	none
1	Total Gym	N/A	none
1	SportsTrac Treadmill	N/A	126404
1	Traction table	N/A	6322
4	SamHall Turner	N/A	none
1	Traction unit (freestanding)	N/A	30766B
1	Seated weight Unit	N/A	16202
1	Ferno Ille whirlpool tank	N/A	213842
1	Hand exercise Table	N/A	none
1	Midland Electric parallel bars	N/A	25090051
1	ARJO SARITA Lift	N/A	GB0597778459005
1	ARJO CHORUS Lift	N/A	GB0503911335008



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1	ARJO CHORUS Lift	N/A	GB3001876247002
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Highway

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	1991 Ford LT9000 Tandem-Axle Truck w/Tilting Rollback Body	192,770	1FDZU90R8MVA36201

4. RATIFYING TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE LIVINGSTON COUNTY COALITION OF PATROL SERVICES AND AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the collective bargaining agreement between the Livingston County Coalition of Patrol Services and Livingston County expired on December 31, 2016; and

WHEREAS, the negotiating teams for the parties have reached a tentative agreement for a new collective bargaining agreement; and

WHEREAS, the Livingston County Coalition of Patrol Services ratified the agreement March 2, 2017, and

WHEREAS, the Ways and Means Committee recommends the ratification of this agreement by the County; now, therefore, be it

RESOLVED, that the tentative agreement, a copy of which is attached hereto, is hereby ratified; and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the County Administrator are hereby authorized to execute a collective bargaining agreement consistent with the terms of the tentative agreement commencing January 1, 2017 and expiring December 31, 2019.

Pre-approved Informational Item(s) To Be Reported

1. DISCUSSION REGARDING EXTENDING CROWN CASTLE LEASE (Attached)
2. UPDATE ON DC VISIT & FEDERAL AGENDA
3. STATE LEGISLATIVE/BUDGET UPDATE

2:00 ADJOURNMENT



Crown Castle
301 North Cattlemen Road, Ste 200
Sarasota, FL 34232

Tel: 941.308. 5253
Fax: 724.416. 6452
www.crowncastle.com

February 28, 2017

Sent via email to: Attorney David Morris
dmorris@co.livingston.ny.us

Re: Business Unit #816605
Site Name: Geneseo

Parent Parcel: Court St., Geneseo, NY 14454

Current Lease: By and between Crown Atlantic Company LLC, a Delaware limited liability company ("Lessee") and County of Livingston, NY ("Lessor"), for a .37 acre leased area upon which a cell tower has been erected.

Revised Lease terms:

1. The Lease currently provides in section 4.1 that the term of the lease shall be for twenty five (25) years. That section will be amended to provide that the remaining term of the Lease will be extended, in addition to the above described term, by an additional four (4) five (5) year automatic renewal terms. The new final Lease expiration date will be November 12, 2043.
2. On the first day of the second full month following full execution of the Lease Amendment, the monthly base rent shall be Twelve Hundred Dollars per month (\$1200.00 per month). Following such rent increase, the monthly rent shall adjust pursuant to the terms of #3 below.
3. Commencing on November 1, 2018 and on the anniversary of that date each year thereafter, the monthly rent shall increase based on the percentage increase in the Consumer Price Index for all Urban Consumers, US City Average ("CPI-U") indicator. In no event shall the increase in rent calculated for any one (1) year period exceed 3% of the most recent rent. In the event of a decrease in the CPI-U indicator, the rent will not decrease but will remain the same as in the previous year.
4. The Lease Amendment shall include a provision stating that Lessee will pay to Lessor a one-time amount of Ten Thousand Dollars (\$10,000.00) for the full execution of the Lease Amendment within 60 days of the full execution of the Lease Amendment.
5. All other lease terms will remain the same.

Upon receipt of this document evidencing Lessor's acceptance of the revised Lease terms herein, Lessee shall submit these terms to its property committee. Upon approval by its property committee, Lessee shall prepare a Lease Amendment that incorporates the terms and conditions described in this document. In connection therewith, the parties acknowledge and agree that this document is intended to summarize the terms and conditions to be included in the Lease Amendment. Upon receipt of a satisfactory Lease Amendment, Lessor hereby agrees to execute the Lease Amendment without any unreasonable delay.

If this document accurately sets forth our understanding regarding the foregoing, please so indicate by signing and returning to Lessee via fax to 724-416-6452 or by e-mail to Linda.doherty@crowncastle.com.

Lessor:

County of Livingston, NY

Dated: _____

Print Name

Lessee:

Rhonda Lullo, Land Acquisition Manager

Dated: _____

Print Name