



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: MAY 7, 2018

TIME: 1:30 P.M.

Committee Members

- D. Pangrazio, Chairman
- D. Knapp, Vice Chairman
- D. Fanaro
- E. Gott
- W. Wadsworth
- D. LeFeber
- D. Mahus

1:30 COUNTY ATTORNEY – SHANNON HILLIER

Action Item(s) To Be Reported

1. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR LABOR AND EMPLOYMENT LEGAL SERVICES–HANCOCK ESTABROOK LLP

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Hancock Estabrook, LLP	7/1/18-6/30/20	\$220.00/hour Partner
1500 AXA Tower I	w/1yr Renewal at	\$190.00/hour Associate
100 Madison Street	County's Option	\$115.00/hour Paralegal

Syracuse, New York 13202

For: Labor and Employment Legal Services

2. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS

TO SIGN THE FOLLOWING PROFESSIONAL SERVICES CONTRACT FOR LIVINGSTON COUNTY – TREAHY CONSULTATION SERVICES LLC

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Professional Services contract for Livingston County, 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>
Treahy Consultation Services LLC	May 1, 2018 - services	Not to exceed \$15,000
25 Sanibel Drive	completed	

Fairport, NY 14450

For: Professional service contract to advise and prepare the County for implementation of Raise the Age, specifically with respect to renovating/building regional secure and specialized secure detention facilities.

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

Comments: All counties participating in the Raise the Age Compliance Coalition will separately execute this same contract and equally share in the overall expense of the consultant, which is \$100,000.00. Because it is still unclear how many counties will be joining the Coalition, a firm contract amount cannot yet be established for each individual county. However, per the terms of the contract, the County's share is capped at the lesser of \$15,000 or the pro rata share amount.

1:40 COUNTY TREASURER – AMY DAVIES

1. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR THE PERIOD 10/01/17 – 03/31/18

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period October 1, 2017 through March 31, 2018, among the several Towns and Villages of the County, it is hereby



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RESOLVED, that the County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

TAX DISTRICT	AMOUNT	2018 10/1/17-3/31/18	
		DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$41,278.44	\$33,071.08	\$8,207.36
CALEDONIA	\$22,750.71	\$18,530.86	\$4,219.85
CONESUS	\$16,780.81	\$16,780.81	\$0.00
GENESEO	\$119,077.78	\$93,609.03	\$25,468.75
GROVELAND	\$12,513.24	\$12,513.24	\$0.00
LEICESTER	\$9,012.17	\$8,386.68	\$625.49
LIMA	\$28,712.63	\$24,110.39	\$4,602.24
LIVONIA	\$60,828.61	\$57,290.59	\$3,538.02
MT. MORRIS	\$19,706.57	\$14,940.04	\$4,766.53
N. DANSVILLE	\$26,351.02	\$16,467.53	\$9,883.49
NUNDA	\$12,325.59	\$10,445.74	\$1,879.85
OSSIAN	\$8,036.06	\$8,036.06	\$0.00
PORTAGE	\$3,625.26	\$3,625.26	\$0.00
SPARTA	\$4,957.28	\$4,957.28	\$0.00
SPRINGWATER	\$9,773.83	\$9,773.83	\$0.00
WEST SPARTA	\$8,058.02	\$8,058.02	\$0.00
YORK	\$19,545.13	\$19,545.13	\$0.00
TOTAL	\$423,333.15	\$360,141.57	\$63,191.58

Pre-approved Informational Item(s) To Be Reported

- 1. Foreclosure Update

1:50 SHERIFF – UNDERSHERIFF MATT BEAN

Action Item(s) To Be Reported

- 1. FORENSIC SERVICES CONTRACT

2:00 PUBLIC DEFENDER – LYND SAY QUINTILONE-JORDAN

Action Item(s) To Be Reported

- 1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO APPROVE THE LIVINGSTON COUNTY CENTRALIZED ARRAIGNMENT PLAN REFERRED FROM THE PUBLIC SERVICES COMMITTEE

2:15 COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

- 1. APPROVING ABSTRACT OF CLAIMS #5A-MAY 9, 2018
- 2. AMENDING 2018 LIVINGSTON COUNTY BUDGET - HIGHWAY

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.



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Pre-approved Informational Item(s) To Be Reported

1. 2018 Capital Project allocation amounts
2. Deputy County Administrator Update

2:30 ADJOURNMENT

REAL PROPERTY TAX SERVICES – BILL FULLER

Informational Item(s) Written Only

1. April 17th was the meeting with the Village Tax Collectors to discuss printing tax bills with ABS. At least two of the nine villages are taking advantage of ABS mailing.
2. Board of Review Training was April 25th, 19 were in attendance.
3. This office printed the Tentative Assessment Rolls and letters for the Assessors. Each Assessor has picked up their Rolls for the May 1st filing deadline.
4. New sets of the tax maps are being printed and will be provided to each Town Assessor.
5. The Tentative Assessment Rolls are also viewable on the County Website.
6. Grievance Day hearings will occur between the dates of May 22 and June 6.
7. Currently, we are receiving the tax bill and relevy information from the Villages to process their tax rolls and bills.