



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS
DATE: TUESDAY, OCTOBER 9, 2018
TIME: 1:30 P.M.

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

PLEDGE OF ALLEGIANCE:

1:30 PERSONNEL ISSUES

1. DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ AMENDING THE 2018 HOURLY EMPLOYEE SALARY SCHEDULE: DEPARTMENT OF HEALTH

RESOLVED, that the 2018 Hourly Employee Salary Schedule is amended as follows:
Department of Health

- Create one full-time Mental Health Licensed Therapist position

2. CENTER FOR NURSING AND REHABILITATION – FRANK BASSETT AMENDING THE 2018 LIVINGSTON COUNTY SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION

RESOLVED, that the 2018 Livingston County Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

- Create one full-time Director of Long Term Care position.
- Delete one full-time Director of Long Term Care position upon retirement of incumbent Franklin Bassett.

1:40 REAL PROPERTY TAX SERVICES – BILL FULLER

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 DEPARTMENT OF REAL PROPERTY TAX SERVICES: BUSINESS AUTOMATION SOLUTIONS, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for the Livingston County Department of Real Property Tax Services, 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>
Business Automation Services, Inc. (BAS) 661 Plank Road Clifton Park, NY 12065 For: Tax Collection Software	N/A	Not to exceed \$78,489.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
LC Budget	TBD	Yes No X

Director's Comments:

As discussed at the September 24th Ways and Means meeting. Final cost will be determine once Town and Village participation is confirmed (Proposal attached).



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

Informational Item(s) Written Only

1. I have hired Glenda Weaver from Mt. Morris to fill our vacant Real Property Tax Service Aide position. Glenda started on September 24th and I am certain that she will be a great fit for our office.
2. I will be attending the Fall Conference of the New York State Association of County Directors of Real Property Tax Services this month.
3. Small claims hearings for assessment grievances are under way and the Assessors hope to have them wrapped up this month.

1:50 COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. **APPROVING ABSTRACT OF CLAIMS #10A-OCTOBER 10, 2018**

Pre-approved Informational Item(s) To Be Reported

1. Presentation of the 2019-2023 Capital Improvement Plan (Angela Ellis and Bill Mann)
2. Budget 2019 Update
3. Compensation Report
4. Director of Long Term Care Recruitment

2:15 ADJOURNMENT
