

**WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, FEBRUARY 6, 2017
1:30 P.M.**

PRESENT: D. Pangrazio, D. Mahus, D. Fanaro, D. Knapp, E. Gott, D. LeFeber, P. Yendell, B. Donohue, I. Coyle, H. Grant, B. Beagle-LCN, C. Baker-Genesee Sun
 ABSENT: W. Wadsworth

**PERSONNEL ISSUES – TISH LYNN
 CENTRAL SERVICES – IAN COYLE
 AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE: CENTRAL SERVICES**

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

Central Services:

- Create one full-time Building Maintenance Mechanic position.
- Delete one full-time Carpenter position effective immediately.

Mr. Coyle explained that the positions duties were reviewed after the retirement of Robbie Ellis and we feel we are best suited to have a general position instead of a specialist position.

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

**DEPARTMENT OF HEALTH – JIM PERAINO
 AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE: DEPARTMENT OF HEALTH**

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

Department of Health

- Create one full-time Medical Typist position.

This position will replace a clinic aide and there will be some savings with a new hire replacing a long time employee. The medical typist position gives more flexibility for the duties needed.

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

Mr. Knapp requested to abstain from the next agenda item.

**REAL PROPERTY TAX SERVICES – BILL FULLER
 CORRECTING TAX ROLL-TOWN OF OSSIAN**

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (1 parcel) application for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Ossian on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the application for 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(s) having jurisdiction of the tax roll so that the roll can be corrected; and a notice of approval to the applicant(s), and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll correction 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 application(s).

Year, Municipality				Refund	Chargebacks to
Owner(s)	Taxing	Original	Corrected	to	Taxing
Parcel	Jurisdiction	Tax Bill	Tax Bill	Owner	Jurisdictions
1. 2017 Ossian	Livingston County	\$885.79	\$214.94	\$0.00	\$670.85
Knapp, Dwight	Ossian Town Tax	\$963.39	\$233.77	\$0.00	\$729.62
Knapp, Deanne	Ossian Fire	\$45.64	\$11.07	\$0.00	\$34.57
Tax Map Number	Total	<u>\$1,894.82</u>	<u>\$459.78</u>	<u>\$0.00</u>	<u>\$1,435.04</u>

Mr. Fuller explained that there was an incorrect exemption amount. There was a glitch in the state system that caused the error.

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

Informational Item(s) Written Only

1. The Tentative Village Assessment Rolls have been picked up by the Assessors; the rolls should be delivered to the Villages by February 1st.
2. I completed training on the Valuation of Real Property this past month in Syracuse.
3. The Assessors have sent out data mailers and questionnaires to owners of commercial properties in the County for the upcoming 2018 revaluation project.

HIGHWAY – DON HIGGINS

Action Item(s) To Be Reported

1. AUTHORIZING THE PURCHASE OF A MOTOR GRADER THROUGH A NYSOGS/NJPA CONTRACT FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-FIVE STAR EQUIPMENT, INC. AND REFER THIS MATTER TO THE WAYS AND MEANS COMMITTEE

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is hereby accepted through NYSOGS Contract PC67075, piggybacking NJPA Cooperative Contract 032515-JDC, for the Livingston County Highway Department, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Five Star Equipment, Inc.	NA	\$290,157.32

60 Paul Road
Rochester, NY 14624

For: Purchase of one (1) new, 2017 John Deere Model 672G Motor Grader w/6WD. Not to exceed the amount indicated.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2017 Liv. Co. Highway Machinery Fund Appropriations	100%	Yes <input checked="" type="checkbox"/> No

Director's Comments: This proposed purchase will replace the Department's current Motor Grader, a 1991 John Deere 772BH AWD, with 8,025 hours. It was purchased new in 1991 at a cost of \$107,395. The anticipated surplus value is approx. \$30,000. We are aware of at least two (2) Town Highway Departments interested in the machine.

Mr. Higgins reviewed the equipment purchase request. There are some towns interested in the old grader.

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

OTHER – DAN PANGRAZIO

Pre-approved Informational Item(s) To Be Reported

1. Discussion regarding OpEd - Proposed Property Tax Cut Plan – Mr. Pangrazio reviewed the email received from Tompkins County on the Executive Budget that seemed to be getting some traction. Mr. Coyle explained that we are essentially talking about the one program that the Governor has to have yet another mandated county-wide efficiency plan. There does seem to be some legwork on the part of the legislature to get that done with approval of some budgetary measures and likely some executive measures too. NYSAC believes there are some constitutional issues in terms of need for referendums when there is not referendums called for in this measure. This would be a county-wide vote that is now tied to your Aim funding. The state wants to do some forced consolidation. We found out it has to be at least one government entity that would have to eliminate in order for you to get the \$20MM. Tompkins County eloquently points out that we are really talking about Medicaid. For Tompkins County that is 24% of their tax levy. If you really want to put a vote up to see what the population thinks you really want to say, "Should the County taxpayers pay for 40% of their tax bills for Medicaid" or something like "Should the State pick up their fiscal obligations". The timing is suspect with this coming out right after the defense legislation veto. Some counties are 90% when talking about Medicaid bills.

In Erie and Niagara, their Medicaid bill is larger than their tax levy. We need to wait and see what the state is going to do. Something would need to be presented to the Board by August to then go on the November ballot. It is uncertain how this affects the town AIM money if the vote is no. There was discussion on combining water and sewer districts or fire districts. Mr. Coyle will be meeting with our legislators next week in Albany on the Legislative agenda and he will mention this then.

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #2A – FEBRUARY 8, 2017

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

2. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH & CONTINGENCY

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.

Mr. Coyle reviewed the transfers for approval.

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

3. AMENDING 2017 LIVINGSTON COUNTY BUDGET - HIGHWAY

RESOLVED, that the 2017 Highway budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	DM5130	2770	Other Unclassified	\$250,000.00
			Total	\$250,000.00
Increase Appropriation	DM5130	4124	Gasoline	\$200,000.00
		4125	Diesel	\$50,000.00
			Total	\$250,000.00

This is for the departmental fuel chargebacks.

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

4. DECLARING SURPLUS PROPERTY – PROBATION

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:

Probation Department

Quantity	Item Description (Year, Make & Model)	Mileage	VIN #
1	2007 Ford Taurus – Gold	61,959	1FAFP53U67A185540

The Highway shop has confirmed that this vehicle is at end of life.

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

5. APPROVING THE 2017 LEGISLATIVE AGENDA

RESOLVED, that the Livingston County Board of Supervisors approves the 2017 Legislative Agenda, a copy of which is attached hereto.

Mr. Coyle distributed the draft legislative agenda for review and discussion.

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

Pre-approved Informational Item(s) To Be Reported

1. NYSAC Legislative Conference/NYS Budget Update-Mr. Coyle distributed information on federal projections for the gasoline sales and sales tax returns. Mr. Coyle also reviewed the community college chargebacks and the impact of the rate increases and enrollment. The GCC rate increased 150% and MCC increased 110% since 2008-2009. Livingston County now has ~\$2.5M in chargebacks or 10% of our tax levy. Five years ago it was ~5%.

2. ILSF and Public Defense Legislation-He will make a recommendation to the Board after he meets with our Legislators next week.

The 911 Surcharge on prepaid plans is important for us.

ADJOURNMENT

Mr. Gott moved and Mr. Mahus seconded to adjourn the meeting at 2:01.

Respectfully submitted,

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