

**WAYS & MEANS COMMITTEE MEETING MINUTES  
TUESDAY, FEBRUARY 21, 2017  
1:30 P.M.**

PRESENT: D. Pangrazio, D. Mahus, D. Knapp, E. Gott, D. LeFeber, B. Donohue, H. Grant  
ABSENT: D. Fanaro, W. Wadsworth, I. Coyle

**COUNTY ATTORNEY – DAVID MORRIS**

**AUTHORIZING LEASE WITH NOYES MEMORIAL HOSPITAL FOR THE DIALYSIS CENTER**

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 10,500 square feet located in the former Geneseo Skilled Nursing Facility is no longer necessary for Livingston County public purposes; and, be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with Noyes Memorial Hospital for said 10,500 square feet in the former Geneseo Skilled Nursing Facility for a period of three years commencing on March 1, 2017 and ending on February 29, 2020 at \$7,420.65 per month, increasing 3% yearly, subject to the approval of the County Attorney and County Administrator.

This lease expires at the end of the month and the County Administrator has spoken with Noyes and they are agreeable to renewing the lease for three years.

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

**REAL PROPERTY TAX SERVICES – BILL FULLER**

**Action Item(s) To Be Reported**

**1. CORRECTING TAX ROLL-TOWN OF SPARTA**

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 Sparta 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).

<b>Year, Municipality Owner(s) Parcel</b>	<b>Taxing Jurisdiction</b>	<b>Original Tax Bill</b>	<b>Corrected Tax Bill</b>	<b>Refund to Owner</b>	<b>Chargebacks to Taxing Jurisdictions</b>
<b>1. 2016 Sparta</b>	Livingston County	\$14.69	\$14.69	\$0.00	\$0.00
Schunk, Mark W	Sparta Town Tax	\$11.67	\$11.67	\$0.00	\$0.00
Schunk, Robin L.	Sparta Fire/Ambulance	\$1.48	\$1.48	\$0.00	\$0.00
Tax Map Number	Sparta Light 1	\$0.69	\$0.69	\$0.00	\$0.00
137.9-1-3	Unpd LCWSA Wtr W14	\$61.60	\$0.00	\$61.60	\$61.60
	Cty Wtr 1 Ext 1 Z5 Vac	\$10.00	\$10.00	\$0.00	\$0.00
	<b>Total</b>	<u>\$100.13</u>	<u>\$38.53</u>	<u>\$61.60</u>	<u>\$61.60</u>

This action is due to a unpaid water relevy error.

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

The commercial appraisals are moving forward. Grievance training will be on April 26 and grievance day will

be at the end of May. Some will be in early June depending on how many towns each assessor has.

**COUNTY ADMINISTRATOR – DAN PANGRAZIO**

**Action Item(s) To Be Reported**

**1. APPROVING ABSTRACT OF CLAIMS # 2B-FEBRUARY 22, 2017**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2B dated February 2, 2017 in the total amount of \$1,739,371.20.

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

**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.

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

Mr. Pangrazio has been contacted by several supervisors about the ACA time sheets and whether they are necessary. There was discussion on whether the Board needs to continue the process. Mr. Pangrazio will discuss this with the Personnel Director.

**ADJOURNMENT**

Mr. Gott moved and Mr. Knapp seconded to adjourn the meeting at 1:41 p.m.

Respectfully submitted,

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