

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

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

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.

Ms. Rodriguez explained that this is a newly created position that is not under any bargaining unit. This is the benchmark rate throughout the state. This is a grant funded position. This is similar level of training as a nurse practitioner position without the licensing focusing more on the mom than the baby.

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

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.

Mr. Higgins explained that he would like to take one of the three engineering techs and promote them into a supervisory position. He does have an employee in mind for promotion who is currently earning \$27.38. Mr. Higgins would like to set the salary of \$28.89 at a Grade 16 Step 2. The position will carry a larger amount of responsibility and supervisory duties.

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

Mr. Higgins updated the Committee on the surplus equipment coming up for resolution and distributed photos.

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

**Refunded by the County Treasurer

***Refunded by the Town of Lima

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

This is one parcel needing correction over six years 2012-2017. This is Lakelands in Lima. Mr. Yendell gave a brief history on the corrections.

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

Mr. Pangrazio asked Mr. Fuller to look up a property in Caledonia on the unpaid tax list.

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.

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. Ms. Mann distributed the parcels currently on the foreclosure list. There are 163 parcels to date. Letters will be going out tomorrow from Phillips Lytle to the property owners. There are several that have paid on the 2015 taxes so she expects the 2016 will also be paid. The Kings Daughter parcel is on the list again this year. Mr. Coyle reported that there has been interest on the property and he will talk to Economic Development.

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

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

Motion: Mr. Knapp 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.

Mr. Coyle explained that this is in the medical reserve corp.

Motion: Mr. Wadsworth moved and Mr. Fanaro seconded to approve the foregoing resolutionCarried.

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
1	ARJO CHORUS Lift	N/A	GB3001876247002

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

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

EXECUTIVE SESSION

Motion made by Mr. Gott and seconded by Mr. Fanaro that the Board adjourn and reconvene and All Supervisors and County Administrator Ian M. Coyle remain present. Carried.

Mr. Gott moved and Mr. LeFeber seconded that the Committee reconvened in regular session. The following report was presented.

No action taken.

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.

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

Pre-approved Informational Item(s) To Be Reported

1. DISCUSSION REGARDING EXTENDING CROWN CASTLE LEASE (Attached)-Mr. Coyle explained that this is one of the few leases that extend beyond the five year limit. Mr. Coyle reviewed the lease agreement. Mr. Coyle will go back to Crown Castle regarding the monthly increase.

2. UPDATE ON DC VISIT & FEDERAL AGENDA-Mr. Coyle updated the Committee on the representative meetings that he had in Washington D.C. regarding the County’s Legislative Agenda. He met with representatives from the offices of Senator Gillibrand, Senator Schumer and Congressman Collins. Topics of discussion were our federal agenda and priority items. The majority of each meeting was spent discussing CDBG, infrastructure and broadband. Overall they were productive meetings. There was also discussion on our EOC and the growth of our ambulance department and the need for expansion. Senator Young was able to get through the land bank legislation so it has successfully passed in the Senate and needs to go to the Assembly.

3. STATE LEGISLATIVE/BUDGET UPDATE-Nothing has been done on the public defense yet. We have not heard anything on the consolidation portion. He will present the State of the County this Wednesday.

There is a lot of good information in the report. The BrewInLivingston event went great last Friday. The Economic Development staff did a fantastic job.

ADJOURNMENT

Mr. Gott moved and Mr. Mahus seconded to adjourn the meeting at 2:15p.m.

Respectfully submitted,

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