

WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, MARCH 20, 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

Action Item(s) To Be Reported

1. SOCIAL SERVICES – IAN COYLE

AMENDING THE 2017 DEPARTMENT HEAD SALARY SCHEDULE – SOCIAL SERVICES

RESOLVED, that the 2017 Department Head Salary Schedule is amended as follows:

Social Services

Create one full-time Senior Social Services Attorney position effective immediately.

Mr. Coyle explained that this allows for a supervisory attorney position after the retirement of Jack Sylvester.

The existing attorney would move up to this position after that retirement.

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

AMENDING 2017 DEPARTMENT HEAD SALARY SCHEDULE – SHERIFF’S OFFICE

RESOLVED, that the 2017 Department Head Salary Schedule is amended as follows:

Sheriff’s Office

Correct the salary of Sheriff Thomas J. Dougherty to read \$97,000.00 effective January 1, 2017.

We had a slight difference in the salary schedule when a discrepancy was found when processing the local law.

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

PERSONNEL – TISH LYNN

These first two action items are annual housekeeping items deleting vacant positions in various departments.

AMENDING THE 2017 DEPARTMENT HEAD SALARY SCHEDULE - PERSONNEL

RESOLVED, that the following vacant positions are hereby deleted:

#	DEPT	Dept Code	Title	FT/PT	Last person in the position
1	PERS	A1430	Account Clerk/Typist	FT	T. Clarke 3/9/15
2	PERS	A1430	Senior Account Clerk/Typist	FT	B. Hettrick 12/7/14

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

AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE - OFFICE FOR THE AGING, CENTRAL SERVICES, CENTER FOR NURSING AND REHABILITATION, DISTRICT ATTORNEY, DEPARTMENT OF HEALTH, MENTAL HEALTH DEPARTMENT, PLANNING, PUBLIC WORKS, AND SOCIAL SERVICES

RESOLVED, that the following vacant positions are hereby deleted:

#	DEPT	Dept Code	Title	FT/PT	Last person in the position
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3	CS	A1610	HVAC Systems Supervisor	FT	D. Clark 4/4/16
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Motion: Mr. Wadsworth moved and Mr. Gott seconded to approve the foregoing resolution ... Carried.

AMENDING RESOLUTION 2016-412: DEPARTMENT HEAD BENEFIT – PAYMENT OF VACATION AND PERSONAL LEAVE UPON TERMINATION OF EMPLOYMENT

RESOLVED, that paragraphs 1 and 3 of the department head benefit package section of Resolution No. 2016-412 shall be modified as follows regarding the payment of personal leave and vacation upon termination of employment,

1. Retirement, Sick Leave, Bereavement Leave, Holidays and Personal Leave. Retirement, sick leave, bereavement leave, holidays and personal leave shall be provided as follows:

a. Generally. All full-time Department Heads, except those specified in paragraph b, shall receive these benefits as set forth in the Civil Service Employees Association full-time employee unit contract. The County Administrator may for good cause shown waive some or all of the requirements for payment of personal leave upon a department head’s termination of employment.

b. Exceptions.

i. Directors of Patient Services. The Directors of Patient Services shall receive these benefits as set forth in the New York State Nurses' Association contract.

ii. Sheriff’s Office Majors, Corrections Captain and Police Service Commander. The Deputy Sheriff/Majors, Corrections Captain and the Police Services Commander shall receive these benefits as follows:

a. Corrections Major and Corrections Captain: as set forth in the New York State Law Enforcement Officers Union Council 82 Livingston County Deputy Sheriff's Association contract; and Investigations and Road Patrol Majors and Police Services Commander: as set forth in the Livingston County Coalition of Patrol Services contract.

iii. Undersheriff. The Undersheriff shall receive retirement benefits as set forth in the Livingston County Coalition of Patrol Services contract, if eligible for same. If not eligible, the Undersheriff shall receive retirement benefits as set forth in the Civil Service Employees Association full-time employee unit contract.

3. Vacation.

a. Department Heads other than those listed in subsection “b” below will be provided with vacation as provided in this subsection.

Such Department Heads will accrue vacation in accordance with the following table:

Anniversary of Date of Hire Vacation Accruals

Upon hire	5 days
1 – 10 year	15 days
11 year	16 days
12 year	17 days
13 year	18 days
14 year	19 days

15–24 year 20 days

25 year and subsequent anniversaries 25 days

A maximum of two (2) working days vacation may be held over from one anniversary year to the next. These days will not accumulate from year to year, but will be used in the new anniversary year.

Department Heads may receive payment in lieu of vacation on the same basis as provided to CSEA full-time unit employees under the terms of their collective bargaining agreement.

b. The following Department Heads employed at the Department of Health will accrue vacation on the same basis as provided under the NYSNA contract. These Department Heads are: The Directors of Patient Services, and the WIC Program Coordinator. These department heads shall not be entitled to vacation carryover or payment in lieu of vacation unless such benefits are provided by the NYSNA contract.

c. Only vacation accrued on and after the employee’s first anniversary of his/her date of hire may be payable upon termination of employment. Accrued vacation will not be payable upon termination of employment unless the requirements set forth in Article 18, §4 of the CSEA full-time employee collective bargaining agreement are met. “Notice of termination” as used in Article 18, §4 subparagraph d shall mean when applied to Department Heads: (i) notice of disciplinary charges for those with Civil Service Law §75 or similar due process rights, or (ii) actual notice of termination for all others. The County Administrator may for good cause shown waive some or all of the requirements for payment of vacation upon a department head’s termination of employment.

Presently the department head benefit piggybacks off of the CSEA full time contract. This change would allow the County Administrator to waive such requirements at his discretion for the payment of personal and vacation time at the time of termination.

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

**COUNTY ATTORNEY – DAVID MORRIS
AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS
TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON
WEST LAKE ROAD – BEARDSLEY – TOWN OF GENESEO**

WHEREAS, the State of New York has previously discontinued maintenance of certain portions of West Lake Road, and

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston, and

WHEREAS, the Superintendent of Highways has recommended that the following parcel be abandoned to the adjoining landowner, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a quit claim deed and related documents to transfer the following parcel to the party listed upon payment to the County of Livingston of \$100.00 per transfer:

Steven K. Beardsley and Shannon Beardsley

ALL THAT TRACT OR PARCEL OF LAND, situate in part of the Town of Geneseo, County of Livingston and State of New York and is more particularly described as follows:

Beginning at a point in the Retention Line ('New Highway Boundary Line') at the northwest corner of Parcel 5F as shown on a Discontinuance Map, State of New York Department of Transportation, sheet 5 of 10, Scottsburg-Upper Lakeville Road, Part 2, S.H. No. 8397, Dated April 11, 1990, filed in the Livingston County Clerk's Office at map No. BO2135D; thence,

1. S 78°-53'-26"E, along the northerly line of said Parcel 5F and said Retention Line (New Highway Boundary Line'), for a distance of 50.32 feet to a point in the apparent former easterly highway line of West Lake Road; thence,
2. S 19°-56'-17"W, along the apparent former easterly highway line of West Lake Road, for a distance of 59.70 feet in the northerly line of lands as described in a deed to Carol R. Watson as recorded in the Livingston County Clerk's Office in Liber 397 of Deeds at page 716 and as shown on a map entitled 'Map of a Survey of Lands of Carol R. Watson' by Donald R. Thomas, dated December 6, 1988, Job No. L5-88-108 and filed in the Livingston County Clerk's Office with Liber 1085 of Deeds at page 325 (map at page 328); thence,
3. N 73°-52'-34"W, along said northerly line of lands of Carol R. Watson and the extension thereof, for a

- distance of 42.00 feet to a point in said Retention Line ('New Highway Boundary Line'); thence,
4. N 11°-48'-35"E, along said Retention Line ('New Highway Boundary Line'), for a distance of 55.33 feet to the point and place of beginning.

Containing: 0.061 acres

This conveyance is made and accepted subject to such other grants, easements, reservations, covenants, agreements, leases and restrictions of record in the Livingston County Clerk's Office, as may pertain to or affect the above described premises.

Being and intending to convey a portion of lands designated as Discontinuance Parcel 6F, Sheet 6 of 10, on a set of Discontinuance Maps by the New York State Department of Transportation dated April 11, 1990 and approved April 13, 1990. Said parcels are also part of an Official Order No. H2302 dated March 16, 1993 wherein the New York State Department of transportation released their jurisdiction of lands that were no longer needed for highway purposes by document entitled "Abandonment of Portions of Scottsburg – Upper Lakeville, Part 2, S.H. No. 8397, Towns of Conesus, Groveland and Geneseo, Livingston County".

Excepting and reserving to the County of Livingston a permanent easement for all existing water and sewer transmission lines. Said easements to be ten (10) feet in width centered on said transmission lines. Together with the right of access for repair, maintenance and replacement of said transmission lines.

This is conveying our interest to the adjoining homeowner.

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

AUTHORIZING LEASE WITH THE ARC OF LIVINGSTON-WYOMING

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 8,470 square feet located at 1 Murray Hill Drive, Mt. Morris, NY is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with The Arc of Livingston-Wyoming for 8,470 square feet at 1 Murray Hill Drive, Mt. Morris, NY 14510 commencing April 1, 2017 and ending on March 31, 2019 at \$1,856.60 per month, increasing 3% on April 1, 2018, said lease to be subject to the approval of the County Attorney and County Administrator.

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

COUNTY TREASURER – AMY MANN (1 Attachment)

Pre-approved Informational Item(s) To Be Reported

1. Update Terms of Sale for County Auction. Item # 6-Ms. Mann explained that we had a problem last year with an individual doing a stop payment on a check and we did not want to have a similar situation. She will make sure publication is done stating we no longer accept personal checks.
2. Tax collectors are coming in soon for returned town and county taxes.
3. Bonadio will be coming in April for two weeks to close out last year.

Informational Item(s) Written Only

1. Town Tax Collectors are scheduled to return unpaid taxes Wednesday April 5, thru Friday April 7. The Treasurer's Office will start collecting 2017 T & C unpaid taxes by April 15th, 2017.

REAL PROPERTY TAX SERVICES – BILL FULLER

Action Item(s) To Be Reported

1. CORRECTING TAX ROLL – TOWNS OF CONESUS AND LIVONIA

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to two (2 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Conesus and Livonia on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the applications 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 Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2017 Conesus	Livingston County	\$824.51	\$556.62	\$267.89	\$267.89
Pitcher Field LLC	Conesus Town Tax	\$793.52	\$535.69	\$257.83	\$257.83
c/o David Pitcher	School Relevy	\$2,690.24	\$1,816.14	\$874.10	\$874.10
Tax Map Number	Conesus Fire 1	\$79.81	\$53.88	\$25.93	\$25.93
110.30-1-15	Cty Wtr #1 Zone 1 Vac	\$10.00	\$10.00	\$0.00	\$0.00
	Total	\$4,398.08	\$2,972.33	\$1,425.75	\$1,425.75
2. 2017 Livonia	Livingston County	\$1,054.87	\$105.24	\$949.63	\$949.63
Frontier Tel	Livonia Town Tax	\$685.09	\$68.35	\$616.74	\$616.74
Of Rochester	Livonia Fire 1	\$176.56	\$17.61	\$158.95	\$158.95
Tax Map Number	Livonia Light 4	\$29.63	\$2.96	\$26.67	\$26.67
599.-9-1.-1	Total	\$1,946.15	\$194.16	\$1,751.99	\$1,751.99

Mr. Fuller reviewed the corrections for approval. These are both refunds.

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

Cold War Exemption – This will expire in 2019. There is nothing at the state level to extend this exemption at this time. We are requesting extension consideration.

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #3B-MARCH 22, 2017

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

2. AUTHORIZING TRANSFER OF FUNDS – 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.

This is in the rabies area for equipment.

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

3. AMENDING 2017 LIVINGSTON COUNTY BUDGET – SHERIFF’S OFFICE

RESOLVED, that the 2017 Sheriff’s Office budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$3,326.09
Increase Appropriation	A3110	4120	Motor Equipment Repair	\$3,326.09

There was discussion on the correct amount of the transfer.

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

4. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR LIVINGSTON COUNTY – ENERGY ENTERPRISES, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Energy Enterprises, Inc.	3/22/17-12/31/17	\$450.00/month
For: Invoice auditing, energy consulting and reporting, budget preparation, solicitation of gas and electricity		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Special Project Fund	100%	Yes X No

Mr. Coyle explained that we used them for our electricity bid with significant savings. This is primarily for our billing, auditing of our bills and our production of bid specifications. We have gas coming up this fall. Funding was set aside in a special energy account.

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

5. RECOGNIZING MARCH AS WOMEN’S HISTORY MONTH

WHEREAS, March is “Women's History Month” as declared both by the State of New York and also by the Congress of the United States of America; and

WHEREAS, the Livingston County Board of Supervisors does hereby officially recognize the unique and important contributions that women have made to New York State, its counties, and the United States at large; and

WHEREAS, New York’s counties are served by many women who work together to improve the representation and participation of women in all areas of government and provide a network of support for women in local government; and

WHEREAS, today women serve on the Livingston County Board of Supervisors and hold various leadership positions within Livingston County, bringing the diverse experiences of women into County issues and public policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors resolves to observe March 2017 as “Women's History Month” and to thereby honor the women of Livingston County past and present; and be it further

RESOLVED, that the Livingston County Board of Supervisors further recognizes March as “Women's History Month” and commends the efforts that women leaders have on our society as a whole.

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

6. REQUESTING NEW YORK STATE LEGISLATURE TO ENACT LEGISLATION FOR THE EXTENSION OR PERMANENT CONTINUATION OF THE COLD WAR REAL PROPERTY TAX EXEMPTION AS PROVIDED IN RPTL SECTION 458-b

We originally passed this in 2008 and we are requesting an extension to continue after it sunsets in 2019.

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

7. DECLARING SURPLUS PROPERTY – EMERGENCY MEDICAL SERVICES

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:

Emergency Medical Services

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	1999 Ford E450 Lifeline Ambulance	234,204	1FDXE40FXXHB54962

This was a used ambulance purchased from Nunda that was a workhorse for us.

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

Pre-approved Informational Item(s) To Be Reported

1. Congressman Collins Medicaid Proposal – Mr. Coyle also distributed information received from NYSAC relating to Congressman Collins’ proposal. Congressman Collins has introduced some language that would amend the, to be adopted bill which would incentivize the state to stop making counties pay Medicaid. Mr. Coyle reviewed the Medicaid program costs, Obamacare and what the Board wants to do on these and other legislation. We have been asking for Medicaid relief for years. There was discussion on moving forward supporting this legislation.

Motion: Mr. Gott moved and Mr. LeFeber seconded to approve a resolution, with proper wording, requesting

that we support legislation that the state pay for Medicaid, no new state mandates, keeps current revenues and no repercussions. (We will need to draft the proper wording for presentation at the 3/22 or 4/12 board meeting)

Carried.

2. Strategic Plan 2017-2018-Mr. Coyle distributed copies for review, discussion and adoption. There is nothing new added to the plan.

Motion: Mr. Gott moved and Mr. Fanaro seconded to approve the resolution adopting the Livingston County strategic plan Carried.

3. Other-We are recognizing Cathy VanHorne at the Board meeting this week. There will be some WASA board members attending. There are only a few business days left before the state budget deadline and there are several areas still unsupported. There was discussion on other proposed budget items. The shared services plan was rejected by the Senate and the Assembly. There are several high profile issues for counties still not supported. A good budget is better than an on time budget.

ADJOURNMENT

Mr. Knapp moved and Mr. Gott seconded to adjourn the meeting at 2:12pm.

Respectfully submitted,

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

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a. Department Heads other than those listed in subsection “b” below will be provided with vacation as provided in this subsection.

Such Department Heads will accrue vacation in accordance with the following table:

Anniversary of Date of Hire	Vacation Accruals
Upon hire	5 days
1 – 10 year	15 days
11 year	16 days
12 year	17 days
13 year	18 days
14 year	19 days

15–24 year 20 days

25 year and subsequent anniversaries 25 days

A maximum of two (2) working days vacation may be held over from one anniversary year to the next. These days will not accumulate from year to year, but will be used in the new anniversary year.

Department Heads may receive payment in lieu of vacation on the same basis as provided to CSEA full-time unit employees under the terms of their collective bargaining agreement.

b. The following Department Heads employed at the Department of Health will accrue vacation on the same basis as provided under the NYSNA contract. These Department Heads are: The Directors of Patient Services, and the WIC Program Coordinator. These department heads shall not be entitled to vacation carryover or payment in lieu of vacation unless such benefits are provided by the NYSNA contract.

c. Only vacation accrued on and after the employee's first anniversary of his/her date of hire may be payable upon termination of employment. Accrued vacation will not be payable upon termination of employment unless the requirements set forth in Article 18, §4 of the CSEA full-time employee collective bargaining agreement are met. "Notice of termination" as used in Article 18, §4 subparagraph d shall mean when applied to Department Heads: (i) notice of disciplinary charges for those with Civil Service Law §75 or similar due process rights, or (ii) actual notice of termination for all others. The County Administrator may for good cause shown waive some or all of the requirements for payment of vacation upon a department head's termination of employment.

Presently the department head benefit piggybacks off of the CSEA full time contract. This change would allow the County Administrator to waive such requirements at his discretion for the payment of personal and vacation time at the time of termination.

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

COUNTY ATTORNEY – DAVID MORRIS

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON WEST LAKE ROAD – BEARDSLEY – TOWN OF GENESEO

WHEREAS, the State of New York has previously discontinued maintenance of certain portions of West Lake Road, and

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston, and

WHEREAS, the Superintendent of Highways has recommended that the following parcel be abandoned to the adjoining landowner, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a quit claim deed and related documents to transfer the following parcel to the party listed upon payment to the County of Livingston of \$100.00 per transfer:

Steven K. Beardsley and Shannon Beardsley

ALL THAT TRACT OR PARCEL OF LAND, situate in part of the Town of Geneseo, County of Livingston and State of New York and is more particularly described as follows:

Beginning at a point in the Retention Line ('New Highway Boundary Line') at the northwest corner of Parcel 5F as shown on a Discontinuance Map, State of New York Department of Transportation, sheet 5 of 10, Scottsburg-Upper Lakeville Road, Part 2, S.H. No. 8397, Dated April 11, 1990, filed in the Livingston County Clerk's Office at map No. BO2135D; thence,

1. S 78°-53'-26"E, along the northerly line of said Parcel 5F and said Retention Line (New Highway Boundary Line'), for a distance of 50.32 feet to a point in the apparent former easterly highway line of West Lake Road; thence,
2. S 19°-56'-17"W, along the apparent former easterly highway line of West Lake Road, for a distance of 59.70 feet in the northerly line of lands as described in a deed to Carol R. Watson as recorded in the Livingston County Clerk's Office in Liber 397 of Deeds at page 716 and as shown on a map entitled 'Map of a Survey of Lands of Carol R. Watson' by Donald R. Thomas, dated December 6, 1988, Job No. L5-88-108 and filed in the Livingston County Clerk's Office with Liber 1085 of Deeds at page 325 (map at page 328); thence,
3. N 73°-52'-34"W, along said northerly line of lands of Carol R. Watson and the extension thereof, for a

- distance of 42.00 feet to a point in said Retention Line ('New Highway Boundary Line'); thence,
4. N 11°-48'-35"E, along said Retention Line ('New Highway Boundary Line'), for a distance of 55.33 feet to the point and place of beginning.

Containing: 0.061 acres

This conveyance is made and accepted subject to such other grants, easements, reservations, covenants, agreements, leases and restrictions of record in the Livingston County Clerk's Office, as may pertain to or affect the above described premises.

Being and intending to convey a portion of lands designated as Discontinuance Parcel 6F, Sheet 6 of 10, on a set of Discontinuance Maps by the New York State Department of Transportation dated April 11, 1990 and approved April 13, 1990. Said parcels are also part of an Official Order No. H2302 dated March 16, 1993 wherein the New York State Department of transportation released their jurisdiction of lands that were no longer needed for highway purposes by document entitled "Abandonment of Portions of Scottsburg – Upper Lakeville, Part 2, S.H. No. 8397, Towns of Conesus, Groveland and Geneseo, Livingston County".

Excepting and reserving to the County of Livingston a permanent easement for all existing water and sewer transmission lines. Said easements to be ten (10) feet in width centered on said transmission lines. Together with the right of access for repair, maintenance and replacement of said transmission lines.

This is conveying our interest to the adjoining homeowner.

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

AUTHORIZING LEASE WITH THE ARC OF LIVINGSTON-WYOMING

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 8,470 square feet located at 1 Murray Hill Drive, Mt. Morris, NY is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with The Arc of Livingston-Wyoming for 8,470 square feet at 1 Murray Hill Drive, Mt. Morris, NY 14510 commencing April 1, 2017 and ending on March 31, 2019 at \$1,856.60 per month, increasing 3% on April 1, 2018, said lease to be subject to the approval of the County Attorney and County Administrator.

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

COUNTY TREASURER – AMY MANN (1 Attachment)

Pre-approved Informational Item(s) To Be Reported

1. Update Terms of Sale for County Auction. Item # 6-Ms. Mann explained that we had a problem last year with an individual doing a stop payment on a check and we did not want to have a similar situation. She will make sure publication is done stating we no longer accept personal checks.
2. Tax collectors are coming in soon for returned town and county taxes.
3. Bonadio will be coming in April for two weeks to close out last year.

Informational Item(s) Written Only

1. Town Tax Collectors are scheduled to return unpaid taxes Wednesday April 5, thru Friday April 7. The Treasurer's Office will start collecting 2017 T & C unpaid taxes by April 15th, 2017.

REAL PROPERTY TAX SERVICES – BILL FULLER

Action Item(s) To Be Reported

1. CORRECTING TAX ROLL – TOWNS OF CONESUS AND LIVONIA

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to two (2 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Conesus and Livonia on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the applications 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 Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2017 Conesus	Livingston County	\$824.51	\$556.62	\$267.89	\$267.89
Pitcher Field LLC	Conesus Town Tax	\$793.52	\$535.69	\$257.83	\$257.83
c/o David Pitcher	School Relevy	\$2,690.24	\$1,816.14	\$874.10	\$874.10
Tax Map Number	Conesus Fire 1	\$79.81	\$53.88	\$25.93	\$25.93
110.30-1-15	Cty Wtr #1 Zone 1 Vac	\$10.00	\$10.00	\$0.00	\$0.00
	Total	\$4,398.08	\$2,972.33	\$1,425.75	\$1,425.75
2. 2017 Livonia	Livingston County	\$1,054.87	\$105.24	\$949.63	\$949.63
Frontier Tel	Livonia Town Tax	\$685.09	\$68.35	\$616.74	\$616.74
Of Rochester	Livonia Fire 1	\$176.56	\$17.61	\$158.95	\$158.95
Tax Map Number	Livonia Light 4	\$29.63	\$2.96	\$26.67	\$26.67
599.-9-1.-1	Total	\$1,946.15	\$194.16	\$1,751.99	\$1,751.99

Mr. Fuller reviewed the corrections for approval. These are both refunds.

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

Cold War Exemption – This will expire in 2019. There is nothing at the state level to extend this exemption at this time. We are requesting extension consideration.

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #3B-MARCH 22, 2017

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

2. AUTHORIZING TRANSFER OF FUNDS – 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.

This is in the rabies area for equipment.

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

3. AMENDING 2017 LIVINGSTON COUNTY BUDGET – SHERIFF’S OFFICE

RESOLVED, that the 2017 Sheriff’s Office budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$3,326.09
Increase Appropriation	A3110	4120	Motor Equipment Repair	\$3,326.09

There was discussion on the correct amount of the transfer.

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

4. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR LIVINGSTON COUNTY – ENERGY ENTERPRISES, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Energy Enterprises, Inc.	3/22/17-12/31/17	\$450.00/month
For: Invoice auditing, energy consulting and reporting, budget preparation, solicitation of gas and electricity		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Special Project Fund	100%	Yes X No

Mr. Coyle explained that we used them for our electricity bid with significant savings. This is primarily for our billing, auditing of our bills and our production of bid specifications. We have gas coming up this fall. Funding was set aside in a special energy account.

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

5. RECOGNIZING MARCH AS WOMEN’S HISTORY MONTH

WHEREAS, March is “Women's History Month” as declared both by the State of New York and also by the Congress of the United States of America; and

WHEREAS, the Livingston County Board of Supervisors does hereby officially recognize the unique and important contributions that women have made to New York State, its counties, and the United States at large; and

WHEREAS, New York’s counties are served by many women who work together to improve the representation and participation of women in all areas of government and provide a network of support for women in local government; and

WHEREAS, today women serve on the Livingston County Board of Supervisors and hold various leadership positions within Livingston County, bringing the diverse experiences of women into County issues and public policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors resolves to observe March 2017 as “Women's History Month” and to thereby honor the women of Livingston County past and present; and be it further

RESOLVED, that the Livingston County Board of Supervisors further recognizes March as “Women's History Month” and commends the efforts that women leaders have on our society as a whole.

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

6. REQUESTING NEW YORK STATE LEGISLATURE TO ENACT LEGISLATION FOR THE EXTENSION OR PERMANENT CONTINUATION OF THE COLD WAR REAL PROPERTY TAX EXEMPTION AS PROVIDED IN RPTL SECTION 458-b

We originally passed this in 2008 and we are requesting an extension to continue after it sunsets in 2019.

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

7. DECLARING SURPLUS PROPERTY – EMERGENCY MEDICAL SERVICES

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:

Emergency Medical Services

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	1999 Ford E450 Lifeline Ambulance	234,204	1FDXE40FXXHB54962

This was a used ambulance purchased from Nunda that was a workhorse for us.

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

Pre-approved Informational Item(s) To Be Reported

1. Congressman Collins Medicaid Proposal – Mr. Coyle also distributed information received from NYSAC relating to Congressman Collins’ proposal. Congressman Collins has introduced some language that would amend the, to be adopted bill which would incentivize the state to stop making counties pay Medicaid. Mr. Coyle reviewed the Medicaid program costs, Obamacare and what the Board wants to do on these and other legislation. We have been asking for Medicaid relief for years. There was discussion on moving forward supporting this legislation.

Motion: Mr. Gott moved and Mr. LeFeber seconded to approve a resolution, with proper wording, requesting

that we support legislation that the state pay for Medicaid, no new state mandates, keeps current revenues and no repercussions. (We will need to draft the proper wording for presentation at the 3/22 or 4/12 board meeting)

Carried.

2. Strategic Plan 2017-2018-Mr. Coyle distributed copies for review, discussion and adoption. There is nothing new added to the plan.

Motion: Mr. Gott moved and Mr. Fanaro seconded to approve the resolution adopting the Livingston County strategic plan Carried.

3. Other-We are recognizing Cathy VanHorne at the Board meeting this week. There will be some WASA board members attending. There are only a few business days left before the state budget deadline and there are several areas still unsupported. There was discussion on other proposed budget items. The shared services plan was rejected by the Senate and the Assembly. There are several high profile issues for counties still not supported. A good budget is better than an on time budget.

ADJOURNMENT

Mr. Knapp moved and Mr. Gott seconded to adjourn the meeting at 2:12pm.

Respectfully submitted,

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

WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, MARCH 20, 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

Action Item(s) To Be Reported

1. SOCIAL SERVICES – IAN COYLE

AMENDING THE 2017 DEPARTMENT HEAD SALARY SCHEDULE – SOCIAL SERVICES

RESOLVED, that the 2017 Department Head Salary Schedule is amended as follows:

Social Services

Create one full-time Senior Social Services Attorney position effective immediately.

Mr. Coyle explained that this allows for a supervisory attorney position after the retirement of Jack Sylvester.

The existing attorney would move up to this position after that retirement.

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

AMENDING 2017 DEPARTMENT HEAD SALARY SCHEDULE – SHERIFF’S OFFICE

RESOLVED, that the 2017 Department Head Salary Schedule is amended as follows:

Sheriff’s Office

Correct the salary of Sheriff Thomas J. Dougherty to read \$97,000.00 effective January 1, 2017.

We had a slight difference in the salary schedule when a discrepancy was found when processing the local law.

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

PERSONNEL – TISH LYNN

These first two action items are annual housekeeping items deleting vacant positions in various departments.

AMENDING THE 2017 DEPARTMENT HEAD SALARY SCHEDULE - PERSONNEL

RESOLVED, that the following vacant positions are hereby deleted:

#	DEPT	Dept Code	Title	FT/PT	Last person in the position
1	PERS	A1430	Account Clerk/Typist	FT	T. Clarke 3/9/15
2	PERS	A1430	Senior Account Clerk/Typist	FT	B. Hettrick 12/7/14

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

AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE - OFFICE FOR THE AGING, CENTRAL SERVICES, CENTER FOR NURSING AND REHABILITATION, DISTRICT ATTORNEY, DEPARTMENT OF HEALTH, MENTAL HEALTH DEPARTMENT, PLANNING, PUBLIC WORKS, AND SOCIAL SERVICES

RESOLVED, that the following vacant positions are hereby deleted:

#	DEPT	Dept Code	Title	FT/PT	Last person in the position
1	AGIN	A6781	Foster Grandparent Assistant	PT	M. Jones 7/18/13
2	CS	A1610	Administrative Secretary	FT	S. MacIntyre 3/25/13
3	CS	A1610	HVAC Systems Supervisor	FT	D. Clark 4/4/16
4	CS	A1610	Clerk/Typist	PT	C. Jarvis 5/31/16
5	CNR	E6120	Personal Care Assistant	PT	M. Rankin 9/26/14
6	DA	A1165	Clerk	PT	M. Battaglia 8/14/15
7	DA	A1165	Clerk	PT	D. Thompson 6/8/16
8	DA	A1165	Clerk/Typist	PT	M. Bailey 4/14/16
9	DOH	A4010	Account Clerk/Typist	FT	K. Nichols 4/19/15
10	DOH	A4035	Clinical Aide	FT	M. Hendershot 3/4/17
11	DOH	A4082	Clinical Aide	FT	L. Martindale 7/22/16
12	DOH	A4010	Disease Control & Preparedness Specialist	FT	J. Woollett 1/22/16
13	DOH	A4010	Registered Professional Nurse w/BS	PT (3/5)	G. Johnson 2/8/15

14	DOH	A4010	Staff Development Coordinator	FT	Y. Oliver 10/6/14
15	DOH	A4035	Supervising Public Health Nurse	FT	S. Bradt 7/19/16
16	DOH	A4310	Clerk/Typist	PT	L. Eck 3/12/16
17	DOH	A4010	Clerk/Typist	PT	T. Monteleone 1/10/16
18	DOH	A4083	Home Health Aide	PT	M. Gorton 6/26/15
19	DOH	A4083	Home Health Aide	PT	M. Phillips 3/21/14
20	DOH	A4010	Intern	SEAS	M. Mazza 8/3/07
21	DOH		Nurse Practitioner	PD	Created never filled
22	DOH		Nurse Practitioner	PD	Created never filled 8/31/16
23	DOH	A4010	Public Health Educator	PT	J. Webster 1/11/13
24	DOH		Registered Profession Nurse	PT	Created never filled 9/9/16
25	PLAN	A8020	Senior Account Clerk	FT	P. Trimm 6/25/14
26	PW	A8037	Financial Manager	FT	J. Travis 11/28/14
27	PW	A8037	Account Clerk/Typist	FT	R. Lewis 4/24/07
28	DSS	A6010	Clerk/Typist	FT	G. Reynolds 9/14/14
29	DSS	A6010	Social Welfare Examiner	FT	D. Erwin 1/29/2016
30	DSS	A6010	Social Welfare Examiner	FT	H. Hillier 4/3/16

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

AMENDING RESOLUTION 2016-412: DEPARTMENT HEAD BENEFIT – PAYMENT OF VACATION AND PERSONAL LEAVE UPON TERMINATION OF EMPLOYMENT

RESOLVED, that paragraphs 1 and 3 of the department head benefit package section of Resolution No. 2016-412 shall be modified as follows regarding the payment of personal leave and vacation upon termination of employment,

1. Retirement, Sick Leave, Bereavement Leave, Holidays and Personal Leave. Retirement, sick leave, bereavement leave, holidays and personal leave shall be provided as follows:

a. Generally. All full-time Department Heads, except those specified in paragraph b, shall receive these benefits as set forth in the Civil Service Employees Association full-time employee unit contract. The County Administrator may for good cause shown waive some or all of the requirements for payment of personal leave upon a department head’s termination of employment.

b. Exceptions.

i. Directors of Patient Services. The Directors of Patient Services shall receive these benefits as set forth in the New York State Nurses' Association contract.

ii. Sheriff’s Office Majors, Corrections Captain and Police Service Commander. The Deputy Sheriff/Majors, Corrections Captain and the Police Services Commander shall receive these benefits as follows:

a. Corrections Major and Corrections Captain: as set forth in the New York State Law Enforcement Officers Union Council 82 Livingston County Deputy Sheriff's Association contract; and Investigations and Road Patrol Majors and Police Services Commander: as set forth in the Livingston County Coalition of Patrol Services contract.

iii. Undersheriff. The Undersheriff shall receive retirement benefits as set forth in the Livingston County Coalition of Patrol Services contract, if eligible for same. If not eligible, the Undersheriff shall receive retirement benefits as set forth in the Civil Service Employees Association full-time employee unit contract.

3. Vacation.

a. Department Heads other than those listed in subsection “b” below will be provided with vacation as provided in this subsection.

Such Department Heads will accrue vacation in accordance with the following table:

Anniversary of Date of Hire	Vacation Accruals
Upon hire	5 days
1 – 10 year	15 days
11 year	16 days
12 year	17 days
13 year	18 days
14 year	19 days

15–24 year 20 days

25 year and subsequent anniversaries 25 days

A maximum of two (2) working days vacation may be held over from one anniversary year to the next. These days will not accumulate from year to year, but will be used in the new anniversary year.

Department Heads may receive payment in lieu of vacation on the same basis as provided to CSEA full-time unit employees under the terms of their collective bargaining agreement.

b. The following Department Heads employed at the Department of Health will accrue vacation on the same basis as provided under the NYSNA contract. These Department Heads are: The Directors of Patient Services, and the WIC Program Coordinator. These department heads shall not be entitled to vacation carryover or payment in lieu of vacation unless such benefits are provided by the NYSNA contract.

c. Only vacation accrued on and after the employee's first anniversary of his/her date of hire may be payable upon termination of employment. Accrued vacation will not be payable upon termination of employment unless the requirements set forth in Article 18, §4 of the CSEA full-time employee collective bargaining agreement are met. "Notice of termination" as used in Article 18, §4 subparagraph d shall mean when applied to Department Heads: (i) notice of disciplinary charges for those with Civil Service Law §75 or similar due process rights, or (ii) actual notice of termination for all others. The County Administrator may for good cause shown waive some or all of the requirements for payment of vacation upon a department head's termination of employment.

Presently the department head benefit piggybacks off of the CSEA full time contract. This change would allow the County Administrator to waive such requirements at his discretion for the payment of personal and vacation time at the time of termination.

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

COUNTY ATTORNEY – DAVID MORRIS

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED AND RELATED DOCUMENTS TO TRANSFER A PARCEL ON WEST LAKE ROAD – BEARDSLEY – TOWN OF GENESEO

WHEREAS, the State of New York has previously discontinued maintenance of certain portions of West Lake Road, and

WHEREAS, the Superintendent of Highways has determined that the following parcel of property is of no further use for highway purposes for the County of Livingston, and

WHEREAS, the Superintendent of Highways has recommended that the following parcel be abandoned to the adjoining landowner, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a quit claim deed and related documents to transfer the following parcel to the party listed upon payment to the County of Livingston of \$100.00 per transfer:

Steven K. Beardsley and Shannon Beardsley

ALL THAT TRACT OR PARCEL OF LAND, situate in part of the Town of Geneseo, County of Livingston and State of New York and is more particularly described as follows:

Beginning at a point in the Retention Line ('New Highway Boundary Line') at the northwest corner of Parcel 5F as shown on a Discontinuance Map, State of New York Department of Transportation, sheet 5 of 10, Scottsburg-Upper Lakeville Road, Part 2, S.H. No. 8397, Dated April 11, 1990, filed in the Livingston County Clerk's Office at map No. BO2135D; thence,

1. S 78°-53'-26"E, along the northerly line of said Parcel 5F and said Retention Line (New Highway Boundary Line'), for a distance of 50.32 feet to a point in the apparent former easterly highway line of West Lake Road; thence,
2. S 19°-56'-17"W, along the apparent former easterly highway line of West Lake Road, for a distance of 59.70 feet in the northerly line of lands as described in a deed to Carol R. Watson as recorded in the Livingston County Clerk's Office in Liber 397 of Deeds at page 716 and as shown on a map entitled 'Map of a Survey of Lands of Carol R. Watson' by Donald R. Thomas, dated December 6, 1988, Job No. L5-88-108 and filed in the Livingston County Clerk's Office with Liber 1085 of Deeds at page 325 (map at page 328); thence,
3. N 73°-52'-34"W, along said northerly line of lands of Carol R. Watson and the extension thereof, for a

- distance of 42.00 feet to a point in said Retention Line ('New Highway Boundary Line'); thence,
4. N 11°-48'-35"E, along said Retention Line ('New Highway Boundary Line'), for a distance of 55.33 feet to the point and place of beginning.

Containing: 0.061 acres

This conveyance is made and accepted subject to such other grants, easements, reservations, covenants, agreements, leases and restrictions of record in the Livingston County Clerk's Office, as may pertain to or affect the above described premises.

Being and intending to convey a portion of lands designated as Discontinuance Parcel 6F, Sheet 6 of 10, on a set of Discontinuance Maps by the New York State Department of Transportation dated April 11, 1990 and approved April 13, 1990. Said parcels are also part of an Official Order No. H2302 dated March 16, 1993 wherein the New York State Department of transportation released their jurisdiction of lands that were no longer needed for highway purposes by document entitled "Abandonment of Portions of Scottsburg – Upper Lakeville, Part 2, S.H. No. 8397, Towns of Conesus, Groveland and Geneseo, Livingston County".

Excepting and reserving to the County of Livingston a permanent easement for all existing water and sewer transmission lines. Said easements to be ten (10) feet in width centered on said transmission lines. Together with the right of access for repair, maintenance and replacement of said transmission lines.

This is conveying our interest to the adjoining homeowner.

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

AUTHORIZING LEASE WITH THE ARC OF LIVINGSTON-WYOMING

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 8,470 square feet located at 1 Murray Hill Drive, Mt. Morris, NY is no longer necessary for Livingston County public purpose; and be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with The Arc of Livingston-Wyoming for 8,470 square feet at 1 Murray Hill Drive, Mt. Morris, NY 14510 commencing April 1, 2017 and ending on March 31, 2019 at \$1,856.60 per month, increasing 3% on April 1, 2018, said lease to be subject to the approval of the County Attorney and County Administrator.

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

COUNTY TREASURER – AMY MANN (1 Attachment)

Pre-approved Informational Item(s) To Be Reported

1. Update Terms of Sale for County Auction. Item # 6-Ms. Mann explained that we had a problem last year with an individual doing a stop payment on a check and we did not want to have a similar situation. She will make sure publication is done stating we no longer accept personal checks.
2. Tax collectors are coming in soon for returned town and county taxes.
3. Bonadio will be coming in April for two weeks to close out last year.

Informational Item(s) Written Only

1. Town Tax Collectors are scheduled to return unpaid taxes Wednesday April 5, thru Friday April 7. The Treasurer's Office will start collecting 2017 T & C unpaid taxes by April 15th, 2017.

REAL PROPERTY TAX SERVICES – BILL FULLER

Action Item(s) To Be Reported

1. CORRECTING TAX ROLL – TOWNS OF CONESUS AND LIVONIA

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to two (2 parcels) applications for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Conesus and Livonia on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the applications 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 Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2017 Conesus	Livingston County	\$824.51	\$556.62	\$267.89	\$267.89
Pitcher Field LLC	Conesus Town Tax	\$793.52	\$535.69	\$257.83	\$257.83
c/o David Pitcher	School Relevy	\$2,690.24	\$1,816.14	\$874.10	\$874.10
Tax Map Number	Conesus Fire 1	\$79.81	\$53.88	\$25.93	\$25.93
110.30-1-15	Cty Wtr #1 Zone 1 Vac	\$10.00	\$10.00	\$0.00	\$0.00
	Total	<u>\$4,398.08</u>	<u>\$2,972.33</u>	<u>\$1,425.75</u>	<u>\$1,425.75</u>
2. 2017 Livonia	Livingston County	\$1,054.87	\$105.24	\$949.63	\$949.63
Frontier Tel	Livonia Town Tax	\$685.09	\$68.35	\$616.74	\$616.74
Of Rochester	Livonia Fire 1	\$176.56	\$17.61	\$158.95	\$158.95
Tax Map Number	Livonia Light 4	<u>\$29.63</u>	<u>\$2.96</u>	<u>\$26.67</u>	<u>\$26.67</u>
599.-9-1.-1	Total	<u>\$1,946.15</u>	<u>\$194.16</u>	<u>\$1,751.99</u>	<u>\$1,751.99</u>

Mr. Fuller reviewed the corrections for approval. These are both refunds.

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

Cold War Exemption – This will expire in 2019. There is nothing at the state level to extend this exemption at this time. We are requesting extension consideration.

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #3B-MARCH 22, 2017

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

2. AUTHORIZING TRANSFER OF FUNDS – 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.

This is in the rabies area for equipment.

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

3. AMENDING 2017 LIVINGSTON COUNTY BUDGET – SHERIFF’S OFFICE

RESOLVED, that the 2017 Sheriff’s Office budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$3,326.09
Increase Appropriation	A3110	4120	Motor Equipment Repair	\$3,326.09

There was discussion on the correct amount of the transfer.

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

4. AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR LIVINGSTON COUNTY – ENERGY ENTERPRISES, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Energy Enterprises, Inc.	3/22/17-12/31/17	\$450.00/month
For: Invoice auditing, energy consulting and reporting, budget preparation, solicitation of gas and electricity		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Special Project Fund	100%	Yes X No

Mr. Coyle explained that we used them for our electricity bid with significant savings. This is primarily for our billing, auditing of our bills and our production of bid specifications. We have gas coming up this fall. Funding was set aside in a special energy account.

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

5. RECOGNIZING MARCH AS WOMEN’S HISTORY MONTH

WHEREAS, March is “Women's History Month” as declared both by the State of New York and also by the Congress of the United States of America; and

WHEREAS, the Livingston County Board of Supervisors does hereby officially recognize the unique and important contributions that women have made to New York State, its counties, and the United States at large; and

WHEREAS, New York’s counties are served by many women who work together to improve the representation and participation of women in all areas of government and provide a network of support for women in local government; and

WHEREAS, today women serve on the Livingston County Board of Supervisors and hold various leadership positions within Livingston County, bringing the diverse experiences of women into County issues and public policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors resolves to observe March 2017 as “Women's History Month” and to thereby honor the women of Livingston County past and present; and be it further

RESOLVED, that the Livingston County Board of Supervisors further recognizes March as “Women's History Month” and commends the efforts that women leaders have on our society as a whole.

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

6. REQUESTING NEW YORK STATE LEGISLATURE TO ENACT LEGISLATION FOR THE EXTENSION OR PERMANENT CONTINUATION OF THE COLD WAR REAL PROPERTY TAX EXEMPTION AS PROVIDED IN RPTL SECTION 458-b

We originally passed this in 2008 and we are requesting an extension to continue after it sunsets in 2019.

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

7. DECLARING SURPLUS PROPERTY – EMERGENCY MEDICAL SERVICES

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:

Emergency Medical Services

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	1999 Ford E450 Lifeline Ambulance	234,204	1FDXE40FXXHB54962

This was a used ambulance purchased from Nunda that was a workhorse for us.

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

Pre-approved Informational Item(s) To Be Reported

1. Congressman Collins Medicaid Proposal – Mr. Coyle also distributed information received from NYSAC relating to Congressman Collins’ proposal. Congressman Collins has introduced some language that would amend the, to be adopted bill which would incentivize the state to stop making counties pay Medicaid. Mr. Coyle reviewed the Medicaid program costs, Obamacare and what the Board wants to do on these and other legislation. We have been asking for Medicaid relief for years. There was discussion on moving forward supporting this legislation.

Motion: Mr. Gott moved and Mr. LeFeber seconded to approve a resolution, with proper wording, requesting

that we support legislation that the state pay for Medicaid, no new state mandates, keeps current revenues and no repercussions. (We will need to draft the proper wording for presentation at the 3/22 or 4/12 board meeting)

Carried.

2. Strategic Plan 2017-2018-Mr. Coyle distributed copies for review, discussion and adoption. There is nothing new added to the plan.

Motion: Mr. Gott moved and Mr. Fanaro seconded to approve the resolution adopting the Livingston County strategic plan Carried.

3. Other-We are recognizing Cathy VanHorne at the Board meeting this week. There will be some WASA board members attending. There are only a few business days left before the state budget deadline and there are several areas still unsupported. There was discussion on other proposed budget items. The shared services plan was rejected by the Senate and the Assembly. There are several high profile issues for counties still not supported. A good budget is better than an on time budget.

ADJOURNMENT

Mr. Knapp moved and Mr. Gott seconded to adjourn the meeting at 2:12pm.

Respectfully submitted,

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